



VILLAGE OF FORT EDWARD

118 Broadway, P.O. Box 345, Fort Edward, N.Y. 12828
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BOARD OF TRUSTEES

Mayor Matthew Traver
Trustee Peter Williams
Trustee John Boucher, Jr.
Trustee Edward Carpenter
Trustee David Cutler

DRAFT

A GENDA

**REGULAR MONTHLY MEETING
December 6, 2021**

DEPUTY MAYOR WILLIAMS CALLED MEETING TO ORDER AT 7:00 PM & LEAD THOSE PRESENT IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL Trustee Boucher, Trustee Carpenter, Trustee Williams,
Absent: Trustee Cutler, Mayor Traver
Matthew F. Fuller, Esq., Meyer, Fuller & Stockwell PLLC
Dave Armando, Code Enforcement Officer

Approval of Minutes: Village Board Monthly Meeting on November 1, 2021

Approval of Reports: Clerk, Police, Street, Court, Code, Water

Audit of Bills:	ABST # 7	PBA # 7	Comments
General Fund			
Water Fund			

NEW BUSINESS Resolution #22 – Adopt Local Law #1 of 2021- Prohibit On site consumption in the village

OTHER BUSINESS * Board to approve the 2021-2022 State Snow and Ice Agreement between the Highway Superintendent and Washington County DPW
* Juneteenth
* Zoom meetings vs. in person

UPDATES

ADJOURNMENT Motion to adjourn regular meeting was made by _____ Seconded by _____