

**Village Board of Trustees
Special Meeting
Tuesday, April 9, 2019**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 5:30PM.

Roll Call	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
Mayor	Matt Traver			
Public	Peter Amorosi, Janelle Rose, Gwen Craig, Aimee Mahoney, Dean Watkins, Caitlin Mahoney, Paul Carpenter Justin & Vanessa Derway, Dave Armando, Francis & Doris Carpenter, Joe Gifford, Daniel Carpenter Andy Bluman			

Special Meeting – Adoption of the Village Budget 2019-2020

Mayor Matt Traver gave a brief summary of the proposed budget for 2019- 2020.

Resolution 74 of 2018-2019

ADOPTION OF VILLAGE BUDGET FOR 2019-2020

Motion By Trustee Carpenter
 Seconded _____
 By Trustee Cutler
 Dated April 09, 2019

WHEREAS, the Fort Edward Village Board conducted a Public Hearing on **April 3, 2019** for the purpose of receiving comment regarding the Fort Edward Village Budget for fiscal year beginning **June 1, 2019** and ending **May 31, 2020**, and

NOW THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby adopt the Village of Fort Edward Budget for fiscal year **2019-2020** as follows:

GENERAL FUND		2018-2019	2019-2020
Appropriations		2,366,087.70	2,290,647.79
Less			
	REVENUE	\$563,583.68	\$579,015.00
	SURPLUS	\$73,750.00	\$100,000.00
	ADJUSTMENTS	\$1,107.22	\$998.12
To Be Raised by Taxes		\$1,727,646.80	\$1,610,634.67
Taxable Assessment		\$122,903,115.00	\$110,145,973.00
		\$122,903.12	\$110,145.97
Tax Rate/Thousand		\$14.05698139	\$14.62272860
		5.50678%	3.86896%

A roll call vote was taken.

Voting	Position	Ayes	Nays	Abstain	Absent
Matthew Traver	Mayor	<u>X</u>	_____	_____	_____
Ed Carpenter	Trustee	<u>X</u>	_____	_____	_____
Peter Williams	Trustee	<u>X</u>	_____	_____	_____
David Cutler	Trustee	<u>X</u>	_____	_____	_____
John Boucher, Jr.	Trustee	<u>X</u>	_____	_____	_____

ALL AYES. MOTION CARRIED

Resolution 75 of 2018-2019

FACILITY USE PERMIT, YOUTH BASEBALL

Motion By Trustee Williams
Seconded
By Trustee Boucher
Dated April 9, 2019

WHEREAS, the Fort Edward Village Board does hereby acknowledge receipt of the Facility Use Permit and supporting documentation from the Fort Edward Youth Baseball organization; and

NOW THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby grant the Youth Baseball organization, permission to use the "Little League Park" for the 2019 season.

ALL AYES. MOTION CARRIED.

Mayor Traver requested that the Special Meeting remain open and continue with the business pertaining to the problems at 24 Wing Street. He reported that the Village Attorney and the attorney for 24 Wing Street have reached an agreement that is beneficial for both sides. The owners of this property have exceeded their points by a wide margin. There have been major problems with this property for years with the Police Department responding to numerous calls. They will be fined \$530.00 which must be paid in full within five days. The Certificate of Occupancy will be pulled for a period of six months. The owners have to meet with Code Enforcement Officer Dave Armando by April 16, 2019 to determine what repairs must be done. The Certificate of Occupancy will not be reinstated until all major repairs are finished. Village Resident Francis Carpenter that the house is not the problem, it is the owner and who he rents to. The Mayor mentioned that when you impose financial constraints on the owner, the issues seemed to be resolved quickly. Sergeant Dean Watkins mentioned that this is a single family dwelling, and hopefully the owner will be aware of this before he starts to rent this property again. Chief Derway said that we have used this nuisance law on previous occasions to deal with problems on various properties within the Village but, we have only had to pull the Certificate of Occupancy on three occasions. Motion was made by **Trustee Cutler**, seconded by **Trustee Carpenter** to give Mayor Traver the order on consent. All ayes. Motion carried.

Resolution 73 of 2018-2019

NUISANCE PROPERTY 24 WING STREET

Motion By Trustee Cutler
Seconded By Trustee Carpenter
Date: April 9, 2019

WHEREAS, pursuant to Chapter 220 of the Code of the Village of Fort Edward, the Village of Fort Edward has the authority to declare certain parcels nuisance properties where they pose a threat to the interest of the public in the quality of life and total community environment, commerce in the Village, property values and public health, safety, peace, comfort, conveniences and general welfare; and

WHEREAS, the property located at 24 Wing Street (the "Property") owned by KFN0504, LLC (the "Owner") has accumulated sufficient points under Chapter 220 to warrant a public hearing; and

WHEREAS, the Board of Trustees set a public hearing for same for April 9, 2019; and

WHEREAS, the Owner has reached an order on consent with counsel for the Village and the Board of Trustees has reviewed same and wishes to approve same.

NOW, THEREFORE BE IT:

RESOLVED, that the Board of Trustees hereby accepts the order on consent in form and substance attached hereto, subject to final modification and approval by the Mayor and counsel to the Village; and be it further

RESOLVED, that this resolution shall take effect immediately.

ALL AYES. MOTION CARRIED

Motion to adjourn the Special Meeting at 6:45 PM was made by Trustee **Carpenter**. **SECONDED BY** Trustee **Cutler**.
ALL AYES. MOTION CARRIED.

Respectfully Submitted,

Peter C. Amorosi, Clerk

Dated: April 9, 2019