

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 5:37 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	
Code	
Water	
Attorney	
Public	Peter Amorosi, Janelle Rose

**AUDIT OF BILLS**

Accept the Audit of **Monthly Bills**

MOTION BY Trustee **Williams**. SECONDED BY Trustee **Cutler**.

*All Ayes. Motion Carried.*

<u>Fund</u>	<u>Abstract #12A</u>	<u>Pay Before Audit #12A</u>	<u>Comments</u>
General Fund	\$ 20,313.37	\$ 9,566.42	
Water Fund	\$ 7,206.55	\$ 4,579.06	
Air Stripper			

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

Resolution 42 of 2021-2022

**Collection of 2022-2023 Village Taxes**

Motion By           Trustee Carpenter  
 \_\_\_\_\_  
 Seconded By       Trustee Cutler  
 \_\_\_\_\_  
 Dated                May 31, 2022  
 \_\_\_\_\_

**WHEREAS** the Fort Edward Village Board does hereby authorize the Mayor and Clerk/Treasurer to sign the tax warrant for the fiscal year 2022-2023 in the amount of \$1,878,603.22 and authorizes the Clerk to collect taxes as of June 1, 2022.

*ALL AYES. MOTION CARRIED.*

Resolution 47 of 2021-2022

**Appointment of 2022 Recreation Employees**

Motion By           Trustee Williams

Seconded By Trustee Carpenter  
Dated May 31, 2022

**WHEREAS** the Fort Edward Village Board does hereby appoint the following employees to the 2022 Summer Recreation Program:

James Donahue	Recreation Director	\$650.00/week
	Olivia Fisher	\$13.20/hour
	Noah Duket	\$13.20/hour
	Kaleb Dorsey	\$13.20/hour
	Bryce Tyler	\$13.20/hour

*All Ayes. Motion Carried*

Resolution 48 of 2021-2022

**AMEND RESOLUTION 44 - APPOINTMENT OF PART-TIME POLICE OFFICER CHRISTOPHER KYNE**

Motion By Trustee Carpenter  
Seconded By Trustee Williams  
Dated May 31, 2022

**WHEREAS** the Fort Edward Village Board does hereby amend resolution #44 appointing Christopher Kyne as a Part-time, per diem police officer at a rate of \$21.00/hr. The correct rate of pay for part-time police officers is \$20.00/hour.

**BE IT FURTHER RESOLVED**; this resolution shall take effect immediately.

*All Ayes. Motion Carried.*

**OTHER BUSINESS**

- There was a discussion on the status of the DASNY grant. We are finalizing the equipment that needs to be purchased and what repairs must be done to the Police Department. Once the plans are finished, we will do a resolution authorizing the Bond for the total of the DASNY grant.
- 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 Tuesday, June 14, 2022, at 7:00 PM by Trustee **Williams**. SECONDED BY Trustee **Cutler**. *All Ayes. Motion Carried.*
- Motion to adjourn at 6:34 PM by Trustee **Carpenter**. SECONDED BY Trustee **Williams**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer  
June 2, 2022