

**VILLAGE OF FORT EDWARD SPECIAL MEETING OF JUNE 7, 2016**

**MAYOR TRAVER CALLED MEETING TO ORDER AT 5:00PM.**

**ROLL CALL:** Mayor Traver, Trustee Williams, Trustee DeVoe, Trustee Conlon and Trustee Carpenter.

**OTHERS PRESENT:** Clerk Ives, Attorney Fuller and Code Enforcement Officer Armando.

Attorney Fuller told the board that the Village needs to Historic Preservation in the Code. Attorney Fuller said it is possible to pass a Historic Preservation Law. Then set up a board similar to the Zoning and Planning Boards. Attorney Fuller told the board that the Downtown BOA and the Comprehensive Plan does identify some Historic buildings in the Village.

Trustee Williams said the village should identify soft targets – Old Fort House, Art Center and Kilmer’s Funeral Home. Trustee DeVoe said that there are already some buildings in Fort Edward on the Historic Register. Most of the properties will be located in a C-1. The Board feels that it should not be hard to get residents on the board. Trustee Williams said that letters should be sent out to see if there is any interest.

**ZONING**

The board reviewed the new zoning map. Changed all government buildings and cemeteries into exempt. After a couple changes by the board and the Attorney the map is final.

**DIMENSIONAL LIMITS (TABLE)**

Review the frontage and the height requirements – Changed the S1 and S2.

Attorney Fuller asked the board to review the requirements for Special Use Permits, Permitted Uses and Site Plan Review.

Motion by Trustee Williams seconded by Trustee Carpenter to adjourn meeting at 6:45PM and enter into executive session to discuss personnel issues.

Motion by Trustee DeVoe seconded by Trustee Carpenter to adjourn executive session at 6:54PM.

**ALL AYES**

During executive session a decision was made.

Motion by Trustee Williams seconded by Trustee Flynn to adopt **Resolution #12** which states:

**WHEREAS**, the Fort Edward Village Board does hereby hire Jason Flynn temporarily to the position of Police Officer effective June 8, 2016, and

**WHEREAS**, Mr. Flynn will be paid \$16.50 per hour, and

**BE IT RESOLVED**, Mr. Flynn’s permanent appointment date will be determined by Washington County pending medical and physical qualifications are met.

**ALL AYES**

Motion by Trustee Carpenter seconded by Trustee Carpenter to adjourn special meeting at 7:00PM.

**ALL AYES**

---

Patricia Ives, Clerk

Dated – June 8, 2016