

**Village Board of Trustees
Regular Meeting
Monday, April 3, 2017**

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

Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Mayor Traver
Absent	Trustee Conlon			
Highway	N/A			
Police	N/A			
Code	Dave Armando			
Attorney	Matthew F. Fuller			
Public	Jeannie Mullen	Laura Phillips	Joseph Malvuccio	Joan Rose
	Theresa Rose	James Swanson		

MINUTES

A MOTION TO ACCEPT THE MONTHLY MEETING MINUTES FOR THE FOLLOWING DATES WAS MADE BY **TRUSTEE DeVOE**, SECONDED BY **TRUSTEE WILLIAMS**.

Monthly VB Meeting February 6, 2017
Zoning Board Meeting December 21, 2016

ALL AYES. MOTION CARRIED.

REPORTS

A MOTION TO ACCEPT THE FOLLOWING MONTHLY REPORTS WAS MADE BY **TRUSTEE DeVOE**, SECONDED BY **TRUSTEE CARPENTER**.

Village Justice, Clerk/Treasurer, Code Enforcement, Highway, Groundskeeper, Police Chief, Water Superintendent.

ALL AYES. MOTION CARRIED.

RESOLUTIONS

RESOLUTION #66 OF 2016-2017

A RESOLUTION AUTHORIZING THE TRANSFER OF MONEY WITHIN THE WATER FUND

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

WHEREAS, on April 12, 2016 the Village Board of Trustees adopted the 2016-2017 village budget; and

WHEREAS, Section 5-520 of the NYS Village Law outlines the procedures to adjust appropriation codes; and

WHEREAS, it is necessary to adjust the 2016-2017 budget to reflect transfers to the following budget appropriation codes in the Water Fund

	Account #	Account Name	Account Type	Total Appropriation Change
From	F0.1950.4	Property Tax	Contractual	(1,870.60)
From	F0.9710.7	BOND Interest	Interest	(116.31)
To	F0.9010.8	Retirement	Benefits	\$ 1,986.91

NOW, THEREFORE BE IT RESOLVED, this resolution will take effect immediately.

ALL AYES. MOTION CARRIED.

RESOLUTION #67 OF 2016-2017

A RESOLUTION AUTHORIZING THE TRANSFER OF MONEY WITHIN THE GENERAL FUND

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

WHEREAS, on April 12, 2016 the Village Board of Trustees adopted the 2016-2017 village budget; and

WHEREAS, Section 5-520 of the NYS Village Law outlines the procedures to adjust appropriation codes; and

WHEREAS, it is necessary to adjust the 2016-2017 budget to reflect transfers to the following budget appropriation codes in the Water Fund

FROM ACCOUNT #	ACCOUNT NAME	ACCOUNT TYPE	AMOUNT	TO ACCOUNT #	ACCOUNT NAME	ACCOUNT TYPE
A0.1910.4	Insurance	Property Insurance	1,985.00	A0.1320.4	Auditing	Contractual
A0.1910.4	Insurance	Property Insurance	758.20	A0.1325.1	Treasurer	Personal Services
A0.3120.2	Police	Equipment	148.57	A0.3120.1	Police	Personal Services
A0.5630.4	Bus Operations	Contractual	176.00	A0.3620.1	Safety Inspections	Personal Services
A0.7510.4	Historian	Contractual	.92	A0.3620.1	Safety Inspections	Personal Services
A0.9730.6	BAN Principal	Debt Services	3.40	A0.3620.1	Safety Inspections	Personal Services
A0.9730.7	BAN Interest	Debt Services	2,300.00	A0.3620.1	Safety Inspections	Personal Services
A0.9730.7	BAN Interest	Debt Services	1,513.71	A0.7140.1	Recreation	Personal Services
A0.9730.7	BAN Interest	Debt Services	2,130.92	A0.1325.1	Treasurer	Personal Services
A0.9730.7	BAN Interest	Debt Services	1,253.08	A0.5410.2	Street	Equipment
A0.9710.7	BOND Interest	Debt Services	7,763.12	A0.1325.1	Treasurer	Personal Services
A0.9710.7	BOND Interest	Debt Services	978.91	A0.3120.1	Police	Personal Services
			\$19,011.83			

NOW, THEREFORE BE IT RESOLVED, this resolution will take effect immediately.

