

**Village Board of Trustees  
Special Meeting  
Thursday, October 17, 2019**

**MAYOR TRAVER CALLED THE MEETING TO ORDER AT 3:36 PM.**

<b>Roll Call</b>	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
<b>Public</b>	Peter C. Amorosi	Janelle Rose	Joe Malvuccio	Bob Haley
<b>Public</b>	Matt Hurlburt			

**SPECIAL MEETING- HIRE FULL-TIME STREET EMPLOYEE**

Mayor Traver discussed the qualifications that the Village Board is looking for in the new street department employee. The need for a heavy equipment operator is a necessity since there is currently only one HEO on the Street Department. Bob Haley voiced his opinion on the hiring process. He thought it is important to hire someone from the Fort Edward community, who is possibly a taxpayer, if they have close to the same qualifications as the other applicant.

Motion by Trustee **Boucher**. SECONDED BY Trustee **Cutler** to go into executive session at 3:42 P.M. *All Ayes. Motion Carried.*

Motion by Trustee **Boucher**. SECONDED BY Trustee **Carpenter** to go out of executive session at 3:57 P.M. All Ayes. Motion Carried.

Mayor Traver reported that Chris Matte, based on his qualifications, will be appointed to the position of Heavy Equipment Operator for the Street Department.

**RESOLUTION # 20 of 2019-2020  
Hire Full Time Street Department Employee**

Motion By Trustee Cutler  
 Seconded By Trustee Carpenter  
 Adopted October 17, 2019

**WHEREAS**, the Fort Edward Village Board does hereby appoint Mr. Chris Matte to the position of HEO (Heavy Equipment Operator ) for the Village Highway Department at a rate of \$18.75. This rate will increase over three (3) years, bringing the rate of pay up to the current PWEA contract, and Chris Matte will obtain a Class B License within one (1) year from start date.

**WHEREAS**, the current PWEA contract outlines all benefits that Street Department employees are entitled to, and

**NOW, THEREFORE BE IT:**

**RESOLVED**, this resolution shall take effect immediately.

Trustee Boucher- Aye  
 Trustee Carpenter- Aye  
 Trustee Cutler- Aye  
 Trustee Williams- Aye

*ALL AYES. MOTION CARRIED.*

**OTHER BUSINESS:** None

Motion by Trustee **Carpenter**. SECONDED BY Trustee **Cutler** to adjourn the meeting at 4:03 P.M. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

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Peter C. Amorosi Clerk

Dated: October 17, 2019