

**Village Board of Trustees
Special Meeting
Tuesday, September 8, 2020**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:30 PM.

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

SPECIAL MEETING- Annual Audit of Clerk-Treasurer & Justice Court Financial Records

Mayor Traver covered the detailed check list which is required by New York State for the Clerk & Justice. Motion by Trustee **Carpenter**. SECONDED BY Trustee **Cutler** to accept the submitted reports. *ALL AYES. MOTION CARRIED.*

Resolution 11 of 2020-2021

ANNUAL AUDIT OF CLERK/TREASURER & JUSTICE COURT FINANCIAL RECORDS

Motion by Trustee Carpenter
 Seconded by Trustee Cutler
 Dated September 8, 2020

WHEREAS, the Village Board is required to annually audit the records of the Clerk/Treasurer and the Village Justice, and

WHEREAS, the purpose of the special meeting is to audit both the Clerk/Treasurer and the Village Justice financial records, and

BE IT RESOLVED, the Fort Edward Village Board has hereby reviewed both the Clerk/Treasurer and Village Justice financial records from June 1, 2019 – May 31, 2020.

Roll Call Vote

Voting:		Ayes	Nays	Abstain	Absent
Peter Williams	Trustee	<u> X </u>	_____	_____	_____
Edward Carpenter	Trustee	<u> X </u>	_____	_____	_____
David Cutler	Trustee	<u> X </u>	_____	_____	_____
John Boucher	Trustee	<u> X </u>	_____	_____	_____

ALL AYES. MOTION CARRIED.

CERTIFICATION

I do certify that this is a true and correct copy of the resolution, as adopted at a legally convened meeting of the Board of Trustees of the Village of Fort Edward, duly held on the 8th day of September, 2020; and further that such resolution has 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 8th day of September, 2020

 Peter C. Amorosi, Clerk
 Village of Fort Edward



OTHER BUSINESS: None

Motion by Trustee **Williams**. SECONDED BY Trustee **Carpenter** to adjourn the meeting at 6:48 PM. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: September 8, 2020