

Village Board of Trustees
Special Meeting
Monday, January 24, 2022

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 5:00 PM.

Roll Call	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
Public	Peter C. Amorosi	Sheriff Jeff Murphy		
Public				

SPECIAL MEETING-

Motion to adjourn into Executive Session at 5:01 PM to discuss the employment of two individuals by Trustee **Boucher**.
SECONDED BY Trustee **Carpenter**. *ALL AYES. MOTION CARRIED.*

Motion to adjourn from Executive Session at 6:26 PM by Trustee **Boucher**. SECONDED BY Trustee **Carpenter**. *ALL AYES.*
MOTION CARRIED.

Resolution 27 of 2021-2022

RESOLUTION FOR ADMINISTRATION LEAVE, DERWAY – WATKINS

Motion for Derway By Trustee Cutler

Seconded By Trustee Carpenter

Dated January 24, 2022

Motion for Watkins

By Trustee Boucher

Seconded By Trustee Williams

Dated January 24, 2022

Motion to place Justin Derway on administrative leave from employment with the Village of Fort Edward effective immediately, with pay and pending further action by the Board of Trustees. *ALL AYES. MOTION CARRIED.*

Motion to place Dean Watkins on administrative leave from employment with the Village of Fort Edward effective immediately, with pay and pending further action by the Board of Trustees. *ALL AYES. MOTION CARRIED.*

Motion to adjourn at 8:15 PM. By Trustee **Carpenter**. SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: January 24, 2022