

Village Board of Trustees
 Regular Meeting
 Monday, November 7, 2016

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:45PM.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Trustee Conlon
Highway	Tom Wolfe			
Police	Dean Watkins			
Code	Dave Armando			
Attorney	Matthew F. Fuller			
Public	Frank Burkhardt	Linda Miles	Peter Miles	Jason Miles

MINUTES

A motion to accept the monthly meeting minutes for the following dates was made by **Trustee Carpenter**, seconded by **Trustee Williams**.

Monthly VB Meeting	October 3, 2016
Special VB Meeting	October 3, 2016
Zoning Board Meeting	September 21, 2016

ALL AYES. MOTION CARRIED.

REPORTS

A motion to accept the following monthly reports was made by **Trustee Conlon**, seconded by **Trustee DeVoe**.
 Village Justice, Clerk/Treasurer, Code Enforcement, Highway, Groundskeeper, Police Chief, Water Superintendent.

ALL AYES. MOTION CARRIED.

RESOLUTIONS

RESOLUTION #33 OF 2016

VOID CHECKS

MOTION BY **TRUSTEE DEVOE**, SECONDED BY **TRUSTEE CONLON**, WHICH STATES:

WHEREAS, the General Fund routinely carries over uncleared checks on the monthly bank statement, and
WHEREAS, the village clerk has researched the outstanding checks and as per Section 21 of the NY General Municipal Law, has determined that said checks can be voided; and now
THEREFORE BE IT RESOLVED, effective October 31, 2016, the village clerk has voided \$1343.44 in checks as listed below.

ALL AYES. MOTION CARRIED.

Check #	Date	Amount	Appropriation Code	Account
12145	09/26/05	\$ 41.50	A3120.1	PD
14927	11/26/07	\$ 624.88	A3120.1	PD
1725	07/07/09	\$ 100.00	A7140.4	REC
18099	04/05/10	\$ 269.36	A1010.1	TR
2604	07/07/11	\$ 50.00	A5110.4	ST
21347	09/04/12	\$ 30.20	A7140.1	REC
3834	07/08/14	\$ 37.00	A9060.8	Employee Benefits
3878	08/04/14	\$ 60.00	A7140.4	REC
1629	Unsure	\$ 60.50	A2770.0	MISC
20147	Unsure	\$ 70.00	A2770.0	MISC

New York General Municipal Law § 21. Cancellation of unpaid checks or drafts

Checks or drafts of any municipal corporation, district corporation or school district which shall have been outstanding for more than one year from the respective dates thereof, shall be cancelled and the amount thereof returned to the fund which was originally charged. Prior to such cancellation, the bank or banks on which such checks or drafts were drawn shall

be notified, by the fiscal officer or other officer having responsibility for issuance of such checks, not to pay the same. A complete and accurate record of all checks and drafts so cancelled shall be maintained. The amount of any such check or draft shall be paid without interest in the same manner as any other claim presented for payment within six years from the original date of issuance, from any moneys legally available, to the lawful holder thereof, or in the absence of such check or draft, to the person or entity lawfully entitled to payment upon submission of a voucher and a statement accounting for such absence. For purposes of such payment, the governing body of the municipal corporation, District Corporation or school district may establish an appropriation containing moneys sufficient to pay the amounts of any outstanding checks or drafts which may be presented.

RESOLUTION #34 OF 2016

SNOW & ICE

MOTION BY **TRUSTEE CARPENTER**, SECONDED BY **TRUSTEE DeVOE**, WHICH STATES:

WHEREAS, the Fort Edward Village Board does hereby enter into an agreement with Washington County for participation in the State Snow and Ice Control Program for the winter season 2016-2017.

ALL AYES. MOTION CARRIED.

RESOLUTION #35 OF 2016

COLLECTION OF WATER RENTS, OCTOBER 2016

MOTION BY **TRUSTEE WILLIAMS**, SECONDED BY **TRUSTEE CARPENTER** WHICH STATES:

WHEREAS, the Fort Edward Village Board of Trustees does hereby authorize the Clerk-Treasurer to collect water rents in the amount of \$ 127,169.35 for the period April 1, 2016 through September 30, 2016 beginning October 3, 2016.

ALL AYES. MOTION CARRIED.

RESOLUTION #36 OF 2016

EMPLOYEE RESIGNATION

MOTION BY **TRUSTEE CONLON**, SECONDED BY **TRUSTEE WILLIAMS** WHICH STATES:

WHEREAS, the Fort Edward Village Board of Trustees does hereby accept the resignation of Part Time Patrolman, Brandon Combs. The resignation is effective November 7, 2016.

ALL AYES. MOTION CARRIED.

RESOLUTION #37 OF 2016

BOND ANTICIPATION RENEWAL NOTE

MOTION BY **TRUSTEE WILLIAMS**, SECONDED BY **TRUSTEE DeVOE** WHICH STATES:

WHEREAS, the Fort Edward Village Board does hereby authorize the issuance of a Bond Anticipation Renewal Note in the amount of **\$285,600** for the **EAST STREET PRESERVATION PROJECT** within the Village of Fort Edward. The note was due and payable on November 2, 2016 at the rate of 1.69 percent.

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS

A MOTION BY **TRUSTEE CARPENTER**, SECONDED BY **TRUSTEE WILLIAMS** TO ACCEPT THE AUDIT OF BILLS AS FOLLOWS:

General Fund	#6	30,930.64	General Fund	#6 PBA	47,564.38
Water Fund	#6	5,425.94	Water Fund	#6 PBA	1,468.45
Air Stripper	#6	800.00	Air Stripper	#6 PBA	1.612.38
Marketplace	#6	8,969.94			

OTHER BUSINESS

FOLLOW UP ON CODE ENFORCEMENT REPORT

TRUSTEE DeVOE

Asked D. Armando about the demolition applications that were received by Irving Tissue. D. Armando stated that permits haven't been issued and they have been referred to the Planning Board on November 15, 2016.

Unrelated to the current Irving Tissue application in front of the Planning Board, the board briefly discussed Mill and Church Streets. At this time, without doing a title search, it is presumed that the village owns said streets as the village has maintained them for the last 150 years. In 1875 River Street actually ran parallel to McCrea Street, all the way to Broadway.

LOCKTOBERFEST

Trustee Williams said that the event went off great. The committee held a wrap up meeting at the Anvil. They discussed how the day went, what they learned, what they could improve on and ideas for next year's event. The next Locktoberfest is scheduled for October 14, 2017. The committee was comprised of a unique group of volunteers who each were capable of helping out, each in their own way. The vendor response was positive and the kid's activities in the Yacht Basin were great. In addition to print ads run in the Chronicle and the Saratoga newspaper, the event had a strong presence on social media.

The group that came together for Locktoberfest will become the Marketplace committee. In January this group will get to work on the specifics to get a market up and running this spring.

STREET DEPARTMENT

Tom Wolfe represented the department and the following topics were discussed:

1. Christmas Decorations Mayor Traver said that the decorations should be up before Thanksgiving. Move forward with renting the lift.
2. Sweeper Estimated delivery date is November 15th.
3. Sidewalks Will be able to do in the spring. Take measurements and the Clerk will mail out letters to homeowners outlining their contributions.
4. Tool Cat Currently there isn't a spare vehicle to plow. There is a plow attachment that goes with the Tool Cat. The cost of the attachment is around \$3,500.00. Mayor Traver said that the Tool Cat isn't something that he'd like to see use for plowing. If a backup is needed, the water truck is able to be used.

POLICE DEPARTMENT

Chief Derway gave an update on the grant from Assemblywoman Carrie Woerner. A few changes have been made to the proposed submission and he is now waiting on final approval.

WATER DEPARTMENT

There have been several issues over the last week at the water department. Mayor Traver asked the office for a comprehensive list of meters that aren't working. A brief discussion was held and the following areas were discussed: generator, PLC control, tower probe, water funding for Round III, and water shut offs. Mayor Traver said that the Water Superintendent should put together a list of needed shutoffs.

RECREATION DEPARTMENT

Trustee Conlon had a quote from Stanton Fence to replace a section of fence that is a safety concern. The board entered into a discussion on possibly resurfacing one of the courts and then replacing the fence. Mayor Traver asked Trustee Conlon to present the board with a plan, outlining what the LIFE committee and recreation director, James Donahue would like to see done. In the meantime, if the fence is a safety concern, that section can come down.

SAFE ROUTES TO SCHOOL

Trustee DeVoe updated the board saying that the engineers are waiting on DOT approval. DOT is looking for the village to pass a resolution stating that the village will BOND the cost of the project above and beyond grant. The board discussed the Safe Routes to School grant.

POLICE ACADEMY

Mayor Traver congratulated Chief Derway and Sargent Watkins on the successful completion of the most recent part time Police Academy.

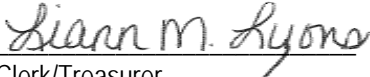
PUBLIC COMMENTS

Sargent Watkins addressed the board saying the department is moving forward with securing their office. In addition he has concerns with payroll, the implementation of direct deposit and the possibility of the day of payroll being changed. Clerk Lyons stated that the office is working on the direct deposit process and as of now, nothing is changing. Hard checks are still being issued. As the process moves forward, proper notification will be given to each department outlining the procedure. No changes will be made without sufficient discussion and/or notification.

Mary Cunningham asked what happened to the light under the trestle. (Resident came into the meeting about 10 minutes before it was adjourned). Chief Derway stated that it was removed by the State during the Route 4 construction project.

There being no further business, a motion to close the meeting at 8:55 was made by **Trustee Carpenter**, seconded by **Trustee Conlon**. All ayes. Motion carried.

Respectfully Submitted,


Clerk/Treasurer

Dated November 15, 2016