

VILLAGE OF FORT EDWARD SPECIAL MEETING OF MARCH 17, 2010

MAYOR TRAVER CALLED MEETING TO ORDER AT 3:10PM

ROLL CALL: Mayor Traver, Trustees Forte, DeVoe and Williams. **ABSENT:** Trustee Boucher.

ALSO PRESENT: Clerk Ives, Deputy Clerk Lyons

OTHERS PRESENT: Trustee-elect Tracy Conlon.

BUSINESS –

Moratorium

A discussion was held on imposing a moratorium on tattooing, tattoo parlors and body piercing parlors within the Village of Fort Edward

Motion by Trustee Forte seconded by Trustee DeVoe to adopt **Resolution #63** which states:

WHEREAS, pursuant to Section 10 of Municipal Home Rule Law and the Village Law of the State of New York, the Village Board of Trustees (the “Board”) of the Village of Fort Edward (the “Village”) has the authority to adopt local laws to protect the health, safety and welfare of its citizens; and

WHEREAS, the Board finds and determines that it is necessary and proper for the health, safety and welfare of the citizens of the Village to supervise and regulate services of tattooing, tattoo parlors and body piercing parlors; and

WHEREAS, it has been brought to the attention of the Village Board that without the proper regulation such establishments may have the potential to negatively affect the health and safety of the citizens of the Village by the threat of disease and contamination of equipment; and

WHEREAS, in an effort to protect the health and safety of the residents and visitors of the Village of Fort Edward, the Village has determined that amendments should be made to the Chapter 100 of the existing Code of the Village; and

WHEREAS, in order to provide the Village with sufficient time to review, study, analyze and revise various portions of Chapter 100 of the Code of the Village, it is in the best interests of the residents of the Village to impose a moratorium on the approval of services involving tattooing, tattoo parlors and body piercing parlors; and

WHEREAS, a proposed Local Law imposing a moratorium on the approval of services involving tattooing, tattoo parlors and body piercing parlors has been presented and is attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Fort Edward as follows:

- Section 1. The proposed Local Law is hereby accepted for introduction to the Board of Trustees of the Village of Fort Edward. A public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Board of Trustees on April 5, 2010 at 6:00PM..
- Section 2. The Village Clerk is directed to post and publish a notice of said public hearing in *The Post Star* at least ten (10) days before the hearing.
- Section 3. The Village Attorney is directed to forward this proposed Local Law to the appropriate bodies as provided for in Village Law Section 7-706.
- Section 4. The Village Attorney is directed to forward this proposed Local Law to the Washington County Planning Board in accordance with Section 239-m of the General Municipal Law.
- Section 5. This project constitutes a Type II Action under the State Environmental Quality Review Act pursuant to 6 NYCRR section 617.5(c)(30). As such, this project is not subject to further review under the State Environmental Quality Review Act.
- Section 6. This resolution shall take effect immediately.

ALL AYES

Tentative Budget

At this time the Clerk presented the 2010-2011 Village Budget to the Village Board .

The Mayor explained the factors involved in coming up with the tentative budget. The board reviewed the budget revenues and expenditures. The major increases are due to the increase in health insurance and retirement costs.

After reviewing the budget items, the expected appropriations will be \$1,988,141.00, anticipated revenues will be \$372,991.00 which will leave an amount to be raised by taxes of \$1,613,577.95 creating a per thousand rate of \$11.89, an increase of \$.67 from last year.

The Mayor told the board a Public Hearing on the tentative budget will be set at the Regular monthly meeting on April 5, 2010. The budget must be adopted by May 1, 2010.

Canvass of Votes

Mayor explained the purpose of the meeting was to canvass the vote of the March 17, 2010 village election and special election as required by NYS Election Law.

The General Election was for the position of two (2) trustees for four (4) year terms.

The results are as follows:

DISTRICT #1

<u>NAME/PARTY</u>	<u>Machine</u>	<u>Absentee</u>	<u>TOTAL</u>
Richard Forte/Democrat	51	13	64
Tracy Conlon/Democrat	197	13	210
John Boucher, Jr./Republican	177	11	188
Darlene DeVoe/Republican	189	11	200
Darlene DeVoe/Revitalization	40		40

The Special Election was for the position of one (1) trustees for a three (3) year term..

The results are as follows:

DISTRICT #1

<u>NAME/PARTY</u>	<u>Machine</u>	<u>Absentee</u>	<u>TOTAL</u>
Lawrence Bickford/Democrat	105	13	118
Edward Carpenter/Republican	225	15	240

Motion by Trustee Williams seconded by Trustee Forte to accept the results of the March 17, 2010 village general and special election as presented to the village clerk by the election inspectors.

ALL AYES

WATER RENTS

A discussion was held on increasing the water rates for the October 2010 billing.

The proposed rate schedule for residential users is as follows:

Billing will be semi-annually and billed on a per unit charge:

0 – 10,000 gallons \$40.00

over 10,000 gallons will
be billed \$40.00 plus a
rate of \$2.80 per thousand
gallons over 10,000 gallons.

Broken meters or lack of meters will be billed on use of 40,000 gallons per unit.

Trustee Williams asked if the clerk's office could have some of the surrounding villages rates for comparison.

Motion by Trustee Williams seconded by Trustee DeVoe to set a public hearing for March 29, 2010 at 6:30PM for the water rent increase.

ALL AYES

Motion by Trustee Forte seconded by Trustee Williams to adjourn meeting at 4:17PM.

ALL AYES

Dated – March 18, 2010

Patricia Ives, Clerk