

**Village of Fort Edward
Board of Trustees – Regular Meeting
Monday, February 3, 2025, at 7:00 p.m.**

Mayor Traver called the meeting to order at 7:00 p.m.

Roll Call: Trustee Williams, Trustee Carpenter, Trustee Cutler, Trustee Boucher
Absent: Janelle Rose

Present: Luke Mosseau, Shannon Gillis, Kyle Cozzens, Denise Mayer, Therese Gillis, Jeff Caprood, Vicki Plude, Melanie Dickinson, Mike Dickinson, Angela Presley, Ben Bramlage, Ron Atkinson, Rosemary Madonna, Tracy Murray, Amanda Durkee, Rich Bamkinger, Matthew Rimkanas, Rob Martin, Frank Burkhardt.

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Approval of **January** minutes
Motion by: Trustee **Carpenter**
Seconded by: Trustee **Cutler**

Approval of **Reports** - Clerk, court, Code, Street, Water, Sheriff
Motion by: Trustee **Williams**
Seconded by: Trustee **Cutler**

Audit of Bills – Abstract # 9

General Abstract - **\$35,912.33**
Pay before - **\$11,611.98**

Water Abstract - **\$27,232.89**
Pay before - **\$4,780.12**

Motioned by: Trustee **Carpenter**
Seconded by: Trustee **Boucher**

Shared Services Agreement - The board authorized the mayor to sign the Shared Service Agreement with Washington County.
A motion to authorize was made by Trustee **Williams**, seconded by Trustee **Cutler**. All ayes. Motion carried.

Food Trucks – Trustee **Cutler** and Trustee **Williams** are working on a policy for a fee scale for food truck vendors to solicit within the village. Currently, there is only an annual fee of \$250.00. Other options are needed for food trucks, i.e. daily, weekly and monthly rates.

Recycling Program – The mayor would like the board to come back in March with some thoughts on how to lower the costs of recycling within the village.

Public Hearing - The public hearing will be left open and tabled for the next Village Board Meeting on March 3, 2025, at 7:00 p.m. Addition information will be provided by the Washington County Planning Agency after a meeting to be held on Monday, February 10, 2025, at 9:00 a.m.

Hazard Mitigation Plan – Dave Armando and Janelle will attend the webinar on Thursday, February 6th @ 1:00 p.m. Dave will provide a brief explanation of the informational meeting.

A motion to adjourn at 7:50 p.m. was made by Trustee **Carpenter**, seconded by Trustee **Cutler**
All ayes. Motion carried.

Respectfully submitted,

Janelle Rose
Village Clerk-Treasurer