

Village Board of Trustees
Special Meeting
Wednesday, July 16, 2020

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 3:00 PM.

Roll Call	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
Public	Peter C. Amorosi	Janelle Rose	James Donahue	
Public				

Resolution 8 of 2020-2021

ACCEPTANCE OF HIGHWAY DEPARTMENT CONTRACT FOR JUNE 1, 2020-MAY 31, 2023

Motion By Trustee Carpenter
Seconded By Trustee Boucher
Dated July 16, 2020

WHEREAS, the Fort Edward Department of Public Works (DPW) contract expires on May 31, 2020; and

WHEREAS, the Highway Committee has met with Highway representatives and come to an agreement; and

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept and approve the DPW contract which covers the time period of June 1, 2020 - May 31, 2023 and authorizes retro pay for from June 1, 2020 through July 19, 2020; and

BE IT FURTHER RESOLVED, this resolution takes effect immediately.

ALL AYES. MOTION CARRIED.

Resolution 9 of 2020-2021

BOND ANTICIPATION NOTE RENEWAL FOR GE SETTLEMENT

Motion By Trustee Cutler
Seconded By Trustee Carpenter
Dated July 16, 2020

WHEREAS, the Fort Edward Village Board does hereby authorize the issuance of a Bond Anticipation Renewal Note # 6704201 in the amount of **\$44,800.00** for the GE Settlement. The note is due and payable on July 30, 2020 with a renewal interest rate of 3.00 percent.

ALL AYES. MOTION CARRIED.

OTHER BUSINESS

There was a brief discussion on the proposed Highway Department contract. Trustee Boucher questioned how the stipend will work when the Village removes snow on Broadway. The Village submits a voucher to Washington County and the employees will receive a stipend.

Under the terms of the new contract, the stipend will increase from \$75 to \$100 per snow removal. The rest of the Highway Department remains basically unchanged.

There was a discussion on the ongoing safety concerns with operating the Recreation Department this summer. The liability issues are a major concern for the Village and our residents. It was determined by a unanimous vote of the Village Board that it would be in the best interest to cancel the Recreation programs for this summer. It was mentioned that one of the local AAU basketball teams have been practicing at Mullen Park recently. One of the basketball courts will be roped off which will help deter outside residents. Signs will be posted stating that Mullen Park will be closed until further notice. Trustee Cutler thanked Recreation Director James Donahue for the work he did to gather all the information together in case the park was able to open. It was mentioned that the Village Baptist Church may be handling lunches for the children this summer. James will contact them and see if and when this program will begin operation and if there is anything the Village can do to assist this program. Motion by Trustee **Cutler** to give James Donahue three (3) weeks pay for the time he invested to get the Recreation Program operating. SECONDED BY Trustee **Williams**.

All Ayes. Motion Carried.

Trustee Boucher mentioned that we will contact Mayor Harry Gutheil of South Glens Falls about the possible sale of the water tower presently located in King Edward Knolls which is not being used. Hopefully, we will have more information by the August Village Board meeting. .

Motion to adjourn the Special Meeting at 3:36 PM by Trustee **Carpenter**. SECONDED BY Trustee **Cutler**.

All Ayes. Motion Carried.

Respectfully Submitted,

Peter C. Amorosi Clerk

Dated: July 16, 2020