FROM ACCOUNT #	ACCOUNT NAME	ACCOUNT TYPE	TOTAL INCREASE
A0.1325.1	Treasurer	Personal Services	10,652.24
A0.3120.1	Police	Personal Services	1,127.48
A0.3120.1	Safety Inspections	Personal Services	2,480.32
A0.1320.4	Auditing	Contractual	1,985.00
A0.5110.2	Street	Equipment	1,253.08
A0.7140.1	Recreation	Personal Services	1,513.71
			\$19,011.83

ALL AYES. MOTION CARRIED.

RESOLUTION #68 OF 2016-2017

RESIDENTIAL WATER RATES

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

WHEREAS, the Fort Edward Village Board does hereby authorize the Clerk/Treasurer to collect water rents in the amount of \$113,576.35 for the April 2017 billing period.

ALL AYES. MOTION CARRIED

RESOLUTION #69 OF 2016-2017

PEDDLING & SOLICITING PERMIT FOR MR. DING-A-LING

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

WHEREAS, the Fort Edward Village Board does hereby approve the Peddling & Soliciting permit for Mr. Brian Collis who operates Mr. Ding-A-Ling Ice Cream; and

WHEREAS, the approved days of operation are Monday - Sunday and the hours of operation are 11:00AM to 8:00PM from April to October; and

WHEREAS, the applicant will not be able to work in the Village of Fort Edward during Heritage Days on June 23 and June 24, 2017 or during Locktoberfest on Saturday, October 14, 2017.

ALL AYES. MOTION CARRIED.

RESOLUTION #70 OF 2016-2017

RESIGNATION OF PART TIME POLICE OFFICER

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

WHEREAS, the Fort Edward Village Board does hereby accept the resignation of Bryan Fidd, part time patrolman for the Fort Edward Police Department, and

WHEREAS, the Village Board extends their appreciation to Mr. Fidd for his service to the Village of Fort Edward, and

NOW, THEREFORE BE IT:

RESOLVED, this resignation is effective immediately.

ALL AYES. MOTION CARRIED.

RESOLUTION #71 OF 2016-2017

NYCOM USA GRT AUDIT

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

WHEREAS, the village collects gross receipt taxes as outlined in the village code book in Article II, Section 79-3; and

WHEREAS, Computel Consultants is a company who is able to perform an audit of Gross Receipts Tax payments and the Village of Fort Edward has previously contracted with stated company for an audit of utility services; and

NOW, THEREFORE BE IT RESOLVED, the Village Board authorizes Mayor Traver to enter into an agreement with Computel Consultants for an audit of Gross Receipt Tax payments; and

BE IF FURTHER RESOLVED, as compensation for the performance of this service, the Village of Fort Edward agrees to pay Computel a one-time fee of forty percent (40%) of any and all recovered funds. If Computel does not secure a refund, there will no charge for their service.

ALL AYES. MOTION CARRIED.

RESOLUTION #72 OF 2016-2017

NYCOM USA GRT AUDIT

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

WHEREAS, the Village of Fort Edward sent out four (4) requests for lawn care and maintenance of the Yacht Basin and Underwood Park for two (2) fiscal years (2017-2018 & 2018-2019); and

WHEREAS, the village received two (2) quotes for said services from the following businesses:

Black Dog Landscaping	\$4,000/yr
Grasshopper Gardens	\$7,100/yr

NOW, THEREFORE BE IT RESOLVED, the Fort Edward Village Board does hereby accept the quote from **Black Dog Landscaping** for fiscal years 2017-2018 & 2018-2019.

ALL AYES. MOTION CARRIED.

The board briefly discussed the overall maintenance of the both locations, all agreeing that Black Dog Landscaping has done a great job and the company consistently goes above and beyond in their services.

RESOLUTION #73 OF 2016-2017

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$625,000.00 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR STATUTORY INSTALLMENT BONDS OF THE VILLAGE OF FORT EDWARD TO PAY THE COSTS OF THE SIDEWALK REPLACEMENT CONSTRUCTION AND PEDESTRIAN LIGHTING PROJECT IN THE VILLAGE OF FORT EDWARD AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE VILLAGE OF FORT EDWARD FOR THE AFORESAID PURPOSES AND IN CONNECTION THEREWITH

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

WHEREAS, after due deliberation thereon, the Board of Trustees (the "Board") of the Village of Fort Edward (the "Village") desires to undertake a project consisting of the Sidewalk Replacement Construction and Pedestrian Lighting in the Village of Fort Edward and, related improvements and other incidental costs (the "Project") and

