

**Village Board of Trustees
End of Year Meeting
Tuesday, May 30, 2017**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 4:00PM. AFTER ROLL CALL MAYOR TRAVER LED THOSE PRESENT IN THE PLEDGE OF ALLEGIANCE.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Trustee Conlon
Attorney	Matthew F. Fuller			
Public	Bill Toscano	Darleen DeVoe	Adam DeVoe	Joe Malvuccio

RESOLUTIONS

RESOLUTION #88 OF 2016-2017

A RESOLUTION AUTHORIZING THE PURCHASE OF 13 WASHINGTON STREET IN THE VILLAGE OF FORT EDWARD, WASHINGTON COUNTY, NEW YORK, TAX MAP PARCEL ID 163.18-1-21

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

WHEREAS, the Village Board of Trustees (the "Board") of the Village of Fort Edward (the "Village") is authorized pursuant to Village Law §4-412 to acquire real property; and

WHEREAS, the Board has been offered property located at 13 Washington Street in the Village of Fort Edward and identified for tax map purposes as tax map parcel ID 163.18-1-21 (the "Property") from Wells Fargo and the Board wishes to approve the donation from Wells Fargo to the Village; and

WHEREAS, the Village has investigated the Property and finds the acquisition of the property to be in the best interests of the Village; and

WHEREAS, a contract has been presented by Wells Fargo to the Village for such acquisition; and

WHEREAS, the Board wishes to approve the acquisition and to authorize the Mayor to execute any and all documents necessary to carry out said acquisition.

NOW, THEREFORE BE IT RESOLVED THAT the Village Board hereby authorizes Mayor Traver to sign any and all transfer documents relative to the acquisition of the above sale of the Property upon approval by the Village Attorney; and be it further

RESOLVED, that this resolution shall take effect immediately.

A roll call vote was taken:

Voting:		Ayes	Nays	Abstain	Absent
Matthew Traver	Mayor	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Tracy Conlon	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Peter Williams	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Edward Carpenter	Trustee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ALL AYES. MOTION CARRIED.

RESOLUTION #89 OF 2016-2017

MARKETPLACE LAWN CARE QUOTES

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

WHEREAS, the lawn at the Canal Street Marketplace is in need of fertilization and the following quotes for said service have been received:

Triple G Lawn Fertilization	14 applications of fertilizer	\$ 560.00
Cook's Lawn & Landscaping	10 applications of fertilizer	\$1,030.00
TruGreen Chemlawn	8 applications of fertilizer	\$1,374.23 (prepay amount) \$1,477.67 (installments)
Cleveland Brothers	11 applications of fertilizer	\$ 877.50

NOW THEREFORE BE IT RESOLVED, after a review of the above quotes, the Village Board of Trustees does hereby award the lawn care bid to **Triple G Lawn Fertilization** in the amount of **\$560.00** for **fourteen (14)** applications, contingent on testing soil samples prior to the application of any fertilizer.

ALL AYES. MOTION CARRIED.

RESOLUTION #90 OF 2016-2017

APPOINTMENT OF FULL TIME POLICE OFFICER, ANDREW BLUMAN

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

WHEREAS, Andrew Bluman was previously appointed a part-time police officer by Resolution #55 of 2016 and is in good standing with the department; and

WHEREAS, Andrew. Bluman graduated from the part time police academy sponsored by the Fort Edward Police Department and is a certified police officer; and

NOW THEREFORE BE IT RESOLVED, effective June 1, 2017 the Fort Edward Village Board does hereby conditionally appoint Andrew Bluman to the position of full-time police officer at \$16.50 per hour. This conditional appointment will be made permanent pending the results of the physical aptitude test; and

BE IT FURTHER RESOLVED, as of June 1, 2017, Andrew Bluman is entitled to the terms, conditions and benefits as outlined in the current Fort Edward Police Benevolent Association's contract effective June 1, 2015-May 31, 2018.

ALL AYES. MOTION CARRIED.

RESOLUTION #91 OF 2016-2017

A RESOLUTION AUTHORIZING THE TRANSFER OF MONEY WITHIN THE GENERAL FUND

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

WHEREAS, annually the village renews its property and vehicle insurance policy; and

WHEREAS, after an thorough review of said insurance policy it was determined that certain statements of values, schedules of equipment and schedules of vehicles needed to be updated and these updates increased the overall cost of the insurance policy; and

WHEREAS, it is necessary to adjust the 2017-2018 budget to reflect the necessary transfer to accommodate for the above, thereby increasing the Insurance appropriation code in the General Fund; and

FROM ACCOUNT # (DEBIT)	ACCOUNT NAME	ACCOUNT TYPE	AMOUNT	TO ACCOUNT # (CREDIT)	ACCOUNT NAME	ACCOUNT TYPE
A0.0599.00	Appropriated Fund Balance	Fund Balance	2,735.88	A0.1910.400	Property Insurance	Contractual

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

ALL AYES. MOTION CARRIED.

