

**Village Board of Trustees  
Special Meeting  
Monday, October 4, 2021**

**MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:15 PM.**

|                  |                  |                   |                  |  |
|------------------|------------------|-------------------|------------------|--|
| <b>Roll Call</b> | Trustee Boucher  | Trustee Carpenter | Trustee Williams |  |
| <b>Public</b>    | Peter C. Amorosi | Janelle Rose      | Joseph Malvuccio |  |
| <b>Public</b>    |                  |                   |                  |  |

**SPECIAL MEETING-**

**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.

Motion to adjourn at 6:42 PM by Trustee **Carpenter**. SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

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Peter C. Amorosi Clerk

Dated: October 4, 2021