Village Board Meeting June 2nd, 2025, 7:00pm Village Municipal Center

Agenda

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Ratify Meeting Minutes (5/22)
- 4. Monthly Reports
- 5. Appropriations

General Fund

Water Fund

Sewer Fund

Senior Shuttle

Unaudited Claims

- 6. Application for Mobile Home—Slate Valley Drive
- 7. Mayor's Reports 8. Public Comment
- 9. Executive Session
- 10. Adjournment

Special Village Board Meeting May 22nd. 2025, 6:00pm Village Municipal Center

Year-end Appropriations Meeting

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Dean Hyatt, Trustees Denise Davies, Heather Leaman, and Paul Garrone

Village Staff: Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Mayor Labas called the Meeting to Order at 6:00pm.

Ratify Meeting Minutes: Trustee Leaman made a motion to ratify the Minutes of the Meeting of May 5th as posted to the Village website. Deputy Mayor Hyatt seconded the motion and it carried unanimously.

<u>Appropriations</u>: The following claims were submitted for review and in consideration of approval for payment:

General Fund: \$5,161.80 Water Fund: \$356.36 Sewer Fund: \$270.15 Unaudited Vouchers: \$338.23

Total Claims: \$6,126.54

The Board audited the claims and Trustee Davies moved their approval for payment. Trustee Garrone seconded the motion and it carried unanimously.

<u>Budget Transfers</u>: The Clerk-Treasurer circulated a memo recommending several budget transfers in the Water and General Funds in order to avoid overdrawing any individual line items in the funding of tonight's appropriations, and in funding the final two payrolls of the fiscal year:

Acct # Ac	ccount Title	<u>Change</u>	Reason
General Fu	<u>nd</u>		
A35101 Pe A35104 Co A90308 FIC	ntractual Expense, Elections rs. Service, Dog Control Off. ntractual Expense, DCO A Taxes, General Fund d/State Aid, Police Dept.	+\$50.00 +\$1.00 +\$500.00 +\$7,000.00 +\$7,551.00	Increased advertising costs, Election Rounding, Payroll Nuisance Wildlife Rem. > Budgeted FICA Taxes > Budgeted Cure above shortfalls

A31201 Personal Service, Police Dept.	+\$9,500.00	Unused Holidays, Vacation, PTO		
A31204 Contractual Expense, PD	-\$9,500.00	Cure above shortfall		

Water Fund

F83404 Contractual Expense, Water	+\$1,500.00	Prior Trans. used to fund power costs
F90608 Health Insurance Premiums	-\$1,500.00	Cure above shortfall

Following a period of discussion, Trustee Leaman moved approval of the budget transfers as recommended. Trustee Garrone seconded the motion and it carried unanimously.

Mayor Labas then opened the Meeting to public comment at 6:35pm.

There was no input received from the public, but the Board commenced a brief discussion concerning a number of subjects.

At 6:40pm, Trustee Davies moved that the meeting be adjourned. Trustee Leaman seconded the motion and it carried without objection.

Respectfully Submitted,

Richard Roberts

Village Clerk-Treasurer

APPROPRIATIONS June 2, 2025

GENERAL:

29, 888.16

SEWER:

36, 069.49

WATER:

26, 367.43

SENIOR SHUTTLE:

\$ 918.12

UNAUDITED VOUCHERS: \$ 105.94

TOTAL..... \$ 93, 349.14



WASHINGTON COUNTY DEPARTMENT OF CODE ENFORCEMENT

Physical Address:

Mailing Address:

