

**Village Board of Trustees
Regular Meeting
Monday, February 6, 2017**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:00PM. AFTER ROLL CALL MAYOR TRAVER LED THOSE PRESENT IN THE PLEDGE OF ALLEGIANCE.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee DeVoe	Trustee Conlon
Highway	Brodie Etu	Jeff Caprood		
Police	Justin Derway			
Code	Dave Armando			
Attorney	Matthew F. Fuller			
Public	Jeannie Mullen	Jim Thatcher		

MINUTES

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

Monthly VB Meeting January 3, 2017
 Planning Board Meeting December 20, 2016

ALL AYES. MOTION CARRIED.

REPORTS

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

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

ALL AYES. MOTION CARRIED.

RESOLUTIONS

RESOLUTION #50 OF 2016-2017

BOND ANTICIPATION NOTE RENEWAL FOR THORNWOOD DRIVE/COL. GLENN DRIVE WATER LINE PROJECT

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

WHEREAS, A Bond Resolution authorizing the issuance of \$225,000 aggregate principal amount of serial bonds or statutory installment bonds of the Village of Fort Edward to pay the costs for the Thornwood Drive/Col. Glenn Drive Water Line 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

WHEREAS, this renewal Bond Anticipation Note (BAN) authorizes the issuance of a Forty Five Thousand Dollar and Zero Cents (45,000.00) note for the above referenced project. The note has been issued as the fifth note in anticipation of the Bonds authorized by the Thornwood Drive/Col. Glenn Drive Waterline Project Resolution.

NOW THEREFORE BE IT RESOLVED, on February 3, 2017 a total payment of \$46,661.58, which included a principal payment of \$45,000 and an interest payment of \$1,661.58, was made to Glens Falls National Bank. Furthermore the non-callable BAN renewal interest rate is 1.96%.

ALL AYES. MOTION CARRIED.

RESOLUTION #51 OF 2016-2017

APPOINT ELECTION INSPECTORS

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

WHEREAS, the Fort Edward Village Board does hereby appoint the following people to work the March 21, 2017 Village Election from the hours of 12:00-9:00 at a rate of pay of \$10.50/hour for up to 10 hours; and

Republican Inspectors

William Ernst
Richard Grant

Democratic Inspectors

Patricia Carpenter
Barbara Bickford

THEREFORE BE IT RESOLVED, village elections are handled by Washington County Board of Elections.

ALL AYES. MOTION CARRIED.

RESOLUTION #52 OF 2016-2017

GENERAL VILLAGE ELECTION

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

WHEREAS, pursuant to Section 15-104(3)(a) of the New York State Elections Law, the Village of Fort Edward will conduct a General Village Election on Tuesday, March 21, 2017 from 12:00 to 9:00pm, to elect the following

Position	Term	Years	Current Office Holder
Mayor	4 years	2017-2021	Matthew Traver
Trustee	4 years	2017-2021	Peter Williams
Trustee	4 years	2017-2021	Edward Carpenter
Justice	4 years	2017-2021	Joseph Malvuccio

ALSO TAKE NOTICE, all voting will take place at the Fort Edward Village Office at 118 Broadway. Said election information was published in the Post Star on October 26, 2016.

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS

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

General Fund	#9	25,968.34	General Fund	#9 PBA	10,078.27
Water Fund	#9	5,471.45	Water Fund	#9 PBA	3,994.53
Air Stripper	#9	800.00	Air Stripper	#9 PBA	2,281.57

OTHER BUSINESS

MARKETPLACE

Trustee Williams said resident Mr. Mike Dickinson has offered to serve as the Marketplace manager. He and his wife have both signed up to take the on line market manager certification class through Cornell University. The cost is \$200 for the first person signed up and \$100 for each additional person. Having both of them certified will help to run the market and allow Mr. Dickinson to have a backup when answering questions and troubleshooting issues. The committee has meet a few times and is moving forward in the formation of the non-profit. In addition, the committee has been brainstorming ideas for the opening, which is currently targeted to open on June 1, 2017.

MARKETPLACE REIMBURSEMENT

Trustee DeVoe stated that she has been working with the Department of State on an extension and the Canal Corporation reimbursement request will be ready soon. She ensured that the reimbursements will be ready by the March deadline.

STREET DEPARTMENT

Highway Superintendent Etu said that the Christmas decorations will come down this week. In addition, the Town of Fort Edward helped service and repair the red truck. This was a huge help and the board offered their gratitude for the Town's assistance.

Also, Tom Wolfe has been working as a part time mechanic to service village vehicles. This has worked out well and the department thanked the board for allowing him to stay on part time.

POLICE DEPARTMENT

Chief Derway stated that Assemblywoman Woerner has secured a grant through the Dormitory Authority for the police department. Currently the proposed application has made it through the ways and means committee and he is now waiting to receive a packet from the Dormitory Authority. Once that has been received, it will be completed and forwarded on for their review and approval. Chief Derway stated that he doesn't anticipate funding until 2018. Mayor Traver stated that as this grant moves forward, there will need to be a conversation in regards to funding the upfront cost of the grant. In addition the Chief and Board agreed that no money will be expended from the potential grant until there is proper notification from the entity, awarding the funds.

The clerk read a letter from a resident, thanking Patrolman Wayne Farmer for his recent assistance. During her time with Officer Farmer he was professional, polite and patient and the resident was appreciative for his response.

WATER DISTRIBUTION UPDATE

Sean Doty from Chazen Engineering provided an update as follows:

From email dated February 3, 2017.

"We are making progress on the report, by compiling and writing about background data and intend to start field work for it this month. We will be contacting Benny for the field work we need to do at the Plant, hill tank, and booster pump station and in the Knolls."

PHASE IV UPDATE

Jim Thatcher provided an update on the SHPO process as it relates to Phase IV. When the previous SHPO determination was given for the target area (from the Cumberland Farms Gas Explosion in December of 2011), it was issued in a hard copy form. Now all SHPO information is electronic. There has been a delay in getting the two formats merged. Jim is working with his SHPO contacts to get the "no adverse impact" letter issued.

Sean Doty from Chazen Engineering provided an update as follows:

From email dated February 7, 2017.

"I wanted to also provide a brief report on the status of the Phase IV project. We have also been working on hard on it! We met with Village and WCSD#2 personnel in early January and have been finalizing the potential option of routing storm sewer across Route 4 to Satterlee Lane (as part of the combined sewer separation portion of the project), since that time. We are coordinating closely with the sewer district on this of course, and the potential option of crossing Route 4 is currently under consideration by them. We assume that we will be meeting with NYSDEC and subsequently NYSDOT to discuss the option in the next few weeks. Finalizing the storm sewer routing is the last major critical design item that needs to be resolved before finalizing the overall project design and submitting the same to review by the Village, WCSD#2 and ultimately regulatory authorities. After which we can move on to obtaining easements, coordinating with the school regarding access and project bidding."

SAFE ROUTES TO SCHOOL (SRTS)

This grant is out to bid for construction and the BID opening is scheduled for Wednesday, February 15, 2017 at 10:00am. The board may need to meet at the end of the month to pass a resolution on funding. A conversation about tree removal took place. There are specific trees in the project area that need to be taken down and this the village's responsibility.

13 WASHINGTON STREET

Mayor Traver updated the board on the walkthrough he, Dave Armando, Highway Superintendent Etu and Michael Stephens had on January 23, 2017. The purpose of the walkthrough was for Mr. Stephens to provide his professional opinion as to the existence of asbestos in the structure. The walkthrough determined there was asbestos in a few locations of the building. The village is in discussion with Coldwell Banker in regards to the possible acquisition of this abandoned home. In addition, it may be possible to include the demolition of the building in the Phase IV grant project. Mayor Traver is discussing this with Jim Thatcher, from CT Male. Depending on how this moves forward, if the village is able to take possession of the home and it was to be demolished, the catch basins that need to be installed during the Phase IV project would be able to be located on this lot, as opposed to trying to obtain an easement from the Church to install the catch basins in their parking lot.

WATER DEPARTMENT

Mayor Traver said the department is still having issues with the pumps and drives. They are in working condition but not to their fullest capabilities. Mayor Traver asked the water committee to follow up with the department on this.

ZONING DISCUSSION

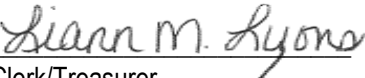
The board held a discussion on the zoning update that was recently enacted. In addition they discussed the Street & Sidewalk section of code.

PUBLIC COMMENTS

No public comments.

There being no further business, a motion to close the meeting at 8:00 was made by **Trustee Carpenter**, seconded by **Trustee Conlon**. All ayes. Motion carried.

Respectfully Submitted,


Clerk/Treasurer

Dated: February 7, 2017