

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:00PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	Justin Derway
Code	Dave Armando
Attorney	Matt Fuller
Public	Peter C. Amorosi, Janelle Rose, Dan Ward, Don Barrett, Jeanette Kamburelis, Jack Toomey, Gary Hill, Keith Griffin

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 **Cutler**.

ALL AYES. MOTION CARRIED.

Approval of Minutes VB Monthly Mtg. May 6, 2019

ALL AYES. MOTION CARRIED.

REPORTS

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

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

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS

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

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS	PAY BEFORE AUDIT #12		AUDIT #12		
General Fund	\$	<u>7,632.27</u>	General Fund	\$ <u>22,833.29</u>	Phase IV (Grant \$\$) \$
Water Fund	\$	<u>2,727.09</u>	Water Fund	\$ <u>14,581.62</u>	Phase IV Chazen (Cumby's) \$
					Shared Services \$

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 1 of 2019-2020

FACILITY USE PERMIT- WASHINGTON COUNTY WIC

Motion By Trustee Cutler
 Seconded By Trustee Carpenter
 Dated June 3, 2019

WHEREAS, the Village Board has reviewed the Facility Use Permit application and supporting documentation submitted by Patricia Rozell from Washington County on behalf of the WIC Program; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby authorize the Washington County WIC Program to hold a picnic at Mullen Park on Wednesday, August 14, 2019 from 10:00am - 2:00pm.

ALL AYES. MOTION CARRIED.

Resolution 2 of 2019-2020

FACILITY USE PERMIT- WASHINGTON COUNTY LIFESTYLE IMPROVEMENT PROGRAM

Motion By Trustee Carpenter
Seconded By Trustee Williams
Dated June 3, 2019

WHEREAS, the Village Board has reviewed the Facility Use Permit application and supporting documentation submitted by Melissa Fitch from Washington County on behalf of the County Lifestyle Improvement Program; and

NOW THEREFORE BE IT RESOLVED, on Tuesdays, from 5:00pm - 6:00pm, beginning July 2, 2019 - July 30, 2019, the Village Board does hereby grant permission to the County Lifestyle Improvement Program the use of Mullen Park and the Fitness Trail for a fitness class.

BE IT FURTHER RESOLVED, this resolution will take effect immediately.

ALL AYES. MOTION CARRIED.

Resolution 3 of 2019-2020

RESIGNATION OF PART TIME PATROLMAN, THOMAS SCHILLING

Motion By Trustee Boucher
Seconded By Trustee Carpenter
Dated June 3, 2019

WHEREAS, Thomas Schilling was hired as a part time patrolman for the Police Department on February 24, 2016 by resolution number 55 of 2015-2016; and

WHEREAS, the Fort Edward Village Board does hereby accept the resignation of Mr. Schilling and extends their appreciation to him 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 4 of 2019-2020

RETIREMENT OF PART-TIME CROSSING GUARD- WEEKS

Motion By Trustee Cutler
Seconded By Trustee Williams

Dated June 3, 2019

WHEREAS, Crossing Guard, Stephen Weeks has worked part-time for the Fort Edward Police Department since March 4, 2019; and

WHEREAS, Stephen Weeks has submitted a letter of intent to retire, effective May 30, 2019; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby accept the letter of intent to retire.

ALL AYES. MOTION CARRIED

Resolution 5 of 2019-2020

APPOINTMENT OF ONE (1) PART-TIME CROSSING GUARD

Motion By Trustee Williams

Seconded By Trustee Boucher

Dated June 3, 2019

WHEREAS, Stephen Weeks has made application to the Fort Edward Police Department for the position of Part-Time Crossing Guard; and

WHEREAS, after a review of proper documentation, an interview and the appropriate background and reference checks were conducted, Chief Derway has recommended the hiring of Mr. Stephen Weeks as a Part-Time Crossing Guard on a as needed basis and;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby approve the hiring of Mr. Stephen Weeks as Part-Time Crossing Guard at a rate of \$12.00/hour and said hiring is effective immediately.

ALL AYES. MOTION CARRIED

Resolution 6 of 2019-2020

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$49,283.03 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR A STATUTORY INSTALLMENT BOND OF THE VILLAGE OF FORT EDWARD TO PAY THE COSTS FOR THE PURCHASE OF A 2020 FORD UTILITY POLICE INTERCEPTOR AWD FOR THE VILLAGE POLICE DEPARTMENT 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 Carpenter

Seconded By Trustee Williams

Dated June 3, 2019

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 purchase of a 2020 Ford Utility Police Interceptor AWD for the Village Police Department 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 Forty Nine Thousand Two Hundred Eighty Three and 03/100 Dollars (\$49,283.03) which is the responsibility of the Village; and

WHEREAS, in order to finance the costs associated with the Project, the Village desires to issue notes or serial bonds or a statutory installment bond, in lieu of serial bonds, in the aggregate principal amount of Forty Nine Thousand Two Hundred Eighty Three and 03/100 Dollars (\$49,283.03); 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 the purchase of a 2020 Ford Utility Police Interceptor AWD for the Village Police Department and related improvements and other incidental costs, all of which are hereby authorized at a maximum estimated cost Forty Thousand and 00/100 Dollars (\$40,000.00).

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 Forty Nine Thousand Two Hundred Eighty Three and 03/100 Dollars (\$49,283.03). 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 Forty Nine Thousand Two Hundred Eighty Three and 03/100 Dollars (\$49,283.03). 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 five (5) years pursuant to Section 11.00(a)(29)(a) 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:

<u>Voting:</u>	<u>Ayes:</u>	<u>Nays:</u>	<u>Abstain:</u>	<u>Absent:</u>
Matthew Traver, Mayor	<u> X </u>	_____	_____	_____
David Cutler, Trustee	<u> X </u>	_____	_____	_____
Peter Williams, Trustee	<u> X </u>	_____	_____	_____
John Boucher, Jr., Trustee	<u> X </u>	_____	_____	_____
Edward Carpenter, Trustee	<u> X </u>	_____	_____	_____

The foregoing resolution was thereupon declared duly adopted.

[Seal]

Peter C. Amorosi, Village Clerk

OTHER BUSINESS

- Jeanette Kamburelis of 19 Taylor Street inquired about having a portable basketball hoop in the street. There is a local law which prohibits them from being placed on village streets. There is a major liability issue concerning this in case anyone ever got injured. There will be letters issued to village residents who have placed them in the street. Ms. Kamburelis also mentioned her concern over the increased drug usage at Mullen Park. Trustee Boucher said he had heard there is some suspicious activity taken place in the park. Police patrols will be increased there and the Recreation Department will be opening soon which should also help.
- Don Barrett of 17 Bridge Street mentioned that there is a sink hole in his back yard that is approximately 8" wide and 7-8' deep. He has filled it in three times to no avail. It became much worse after the recent storm. Trustee Carpenter will contact the highway department and see if they can figure out why this is happening. Mr. Barrett also questioned why his footage on his property has decreased. He has lost 20' on his lot according to the tax bill he just received. It was mentioned that his property line may have been adjusted when the house next door was sold and a new survey was done. He was instructed to contact Washington County Real Property Services to get more information.
- Jack Toomey voice his concerns over the No Parking signs on the north side of Marion Street. This local law has been on the books for a long time. There were no signs on that side until construction vehicles started parking there and now a major issue has developed. The south side has parking available but the way the driveways and aprons are cut up, it is virtually impossible to park on that side of the street as well. Mayor Traver said we will examine the parking issues and try to come up with a plan which will alleviate some of these problems. It was mentioned that staggered parking could be a possibility. There will be a public hearing in July to address other parking concerns in the village and this will be added to the agenda.
- Superintendent of Fort Edward Schools Dan Ward thanked Chief Derway and his department for their help with the after-prom and graduation drill. He also thanked Brodie Etu and Jeff Caprood and the Highway Department for all of their work helping out the school. There was a discussions on the proposed changes for the flow of traffic on Case Street. Case Street will become one way from Route 4 down to McIntryre Street. The small section of Burgoyne Avenue before it connects with Maple Avenue will become one way heading north. This change became much easier when it was determined that it is a village street. One proposal has Case Street becoming 2 lanes with one lane heading up Burgoyne Avenue and the other heading east down Case Street. There could be problems with traffic backing up. There will be additional meetings to determine how many lanes Case Street will have and what side of the street will allow parking. Motion by Trustee **Carpenter**. SECONDED By Trustee **Cutler** to hold a public hearing on July 1, 2019 at 6:15 PM. ALL AYES. MOTION CARRIED.
- Gary Hill reported that 400 Christmas trees have been planted on Reservoir Road. He recommended that we brush hog the property in the fall when hopefully, it dries out. The entranceway could use some more loads of gravel which would improve the access to the property.
- There was a discussion on the problems with an unregistered utility trailer in the construction site of the new home at 78 McCrea Street. This trailer was in the road for several days making it virtually impossible to get emergency vehicles down the street and parking was an issue. After numerous visits by the police department and the code enforcement officer, the vehicle was moved.
- Mayor Traver inquired about the status of our AUD report for 2017-2018. Richard Dinolfo will be contacted and see what the status of the report is and the time frame for the 2018-2019 AUD.
- The Canal Street Marketplace will open for the 2019 summer season on Thursday, June 6, 2019. They have received 600 books that will be used for the book exchange program. They have received a \$12,000.00 grant from the Glens Falls Foundation which will be used to install some type of heating system in the building.
- Code Enforcement Officer Dave Armando reported that he did a walk- through of 24 Wing Street with the owner. He is not sure if he is going to do the repairs and rent it or put it on the market.
- There was a discussion on the repairs that are being done at 215 Broadway. Dave Armando met with the owner and the engineer and instructed what changes had to be done before the project could continue. A silt fence has to be installed on both sides of the property which has been stripped of numerous trees. A cease and desist order has been issued and the DEC has been contacted. The Village will have to issue a violation to him concerning storm water. Once the Village receives notification of his receipt of this

letter, he will have 48 hours to make what required changes are deemed necessary.

- Trustee Williams reported that Neal Orsini has purchased 73 Broadway. Jan's Cans will remain there. He was concerned over the safety of crossing the street to get to his business. It was noted that Broadway is a state road and we have no authority to make any changes there. There was a suggestion that a sign be put in the window of Jan's Cans instructing his customers to use the crosswalk located at the corner of Moon Street and Broadway.
- There were no updates available on the proposed construction of the amphitheater at the yacht basin. Discussions with Irving Tissue are ongoing.
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Motion to adjourn the meeting at 8:26 PM was made by Trustee **Carpenter**, SECONDED BY Trustee **Williams**. ALL AYES. MOTION CARRIED.

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer