

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD SPECIAL MEETING
HELD ON THURSDAY, JANUARY 25, 2018 AT TOWN HALL COMMENCING AT
10:00A.M.**

Supervisor Middleton called the meeting to order at 10:00am

PRESENT: Supervisor Middleton
Councilman Fisher
Councilman Orsini

OTHERS PRESENT: Town Justice Joseph Malvuccio and Town Attorney Mary-Ellen Stockwell

BUSINESS:

The Town Board audited the books of both the Town Justice and the Town Clerk/Collector

OTHER BUSINESS:

MOTION by Councilman Fisher, Seconded by Councilman Orsini to enter into executive session at 10:20am to discuss a personnel matter as well as pending litigation **ALL AYES**

MOTION by Councilman Orsini, Seconded by Councilman Fisher to come out of executive session at 10:50am **ALL AYES**

Regular Session continued at 10:51am

Edward Stimpson resigned from the Zoning Officer Position effective immediately

MOTION by Councilman Fisher, Seconded by Councilman Orsini to have Town Building Inspector/Code Enforcement Officer Matthew French take over the duties of the Zoning Officer for a trial period of 6 months for a salary of \$5,000.00 at which time the Board will review the position and proceed as they see fit **ALL AYES**

MOTION by Councilman Orsini, Seconded by Councilman Fisher to adjourn the meeting at 11:00am **ALL AYES**

DATED: January 25, 2018

Aimee Mahoney, Town Clerk