WHEREAS, the Village, upon due consideration previously determined this action to be an Unlisted Action and pursuant to Part 617 of Title 6 of the NYCRR and after taking a hard look at the project issued a Negative Declaration and declared that the action does not have a significant impact on the environment and that no further environmental review is required; and

WHEREAS, the total estimated cost of the Project is Six Hundred Twenty Five Thousand and 00/100 Dollars (\$625,000.00); and

WHEREAS, in order to finance a portion of the costs associated with the Project, the Village will receive Four Hundred Eighty Eight Thousand and 00/100 Dollars (\$488,000.00) in grant funds, to be reimbursed upon completion of the project; and

WHEREAS, in order to finance the Project, the Village desires to issue notes or serial bonds or a statutory installment bonds, in lieu of serial bonds, in the aggregate principal amount of Six Hundred Twenty Five Thousand and 00/100 Dollars (\$625,000.00); and

WHEREAS, no other bond anticipation notes have been previously authorized or issued in anticipation of the issuance of serial bonds authorized by this resolution and the bond anticipation notes authorized by this resolution will not serve to renew any other existing bond anticipation notes.

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

Section 1. The specific object and/or purpose of the Project for which the obligations authorized by this Resolution are to be issued is Sidewalk Replacement Construction and Pedestrian Lighting, Village of Fort Edward, New York, and related improvements and other incidental costs, all of which are hereby authorized at a maximum estimated cost of Six Hundred Twenty Five Thousand and 00/100 Dollars (\$625,000.00).

Section 2. The initial financing of the Project shall be undertaken by the Village through the issuance of a bond anticipation note or notes in accordance with and pursuant to the Local Finance Law of the State of New York in an amount not to exceed Six Hundred Twenty Five Thousand and 00/100 Dollars (\$625,000.00). The Village will pay for the majority of the Project costs with grant funds, as stated above. The Village hereby authorizes any bonds, including a statutory installment bond, in lieu of serial bonds, to be issues for this Project in an amount not to exceed Six Hundred Twenty Five Thousand and 00/100 Dollars (\$625,000.00). In addition, the Village further authorizes any obligations issued hereunder to be secured in connection with any Federal or State issued grant(s) or loan(s).

Section 3. The Village hereby authorizes the mayor of the Village (the "Mayor") to utilize funds held within the Fund and within the Budget for the purpose of payment of services rendered in connection with the Project and further authorizes the Mayor to repay any funds expended from the Fund with funds borrowed in connection with any bond anticipation note or bonds, including statutory installment bonds, issued pursuant to and authorized by and through this bond resolution.

Section 4. There are hereby authorized to be issued bond anticipation notes ("Notes"), including the renewal of such Notes, for the aforesaid specific objects or purposes in amounts up to but not exceeding the maximum amount of the Bonds herein authorized. Any such Notes issued shall be approved as to form and executed by the Mayor, and issued in anticipation of the sale of the Bonds herein authorized.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is fifteen (15) years pursuant to Section 11.00(a)(20)(e) of the Local Finance Law.

Section 6. The full faith and credit of the Village is hereby irrevocably pledged for the payment of the principal of and interest on any Bonds or Notes issued in connection with this bond resolution, as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of, and any interest, if applicable, on the Bonds or Notes becoming due and payable in such years.

Section 7. The maximum maturity of the Bonds shall not exceed the periods of probable usefulness set forth above and shall mature on or before the date of the expiration of the aforesaid periods of probable usefulness as measured from the date of the Bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. If deemed necessary by the Mayor, the Bonds or Notes to be issued hereunder may be issued in two or more separate series. The maturity of the Bonds issued in connection with this bond resolution will NOT exceed five (5) years.

Section 8. Any Notes or Bonds issued hereunder shall be payable from the proceeds derived from the issuance and or sale of the Bonds authorized herein or otherwise redeemed in the manner provided by Section 23.00 or Section 62.10 of the Local Finance Law.

Section 9. There are no bond anticipation notes or Bonds outstanding which have been previously issued in anticipation of the sale of the Bonds authorized herein.

Section 10. Subject to the provisions of the Local Finance Law, the power to issue and sell the Bonds and/or Notes, including all powers and duties pertaining or incidental thereto, is hereby delegated to the Mayor of the Village, except as herein provided. The Bonds and/or Notes shall be of such terms, form and content, and shall be sold in such manner, whether by public or private sale, as may be determined by the Mayor, pursuant to Local Finance Law, this resolution and any further resolution which the Board may hereafter adopt. The Mayor is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this resolution, including any resolutions, contracts or authorizations necessary to secure any Federal or State issued grant(s) or loan(s).

Section 11. The exact date of issue of the Bonds and/or Notes and the exact date upon which the same shall become due and payable shall be fixed and determined by the Mayor, provided however, that the maturity of said Notes or renewals thereof shall not exceed one year from the Note's or renewal's date of issue except as permitted by the Local Finance Law.

Section 12. The Mayor shall prepare, or cause to be prepared, such Bonds and/or Notes and sell the same in accordance with the applicable provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such Bonds and/or Notes, whether fixed or variable.

Section 13. The proceeds of the sale of the Bonds and/or Notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Mayor and the power to invest in any instruments described in the said Section 165.00 is expressly granted.

Section 14. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer hereby designates the Bonds and/or Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Issuer hereby covenants that it will (i) take all actions on its part necessary to cause interest on the Bonds and/or Notes be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the Bonds and/or Notes to be included in gross income for purposes of Federal income taxes.

Section 15. Pursuant to Section 36.00(a)(1) of the Local Finance Law, this resolution is not subject to permissive referendum.

Section 16. The validity of such Bonds and/or Notes (collectively "Obligations") may be contested only if:
(1) Such Obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced with twenty (20) days after the date of such publication, or
(3) Such Obligations are authorized in violation of the provisions of the constitution.

Section 17. This resolution, or a summary hereof, shall be published in full in the *Post Star*, which has been designated as the official newspaper of the Village for such purpose, together with a notice of the Clerk of the Village in substantially the form provided in Section 81.00 of the Local Finance Law.

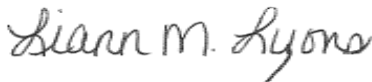
Section 18. The adoption of this Resolution is considered an action under the New York State Environmental Quality Review Act (SEQRA). The Village previously determined the action to be an Unlisted action, and after taking a hard look at the project issued a Negative Declaration and declared that the action does not have a significant impact on the environment and that no further environmental review is required and hereby reaffirms said declaration.

Section 19. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote by roll call, which resulted as follows:

Voting:		Ayes	Nays	Abstain	Absent
Matthew Traver	Mayor	X			
Tracy Conlon	Trustee				X
Peter Williams	Trustee	X			
Darlene DeVoe	Trustee	X			
Edward Carpenter	Trustee	X			

The foregoing resolution was thereupon declared duly adopted.



[Seal]

Liann M. Lyons, Village Clerk
Village of Fort Edward

Attorney Fuller informed the Board that there will be one BAN, with two (2) notes. One (1) note will be for \$488,000, callable at a 2.17% interest rate and the one (1) note will be for 137,000, no callable at 2.01% interest rate. When determining what type of borrowing is best for the situation, a callable loan can only be called in full. If the village isn't able to pay the full amount of the remaining balance on a loan, then a non-callable loan would be required.

AUDIT OF BILLS

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

General Fund	#10	8,791.46	General Fund	#10 PBA	8,318.04
Water Fund	#10	3,784.54	Water Fund	#10 PBA	1,995.63
Air Stripper	#10	50.00	Air Stripper	#10 PBA	1,515.38
PD/Settlement Money	#10	2,160.00	Water System Study	#10	3,285.00

OTHER BUSINESS

SHORT FORM SEQR FOR SRTS

The Board went through questions 1-11 on the Short Environmental Assessment Form Part 2- Impact Statement SEQRA document as it pertained to the Issuance of \$625,000.00 Aggregate Principal Amount of Serial Bonds or Statutory Installment Bonds of the Village of Fort Edward to Pay the Costs of the Sidewalk Replacement Construction and Pedestrian Lighting Project and determined that as to all questions there was "No, or small impact may occur" as it relates to this project.

A motion was made by Trustee Williams, seconded by Trustee DeVoe declaring that based on the information and analysis of the Board, and all supporting documentation the proposed Type II action will not result in any significant adverse environmental impacts and adopted a Negative Declaration as it relates to SEQRA. All ayes. Motion carried.

STREET DEPARTMENT/SWEEPER

Mayor Traver updated the board saying the street sweeper has been serviced and will be out cleaning roads this week. During the servicing of the machine, the battery was dead. The company replaced the battery with a new one and left a second one with the department. When the company was here they taught the department how to use the attachment.

