

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 4:00PM.

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.

**AUDIT OF BILLS**

Accept the Audit of Monthly Bills

MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Perry**.

Pay Before Audit #12a		Audit #12a			
General Fund	\$ 7096.12	General Fund	\$ 7,689.24	Phase IV (Grant \$\$)	\$ N/A
Water Fund	\$ 1706.92	Water Fund	\$ 9,732.74	Phase IV (Cumby's)	\$ 2,2961.00
Air Stripper	\$ N/A	Air Stripper	\$ N/A	HUD	\$ N/A

**PUBLIC COMMENTS**

CINDY RAGGI

The Garden Barn

Cindy addressed the Board saying she was extremely unhappy about the condition of the baskets. They are under watered and several of them are dead. She would like to see the bidding procedure change. She stated that she puts a huge amount of time, effort and care into growing these baskets and they are a direct reflection of her business. With the amount of wind and directly sunlight, these need to be consistently cared for. She further expressed that Underwood Park, the Yacht Basin and the whiskey barrels on East Street have yet to be planted. The Board directed Clerk Lyons to follow up with Toadflax.

**RESOLUTIONS**

RESOLUTION #124 OF 2017-2018

Collection of 2018-2019 Village Taxes

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

**WHEREAS**, the Fort Edward Village Board does hereby authorize the Mayor and Clerk/Treasurer to sign the tax warrant for the fiscal year 2018-2019 in the amount of \$1,728,753.85 and also authorizes the Clerk to collect taxes as of June 1, 2018.

*ALL AYES. MOTION CARRIED.*

RESOLUTION #125 OF 2017-2018

Resignation of FT Patrolman, Corbet Sullivan

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

**WHEREAS**, Corbet Sullivan was hired as a full time patrolman for the Police Department on August 15, 2018 by resolution number 20 of 2016-2017; and

**WHEREAS**, the Fort Edward Village Board does hereby accept the resignation of Mr. Sullivan effective June 3, 2018 and extends their appreciation to him for his service to the Village of Fort Edward, and

*ALL AYES. MOTION CARRIED.*

RESOLUTION #126 OF 2017-2018

Facility Use Permit, Washington County WIC

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

**WHEREAS**, the village board has reviewed the Facility Use Permit application and supporting documentation submitted by Patricia Rozell from Washington County on behalf of the WIC Program; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees does hereby authorize the Washington County WIC Program to hold a picnic at Mullen Park on Wednesday, August 8, 2018 from 10:00-2:00pm.

*ALL AYES. MOTION CARRIED.*

RESOLUTION #127 OF 2017-2018  
Facility User Permit/Fireworks Permit, FESTA  
MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Williams**, WHICH STATES:

**WHEREAS**, the village board has reviewed the Facility Use Permit application and supporting documentation submitted by Dennis Babson on behalf of the Fort Edward Strategic Alliance (FESTA); and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees does hereby authorize the FESTA to hold Happy Days at Yacht Basin and the Canal Street Marketplace on Thursday, June 28 through Saturday, June 30, 2018; and

**BE IT FURTHER RESOLVED**, that the fireworks display is approved contingent on the Village receiving the required attachments as outlined on the application (see application) on or before Friday, June 15, 2018.

ALL AYES. MOTION CARRIED.

RESOLUTION #128 OF 2017-2018  
MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Boucher**, WHICH STATES:

**WHEREAS**, the above referenced project has incurred a project related expense in the amount of \$2,961.00 and is broken down as follows:

Chazen  
03/31/18-04/27/18  
\$2,961.00  
Engineering, Invoice #105808

**WHEREAS**, the invoice pertaining to said expense has been audited by the Village Board of Trustees at the May 29, 2018 meeting; and

**NOW THEREFORE BE IT RESOLVED**, payment of the Chazen invoice for engineering services in the amount of \$2,961.00 will be paid using funds from the Cumberland Farms settlement money the Village received in October 2014.

ALL AYES. MOTION CARRIED.

