

Village Board of Trustees
 Annual Organizational Meeting
 Monday, April 2, 2018

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:55PM.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee Boucher	Trustee Perry
Highway	N/A			
Police	N/A			
Code	Dave Armando			
Attorney	Matthew F. Fuller			
Public	Jeannie Mullen	Jim Thatcher		

RESOLUTIONS

RESOLUTION #99 OF 2017-2018

2018-2019 ORGANIZATIONAL/ANNUAL APPOINTMENTS

MOTION BY **TRUSTEE CARPENTER**, SECONDED BY **TRUSTEE WILLIAMS**, WHICH STATES:

WHEREAS, the Fort Edward Village Board does hereby approve the following appointments for fiscal year 2018-2019:

Position	Personnel	Committees	
Acting Village Justice	Vacant	Building Police Recreation Street Water Happy Days	Perry Carpenter
Attorney	Matthew F. Fuller, Esq.		Williams Carpenter
Bounced Check Fee	\$35.00 cash/money order		Williams Boucher
Building Inspector	Dave Armando		Perry Williams
Code Enforcement	Dave Armando		Carpenter Boucher
Crossing Guard	Mike LaRose		Perry Carpenter
Crossing Guard	John Malvuccio		
Depository	Glens Falls National Bank		
Deputy Mayor	Peter Williams		
Fair Housing Officer	Liann M. Lyons		
Fingerprinting- Non-Resident	\$25.00		
Fingerprinting- Resident	No Charge		
Historian	R. Paul McCarty		
Justice Clerk	Michelle Hurlburt		
Mileage Reimbursement	\$0.50/mile		
Newspaper	The Post Star		
Petty Cash, Treasurer	\$ 50.00		
Petty Cash, Justice Court	\$100.00		
Planning Board Clerk	Liann M. Lyons		
Planning Board Members	\$ 25.00/meeting		
Planning Board Site Plan Review	\$ 65.00		
Recreation Director	James Donahue		
Registrar	Aimee Mahoney, Town Clerk		
Sale of Pool Water	\$20.00/per load		
Tax Search Fee	\$ 5.00/year		
Village Board Monthly Meeting	First Monday of Month @ 7:00pm		
Water Tap Fee	\$350.00 (+ actual charges)		
Zoning Board Clerk	Janelle Rose		
Zoning Board Members	\$ 25.00/meeting		
Zoning Board Variance Fee	\$ 65.00		

ALL AYES. MOTION CARRIED

RESOLUTION #100 OF 2017-2018

2018-2019 PLANNING BOARD/ZONING BOARD OF APPEALS APPOINTMENTS

MOTION BY **TRUSTEE CARPENTER**, SECONDED BY **TRUSTEE WILLIAMS**, WHICH STATES:

WHEREAS, the Fort Edward Village Board does hereby appoint the following people to the Planning Board and Zoning Board of Appeals and the term ending dates.

ALL AYES. MOTION CARRIED.

PLANNING BOARD	TERM ENDING	ZONING BOARD OF APPEALS	TERM ENDING
Joseph Carroll	04/2018	Jim Grumley	04/2018
VACANT (<i>Michael Corlew</i>)	04/2019	Daniel Durkee	04/2019
James Brooks	04/2020	Denise Mayer	04/2020
Tom Roche, Chairman	04/2021	VACANT (<i>Phil Perry</i>)	04/2021
Bernard Taylor	04/2022	Dan Boucher	04/2022

There being no further business, a motion to close the organizational meeting at 7:01pm was made by **Trustee Carpenter**, seconded by **Trustee Williams**. All ayes. Motion carried.

Respectfully Submitted,

Janelle Rose, Deputy Clerk
Dated: April 3, 2018