

DEPUTY MAYOR WILLIAMS 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	Bryan Etu
Police	
Code	Dave Armando
Attorney	Matthew Fuller
Water	
Public	Peter C. Amorosi, Janelle Rose, Jeanie Mullen, Jim Thatcher, Steve Davie, Mike Dickinson, Melanie Dickinson, Vicki Plude Christian Spensiero, Nasrene Haj

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 **Boucher**, SECONDED BY **Trustee Cutler**.

All Ayes. Motion Carried.

Approval of Minutes	VB Monthly Meeting- July 5, 2022
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All Ayes. Motion Carried.

REPORTS-

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

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 **Cutler**, SECONDED BY Trustee **Boucher**.

All Ayes. Motion Carried.

<u>Fund</u>	Abstract # 3	PBA # 3	Comments
General Fund	\$ 46,199.91	\$8,561.21	This total includes the \$25,000 annual payment to the Town of Fort Edward for the building.
Water Fund	\$ 1,947.54	\$3,036.36	

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 6 of 2022-2023

RESCINDING OF RESOLUTION 1 OF 2022-2023

Motion By Trustee Carpenter
Seconded By Trustee Boucher
Dated August 1, 2022

WHEREAS the Fort Edward Village Board does hereby rescind Resolution # 5 of 2022-2023 authorizing the issuance of a BAN for the purchases of Police Department equipment and a vehicle through a DASNY Grant.

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

ALL AYES. MOTION CARRIED.

Resolution 7 of 2022-2023

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$145,200.00 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 REPLACEMENT PATROL VEHICLE TOGETHER WITH EQUIPMENT 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 Cutler
Seconded By Trustee Boucher
Dated August 1, 2022

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 replacement patrol vehicle together with equipment 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 One Hundred Forty Five Thousand Two Hundred and 00/100 Dollars (\$145,200.00) 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 One Hundred Forty Five Thousand Two Hundred and 00/100 Dollars (\$145,200.00); 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 replacement patrol vehicle together with equipment for the Village Police Department and, related improvements and other incidental costs, all of which are hereby authorized at a maximum estimated cost One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00).

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 One Hundred Forty-Five Thousand Two Hundred and 00/100 Dollars (\$145,200.00). 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 One Hundred Forty-Five Thousand Two Hundred and 00/100 Dollars (\$145,200.00). 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 Sections 11.00(a)(77) Section 11.00(a)(32), and Section 11.00(a)(36) 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	_____			
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
Village of Fort Edward

OTHER BUSINESS

- Christian Spenzioero of Spenergy presented a proposal for an electric charging station for the Village parking lot on East Street. The plan would be to install 8 chargers of which four would be the fast chargers and the other four would be a Level 2 station which would be slower. The Village of Fort Edward falls into the Disadvantaged Community area for the ZEV Municipality Grant. This reduces the municipality match down to 0 %. We will have to contact Sean Doty to see the actual number of parking spaces which will be available so that is a concern that it would take up half of the parking lot. Customers would be able to use Apple pay, credit cards or an app

which will become available. The Village would receive a flat rate for whomever uses this service. We would have to do a survey and then decide on how many charging stations would be appropriate. It is possible to install four charging stations with the conduit in place for four additional stations later. Village Attorney Matt Fuller mentioned that the Village would have to follow the established procurement policy which means we will have to put this project out to bid. We can still apply for the grant and decide on what company we would be using.

- Vicki Plude of the Fort Edward Free Library submitted a letter to the Mayor and the Village Board of Trustees thanking them for their recent donation of \$6,000.00. This will help offset the cost of upgrading their current heating, air conditioning and ventilation systems. She also thanked them for their efforts to find the library other resources to help offset any remaining costs.
- Trustee Williams mentioned that the solar flashing lights need to be installed in front of the Fort Edward School before the start of the new school year. Also, the cross walk near the train station needs to be painted and a new cross walk needs to be painted from the Canal Street Marketplace across East Street.
- Jim Thatcher reported that RESTORE NY program has been reinstated by Empire State Development. This program is designed for small villages who have businesses that are in need of renovations. This grant could be beneficial with the renovation of 138 – 140 Broadway which could be Village property by this date. The deadline for applying for this grant is October 11, 2022. The Village needs to submit a letter of intent for this program. There is money available for apartment rehab above the businesses, approximately \$70,000. There is also money available for red paint and asbestos removal. A public hearing will be held on Tuesday, September 6, 2022, at 6:30 PM to discuss this.

Motion to adjourn at 7:52 PM by Trustee **Carpenter**. SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer
August 1, 2022