

**Village Board of Trustees
Public Hearing
Thursday, April 8, 2021**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:00 PM.

Roll Call	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
Public	Peter C. Amorosi	Janelle Rose		
Public				

PUBLIC HEARING ON THE 2021-2022 TENTATIVE BUDGET

A public hearing was held to discuss the tentative 2021-2022 budget. Mayor Traver went through the appropriations and revenues for both the Water Fund and General Fund. He highlighted some of the changes that we have done this year. Due to COVID-19, revenues were much lower than anticipated. Expenditures were basically the same as the previous year. Budget cuts had to be made in order to keep the tax rate as low as possible. With things starting to open up, hopefully things will go back to normal and our revenues will increase this year. Mayor Traver thanked everyone involved in the budget process and was happy that the Village was able to keep the tax rate very reasonable. The tax rate will be 3.75% which raises the tax rate by \$.58 per thousand to \$15.46.

A motion to close the public hearing at 6:20 PM was made by **Trustee Cutler**, SECONDED by **Trustee Carpenter**. *ALL AYES.MOTION CARRIED.*

The Public Meeting was called to order at 6:21 PM.

**Resolution 36 of 2020-2021
ORGANIZATIONAL/ANNUAL APPOINTMENTS**

Motion by Trustee Boucher
Seconded by Trustee Cutler
Date April 8, 2021

WHEREAS, the Fort Edward Village Board does hereby approve the following appointments for fiscal year 2021-2022

Position	Personnel	Committees		
Acting Village Justice	Vacant	Building Police Recreation Street Water	Williams	Carpenter
Attorney	Matthew F. Fuller, Esq.		Cutler	Carpenter
Bounced Check Fee	\$35.00 cash/money order		Boucher	Williams
Building Inspector	Dave Armando		Williams	Cutler
Code Enforcement	Dave Armando		Carpenter	Boucher
Crossing Guard	Robbin Spofford / Mike Girard			
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. MOTION CARRIED.

Resolution 37 of 2021-2022

ADOPTION OF VILLAGE BUDGET FOR 2021-2022

Motion By Trustee Cutler
 Seconded By Trustee Carpenter
 Dated April 8, 2021

WHEREAS, the Fort Edward Village Board conducted a Public Hearing on **April 8, 2021 via video teleconference** for the purpose of receiving comment regarding the Fort Edward Village Budget for fiscal year beginning **June 1, 2021** and ending **May 31, 2022**, and

NOW THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby adopt the Village of Fort Edward Budget for fiscal year **2021-2022** as follows:

GENERAL FUND	2020-2021	2021-2022
Appropriations	2,368,146.52	2,366,149.47
Less		
<i>REVENUE</i>	\$626,031.48	\$611,924.00
<i>SURPLUS</i>	\$100,000.00	\$100,000.00
<i>ADJUSTMENTS</i>	\$2,466.33	\$2,198.41
To Be Raised by Taxes	\$1,639,648.71	\$1,652,027.06
Taxable Assessment	\$110,198,437.00	\$106,864,980.00
	\$110,198.44	\$106,864.98
Tax Rate/Thousand	\$14.87905595	\$15.45901248
	1.72274%	3.75158%

A roll call vote was taken.

Voting Position Ayes Nays Abstain Absent

Matthew Traver	Mayor	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ed Carpenter	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Peter Williams	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
David Cutler	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John Boucher, Jr.	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ALL AYES. MOTION CARRIED.

**Resolution 38 of 2021-2022
PLANNING BOARD & ZONING BOARD OF APPEALS**

Motion by Trustee Cutler
 Seconded by Trustee Williams
 Dated April 8, 2021

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

ZONING BOARD OF APPEALS	TERM ENDING
Joseph Carroll	04/2022
Denise Mayer	04/2024
James Brooks	04/2024
Tom Roche, Chairman	04/2025
Bernard Taylor	04/2022
Dan Boucher	04/2022

ALL AYES. MOTION CARRIED.

A motion was made to close the Public Meeting at 6:30 PM by **Trustee Carpenter**. SECONDED by **Trustee Boucher**.
 ALL AYES. MOTION CARRIED.

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: April 8, 2021