RESOLUTION #92 OF 2016-2017*

***THIS RESOLUTION WAS PASSED IN PUBLIC SESSION, AFTER THE BOARD MET IN EXECUTIVE SESSION.**

RESOLUTION APPOINTING THE 2017 RECREATION SUMMER STAFF

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

WHEREAS, the Fort Edward Village Board does hereby appoint the following employees to the 2017 Summer Recreation Program:

James Donahue	Recreation Director	601.88/week
Jonah Taylor	Senior Rec Employee (1)	12.00/hour
John Godfrey	Senior Rec Employee (2)	12.00/hour
Samantha Godfrey	Recreation Employee	9.75/hour
Lexi Thomas	Recreation Employee	9.70/hour

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS

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

General Fund	#12A	15,380.70	General Fund	PBA	7,878.87
Water Fund	#12A	5,847.40	Water Fund	PBA	1,795.74
Air Stripper	#12A	800.00	Air Stripper	PBA	605.32
Water System Study	#12A	1,095.00	Phase IV		7,415.85
Safe Routes to School	#12A	40,567.68			

OTHER BUSINESS

RECREATION

SALARIES

Recreation Director, James Donahue asked if the salaries for the potential new hires could be discussed in executive session. The board briefly discussed and agreed to move this topic to executive session at the end of the meeting.

RECREATION

FENCE AROUND TENNIS COURT

Trustee Conlon discussed the fence around the lower tennis court. This is in need of replacement and is a safety concern for the residents using the courts. Currently there is \$4,000.00 in the 2016-2017 recreation equipment line, \$4,000 in the 2017-2018 recreation equipment line and \$3,000 from the LIFE committee. The board discussed the overall use of both courts and how they differ, the tree that hangs over the upper tennis court, the cracks in the lower court and the overall need for a plan for the long term use of the space. After a brief discussion on the tennis courts, Trustee Conlon said he would give the office the three (3) quotes for replacement of the fence around the lower tennis court.

MARKETPLACE

Trustee Williams said the market is set to open on Thursday, June 1, 2017 from 4:00-7:00. There is a mix of about 20 vendors, some rotating weeks they will be at the Market. There is a good mix of artisans and food vendors. The A-frame, sandwich boards will be here next week. The library is also sponsoring children’s events on Thursdays as well. The second Marketplace dinner was again a huge success.

RESIGNATION OF TRUSTEE DEVOE

Mayor Traver thanked Trustee DeVoe for her years of service as a village trustee and wished her well in whatever her future plans were. Trustee Williams reiterated that statement.

DARLENE DEVOE

188 BROADWAY

CLOSEOUT OF MARKETPLACE GRANTS (CANAL CORP & DEPARTMENT OF STATE)

D. DeVoe said that Canal Corp has asked for follow up on the last drawdown that was submitted. She asked the Board if they would like for her to close out the remaining items on the two grants. Mayor Traver said that would be appreciated and asked her to copy him on email correspondence during this time.

BILL TOSCANO

POST STAR

Can you speak to the timeline to appoint a new trustee? Mayor Traver said that he will work with the Board pertaining to this issue. Mr. Toscano further asked if the incoming Trustee would be filling the remainder of the open term. Mayor Traver said that was correct.

EXECUTIVE SESSION/IN

A motion to move to executive session to discussion personal services for the Recreation department was made by **Trustee Williams**, seconded by **Trustee Conlon**.

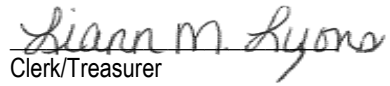
EXECUTIVE SESSION/OUT

A motion to adjourn executive session to discussion personal services for the Recreation department was made by **Trustee Carpenter**, seconded by **Trustee Conlon**.

*** See above Resolution 92 of 2016-2017**

There being no further business, a motion to close the meeting at 6:15pm was made by **Trustee Carpenter**, seconded by **Trustee Conlon**.
All ayes. Motion Carried.

Respectfully Submitted,


Clerk/Treasurer

Dated: May 31, 2017