



VILLAGE OF FORT EDWARD

118 Broadway, P.O. Box 345, Fort Edward, N.Y. 12828
 Phone (518) 747-4023 Fax (518) 747-0476
www.villageoffortedward.com

BOARD OF TRUSTEES

Mayor Matthew Traver
 Trustee Peter Williams
 Trustee Trace Conlon
 Trustee Edward Carpenter

AGENDA

**REGULAR MONTHLY MEETING
 AUGUST 7, 2017**

MAYOR TRAVER CALLED MEETING TO ORDER AT 7:00PM

ROLL CALL	Trustee Conlon	Trustee Carpenter	Trustee Williams	Mayor Traver
ATTORNEY	Matthew F. Fuller			
CODE ENFORCEMENT	Dave Armando			

APPROVAL OF MINUTES	VB Regular Mtg.	July 5, 2017	Planning Board	June 14, 2017
	VB Special Mtg.	July 31, 2017		

APPROVAL OF REPORTS	Clerk-Treasurer	Village Justice	Police Chief	Highway Dept.
	Groundskeeper	Code Enforcement	Water Dept.	

NEW BUSINESS	Resolution #		Resolution #	
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AUDIT OF BILLS	PAY BEFORE AUDIT #3		AUDIT #3	
	General Fund	\$ 6,860.10	General Fund	\$ 24,603.78
	Water Fund	\$ 1,825.38	Water Fund	\$ 3,994.35
	Air Stripper	\$ 592.72	Air Stripper	\$ 800.00
		\$	Phase IV	\$ 1,534.99
			HUD	\$ 7,665.00

OTHER BUSINESS	Dan Ward, Superintendent, Fort Edward School	Signs/Roger's Island, Mechanic, Etc.
	Maryanne Campbell/8 Washington Street	Street/Sidewalk Replacement/Prospect
	Safe Routes to School/MJ Engineering & Cutting Edge Group	Marketplace/How to Handle Building Requests
	Phase IV/Chazen, CT Male, American Evergreen	Church Stained Glass Windows
	Chazen Update/ Water Rate Analysis/Water Rate Change	Air Stripper Contract Negotiation
	Mayor Traver/Public Statement Regarding Health Insurance Investigation	

ADJOURNMENT