On 04/02/17 there was a significant water break in Drifting Ridge from 11:00am-3:00am. Because of the depth of the break, Services Unlimited was called in to assist with the location and repair of the break. The break was 15ft down. The board discussed possibly abandoning the line to avoid a repeat of the last three water breaks that have happened in Drifting Ridge. Each break is so far down in the ground, the village isn't equipped to handle this and needs to call in a company to assist. The cost associated with this is significant. A brief discussion was held.

STREET DEPARTMENT/TREES SRTS

Mayor Traver said that the trees in the targeted area have been taken down.

PHASE IV UPDATE

Jim Thatcher, CT Male, provided update as follows:
From email dated March 30, 2017

The Environmental Review process is in the federal comment period; all supporting documents and a SEQR Type II and resolution were sent to OCR as well as the Request for Release of Funds, expected to be issued within a week to 10 days. The next steps include filing the required Labor Standards Compliance Report by April 7, 2017 and reviewing final bid documents (when ready from Chazen) to ensure federal grant provisions, performance bonds, and wage rate requirements are included.

Sean Doty, Chazen Engineering, provided update as follows:
From email dated March 31, 2017

At WCSD#2's request, we have completed land survey of the proposed stormwater crossing across Route 4 and to Satterlee Lane (where the County's combined sewer overflow exists). The survey actually occurred yesterday. We should have the mapping from the same available to us next week. Conceptually, the combined sewer outlet on Satterlee Lane has been determined to be the most feasible and cost effective location to discharge stormwater for the project. Once the additional mapping is complete, we intend to finalize the design (assuming the concept still works following survey) of this connection and the overall plans, and review the same with the Village and WCSD#2. We will need to also meet with NYSDOT to obtain final approval for crossing Route 4, then we will be able to submit the plans to NYSDOH and NYSDEC (and OCR through Jim Thatcher) for permit review/approval. At the same time we can submit the project out to bid. We anticipate being ready to bid (while review occurs by the noted agencies) by the end of the month.

WATER DISTRIBUTION UPDATE

Sean Doty, Chazen Engineering, provided an update as follows:
From email dated March 31, 2017

We continue to make progress on the report. Since last month we have meet with Benny and toured the plant and pump station to gather field data in order to develop the inventory of items for the "asset replacement plan" portion of the report. Our subcontractor, after one failed attempt, was also able to gather paint samples from inside and outside of the hill tank, and we are awaiting the results (i.e. does the coating contain asbestos or heavy metals, etc.) from the same, which we believe will be available in the next two weeks. We have made further progress on distribution main replacement plans and estimates as well. We need to schedule some hydrant flow testing in the King Edward Knolls neighborhood with Benny as soon as he is able (depending on temperatures), which we are hoping he can accommodate in the next few weeks. Overall we are shooting for a draft of the report to be complete and ready for review by the Village in the latter part of, or at the end of the month.

MS4 UPDATE

Ricky Adams, Chazen Engineering provided an update as follows:
From email dated March 31, 2017

We wanted to let you know that we have been working on the MS4 report. We have completed a draft and are seeking a meeting with Brody to complete some of the specific items in the report (i.e. roadway miles swept, catch basins cleaned, etc.). Then the report will be complete for posting. Please see the schedule/next steps below:

Below is a draft schedule for the MS4 Annual Report:

1. Wednesday April 5, 2017 – Draft Annual Report completed.
2. Thursday April 6, 2017 – Village uploads Draft Annual Report on Village website.
3. Friday April 7, 2017 – Village, in accordance with local public notice requirements, provides public notice that the draft annual report can be viewed on the Village's website for review and comment (see bullet 2.a.i.2 below). The comment period will end on Monday, May 08, 2017.
 - a. This will be needed to satisfy the requirements of Annual Report Presentation per NYSDEC MS4 Requirements:
 - i. Assuming the Village will prefer the internet option:
 1. Present the draft annual report in a format that is open to the public, where the public can ask questions about and make comments on the report. This can be done on the internet by, a.) Making the annual report available to the public on a website; and b.) Providing the public the opportunity to provide comments on the internet.
 2. In accordance with the local public notice requirements, the Village will need to provide public notice that the draft annual report is available on the internet for review and comment. The notice will need to include:
 - a. Location on the internet where the report is available.
 - b. The opportunity for public comment.
 - c. The date that the annual report becomes available on the internet (04/07/2017)
4. Monday May 8, 2017 – Commend Period Ends.
5. Monday May 15, 2017 – Chazen sends in finalized, signed Annual Report to DEC [06/01/2017 is the official deadline].

