

Village Board of Trustees
 Special Meeting
 Friday, May 29, 2020

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 11:00 AM.

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

SPECIAL MEETING- YEAR END MEETING

Mayor Traver reported that the water plant has had some issues the last few days. The plant was shut down and the components on one of the control modules is broke and the components are outdated. A rebuilt module will cost approximately \$15,000. Control System Integration submitted three options for replacement. Option 3 is divide the work up in 3 phases and make each section of the control system able to run independently. Run the section manually while the work is done and service interruptions are possible but unlikely. Motion by Trustee **Carpenter**. SECONDED BY Trustee **Boucher** to adopt option 3 with 50% of the \$27,600 coming from the 2019-2020 Budget. *All Ayes. Motion Carried.*

Resolution 46 of 2019-2020

Collection of 2020-2021 Village Taxes

Motion By Trustee Williams
 Seconded By Trustee Boucher
 Dated May 29, 2020

WHEREAS, the Fort Edward Village Board does hereby authorize the Mayor and Clerk/Treasurer to sign the tax warrant for the fiscal year 2020-2021 in the amount of \$1,639,648.77 and also authorizes the Clerk to collect taxes as of June 1, 2020.

ALL AYES. MOTION CARRIED.

Resolution 47 of 2019-2020
 Year- End Budget Expenditures Review

Motion By Trustee Cutler
 Seconded By Trustee Williams
 Date: May 29, 2020

WHEREAS, the Fort Edward Village Board has reviewed the expenditures of the individual accounts in the General Fund and has determined the overages to be acceptable due to unforeseen circumstances.

ALL AYES. MOTION CARRIED

OTHER BUSINESS: None

Motion by Trustee **Carpenter**. SECONDED BY Trustee **Cutler** to adjourn the meeting at 11:35 AM. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: May 29, 2020