

RESOLUTIONS



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

BOARD OF TRUSTEES OF THE VILLAGE OF FORT EDWARD
COUNTY OF WASHINGTON, STATE OF NEW YORK

Resolution 38 of 2025-2026

RESOLUTION ADOPTING LOCAL LAW PROVIDING FOR FLOOD DAMAGE PREVENTION IN THE VILLAGE OF FORT EDWARD

MOTION BY
SECONDED BY
DATED

WHEREAS, the United States Federal Emergency Management Agency ("FMEA") has updated its maps applicable to areas that are subject to flooding and therefore present a threat to the health, safety and welfare of the public; and

WHEREAS, changes to said maps have necessitated amendments to the Village's local law providing for flood damage prevention; and

WHEREAS, an updated local law has been drafted which local law provides for flood damage prevention and references relevant maps and updated law; and

WHEREAS, the Board of Trustees set a public hearing for the proposed local law which public hearing was duly noticed and published in accordance with New York law, and which public hearing was held and persons wishing to be heard were provided the opportunity to be heard; and

WHEREAS, the Board of Trustees wishes to proceed with the adoption of said draft local law.

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees has reviewed the environmental assessment form and answered the questions in part 2 thereof, and having taken a hard look at the potential environmental impacts of said local law, hereby finds that the proposed local law does not have the potential to cause or contribute to one or more adverse environmental impacts, and therefore the Board of Trustees hereby issues and adopts a negative declaration thereon, all in accordance with the New York State Environmental Quality Review Act; and be it further

RESOLVED, that the Board of Trustees finds that the adoption of the local law providing for flood damage prevention is in the best interests of the public, including the residents and taxpayers of the Village; and be it further

RESOLVED, that the proposed local law providing for flood damage prevention in the Village is hereby adopted, and the clerk is directed to number the local law based on adoption, and file same with the New York Secretary of State, the New York Department of Environmental Conservation and such other entities as the clerk may determine; and be it further

RESOLVED, that the Mayor is authorized to take any action necessary to carry out the provisions of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE



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BOARD OF TRUSTEES OF THE VILLAGE OF FORT EDWARD COUNTY OF WASHINGTON, STATE OF NEW YORK

Resolution 39 of 2025-2026 ORGANIZATIONAL/ANNUAL APPOINTMENTS

Motion by Trustee
 Seconded by Trustee
 Date May 4, 2026

WHEREAS, the Fort Edward Village Board does hereby approve the following appointments for fiscal year 2025-2026

| Position | Personnel | | Committees | |
|-----------------------------------|-----------------------------------|-----------------|------------|-----------|
| Attorney | Matthew F. Fuller, Esq. | Building | Williams | Carpenter |
| Bounced Check Fee | \$35.00 cash/money order | Law Enforcement | Cutler | Carpenter |
| Building Inspector | Dave Armando | Recreation | Boucher | Williams |
| Code Enforcement | Dave Armando | Street | Williams | Cutler |
| Crossing Guard | Mike Girard | Water | Carpenter | Boucher |
| Crossing Guard | Peter Amorosi | | | |
| Depository | Arrow Bank | | | |
| Deputy Mayor | Peter Williams | | | |
| Fair Housing Officer | Janelle Rose | | | |
| Historian | R. Paul McCarty | | | |
| Mileage Reimbursement | \$0.50/mile | | | |
| Newspaper | The Post Star | | | |
| Petty Cash, Treasurer | \$ 50.00 | | | |
| Planning / Zoning Clerk | Janelle Rose | | | |
| Planning / Zoning Board Members | \$ 30.00/meeting | | | |
| Planning / Zoning Board Site Plan | \$ 65.00 | | | |
| Recreation Director | James Donahue | | | |
| Registrar | Aimee Mahoney, Town Clerk | | | |
| Tax Search Fee | \$ 25.00 | | | |
| Village Board Monthly Meeting | First Monday of Month @ 7:00pm | | | |
| Water Tap Fee | \$350.00 (+ actual charges) | | | |
| Water Tap Fee | \$350.00 (+ actual charges) | | | |

ALL AYES. MOTION CARRIED.



