

Village Board of Trustees  
Special Meeting  
Friday, June 3, 2022

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 3:04 PM.

Roll Call	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
Public	Peter C. Amorosi	Janelle Rose	Matt Fuller	
Public				

**SPECIAL MEETING-**

Resolution 2 of 2022-2023

**Resignation of Sergeant Dean Watkins**

Motion By Trustee Cutler  
Seconded By Trustee Carpenter  
Dated June 3, 2022

IT IS HEREBY RESOLVED THAT, the resignation of Dean E. Watkins effective May 27, 2022, is hereby accepted and the Agreement between Mr. Watkins and the Village of Fort Edward dated May 26, 2022, is hereby approved. The Mayor of the Village of Fort Edward is authorized to execute the Agreement on behalf of the Village. The resolution passed on May 17, 2022, appointing a hearing officer in a matter involved Mr. Watkins is hereby rescinded.”

This resolution shall take effect immediately.

*All Ayes. Motion Carried.*

Motion to authorize payment to Saratoga Surveillance for cameras and Welding Works for a dump box by Trustee **Williams**.  
SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Motion to adjourn at 3:47 PM. By Trustee **Carpenter**. SECONDED BY Trustee **Williams**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

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Peter C. Amorosi Clerk

Dated: June 3, 2022