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**VILLAGE OF FORT EDWARD SPECIAL MEETING OF SEPTEMBER 28, 2009**

**MAYOR TRAVER CALLED MEETING TO ORDER AT 5:00PM.**

**ROLL CALL: Mayor Traver, Trustees Williams, DeVoe, and Williams.**

**Absent: Trustee Forte**

**ALSO PRESENT: Joseph Malvuccio, Richard Wilkens.**

**Motion by Trustee Boucher seconded by Trustee Williams to adopt Resolution #35 which states:**

**WHEREAS, the Fort Edward Village Board does hereby authorize the Clerk-Treasurer to loan from the General Fund to the Water Fund \$ 30,000.00 to pay the School Taxes on the Reservoir Property, and**

**WHEREAS, the amount to be paid in full to the General Fund by the end of the 2009-2010 fiscal year.**

**ALL AYES**

**Trustee DeVoe introduced Richard Wilkens to the Village Board. Mr. Wilkens was one of applicants who was interviewed for the laborer position at the Village Highway Department.**

**Mr. Wilkins explained to the board about his previous experience working for the Village of South Glens Falls.**

**The board thanked Mr. Wilkens for attending the meeting and someone will be getting in touch with him soon.**

**The board discussed those who interviewed. After a lengthy discussion the board decided to hire Bryon Etu for the position.**

**Motion by Trustee Williams seconded by Trustee Boucher to adopt Resolution #36 which states:**

**WHEREAS, the Fort Edward Village Board does hereby appoint Bryon Etu the position of full-time laborer in the Highway Department at a salary of \$12.00 per hour. (See Attachment)**

**WHEREAS, the Fort Edward Village Board does hereby appoint Richard Wilkens to the position of part-time laborer in the Highway Department at a salary of \$9.50 per hour.**

**ALL AYES**

**Motion by Trustee DeVoe seconded by Trustee Williams to adjourn meeting at 5:43PM.**

**ALL AYES**

**Dated – September 29, 2009**

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**Patricia Ives, Clerk**