



VILLAGE OF FORT EDWARD

118 Broadway, P.O. Box 345, Fort Edward, N.Y. 12828

Phone (518) 747-4023 Fax (518) 684-2242

www.villageoffortedward.com

BOARD OF TRUSTEES

Mayor Matthew Traver

Trustee Peter Williams

Trustee John Boucher, Jr.

Trustee Edward Carpenter

Trustee David Cutler

AGENDA

REGULAR BOARD MEETING NOVEMBER 4, 2024

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:

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**APPROVAL OF OCTOBER MINUTES**

MOTION BY: TRUSTEE

SECONDED BY: TRUSTEE

**APPROVAL OF REPORTS - CLERK, COURT, CODE, STREET, WATER, SHERIFF**

MOTION BY: TRUSTEE

SECONDED BY: TRUSTEE

**AUDIT OF BILLS – ABSTRACT # 6**

**GENERAL ABSTRACT - \$155,307.78** ( \$95,732.00 TO POLICE SERVICES FOR APRIL, MAY AND JUNE. ENGINEERING FOR SWMP, MS4 AND WATER PROJECT)

**PAY BEFORE \$16,984.64**

**WATER ABSTRACT - \$10,517.72**

**PAY BEFORE \$1,517.88**

MOTIONED BY: TRUSTEE

SECONDED BY: TRUSTEE

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NEW BUSINESS

1. WATER PROJECT AGREEMENT
2. CANALSIDE PARK – ESCROW
3. FOOD TRUCKS/VENDORS

OLD BUSINESS

1. CDBG BLIGHTED PROPERTIES UPDATE – JIM THATCHER

MEETING ADJOURNED: