

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 4:00 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	
Code	
Attorney	Matt Fuller
Public	Peter Amorosi, Janelle Rose, Jeanie Mullen, Jim Thatcher, James Donahue, Lauren Grogan, Michael Plank

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.

**MINUTES**

A MOTION TO ACCEPT THE FOLLOWING MONTHLY MINUTES WAS MADE BY:  
 Trustee **Carpenter**, SECONDED BY Trustee **Williams**.

*All Ayes. Motion Carried.*

**Approval of Minutes** VB Monthly Meeting- May 4, 2020

*All Ayes. Motion Carried.*

**REPORTS- Waived until July Meeting**

A MOTION TO ACCEPT THE FOLLOWING MONTHLY REPORTS WAS MADE BY:  
 Trustee SECONDED BY Trustee .

Clerk/Treasurer, Village Justice, Police Chief, Street and Water Department, Code Enforcement.

*All Ayes. Motion Carried.*

**AUDIT OF BILLS**

Accept the Audit of Monthly Bills  
 MOTION BY Trustee **Cutler**, SECONDED BY Trustee **Carpenter**.

*All Ayes. Motion Carried.*

<u>Fund</u>	<u>Paid before Audit #12</u>	<u>Audit #12a</u>	<u>Comments</u>
General Fund	\$7,737.83	\$11,285.99	
Water Fund	\$3,030.74	\$14,390.64	

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

**Resolution 1 of 2020-2021  
PEDDLING & SOLICITING PERMIT, COOLEY'S ICE CREAM**

Motion By Trustee Carpenter  
Seconded By Trustee Williams  
Dated June 1, 2020

**WHEREAS**, the Fort Edward Village Board does hereby approve the Peddling & Soliciting permit for Tonya Barrows who operates Cooley's Ice Cream; and

**WHEREAS**, the approved days of operation are Monday - Sunday and the hours of operation are 12:00PM to 8:00PM from June to October; and

**WHEREAS**, the applicant will not be able to work in the Village of Fort Edward during Locktoberfest on Saturday, October 17, 2020.

*ALL AYES. MOTION CARRIED*

**Resolution 2 of 2020-2021**

**BOND RENEWAL FOR THE SAFE ROUTES TO SCHOOL**

Motion By Trustee Cutler  
Seconded By Trustee Williams  
Dated June 1, 2020

**WHEREAS**, the Fort Edward Village Board does hereby authorize the interest payment of a Bond #6699601 in the amount of **\$3,754.18** as well as a principal payment in the amount of **\$29,677.31** for a total payment on the Safe Routes to School project in the amount of **\$33,431.49**. The bond was due and payable on May 17, 2020 with a renewal interest rate of 2.53 percent.

*ALL AYES. MOTION CARRIED.*

**OTHER BUSINESS**

- Village Recreation Director James Donahue reported on the status of the recreation programs for the upcoming summer because of the concerns with COVID-19. He has contacted several directors from surrounding communities to see what they plan on doing this summer. He said you may be able to do some programs if all the guidelines from the CDC are followed such as social distancing, spacing, face masks availability and sanitation stations are set up. Trustee Williams said the Canal Street Marketplace is not allowing any children in the building which was dictated by the State. James said he would like to have something in place in case there is a recreation program this summer. There is also some confusion as to what phase this program falls under. We think it will be Phase 4 but that could change. There is serious concern with what will happen with the lunch program if the recreation program is shut down.

There is a possibility that these lunches may be the only food some of these children have for that day. It is unclear if the school will continue to operate the free lunch program. As of the present time, the program will end on June 16, 2020. Trustee Cutler inquired about staffing and it was determined that it would be operated with limited staffing (2 employees). Trustee Williams said that a safety program has to be developed before anything can even be started. Mayor Traver requested that James submit a plan to the Village Board for the July meeting on what will have to be done when and if the recreation department can open. Temperature taking could become an issue such as what training needs to be done and how do you handle a child who has a high temperature. Village Attorney Matt Fuller recommended that parents be required to fill out waivers. The Police Department will continue to patrol Mullen Park and try to limit the amount of individuals in a gathering.

- Lauren Grogan of Underwood Crossfit presented a plan to utilize the park behind her building and the yacht basin for outdoor workouts. She believes that she can do this safely and in a way which would be responsible. They would like to offer 3-6 sessions per week limited to 9 participants. It would be by appointment only and the coaches would be required to wear masks and distancing of 10 feet between everyone. They would not be allowed to share equipment and all equipment would have to be sanitized after every workout. The Village requested that she submit a copy of her insurance policy and also submit a waiver. The question arose whether this would fall under Phase 2 or Phase 4. They will have to follow the guidelines that are set by the Governor and the State. A facility use permit must be submitted before this can happen. Motion by Trustee **Cutler**. SECONDED BY Trustee **Williams** to allow Underwood Crossfit to use the park behind their property and the Yacht Basin provided a facility use permit is completed with the proper documentation provided. *ALL AYES. MOTION CARRIED.*
- Jim Thatcher reported that the income survey for the proposed water line project for the lower part of the Village will be sent out this week. There may be a significant increase in CDBG money available as part of a new stimulus package. Hopefully, the response from the income survey is favorable. The Village should know by the July Board meeting whether we proceed and begin filing the necessary paperwork to submit the application. This grant would be 100% which makes this such a worthwhile project.
- There was a discussion on when the paving will start. The Street Department is in the process of cutting Case and Williams Street so it should be done soon. Trustee Carpenter said that there is a tree leaning behind George Conley's house on Samantha Drive. We will check and see if it is on Village property and decide if the tree should be taken down.

The Village Office is still closed to the public. We are working as much as possible under the circumstances. The County plans on reopening next week with 50% work force and no public allowed unless by appointment. When the office can open to the public, masks must be worn by whomever enters the building and 6 foot separation should be practiced. It was mentioned that possibly customers should use the front entrance and exit through the back door.

Motion to adjourn at 5:28 PM by Trustee **Carpenter**. SECONDED BY Trustee **Cutler**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,



Peter C. Amorosi, Clerk-Treasurer