1153 Burgoyne Ave. Fort Edward, NY 12828 383 Broadway Fort Edward, NY 12828

Phone: (518) 746-2150

BUILDING PERMIT APPLICATION

FOR OFFICE USE ONLY APPLICATION NO. DATE RECEIVED: DATE EXAMINED: AMOUNT OF FEE RECEIVED:		APP) COR	ROVED ROVED WITH RECTIONS APPROVED	PERMIT NO REASONS:) BY	
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Hampton NY12832		-				
HOME / OFFICE PHONE #: 518-260-	7011	l l	OME PHONE #	4 *		
	1211		CELL PHONE #:			
CELL PHONE #:			EMAIL:			
EMAIL: pamthomas8563@gmail.o			<u>~</u>	THE STREET	л.	
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Name:				Title:		
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ONE - FAMILY DWELLING	R3	MERC.	ANTILE			GROUP M
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OTHER						
ENGINEER, ARCHITECT, AND/OF	R (SUB) CONTR.	ACTORS:	СН	ECK IF OWNI	ER BUILT	
NAME	PHASE OF W	ORK	PHONE	I	EMAIL	
147711			802-747-848	02-747-8486 windyhollowhomes@yahoo		
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				-		Revised January 20:



WASHINGTON COUNTY DEPARTMENT OF CODE ENFORCEMENT

Mailing Address: 383 Broadway

Physical Address: 1153 Burgoyne Ave. Fort Edward, NY 12828

Fort Edward, NY 12828

Phone: (518) 746-2150

Existing / Proposed Building Information: (Complete all that apply)
Foundation Type: Pier Frost Wall Full Foundation Wall Monolithic or Floating Slab Slab
Foundation Material: Stone Stone Concrete Wood Insulated Concrete Forms Other:
Basement Information: Crawl Space Walk Out Finished Storage Bedrooms Laundry
Building Construction Type: Concrete Steel Brick Stone Wood Other:
Building Exterior: Wood Stone Brick Metal Shingles Vinyl Concrete Composition Stucco Other:
Building Roof. Wood Stone Metal Shingles Rubber Other:
Building Heating & Cooling: Hot Air
Water Supply: ☐ Community ☐ Individual : ☐ Drilled ☐ Surface Water ☐ Well Point ☐ Spring ☐ Dug Wells ☐ Shore Wells
Sewage: Public Holding Tank Size: Gallons Septic Tank Gallons Public Holding Tank Size: Gallons Septic Tank Gallons Public Holding Tank Size: Gallons Septic Tank Gallons Percolation Rate Min/Inch Depth to Boundary Layer or water table
Additional: (Write number or value of each or N/A for not applicable) Square Feet of: Basement: NA 1st Floor: 1500 2nd Floor: NA 3rd Floor: NA Bedrooms: 3 Rooms: 7 Full Bathrooms: 2 Half Bathrooms: NA Fireplaces: NA Solar Panels: NA Kitchens: 1 Pools: NA
Proposed Building Information: (Complete all that apply) New Structure

WASHINGTON COUNTY

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SAN THOMAS OF PANTHOMAS STREET(S)/ROAD(s)

APPLICATION is hereby made to the Washington County Department of Code Enforcement for the issuance of a building permit pursuant to the provisions of Washington County Lord Law No. 3 of 2003, and the Pullding Codes of New York State. The applicable county with all applicable convisions of raid law and code as well as all applicable local, county or state laws and/or ordinances; and swears/attests that all statements contained in this application are true to the best of his/her knowledge and belief.

APPLICANT'S SIGNATURE

5/13/85 DATE

IMPORTANT - PLEASE TAKE NOTICE

- ALL APPLICATIONS MUST BE ACCOMPANIED BY TWO (2) SETS OF PLANS OF THE PROPOSED PROJECT AND SPECIFICATIONS OF THE MATERIALS TO BE USED.
- PLANS SUBMITTED MUST BE SIGNED AND SEALED BY AN ARCHITECT OR ENGINEER LICENSED BY THE STATE OF NEW YORK, EXCEPTIONS TO THIS REQUIREMENT ARE:
 - New residential construction 1,500 gross sq. ft. or less
 - Alterations costing \$20,000 or less, which do not involve structural changes or affect public safety.
 - If plans exceed design limits of the applicable NYS Uniform Fire Prevention and Building Codes and/or NYS Energy Codes.