

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:57 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	Justin Derway, Dean Watkins
Code	Dave Armando
Attorney	Matt Fuller
Public	Peter C. Amorosi, Janelle Rose, Dan Ward, Bob Schiavoni, Stacey Doty, Gwen Craig, Christopher Miles, Page Toomey, Anita Tripp, Brandy Wadsworth, Doreen Rabine, James Donahue, Dave Torra, Lester Losaw, Tom Roche, Cathy Kegan, Elaine Saltsman

THESE ARE NOT OFFICIALLY ADOPTED MINUTES AND ARE SUBJECT TO BOARD AND STAFF REVISIONS. ANY REVISIONS WILL APPEAR ON THE FOLLOWING MONTHS MINUTES AND WILL STATE SUCH APPROVAL OF SAID MINUTES.

MINUTES

A MOTION TO ACCEPT THE FOLLOWING MONTHLY MINUTES WAS MADE BY:
 Trustee **Cutler**, SECONDED BY Trustee **Carpenter**.

ALL AYES. MOTION CARRIED.

Approval of Minutes	VB Monthly Meeting- June 3, 2019
	VB Special Meeting- June 26, 2019

ALL AYES. MOTION CARRIED.

REPORTS

A MOTION TO ACCEPT THE FOLLOWING MONTHLY REPORTS WAS MADE BY:
 Trustee **Williams**, SECONDED BY Trustee **Cutler**.
 Clerk/Treasurer, Village Justice, Police Chief, Street and Water Department, Groundskeeper, Code Enforcement.

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS

Accept the Audit of Monthly Bills
 MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Cutler**.

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS	PAY BEFORE AUDIT #2		AUDIT #12AP	
	General Fund	\$ 7,223.74	General Fund	\$ 5,989.75
	Water Fund	\$ 1,704.12	Water Fund	\$ 1,326.35
ABSTRACT # 2	General Fund	\$ 98,699.82	Water Fund	\$ 1,151.56

General Fund Abstract # 2 is large due to Rose & Kiernan Insurance Premium and Worker's Compensation- 2019

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS- NONE

OTHER BUSINESS

- Mayor Traver gave a brief report on his discussion with the Canal Corporation concerning the culvert pipe located in front of Mike Flores' house at 36 Baldwin Avenue. This has been maintained by the Canal Corporation for years and it is curious at best why things could possibly change now. Village Attorney Matt Fuller will do some research to see who should be legally responsible for the maintenance of this area. He will consult with Village Historian Paul McCarty to get further input. .

- There has been a problem filling the seats on the Village Planning and Zoning Boards. There are 4 members on the planning board and 3 on the zoning board. It is getting difficult conducting meetings when the respective boards are unable to get a quorum. It is not fair to the village residents that permits or variances can't be issued because the board can't meet. Matt Fuller will explore the possibility of having one joint board to handle all the issues.
- Code Enforcement officer Dave Armando gave an update on the ongoing issues at the Spring Motor Inn at 215 Broadway. Matt Fuller recommended that the Village obtain a consent order. They still need to submit a storm water enforcement permit. If they don't meet an agreed upon deadline to make the necessary modifications, fines could be imposed on the owner. The site plan application which has been submitted will be put on hold until further notice.
- Mayor Traver reported that the Village and General Electric have reached an agreement concerning the Air Stripper. General Electric has agreed to pay the Village \$20,000 a year for leasing the property that the Air Stripper is on. Motion by Trustee **Boucher**. SECONDED BY Trustee **Cutler** to give the Mayor the authority to sign the lease agreement with General Electric. ALL AYES. MOTION CARRIED.
- The Rogers Island Visitors Center will be hosting a 6 week archaeological dig starting the second week of July. The dig is being hosted by the State Parks Recreation Department. Trustee Carpenter will be giving tours of the island so people can learn the history of the island and also, to the site where the digging is occurring.
- Elaine Saltsman presented an idea to have Veteran's picture signs on the utility poles along Broadway like the ones that are in the Village of Hudson Falls. The signs will cost approximately \$110.00. The Village Highway Department will help install them. The ultimate goal is have the signs go up through the town of Fort Edward also.
- Dave Torra voiced his concerns over the letters which were sent out regarding basketball hoops in the Village streets. He inquired if the letters were sent out because of complaints from neighbors. It was mentioned that this is a village law designed to protect children who might be playing in the street. Basketball hoops are allowed in your driveway, but they can't overhang into the street. Mr. Torra said he felt there should be more important things that the Village should worry about than this. Mr. Torra requested that his name go on public record that he is against this.
- Motion by Trustee **Carpenter**. SECONDED BY Trustee **Williams** to go into executive session at 8:27 PM. ALL AYES. MOTION CARRIED.
- Motion to adjourn executive session at 9:20 PM by Trustee **Boucher**. SECONDED BY Trustee **Williams**. ALL AYES. MOTION CARRIED.
- Motion to adjourn the meeting at 9:22 PM by Trustee **Cutler**. SECONDED BY Trustee **Carpenter**. ALL AYES. MOTION CARRIED.

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer

