

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 5:00 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	
Code	
Water	
Attorney	
Public	Peter Amorosi, Janelle Rose, Wendy Ross-Belden

AUDIT OF BILLS

Accept the Audit of **Monthly Bills**

MOTION BY Trustee **Cutler**. SECONDED BY Trustee **Carpenter**.

All Ayes. Motion Carried.

<u>Fund</u>	<u>Abstract #10</u>	<u>Pay Before Audit #10</u>	<u>Comments</u>
General Fund	\$46,340.04	\$ 7,936.71)
Water Fund	\$ 2,734.86	\$ 3,799.14	
Air Stripper			

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 39 of 2020-2021

RESIGNATION OF PART TIME PATROLMAN, WILLIAM ROY

Motion By Trustee Cutler

Seconded By Trustee Boucher

Dated May 25, 2021

WHEREAS, William Roy was hired as a part time patrolman for the Police Department on September 4, 2018 by Resolution # 32 of 2018-2019; and

WHEREAS, the Fort Edward Village Board does hereby accept the resignation of Mr. Roy and extends their appreciation to him for his service to the Village of Fort Edward, and

NOW, THEREFORE BE IT RESOLVED, this resignation is effective immediately.

ALL AYES. MOTION CARRIED.

Resolution 40 of 2020-2021

BOND RENEWAL FOR THE SAFE ROUTES TO SCHOOL

Motion By Trustee Williams
 Seconded By Trustee Cutler
 Dated May 25, 2021

WHEREAS, the Fort Edward Village Board does hereby authorize the interest payment of a Bond #6699601 in the amount of **\$2,047.74** as well as a principal payment in the amount of **\$29,677.31** for a total payment on the Safe Routes to School project in the amount of **\$31,725.05**. The bond was due and payable on May 17, 2021 with a renewal interest rate of 2.30 percent.

ALL AYES. MOTION CARRIED.

Resolution 41 of 2020-2021

A RESOLUTION AUTHORIZING THE AMENDMENT TO BUDGET APPROPRIATIONS

Motion By Trustee Carpenter
 Seconded By Trustee Cutler
 Dated May 25, 2021

WHEREAS, the following appropriation lines as of May 2021, due to unbudgeted, unforeseen expenses, these line items are now over expensed; and

NOW, THEREFORE BE IT RESOLVED, the Village Board does hereby authorize the transfers in appropriations as detailed below; and

FROM ACCOUNT # (DEBIT)	ACCOUNT NAME	ACCOUNT TYPE	AMOUNT	TO ACCOUNT # (CREDIT)	AMOUNT	ACCOUNT NAME
A0.1990.400	Contingent	Appropriation	\$18,000	A0.1325.400	4,010.02	Treasurer
				A0.1420.400	3,790.00	Law
				A0.1670.400	4,013.86	Central Printing
				A0.9050.800	3,920.99	Unemployment
				A0.9060.800	2,265.13	Hospitalization
A0.7140.100	Recreation- PS (Did not have a Rec program in 2020 due to Covid)	Appropriation	\$11,237.43	A0.9060.800	894.73	Hospitalization
				A0.1320.400	56.72	Auditor
				A0.5110.100	5,749.28	Street - PS
				A0.8510.400	2,217.29	Community Beautification
				A0.8510.410	1,108.35	Community Beautification – Marketplace
				A0.5110.400	605.04	Street Contractual
				A0.5110.410	606.02	Street Infrastructure
				Total	\$29,237.43	

FROM ACCOUNT # (DEBIT)	ACCOUNT NAME	ACCOUNT TYPE	AMOUNT	TO ACCOUNT # (CREDIT)	AMOUNT	ACCOUNT NAME
F0.8310.100	Water Admin- PS	Appropriation	8,712.87	F0.8340.100	8,712.87	Transmission – Personal Services

BE IT FURTHER RESOLVED, this resolution will take effect immediately.

Resolution 42 of 2020-2021

MBO Workplan Request. Resolution for the Mayor to Execute Documents

ALL AYES. MOTION CARRIED.

Motion By Trustee Williams
 Seconded By Trustee Cutler
 Dated May 25, 2021

WHEREAS, The Chazen Companies (Chazen) are writing to respectfully request a partial waiver of MWBE participation from the NYSEFC goal of 26% (\$187,250.70) participation to the proposed 24.02% (\$173,043) participation for the above referenced project. This is a difference of approximately 2.0% or approximately \$14,207. Respectfully, it is our opinion that our office has made a “good faith effort” in attempting to comply with the MWBE goals for the project.

NOW THEREFORE BE IT RESOLVED, the Village Board does hereby authorize the Mayor to execute any and all documents relative to the above referenced application.

This resolution shall take effect immediately.

All Ayes. Motion Carried.

Resolution 43 of 2020-2021

Collection of 2021-2022 Village Taxes

Motion By Trustee Cutler
 Seconded By Trustee Boucher
 Dated May 25, 2021

WHEREAS, the Fort Edward Village Board does hereby authorize the Mayor and Clerk/Treasurer to sign the tax warrant for the fiscal year 2021-2022 in the amount of \$1,654,225.47 and also authorizes the Clerk to collect taxes as of June 1, 2021.

ALL AYES. MOTION CARRIED.

OTHER BUSINESS

- Wendy Ross of Drifting Ridge mentioned that she was just interested in seeing how the whole meeting process works. She is concerned that taxes continue to increase and that she may be forced to sell her house. Mayor Traver explained that this is more of a revenue problem than a spending problem. The budget has been trimmed to keep taxes as low as possible. There is potential for growth in the industrial park and hopefully, we will be able to get a business in the old dewatering facility. He mentioned that there was also a major water break in Drifting Ridge which impacted our budget. The entire water line will have to be replaced soon.
- Since there is a conflict with the scheduled date for the June Village Board meeting, we will have to reschedule. Motion to reschedule the meeting to Thursday, June 10, 2021 at 7:00 PM by Trustee **Williams**. SECONDED BY Trustee **Carpenter**. *All Ayes. Motion Carried.*
- There was a discussion on when the Village offices will be reopening. Trustee Boucher reported that schools and local businesses are now open, and he is in favor of reopening. It was determined that the Village office will reopen on Tuesday, June 1, 2021 with appointments still encouraged. There will be a separate entrance used for Town and Village Business. All people entering the building must continue to wear a mask. There will also be a limit of two people in the office at one time.
- Deputy Clerk Janelle Rose reported that the new computers will be installed this week. They will be equipped with Windows 10 and Microsoft 365. There will be an additional charge of \$91 a month for Microsoft 365 but this is needed for us to continue to receive support.
- There will be no Memorial Day Parade this year, but there may be a small service by the American Legion. The Canal Street Marketplace will open for the season on Thursday, June 3, 2021.
- Motion to adjourn into Executive Session at 5:38 PM by Trustee **Williams**. SECONDED BY Trustee **Cutler**. *All Ayes. Motion Carried.*
- Motion to adjourn from Executive Session at 6:22 PM by Trustee **Williams**. SECONDED BY Trustee **Cutler**. *All Ayes. Motion Carried.*
Motion to adjourn at 6:23 PM by Trustee **Carpenter**. SECONDED BY Trustee **Williams**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer