

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:00PM.

Roll Call	Trustee Williams, Trustee Carpenter, Trustee Boucher, Trustee Perry, Mayor Traver
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THESE ARE NOT OFFICIALLY ADOPTED MINUTES AND ARE SUBJECT TO BOARD AND STAFF REVISIONS. ANY REVISIONS WILL APPEAR ON THE FOLLOWING MONTHS MINUTES AND WILL STATE SUCH APPROVAL OF SAID MINUTES.

RESOLUTIONS

RESOLUTION #110 OF 2017-2018

Override Tax Cap for Fiscal Year 2018-2019

MOTION BY Trustee Boucher, SECONDED BY Trustee Perry, WHICH STATES:

WHEREAS, pursuant to Section 3-C(5) of the New York State General Municipal Law, the Village Board of Trustees (the "Board") of the Village of Fort Edward (the "Village") has the authority to adopt a local law to override the real property tax levy limit as defined in General Municipal Law §3-C; and

WHEREAS, a budget has been prepared for the Village of Fort Edward for fiscal year beginning **June 1, 2018** and ending **May 31, 2019** that exceeds the tax levy limit as defined in General Municipal Law §3-C; and

WHEREAS, a local law to override the tax levy limit in accordance with the provisions of General Municipal Law §3-C has been prepared; and

WHEREAS, the Board scheduled a public hearing to be held before the Board of Trustees on **April 12, 2018** at the Offices of the Village of Fort Edward, 118 Broadway, Fort Edward, New York 12828, to hear all interested parties regarding the adoption of the proposed **Local Law 1 of 2018**; and

WHEREAS, notice of said public hearing was duly posted and then published in *The Post Star* on **April 4, 2018**, the official newspaper of the Village of Fort Edward pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustee of the Village of Fort Edward as follows:

- Section 1. The Village Board finds that the proposed Local Law is required pursuant to General Municipal Law Section 3-C and is in the best interest of the residents, inhabitants and guests of the people of the Village of Fort Edward.
- Section 2. The proposed Local Law, copies of which are attached hereto and made a part hereof, is hereby adopted.
- Section 3. This resolution shall take effect immediately.

A roll call vote was taken:

Voting	Position	Ayes	Nays	Abstain	Absent
Matthew Traver	Mayor	X			
Ed Carpenter	Trustee	X			
Peter Williams	Trustee	X			
Phil Perry	Trustee	X			
John Boucher, Jr.	Trustee	X			

ALL AYES. MOTION CARRIED.

RESOLUTION #111 OF 2017-2018

Adoption of Village Budget 2018-2019

MOTION BY Trustee Carpenter, SECONDED BY Trustee Perry, WHICH STATES:

WHEREAS, the Fort Edward Village Board conducted a Public Hearing on **April 12, 2018** for the purpose of receiving comment regarding the Fort Edward Village Budget for fiscal year beginning **June 1, 2018** and ending **May 31, 2019**, and

WHEREAS, the only changes made between the tentative public hearing and the budget as presented today was a three thousand dollar

increase to appropriation code A0.3120.100 and a four thousand dollar increase to appropriation code A0.5110.100; and

NOW THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby adopt the Village of Fort Edward Budget for fiscal year **2018-2019** as follows:

GENERAL FUND		2017-2018	2018-2019
Appropriations		2,416,640.00	2,366,087.70
Less			
	REVENUE	\$536,433.00	\$563,583.68
	SURPLUS	\$60,000.00	\$73,750.00
	ADJUSTMENTS	\$569.47	\$1,107.22
To Be Raised by Taxes		\$1,819,637.53	\$1,727,646.80
Taxable Assessment		\$136,991,035.00	\$122,903,115.00
		\$136,991.04	\$122,903.12
Tax Rate/Thousand		\$13.28289	\$14.05698139
			5.50678%

A roll call vote was taken.

Voting	Position	Ayes	Nays	Abstain	Absent
Matthew Traver	Mayor	X			
Ed Carpenter	Trustee	X			
Peter Williams	Trustee	X			
Phil Perry	Trustee	X			
John Boucher, Jr.	Trustee	X			

ALL AYES. MOTION CARRIED.

