

VILLAGE OF FORT EDWARD

118 Broadway, P.O. Box 345, Fort Edward, N.Y. 12828 Phone (518) 747-4023 Fax (518) 684-2242 <u>www.villageoffortedward.com</u> BOARD OF TRUSTEES Mayor Matthew Traver Trustee Peter Williams Trustee John Boucher, Jr. Trustee Edward Carpenter Trustee David Cutler

AGENDA

REGULAR BOARD MEETING JUNE 2, 2025

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:00 PM & LED THOSE PRESENT IN THE PLEDGE OF ALLEGIANCE. ROLL CALL: TRUSTEE WILLIAMS, TRUSTEE BOUCHER, TRUSTEE CUTLER, TRUSTEE CARPENTER ABSENT: PRESENT:

APPROVAL OF MAY MINUTES MOTION BY: TRUSTEE SECONDED BY: TRUSTEE

Approval of Reports - Clerk, Street, Water, Code, Sheriff Motion by: Trustee Seconded by: Trustee

AUDIT OF BILLS - ABSTRACT # 12A

GENERAL ABSTRACT - \$19,607.15 PAY BEFORE - \$9,522.61

WATER ABSTRACT - \$11,022.52 PAY BEFORE - \$3,726.60

AUDIT OF BILLS - ABSTRACT # 1 FOR 2025-2026

GENERAL ABSTRACT - \$22,975.00 WATER ABSTRACT - \$6,400.00

MOTIONED BY: TRUSTEE SECONDED BY: TRUSTEE

NEW BUSINESS

- 1. **Resolution #35** Peddling & Soliciting Food Truck
- 2. **Resolution #36** Facility Use Permit Mullen Park
- $3. \quad Resolution\,\#37-RFQ\, {\rm reward}\, {\rm for}\, {\rm Engineering}\, {\rm and}\, {\rm Admin-CDBG}\, {\rm blighted}\, {\rm properties}$

OLD BUSINESS

MEETING ADJOURNED: