

**Village Board of Trustees  
Special Meeting  
Monday, December 4, 2017**

**MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:30PM.**

<b>Roll Call</b>	Trustee Williams	Trustee Carpenter	Mayor Traver	<b>Trustee Conlon</b>
<b>Absent</b>				
<b>Attorney</b>	N/A			
<b>Attendees</b>	Jim Thatcher			

PUBLIC HEARING

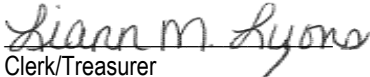
Restore NY Community Initiative- Round 5

Jim Thatcher, CT Male

J. Thatcher updated the Board on the Restore-NY grant that is available through NYS. This particular grant includes funding for demolition while many grants do not allow such activity. This is a 90%-10% match and includes asbestos removal as well. Award notification will be in March. The project description includes two abandoned and deteriorated buildings owned by the Village of Fort Edward, 52 East Street and 62 Canal Street and will focus on the demolition and remediation of both house. The thought is that an empty lot is more desirable and marketable to potential developers.

There being no public comments or further business, a motion to close the public hearing at **6:43pm** was made by **Trustee Conlon**, seconded by **Trustee Carpenter**. All ayes. Motion Carried.

Respectfully Submitted,

  
Clerk/Treasurer

Dated: December 8, 2017