

**Village Board of Trustees
Special Meeting
Wednesday, April 19,
2023**

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

Roll Call	Trustee Boucher	Trustee Cutler	Trustee Williams	
Attorney				
Clerk	Janelle Rose			

The board reviewed the quotes that came in for the tennis courts to resurface and coat and line. The board agreed to go with DE Contracting for the paving and SEAL for the coating and lining of the courts in Mullen Park. The board also agreed to purchase new backboards for the basketball court.

Trustee Boucher is getting some kids from school to clean up the fence along the upper tennis court. The backboards for the bball court will be collapsible at \$1,100.00 each.

A motion to approve DE Contracting in the amount of \$45,000.00 and SEAL in the amount of \$44,000.00 was made by Trustee **Williams**, seconded by Trustee **Cutler**. This motion also includes an amount TBD from SEAL for the extras like mounting equipment and power washing, etc.

All ayes. Motion carried.

OTHER BUSINESS

Trustee Cutler updated the rest of the board on the water project from his last meeting at LaBella. They are sending updated costs as lumber has gone down a bit and a lot has leveled off. The water tower has been ordered.

2014 Ford Explorer Police car – Surplus

Hudson Falls would like to purchase the police car from the Village of Fort Edward in the amount of \$2,000.00. The board agreed to move forward with the sale of the car to Hudson Falls. The clerk will draw up an invoice for purchase and send along to HF.

Amphitheater – The mayor stated that some funds from ARPA could be used towards this project as well.

Underwood Park – Some trees need to be trimmed at the entrance of the park to the left by 123 Broadway. Trustee Cutler will get in touch with Sears and see what needs to be done there. Possibly call someone in to give us a landscaping design for the park.

Respectfully Submitted,

Janelle Rose Village Clerk/Treasurer
Dated: April 19, 2023