

**Village Board of Trustees
Special Meeting
Wednesday, June 26, 2019**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 3:34 PM.

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

PUBLIC HEARING ON THE PEDDLING & SOLICITING PERMIT- CRAFTED, FORT EDWARD

Resolution 8 of 2019-2020

PEDDLING & SOLICITING PERMIT- CRAFTED, FORT EDWARD

Motion By Trustee Carpenter
 Seconded _____
 By Trustee Cutler
 Dated June 26, 2019

WHEREAS, the Fort Edward Village Board does hereby acknowledge the temporary Peddling & Soliciting permit for Crafted, Fort Edward to operate business in the train station at 73 East Street in Fort Edward; and

WHEREAS, the permit will be for 30 days beginning June 29th and ending July 29th 2019; and

NOW THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby approve the permit for Tammy Mullen, owner of Crafted, Fort Edward to temporarily operate her business for 30 days beginning June 29th 2019, effective immediately.

Trustee Williams- Abstain
 Motion Carried

OTHER BUSINESS

There was an audit of the Water Plant Bond payment. The total payment was \$283,539.57. The principal payment was \$280,000.00 with interest payment of \$3,539.57. There is also an Admin Fee totaling \$1,627.00. MOTION BY Trustee **Boucher** SECONDED By Trustee **Williams**. Roll call vote. All ayes. Motion carried.

Mayor Traver commented on the site plan application from Terry Karanikas who owns the building where Stone Cast used to operate. He is looking to open a business that heats rubber tires and Styrofoam and convert it to oil. This is the beginning stages of a long process before approval is granted.

Mayor Traver mentioned the Canal Corporation has contacted the Village concerning the culvert pipe located on Baldwin Avenue near 36 Baldwin Avenue. The Canal Corporation has always maintained this. The matter has been referred to Village Attorney Matt Fuller. There may also be funds available from the continuation of the East Street Preservation Project because Baldwin Avenue could be a part of this.

There was a discussion on the problems we are having getting the zoning board members together. It was mentioned that there is a possibility

Of combining the planning and zoning boards. Other villages have done this. Matt Fuller will look into this and report back at the July meeting.

Motion to adjourn the public hearing at 3:50 PM by Trustee **Williams**. SECONDED BY Trustee **Carpenter**.

ALL AYES. MOTION CARRIED.

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: June 26, 2019