RESOLUTION #112 OF 2017-2018

Facility Use Permit, Youth Baseball

MOTION BY Trustee Williams, SECONDED BY Trustee Boucher, WHICH STATES:

WHEREAS, the Fort Edward Village Board does hereby acknowledge receipt of the Facility Use Permit and supporting documentation from the Fort Edward Youth Baseball organization; and

WHEREAS, FESTA is a non-profit organization that coordinates Happy Days (fkna Heritage Days) and this annual event is scheduled to be held on Friday, June 29, 2018 and Saturday, June 30, 2018; and

WHEREAS, Happy Days will feature a fireworks display again this year and historically, the staging area for the fireworks has been located at Bradley Beach, adjacent to the Fort Edward Recreation field, commonly known as the "Little League Park"; and

NOW THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby grant the Youth Baseball organization, permission to use the "Little League Park" for the 2018 season contingent on coordinating the use of the Little League Park with FESTA for June 29, 2017 and June 30, 2017.

ALL AYES. MOTION CARRIED.

RESOLUTION #113 OF 2017-2018

Surplus 2003 Ford Explorer

MOTION BY Trustee Carpenter, SECONDED BY Trustee Boucher, WHICH STATES:

WHEREAS, the Police Department previously retired a 2003 Ford Explorer and donated said vehicle to the Water Department for their use; and

WHEREAS, said vehicle is now inoperable and has been taken out of service; and

NOW THEREFORE BE IT RESOLVED, the Board does hereby declare the 2003 Ford Explorer as surplus equipment and authorizes the

Police Department to utilize this vehicle for training purposes; and

BE IT FURTHER RESOLVED, after training has been completed, this vehicle will be disposed of as scrap.

ALL AYES. MOTION CARRIED.

RESOLUTION #114 OF 2017-2018

Accept Donation of Vehicle

MOTION BY Trustee Perry, SECONDED BY Trustee Carpenter, WHICH STATES:

WHEREAS, the Police Benevolent Association (PBA) has donated a vehicle to the Village of Fort Edward; and

NOW THEREFORE BE IT RESOLVED, the Board does hereby accept said donation, contingent on receipt of a donation letter from the PBA to the Village of Fort Edward.

ALL AYES. MOTION CARRIED.

RESOLUTION #115 OF 2017-2018

Apex Solar, DEC EV Charging Station Grant

MOTION BY Trustee Perry, SECONDED BY Trustee Carpenter, WHICH STATES:

WHEREAS, Apex Solar has presented information on a Department of Environmental Conservation (DES) Electric Vehicle (EV) Charging Station grant and advised Mayor Traver that said grant would cover the cost of two (2) electric vehicle charging stations; and

WHEREAS, Apex Solar has indicated that they would apply for said grant; and

NOW THEREFORE BE IT RESOLVED, the Board does hereby authorize Mayor Traver to execute Apex Solar documents and agrees to move forward with the implementation of two EV charging stations contingent on Apex Solar being awarded the DEC EV Charging Station grant.

ALL AYES. MOTION CARRIED

OTHER BUSINESS

MUNICIPAL BUILDING, CLEANING

The Board discussed the quotes received for cleaning of the municipal building. After a brief discussion a motion to recommend North Country Janitorial to the Town Board for cleaning of the municipal building was made by Trustee Perry, seconded by Trustee Boucher. All ayes. Motion carried.

CDBG/ PHASE IV

Mayor Traver updated the Board on progress to date. In addition, Mayor Traver had a meeting with American Evergreen and Chazen and discussed adding curbs to both sides of Keating and Liberty streets, as well as, adding sidewalks to the South side of the street. The sidewalks on the North side were replace about six years ago by National Grid. The addition of sidewalks and curbs will not require a change order as this will simply be a change in quantity of materials ordered.

APEX SOLAR

Mayor Traver updated the Board on information regarding a DEC EV Charging State Grant that is available. Brent McDevitt, Director of Sales for Apex Solar provided Mayor Traver with information on this grant. The Board discussed, if the grant is obtained, possibly locating two charging stations at the Canal Street Marketplace. The Village would provide in kind services by digging the trench, pulling wire and possibly cement for the station base. During this discussion Mayor Traver stated that Apex Solar would be applying for the grant and if the grant is not awarded then the Village would not be obligated to move forward with this project. The Board discussed further and agreed that the grant would be a good opportunity, however if Apex Solar isn't awarded the grant then the Village wouldn't be able to move forward with the project.

There being no further business, a motion to adjourn the meeting at 6:40pm was made by Trustee Boucher, seconded by Trustee Carpenter. All ayes. Motion carried.

Respectfully Submitted,

Liann M. Lyons
Dated: April 17, 2018