

**Village Board of Trustees
Public Hearing
Monday, April 1, 2019**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:45PM.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee Boucher	Trustee Cutler
Attorney	Mary Ellen Stockwell			
Chief	Justin Derway			
Code	Dave Armando			
Public	Peter C. Amorosi, Janelle Rose, Jacob Shaw, Dale Farrand, Shannon Sawyer, William McMurray			
Public	Sarah O'Neil, Gwen Craig, Jim Thatcher			

Public Hearing – Organizational / Annual Appointments

**BOARD OF TRUSTEES OF THE VILLAGE OF FORT EDWARD
COUNTY OF WASHINGTON, STATE OF NEW YORK**

Resolution 71 of 2018-2019

ORGANIZATIONAL/ANNUAL APPOINTMENTS

Motion By Trustee Carpenter
 Seconded By Trustee Williams
 Dated April 1, 2019

WHEREAS, the Fort Edward Village Board does hereby approve the following appointments for fiscal year 2019-2020

Position	Personnel		Committees	
Acting Village Justice	Vacant	Building Police Recreation Street Water	Williams	Carpenter
Attorney	Matthew F. Fuller, Esq.		Williams	Carpenter
Bounced Check Fee	\$35.00 cash/money order		Boucher	Cutler
Building Inspector	Dave Armando		Williams	Cutler
Code Enforcement	Dave Armando		Carpenter	Boucher
Crossing Guard	Robbin Spofford / Steve Weeks			
Crossing Guard	John Malvuccio			
Depository	Glens Falls National Bank			
Deputy Mayor	Peter Williams			
Fair Housing Officer	Janelle Rose			
Fingerprinting- Non-Resident	\$25.00			
Fingerprinting- Resident	No Charge			
Historian	R. Paul McCarty			
Justice Clerk	Michelle Hurlburt			
Mileage Reimbursement	\$0.50/mile			
Newspaper	The Post Star			
Petty Cash, Treasurer	\$ 50.00			
Petty Cash, Justice Court	\$100.00			
Planning Board Clerk	Janelle Rose			
Planning Board Members	\$ 25.00/meeting			
Planning Board Site Plan Review	\$ 65.00			
Recreation Director	James Donahue			
Registrar	Aimee Mahoney, Town Clerk			
Tax Search Fee	\$ 25.00			
Village Board Monthly Meeting	First Monday of Month @ 7:00pm			
Water Tap Fee	\$350.00 (+ actual charges)			
Zoning Board Clerk	Janelle Rose			

Zoning Board Members	\$ 25.00/meeting
Zoning Board Variance Fee	\$ 65.00

ALL AYES.

Resolution 72 of 2018-2019

PLANNING BOARD & ZONING BOARD OF APPEALS

Motion By Trustee Cutler
Seconded By Trustee Carpenter
Dated April 1, 2019

WHEREAS, the Fort Edward Village Board does hereby appoint the following people to the Planning Board and Zoning Board of Appeals and the term ending dates.

PLANNING BOARD	TERM ENDING	ZONING BOARD OF APPEALS	TERM ENDING
Joseph Carroll	04/2022	VACANT	04/2022
VACANT	04/2023	Daniel Durkee	04/2023
James Brooks	04/2020	Denise Mayer	04/2020
Tom Roche, Chairman	04/2021	VACANT	04/2021
Bernard Taylor	04/2022	Dan Boucher	04/2022

ALL AYES. MOTION CARRIED.

Public Comments

Being that there was no public discussion, there was a motion to close the public hearing at 6:52 pm by Trustee **Williams**, seconded by Trustee **Cutler**. All ayes. Motion carried.

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: April 1, 2019