

Village Board of Trustees
 Special Meeting
 Wednesday, January 10, 2018

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 4:10M.

Roll Call	Trustee Williams	Trustee Conlon	Mayor Traver	
Absent	Trustee Carpenter			

AUDIT OF BILLS

ACCEPT THE AUDIT OF MONTHLY BILLS
 MOTION BY TRUSTEE WILLIAMS, SECONDED BY TRUSTEE CONLON.

AUDIT #8	
Phase IV	\$ 206,661.10

RESOLUTIONS

RESOLUTION #70 OF 2017-2018

DRAWDOWN #7, PHASE IV SAFE WATER IMPROVEMENT PROGRAM WATER MAIN REPLACEMENT & SEWER SEPARATION PROJECT
 MOTION BY TRUSTEE WILLIAMS, SECONDED BY TRUSTEE CONLON, WHICH STATES:

WHEREAS, the above referenced project has incurred project related expenses in the amount of \$206,661.10 between the time period of November 1, 2017 and December 6, 2017; and

WHEREAS, the invoices pertaining to said expenses have been audited by the Village Board of Trustees at the January 10, 2018 meeting; and

NOW THEREFORE BE IT RESOLVED, the Board hereby authorizes the designated Trustees to execute the "Public Infrastructure/Facility Request for Funds" form; and

BE IT FURTHER RESOLVED, the Board directs the Clerk to forward the executed form(s) and appropriate documentation to the NYS Office of Community Renewal.

ALL AYES. MOTION CARRIED.

RESOLUTION #71 OF 2017-2018

HIRE PT PATROLMAN, RYAN BUELL
 MOTION BY TRUSTEE WILLIAMS, SECONDED BY TRUSTEE CONLON, WHICH STATES:

WHEREAS, Mr. Ryan Buell has made application to the Fort Edward Police Department for the position of a Part Time Patrolman; and

WHEREAS, after a review of proper documentation, an interview and the appropriate background and reference checks were conducted Chief Derway has recommended the hiring of Mr. Buell; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby approve the hiring of Mr. Ryan Buell as a Part Time Patrolman at a rate of \$15.00/hour and said hiring is effective immediately.

ALL AYES. MOTION CARRIED.

RESOLUTION #72 OF 2017-2018

HIRE PT PATROLMAN, BRIAN PLACE
 MOTION BY TRUSTEE WILLIAMS, SECONDED BY TRUSTEE CONLON, WHICH STATES:

WHEREAS, Mr. Brian Place has made application to the Fort Edward Police Department for the position of a Part Time Patrolman; and

WHEREAS, after a review of proper documentation, an interview and the appropriate background and reference checks were conducted Chief Derway has recommended the hiring of Mr. Place; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby approve the hiring of Mr. Brian Place as a Part Time Patrolman at a rate of \$15.00/hour and said hiring is effective immediately.

ALL AYES. MOTION CARRIED.

RESOLUTION #73 OF 2017-2018

HIRE PT PATROLMAN, MATT SECOR

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

WHEREAS, Mr. Matt Secor has made application to the Fort Edward Police Department for the position of a Part Time Patrolman; and

WHEREAS, after a review of proper documentation, an interview and the appropriate background and reference checks were conducted Chief Derway has recommended the hiring of Mr. Secor; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby approve the hiring of Mr. Matt Secor as a Part Time Patrolman at a rate of \$15.00/hour and said hiring is effective immediately.

ALL AYES. MOTION CARRIED.

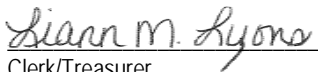
DISCUSSION

Prior to passing Resolution 71 and Resolution 73 above, the Trustee Williams contacted Chief Derway to clarify information on the applications. Mr. Buell is a citizen of the United States. Mr. Secor received a general discharge, under honor from the Armed Forces of the United States.

The Board briefly discussed a quote from Brownell Electric relating to the upgrading lights and electrical service at the Marketplace. In addition the Board discussed the proposed new Empire State Trail, a portion of which will run through the Village.

There being no further business, a motion to close the meeting at **4:30pm** was made by **Trustee Conlon**, seconded by **Trustee Williams**. All ayes. Motion Carried.

Respectfully Submitted,


Clerk/Treasurer

Dated: January 11, 2018