YOUTH ADVOCACY COMMITTEE/JAMES SWANSON

Mr. Swanson said the goal of this committee is to liaison between the village board and various youth entities and to give uniformity to programs to ensure continuity during leadership changes, in an effort to formalize things and to make youth sports more organized. Mr. Swanson said the draft by-laws were previously emailed to the trustees. A discussion was held with the following comments made:

- Mayor Traver The idea is good in concept. The board isn't going to open the village to the potential liability that comes with a youth commission. The proposed by-laws state the village board will appoint commissioners to this youth board, and that isn't something we want to be involved in. The village board doesn't want to be involved in managing the issues that come up with youth sports.
- Trustee DeVoe - Is this youth organization currently a 501c-3? Trustee Carpenter said the group isn't a 501c-3 yet.
- Maybe the best way to form this organization is to get consent from each of the existing youth organizations. Mr. Swanson said they are working on that.
- Is this organization holding the check from Market 32? Mr. Swanson said that the check was deposited into the youth soccer account. Trustee DeVoe said that Market 32 gave that check to all youth sports and they were under the impression they were giving that money to a 501c-3. She offered to work with Mr. Swanson and Market 32 to get this handled properly. Trustee DeVoe stated that C2C may be the only committee in the village that serves the children and maintain a 501c-3 status.
- Trustee Williams If the advisory committee was to get buy in from the existing youth organizations, allowing each to have a stake in the committee, it will self-govern and there wouldn't be a need for the village board to be involved. Trustee DeVoe suggested a representative from each youth organization be a part of this committee, similar to the setup of the Rogers Island board.
- Attorney Fuller The concept of a youth advisory committee is good in theory, yet the village's involvement would have a significant impact on policy. While this may make sense, the village board will not ordain or endorse this venture. Attorney Fuller stated that it would be ok for board member to have a seat on the committee for the purposes of being a liaison between the committee and the village board.

Mr. Swanson said he would take this information back to the committee.

PUBLIC COMMENTS

Laura Phillips
McCrea Street

Ms. Phillips had questions regarding the sidewalk program. Mayor Traver told her that sidewalks were coming for targeted areas, including McCrea Street. She also asked about the possibility of water and sewer line replacement. Mayor Traver told her that this project is still a ways out and it involves Irving Tissue. They are looking to move the main sewer line that runs through the plant. At this point, a portion of funding has been secured, however there is still a gap of about 1.3 million dollars.

Joan Rose
Thornwood Drive

Ms. Rose asked if she could take out the sidewalk on the Thornwood side of her property. It goes to nowhere and connects to nothing. Mayor Traver said before answering that, he would have to drive by the location, assess the situation and discuss the request with the board.

Theresa Rose
Town Resident

She had several questions and the board advised her on where to go to get answers; school budget questions would go to the Fort Edward School; town budget questions go to the town board & Supervisor Suprenant. Ms. Rose also asked what the County is doing to help market the Dewatering Facility to potential new businesses. A brief discussion was held and the board directed her to the County Board of Supervisors to get specific answers on her county questions. Ms. Rose asked about sharing services with the Town of Fort Edward. Mayor Traver outlined the history of progress that the Town and Village have made when it comes to sharing services. In addition, the board referred her to the Town Board to discuss specific shared services she believe will benefit the taxpayers from both communities.

BOARD COMMENTS

140 BROADWAY

Trustee DeVoe asked for an update on this building. A brief discussion was held. Attorney Fuller and D. Armando will work together on the next step.

ZONING TABLE 2 DIMENSIONAL LIMITS

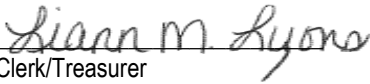
D. Armando noticed there were calculation errors on this table. The board agreed to set a public hearing for 6:45 on May 1, 2017.

JUSTICE COURT

Mayor Traver congratulated both Judge Malvuccio and Justice Court Clerk, Sharon Underwood for their hard work and dedication in establishing and committing to running a Domestic Violence court in Fort Edward. This year marks the 10th anniversary of the Fort Edward Domestic Violence court. In addition, they both were recognized at the Crime Advocates breakfast held at the Queensbury Hotel on 04/03/17.

There being no further business, a motion to close the meeting at 8:43 was made by **Trustee Carpenter**, seconded by **Trustee Williams**. All ayes. Motion carried.

Respectfully Submitted,


Clerk/Treasurer

Dated: April 3, 2017