

Village Board of Trustees  
Budget Meeting  
Wednesday, March 8, 2017

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

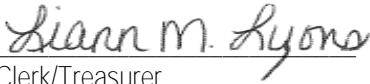
Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Trustee Conlon
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BUDGET WORKSHOP #1

The board meet to discuss the 2017-2018 budget. The appropriations for both the water and general fund were discussed. The next budget meeting was scheduled for Wednesday, March 15, 2017 at 4:00pm.

There being no further business, a motion to close the meeting at 6:00 was made by Trustee Carpenter, seconded by Trustee Conlon. All ayes. Motion carried.

Respectfully Submitted,

  
Clerk/Treasurer

Dated: March 8, 2017

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

Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Trustee Conlon
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NEW BUSINESS

RESOLUTION #57 OF 2016-2017

RESOLUTION DECLARING THE PHASE 4 SAFE WATER PROJECT USING 2015 NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING TO CONSIST OF TYPE II ACTIONS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

MOTION BY TRUSTEE CONLON, SECONDED BY TRUSTEE WILLIAMS, WHICH STATES:

WHEREAS, federal grant funding is available through the New York State Homes and Community Renewal to support local housing and community development activities which are undertaken by eligible municipalities; and

WHEREAS, the Village of Fort Edward has been awarded such funding through the 2015 Program Year funding competition for the NYS Community Development Block Grant (CDBG) Program; and

WHEREAS, the Village will use the 2015 CDBG Program funds to implement the Phase 4 Safe Water Project consisting of water line replacement, possible demolition of abandoned and dilapidated residential structures, and related infrastructure and neighborhood improvements within the Broadway East Side Project Area within the Village; and

WHEREAS, the Village is required by federal regulations to undertake an environmental review of 2015 CDBG Program activities, including under SEQRA, prior to the Release of Funds being issued by the NYS Office of Community Renewal; now therefore

BE IT RESOLVED, the Village Board has completed the attached SEQR short environmental assessment form (EAF) for the Phase 4 Safe Water Project, and therefore

BE IT FURTHER RESOLVED, the Village Board has declared the Phase 4 Safe Water Project to consist of Type II Actions under SEQRA in accordance with 6 NYCRR §617.5(c)(2) and (11).

ALL AYES. MOTION CARRIED.

Because Teen Challenge is a non-for-profit, they made a request to waive the annual permit fee. After a brief discussion, the decision was made to not waive the fee.

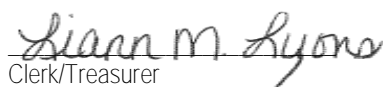
BUDGET WORKSHOP #2

The board meet to discuss the 2017-2018 budget. The appropriations for both the water and general fund were discussed. The next budget meeting was scheduled for Wednesday, March 22, 2017 at 4:30pm.

A motion to accept the tentative budget as presented by the Village Clerk was made by Trustee Conlon, seconded by Trustee DeVoe. All ayes. Motion carried.

There being no further business, a motion to close the meeting at 6:00 was made by Trustee Carpenter, seconded by Trustee Conlon. All ayes. Motion carried.

Respectfully Submitted,



Clerk/Treasurer

Dated: March 15, 2017

**CERTIFICATION**

I do certify that this is a true and correct copy of the minutes, as adopted at a legally convened meeting of the Board of Trustees of the Village of Fort Edward, duly held on the 15<sup>th</sup> day of March, 2017; and further that such minutes have been recorded in the Clerk's office located at the Village of Fort Edward Municipal Building, 118 Broadway, Fort Edward, NY 12828.

In Witness thereof I have hereunto set my hand this 15<sup>th</sup> day of March, 2017.

(SEAL)

  
Liann M. Lyons, Clerk

Village Board of Trustees  
 Budget Meeting  
 Wednesday, March 22, 2017

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

Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Trustee Conlon
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**BUDGET WORKSHOP #3**

The board meet to discuss the 2017-2018 budget. The appropriations for both the water and general fund, focusing mainly on the Police Department. In addition, the revenues for the General Fund were discussed. The next budget meeting was scheduled for Wednesday, March 29, 2017 at 4:00pm.

**NEW BUSINESS**

RESOLUTION #58 OF 2016-2017

RESOLUTION TO ACCEPT THE VILLAGE ELECTION RESULTS FROM MARCH 21, 2017

MOTION BY TRUSTEE CONLON, SECONDED BY TRUSTEE WILLIAMS, WHICH STATES:

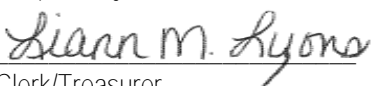
WHEREAS, the Fort Edward Village Board does hereby accept the results of the March 21, 2017 Village Election as prepared by the Election Inspectors on March 21, 2017:

POSITION	PARTY	VOTES
<u>MAYOR</u>		
Matthew Traver	Republican	250
Darlene DeVoe	Democratic	128
<u>TRUSTEES</u>		
Peter Williams	Democratic	256
Edward Carpenter	Republican	260
Scattering	Write In	1
<u>VILLAGE JUSTICE</u>		
Joseph Malvuccio	Democrat	277
Scattering	Write In	4

All Ayes. Motion Carried.

There being no further business, a motion to close the meeting at 6:00 was made by Trustee Carpenter, seconded by Trustee Conlon. All ayes. Motion carried.

Respectfully Submitted,

  
 Clerk/Treasurer

Dated: March 22, 2017

Village Board of Trustees  
Budget Meeting  
Wednesday, March 29, 2017

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

Roll Call	Trustee Williams	Trustee Carpenter		Trustee Conlon
Absent	Trustee DeVoe			

**BUDGET WORKSHOP #4**

The board meet to discuss the 2017-2018 budget. The appropriations and revenues for both the water and general fund, were discussed. A public hearing on the tentative budget will be held on Monday, April 3, 2017 at 6:30pm and was noticed in the Post Star on Tuesday, March 28, 2017.

**NEW BUSINESS**

RESOLUTION #59 OF 2016-2017

RESOLUTION INTRODUCING PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C  
MOTION BY TRUSTEE WILLIAMS, SECONDED BY TRUSTEE CONLON, WHICH STATES:

WHEREAS, pursuant to Section 3-C(5) of the New York State General Municipal Law, the Village Board of Trustees (the **"Board"**) of the Village of Fort Edward (the **"Village"**) has the authority to adopt a local law to override the real property tax levy limit as defined in General Municipal Law §3-C; and

WHEREAS, a budget has been prepared for the Village of Fort Edward for fiscal year beginning June 1, 2017 and ending May 31, 2018 that exceeds the tax levy limit as defined in General Municipal Law §3-C; and

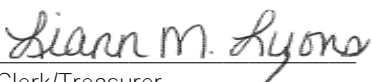
WHEREAS, the Board finds that this law is necessary to comply with the provisions of General Municipal Law and, therefore, a local law to override the tax levy limit has been prepared.

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

- Section 1. A public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Board of Trustees on April 3, 2017 at 6:30pm.
- Section 2. The Village Clerk is directed to post and publish a notice of said public hearing in the *The Post Star* at least five (5) days before the hearing.
- Section 3. This resolution shall take effect immediately.

There being no further business, a motion to close the meeting at 6:00 was made by Trustee Carpenter, seconded by Trustee Conlon. All ayes. Motion carried.

Respectfully Submitted,

  
Clerk/Treasurer

Dated: March 29, 2017