

**VILLAGE OF FORT EDWARD SPECIAL MEETING OF APRIL 27, 2010**

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

**ROLL CALL:** Mayor Traver, Trustee Carpenter, Trustee Conlon, Trustee DeVoe, and Trustee Williams.

**ALSO PRESENT:** Clerk Ives and Deputy Clerk Lyons.

The purpose of the meeting is to pass the 2010-2011 Village Budget.

Motion by Trustee Carpenter seconded by Trustee DeVoe to adopt Resolution #84, which states:

**WHEREAS**, the Fort Edward Village Board conducted a Public Hearing on April 15, 2010 for the purpose of receiving comment regarding the Fort Edward Village Budget for fiscal year beginning June 1, 2010 and ending May 31, 2011, and

**WHEREAS**, no changes were made to the tentative Budget as presented at the Public Hearing on April 15, 2010, **therefore**

**BE IT RESOLVED**, the Fort Edward Village Board does hereby adopt the Village of Fort Edward Budget for fiscal year 2010-2011 as follows:

		<b>GENERAL FUND</b>		<b>WATER FUND</b>		<b>AIR STRIPPER</b>
APPROPRIATIONS		\$1,989,141.00		\$366,400.00		\$92,000.00
LESS:						
	REVENUE	\$372,991.00		\$366,400.00		\$92,000.00
	SURPLUS					
	ADJUSTMENTS	\$1,572.05				
TO BE RAISED BY TAX		\$1,614,577.95		0.00		0.00
TAXABLE ASSESSMENT		\$135,836,575.00		0.00		0.00
		\$135,836.58				
TAX RATE/THOUSAND		\$11.89		0.00		0.00

**ALL AYES**

Motion by Trustee Conlon seconded by Trustee Williams to adopt Resolution #85, which states:

**WHEREAS**, Richard Wilkins has applied to the Village of Fort Edward Highway Department for employment, and

**WHEREAS**, the Fort Edward Village Board does require a physical for work on the Highway Department at no cost to the village, and

**BE IT RESOLVED**, the Fort Edward Village Board does hereby appoint Richard Wilkins to the Highway Department at the rate of \$9.50 per hour on a part-time basis up to twenty-four (24) hours per week pending physical examination.

**ALL AYES**

At this time the board discussed the proposals for Health Insurance.

Capital Financial and Health Benefits Center, LLC both have submitted plans for the Village to consider.

The current plan the Village carries is Blue Cross Option 7 and Blue Cross Options 10. Both plans will no longer be available as of the renewal date of December 15<sup>th</sup>.

The committees for the Street, Police, and Water Departments will review the proposals and pick the plans that they would like to offer to the employees.

Trustee DeVoe told the board that the representatives from Health Benefits Center, LLC would like to discuss their proposals with the board.

Mayor Traver asked the board members to review both proposals and then set a meeting with the board, and employees.

Motion by Trustee DeVoe seconded by Trustee Carpenter to adjourn meeting at 6:25PM.

**ALL AYES**

Dated – April 28, 2010

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Patricia Ives , Clerk