RESOLUTION #129 OF 2017-2018  
Hire Part Time Summer Laborer, Anthony Miller  
MOTION BY Trustee **Perry**, SECONDED BY Trustee **Carpenter**, WHICH STATES:

**WHEREAS**, the Fort Edward Village Board does hereby appoint Anthony Miller as a Part-Time Laborer for the Street Department for the Summer of 2018 at a rate of \$12.24 per hour. This seasonal appointment will begin no earlier than 06/01/2018 and end no later than 09/03/2018.

ALL AYES. MOTION CARRIED

#### OTHER BUSINESS

WORLD AWARENESS CHILDREN'S MUSEUM  
June Waters, Director of the World Awareness Children's Museum  
(Email dated May 22, 2018)

*The World Awareness Children's Museum's new exhibition scheduled to open in late June is Water, Water, Everywhere: Explore, Create, Investigate!*

*The museum's educational programming is looking at all kinds of local connections about the impact the river and the canal have had on the history, community and commerce in the region. An artist named Wes Modes contacted the museum to propose bringing his traveling exhibition, a shanty boat, to the area during his Hudson River tour this summer.*

*We would like to host this boat and his presentation of Hudson River stories at the Fort Edward Yacht Basin for a community event on Sunday, July 1st from 11:00 am - 2:00 pm.*

The Board discussed the proposed and directed Clerk Lyons to forward a facility use permit and policy to the Director.

#### WASHINGTON COUNTY LIFESTYLE PROGRAM

On March 5, 2018 the Board approved Resolution 88 of 2017-2018 allowing the Washington County Lifestyle program to use Mullen Park and Fitness Trail for the month of May. The Board approved an extension of this permit, allowing the Lifestyle program to continue using the park and trail on Thursdays, from 4:45-5:30, through the month of June.

POTENTIA MANAGEMENT  
James Buono, Vice President, Potentia Management  
(Email dated May 24, 2018)

The Board discussed an email from Mr. Buono requesting to do an inventory of all lights the village pays National Grid bills on. He would like to provide a plan to upgrade all lights to LED lights, with a portion of the cost of the plan covered by NYSERDA and National Grid. The Board discussed and agreed that Mr. Buono could do the inventory and present a plan to the Board, as long as there is no cost to the village.

#### COLLECTION OF BAGGED LEAVES

The DPW has noticed several bags that should be filled with leaves have been actually filled with dirt, rocks and debris. The department is concerned that Real Bark Mulch will stop allowing us to bring our leaves there if we continue to bring them bags with dirt, rocks and debris. A brief discussion was held regarding the pick up of bagged leaves.

#### PBA CONTRACT NEGOTIATIONS

Trustee Williams updated that Board saying the committee and the PBA have continued to make progress on the contract negotiation. At the end of the meeting the Board will adjourn to executive session to discuss.

#### PHASE IV, PUNCH LIST

Mike Clark, Chazen Engineering

(Email dated May 29, 2018 and Letter dated May 25, 2018)

The Board briefly discussed the letter containing the punch list items from Chazen to American Evergreen. In addition the Board discussed the few resident issues (Spruce Street curb cut, sewer gas smell on Washington Street, driveway on Liberty Street) that are outstanding.

#### MARKETPLACE

Trustee Williams reported that the sewer back-up into the Marketplace bathroom from a sewer line that wasn't winterized properly, needs to be rectified. They are getting a quote for work from Jason Swota. In addition the Marketplace needs internet service. After research, Trustee Williams would like to move forward with Spectrum internet. The Board discussed and agreed that the committee will pay the install charge and the Village will pay the monthly service fee.

At 5:10pm a motion to adjourn to executive session to discuss the negotiations for the PBA contract, was made by Trustee Williams, seconded by Trustee Boucher. All ayes. Motion carried.

There being no further business, a motion to adjourn the meeting at **6:00pm** was made by Trustee Williams, seconded by Trustee Boucher. All ayes. Motion carried.

Respectfully Submitted,

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Liann M. Lyons

Dated: May 30, 2018