

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

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams
Highway	
Police	
Code	Dave Armando
Attorney	Matthew Fuller
Water	
Public	Peter C. Amorosi, Janelle Rose, Jeanie Mullen, Jim Thatcher, Megan Munoz

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- June 14, 2022
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All Ayes. Motion Carried.

REPORTS-

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

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

All Ayes. Motion Carried.

AUDIT OF BILLS

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

All Ayes. Motion Carried.

<u>Fund</u>	Abstract # 2	PBA # 2	Comments
General Fund	\$ 99,782.21	\$7,486.16	This total includes the Paragon Insurance premium (\$70,086.52) as well as the balance of the surveillance cameras (\$10,660.00) which will be reimbursed through the DASNY Grant.
Water Fund	\$ 2,459.63	\$3,074.46	

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 4 of 2022-2023

APPOINTMENT OF FULL TIME LABORER FOR THE DPW THOMAS SUBA

Motion By Trustee Cutler
Seconded By Trustee Boucher
Dated July 5, 2022

WHEREAS the Fort Edward Village Board does hereby appoint Thomas Suba as a full-time, laborer for the DPW at a rate of \$17.50/hr. effective July 1, 2022. Thomas Suba will receive increases annually for three years to bring him to the contracted scheduled rate of pay for Laborer.

BE IT FURTHER RESOLVED; this resolution shall take effect immediately.

All Ayes. Motion Carried.

Resolution 5 of 2022-2023

Authorizing grant to FE Library from ARPA funds

Motion By Trustee Williams
Seconded By Trustee Cutler
Dated July 5, 2022

WHEREAS the Fort Edward Free Library sent a written request to the Fort Edward Village Board of Trustees for funding assistance to help offset the unanticipated unbudgeted costs designated for the covid related issues. The current need is a new ventilation system in promoting acceptable air quality with continual circulation throughout the library for safety and comfort for our local patrons and

WHEREAS the Fort Edward Village Board does hereby authorize the grant of \$6,000.00 to the Fort Edward Free Library from ARPA funds and

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

All Ayes. Motion Carried.

OTHER BUSINESS

- Megan Munoz of 8 Chestnut Street inquired if the Village could be of any assistance with the problems at her apartment. It is a two-family dwelling and the downstairs' tenants are using marijuana and the odor is getting in her apartment and she has two small children. She has contacted her landlord and the police department, and the problem continues. She has a lease which prohibits smoking, but the problems continue, and the landlord does not seem to care. Village Attorney Matt Fuller mentioned that there is really nothing that the Village can do, but he recommended that she contact the Legal Aid Society of Northeastern New York to see if they have any resources available for her.

- Jeanie Mullen inquired about the status of the repairs on East Street from the recent water line break. The work should be completed next week and then the road will be paved.
- Mayor Matt Traver mentioned that he met with Sean Doty concerning the Village parking lot on East Street. We will draw up plans to insure proper drainage which may involve putting a dry well in the back of the parking lot. The Highway Department should be able to do this, but we will have a contractor do the final grading and the paving.
- CWI has purchased the residence at 10 Bradley Avenue which used to be an adult assisted living residence. They would like permission to turn this into an adult home. Mayor Traver mentioned that we have three such homes in the Village. He is not against this, but this would be another property that would come off the Village tax rolls. It was determined that a resolution is not necessary, and they should be allowed to do this.
- Code Enforcement Officer Dave Armando participated in a webinar with the DEC concerning the flood plan within certain parts of the Village. The DEC has some issues with certain properties and the blow out panels on their homes. He will inspect the properties involved and report any issues to the DEC.
- The Environmental Facilities Corporation (EFC) has approved our application for the water project covering Burgoyne Avenue, Cooper, Prospect, Grove, and Case Streets. Hopefully, we will be able to start this in May of 2023.
- Saratoga Surveillance has finished installing the security cameras. They are fully operational at the Village Hall, Mullen Park, and the Rogers Island Visitor's Center. We are awaiting Spectrum to install the internet at the bathhouse at the Yacht Basin and then the cameras there as well as Underwood Park would be functional.
- Village Attorney Matt Fuller reported that the sale of Church Street to Irving Tissue is nearly complete and should be finalized by August.
- Trustee Carpenter reported that there is some test hole drilling being done by a company on Rogers Island. This has to do with the proposed Champlain Hudson Power Express project. He approached them and told them that they should be no digging near an historic grave site. The Visitor's Center and/or the Town of Fort Edward should contact this company to get more details and help preserve this site.
- Mayor Traver reported that he met with Joe Maloney of the New York State Canal Corporation regarding the status of Sally's Trail and the surrounding area. The Canal Corporation has the title to the Whorf, and they have no plans for recreational use for it. The Village will not do a resolution renaming the trail and there are no plans of this being added to the registry. There are negotiations with a company which would use the Whorf to transport huge boulders to New York City. This would not be on Village property but the potential noise from this could certainly affect the surrounding areas. Will update when more information becomes available.

Motion to adjourn at 8:15 PM by Trustee **Carpenter**. SECONDED BY Trustee **Williams**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer
July 5, 2022