



# VILLAGE OF FORT EDWARD

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## BOARD OF TRUSTEES

Mayor Matthew Traver

Trustee Peter Williams

Trustee John Boucher, Jr.

Trustee Edward Carpenter

Trustee David Cutler

## Agenda

Regular Board Meeting

July 7, 2025

Mayor Traver called the meeting to order at 7:00 pm & led those present in the pledge of allegiance.

Roll Call: Trustee Williams, Trustee Boucher, Trustee Cutler, Trustee Carpenter

Absent:

Present:

### Approval of June minutes

Motion by: Trustee

Seconded by: Trustee

### Approval of Reports - Clerk, Street, Water, Code, Sheriff

Motion by: Trustee

Seconded by: Trustee

### Audit of Bills – Abstract # 2

General Abstract - \$142,697.77

**(\$84,676.40** paid to paragon for annual insurance – Annual Stipends to Rogers Island, FE Historical, and Canal Street Marketplace)

Pay Before - \$9,314.78

Water Abstract - \$9,271.57

Pay before - \$1,571.43

Motioned by: Trustee

Seconded by: Trustee

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### New Business:

1. **Resolution #8** – Resignation of PB/ZBA member
2. **Resolution #9** - Local Law – Chapter 350
3. Fair housing communities
4. Ramboll letter – annual monitoring of well locations (Town of Moreau)
5. Mullen Park – Speed zone Factory Street
6. Website requirements .gov
7. Paving project update
8. Firewall proposal – Server, National Business

### Old Business:

1. Water Project
2. Canalside
3. Camping Pilot Program

**Meeting Adjourned:**