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BOARD OF TRUSTEES OF THE VILLAGE OF FORT EDWARD COUNTY OF WASHINGTON, STATE OF NEW YORK

Resolution 40 of 2025-2026 ANNUAL MEETING SCHEDULE

Motion by Trustee Williams
 Seconded by Trustee Cutler
 Date May 4, 2026

WHEREAS, the Fort Edward Village Board does hereby approve the following meetings for fiscal year 2026-2027
ALL AYES. MOTION CARRIED.

2026-2027 MEETING SCHEDULE

| Village Board Meetings- 7:00pm | | | Planning/Zoning Board of Appeals Meetings- 6:00pm | | |
|--------------------------------|----------|----------------|---|----|-----------|
| June | 1 | Monday | June | 17 | Wednesday |
| July | 6 | Wednesday | July | 15 | Wednesday |
| August | 3 | Monday | August | 19 | Wednesday |
| September | 8 | Tuesday | September | 16 | Wednesday |
| October | 5 | Monday | October | 21 | Wednesday |
| November | 2 | Monday | November | 18 | Wednesday |
| December | 7 | Monday | December | 16 | Wednesday |
| January | 4 | Monday | January | 20 | Wednesday |
| February | 1 | Monday | February | 17 | Wednesday |
| March | 1 | Monday | March | 17 | Wednesday |
| April | 5 | Monday | April | 21 | Wednesday |
| May | 3 | Monday | May | 19 | Wednesday |



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BOARD OF TRUSTEES OF THE VILLAGE OF FORT EDWARD COUNTY OF WASHINGTON, STATE OF NEW YORK

Resolution 41 of 2025-2026 ANNUAL HOLIDAY SCHEDULE

Motion by Trustee
Seconded by Trustee
Date May 4, 2026

WHEREAS, the Fort Edward Village Board does hereby approve the following meetings for fiscal year 2026-2027

ALL AYES. MOTION CARRIED.

2026-2027 HOLIDAY SCHEDULE

| | | |
|-------------------------|-----------|------------------|
| Juneteenth | Friday | June 19 2026 |
| 4 th of July | Friday | July 3 2026 |
| Labor Day | Monday | September 7 2026 |
| Columbus Day | Monday | October 12 2026 |
| Veteran's Day | Wednesday | November 11 2026 |
| Thanksgiving Day | Thursday | November 26 2026 |
| Day after Thanksgiving | Friday | November 27 2026 |
| Christmas Day | Friday | December 25 2026 |
| New Year's Day | Friday | January 1 2027 |
| Martin Luther King Day | Monday | January 18 2027 |
| President's Day | Monday | February 15 2027 |
| Good Friday | Friday | March 26 2027 |



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Resolution 42 of 2025-2026 ANNUAL APPOINTMENTS ZBA

Motion by Trustee
Seconded by Trustee
Date May 4, 2026

WHEREAS, the Fort Edward Village Board of Trustees does hereby appoint the following people to the Zoning Board of Appeals with the term ending dates and;

WHEREAS, two members have a term end date of 4/2026, Dan Boucher (alternate) and Bernie Taylor and;

WHEREAS, the Fort Edward Village Board does hereby appoint Dan Boucher (alternate) and Bernie Taylor for a 4-year term, 4/2026 – 4/2030 and;

NOW THEREFORE BE IT RESOLVED, this resolution shall take effect immediately.

ZONING BOARD OF APPEALS

Nasrene Haj, Chairperson
Doreen Rabine
Bernie Taylor
Tabitha Fish
Samantha Walker
Dan Boucher
Peter Amorosi

TERM END DATE

8/2028
9/2028
4/2030
4/2028
8/2029
4/2030
9/2027