

DEPUTY MAYOR WILLIAMS CALLED THE MEETING TO ORDER AT 7:00 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Williams
Highway	Jeff Caprood
Police	
Code	Dave Armando
Attorney	Matt Fuller
Water	
Public	Peter C. Amorosi, Janelle Rose, Jeanie Mullen, Steve Davie, Gary Hill

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 **Carpenter**, SECONDED BY Trustee **Boucher**.

All Ayes. Motion Carried.

Approval of Minutes	VB Monthly Meeting- September 7, 2021
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All Ayes. Motion Carried.

REPORTS-

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

Clerk/Treasurer, Village Justice, Police Chief, Street, Water Department, Code Enforcement.

All Ayes. Motion Carried.

AUDIT OF BILLS

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

All Ayes. Motion Carried.

<u>Fund</u>	Abstract # 5	PBA # 5	Comments
General Fund	\$22,293.24	\$8,176.30	
Water Fund	\$ 7,523.54	\$2,034.26	

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 20 of 2021-2022
ANNUAL AUDIT OF CLERK/TREASURER & JUSTICE COURT FINANCIAL RECORDS

Motion by Trustee Boucher
 Seconded by Trustee Carpenter
 Dated October 4, 2021

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, 2020 – May 31, 2021.

Roll Call Vote

Voting:		Ayes	Nays	Abstain	Absent
Peter Williams	Trustee	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Edward Carpenter	Trustee	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Cutler	Trustee	<u> </u>	<u> </u>	<u> </u>	<u> </u>
John Boucher	Trustee	<u> x </u>	<u> </u>	<u> </u>	<u> </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 4th day of October, 2021; 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 4th day of October, 2021

 Peter C. Amorosi, Clerk
 Village of Fort Edward



ALL AYES. MOTION CARRIED.

OTHER BUSINESS

- Village Attorney Matt Fuller gave a report on the new cannabis dispensary laws in New York State. The Village will need to decide whether to opt out, because if you don't, you will not be able to opt back in. It is the feeling of the Village Board that retail sales are a possibility but not allowing on site consumption. Motion by Trustee **Boucher** to hold a public hearing on November 1, 2021, at 6:45PM to adopt the resolution and local law regarding the Cannabis On-Site Consumption Licensing. **SECONDED BY Trustee Carpenter.**
All Ayes. Motion Carried.
- The proposed sale of Church Street to Irving Tissue is still pending. There are still some minor issues that must be finalized such as the location of the sewer, water, and gas lines. The curbing will have to be installed and landscaping completed.

- There is no update on the sale of the Fort Edward High School Annex to the Village. Will update when more information becomes available.
- Trustee Boucher inquired about the status of the River Street bank. Jeff Caprood said that Chazen Enterprises have been notified and they have been to the site. They recommend putting survey points up and monitor any possible erosion over the next few months. Will update when more information becomes available.
- Trustee Williams reported that the parking lot next to the old One More Grill is finished. He thanked the Village Street Department, Trustee Boucher, and Mike Dickinson from the Canal Street Marketplace for all their work. There are lights there which make the parking lot more accessible. We will consider getting signage so that people are aware that this is a Village parking lot.
- Gary Hill reported that the forestry from last year went extremely well. He was impressed with the volume of logs taken from this property. The Village received \$3,500.00 in the sale of these logs. On another note, the Christmas trees that were planted last year are not doing that well. The deer population in that area have been a major factor in this. He said that some of the trees need to be pruned and this is the time of the year to do it. He said that he will do the work for a nominal fee. He will submit a proposal for the November monthly meeting.
- Trustee Williams reported that Locktoberfest will be held on Saturday, October 16th. This will be the fifth year of this event and there are many vendors at this year's event. It is being sponsored by the Canal Corporation, Erie Canal Trail and LARAC.

Motion to adjourn at 7:30 PM by Trustee **Carpenter**. SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer