

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:00 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Mayor Traver, Trustee Cutler, Trustee Carpenter, Trustee Williams
Absent	Trustee Boucher
Police	
Code	Dave Armando
Attorney	Matthew Fuller
Water	
Clerk	Janelle Rose
Public	

THESE ARE NOT OFFICIALLY ADOPTED MINUTES AND ARE SUBJECT TO BOARD AND STAFF REVISIONS. ANY REVISIONS WILL APPEAR ON THE FOLLOWING MONTHS MINUTES AND WILL STATE SUCH APPROVAL OF SAID MINUTES.

**NEW BUSINESS**

**Resolution #36 – Resolution authorizing CHPE to bore at canal bridge in the Village of Fort Edward**

**Motion By:** Trustee Williams

**Seconded By:** Trustee Cutler                      All Ayes. Motion Carried.

**Whereas**, CHPE LLC has proposed to conduct a test boring within the Canal Street right of way and has requested approval of the Board of Trustees of the Village of Fort Edward to conduct said test boring; and

**Whereas**, the location of the proposed test boring is near water, sewer and other utilities within the bed of Canal Street; and

**Whereas**, the proposed test boring site is also in close proximity to the CP Rail overpass and bridge abutment; and

**Whereas**, the Board of Trustees is willing to authorize the Mayor to approve such test boring as set forth in this resolution.

**Now therefore be it:**

**Resolved**, that the action is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) 6 NYCRR 617.5(c)(24); and be it further

**Resolved**, that the Mayor is authorized to approve the request by CHPE LLC for it or its consultants to conduct the test boring within the bed of Canal Street as presented in the sketches attached hereto, provided that the Mayor obtains, to his satisfaction, confirmations and approvals as follows: (1) coordination and approval by CP Rail given the close proximity to the CP Rail improvements, (2) review and recommendation from the Village’s engineer, and (3) review and approval of Village counsel as to an indemnification and restoration agreement with adequate insurance; and be it further

**Resolved**, that this resolution shall take effect immediately.

All Ayes. Motion Carried.

**Resolution #37 – Adoption of Village Budget for 2023-2024 Fiscal Year**

**Motion By:** Trustee Carpenter

**Seconded By:** Trustee Cutler All Ayes. Motion Carried.

**WHEREAS**, the Fort Edward Village Board conducted a Public Hearing on **April 13, 2023**, for the purpose of receiving comment regarding the Fort Edward Village Budget for fiscal year beginning **June 1, 2023**, and ending **May 31, 2024**, and

**NOW THEREFORE BE IT RESOLVED**, the Fort Edward Village Board does hereby adopt the Village of Fort Edward Budget for fiscal year **2023-2024** as follows:

GENERAL FUND	2022-2023	2023-2024	Notes
Appropriations	2,348,561.48	2,238,713.41	Total General Fund <b>Appropriations</b>
Less			
REVENUE	\$513,950.08	\$458,913.43	Total General Fund <b>Revenues</b>
SURPLUS	\$0.00	\$0.00	Amount Being Used from Surplus/Fund Balance
ADJUSTMENTS	\$1,788.18	\$621.11	Information From Washington County Real Property (Special District)
To Be Raised by Taxes	\$1,832,823.22	\$1,779,178.87	Formula =s Appropriations-Revenues-Surplus-Adjustments
Taxable Assessment	\$125,944,111.00	\$197,978,847.00	Info from Wash County Real Property, less Cable Franchise Amt \$35,318.00
	\$125,944.11	\$197,978.85	N10 / 1000 = this value
Tax Rate/Thousand	\$14.55267107	\$8.98671195	To be Raised by Taxes / Taxable Assessment
	<b>-3.35810%</b>	<b>-61.93543%</b>	

A roll call vote was taken.

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

All Ayes. Motion Carried.

Motion to adjourn was made by Trustee **Carpenter**, seconded by Trustee **Williams**.

All Ayes. Motion Carried.

Respectfully Submitted,

Janelle M. Rose, Clerk-Treasurer  
April 13, 2023