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**VILLAGE OF FORT EDWARD SPECIAL MEETING OF MAY 26, 2010**

**MAYOR TRAVER CALLED MEETING TO ORDER AT 4:00PM.**

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

**ALSO PRESENT:** Clerk Ives, Deputy Clerk Lyons, and Engineer Mike Ferrell.

The purpose of the special meeting is to pay the end of year bills.

Mayor Traver asked for a motion to adjourn into executive session to discuss contract negotiations. Motion by Trustee Williams seconded by Trustee Conlon to adjourn into executive session at 4:05PM. **ALL AYES**

Motion by Trustee Devoe seconded by Trustee Conlon to adjourn executive session and return into the special meeting at 5:03PM. **ALL AYES**

A discussion was held in executive session and no action was taken.

Motion by Trustee DeVoe seconded by Trustee Williams to approve the following abstracts to be paid. **ALL AYES**

GENERAL FUND –	20765.13
WATER FUND –	3589.11
AIR STRIPPER FUND –	9746.98
HUD –	526.90
PAID BEFORE AUDIT	
General -	8316.64
Water-	3233.44

Motion by Trustee DeVoe seconded by Trustee Conlon to allow the Clerk and Deputy Clerk to attend a Retirement System Update on Thursday, June 3<sup>rd</sup> from 9:00AM – 12:00PM.

At this time a discussion was held between the Village Board and the Village Engineer in regard to the new Highway Garage.

The engineer handed the board members an estimate of the total cost for the garage. After reviewing the numbers the board decided to start the proceedings to finance a Statutory Installment Board in the amount of \$350,000.

The Clerk will contact the Village Attorney to start the process.

A meeting will be set for Wednesday, June 2<sup>nd</sup> at 3:30PM to award the bid contracts and pass a bond resolution for financing.

Trustee DeVoe told the board that she has walked Broadway with Steve from the Glens Falls Transit in regard the bus stops and have come to an agreement as to where the stops are to be placed.

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

**Dated – May 27, 2010**

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**Patricia Ives, Clerk**