



# VILLAGE OF FORT EDWARD

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

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[www.villageoffortedward.com](http://www.villageoffortedward.com)

## BOARD OF TRUSTEES

Mayor Matthew Traver

Trustee Peter Williams

Trustee John Boucher, Jr.

Trustee Edward Carpenter

Trustee David Cutler

## AGENDA

### REGULAR BOARD MEETING

MAY 5, 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 APRIL 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 # 12

GENERAL ABSTRACT - \$113,408.70 (OF WHICH \$94,680.00 IS PAYMENT FOR POLICE SERVICES FOR JAN – MARCH 2025)

PAY BEFORE \$10,534.82

WATER ABSTRACT - \$5,327.41

PAY BEFORE \$2,121.32

MOTIONED BY: TRUSTEE

SECONDED BY: TRUSTEE

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### NEW BUSINESS

1. RESOLUTION #31 – ORGANIZATIONAL/ANNUAL APPOINTMENTS
2. RESOLUTION #33 – ANNUAL MEETING SCHEDULE
3. RESOLUTION #34 – ANNUAL HOLIDAY SCHEDULE
4. FACILITY USE PERMIT – YACHT BASIN
5. LABELLA – WATER PROJECT BILLING
6. MCKIE STREET – TRACKS
7. WEBSITE – DISCUSSION
8. ATV MINIBIKES – SEMINARY & OAK STREET
9. HARRISON AVE - CURB

### OLD BUSINESS

1. PILOT PROGRAM- CAMPING– YACHT BASIN
2. TREES
3. BRIDGE STREET – ROAD, GAS PROJECT
4. PAVING BIDS

**MEETING ADJOURNED:**