

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

Roll Call	Trustee Carpenter, Trustee Williams, Trustee Perry, Mayor Traver Absent- Trustee Boucher
Highway	Absent
Police	Justin Derway
Code	Dave Armando
Attorney	Mary Ellen Stockwell
Public	Jeanie Mullen, Jim Thatcher, Gwen Craig, Peter Amorosi, Janelle Rose

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 **Williams**, SECONDED BY Trustee **Perry**.

ALL AYES. MOTION CARRIED.

Approval of Minutes	VB Monthly Mtg. Sept. 4, 2018	VB Public Hearing 6:00 Sept. 4, 2018	VB Special Meeting 6:15 Sept. 4, 2018
	VB Public Hearing 6:45 Sept. 4, 2018		

ALL AYES. MOTION CARRIED.

REPORTS

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

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS	PAY BEFORE AUDIT #5		AUDIT #5	
General Fund	\$ 7,293.22	General Fund	\$ 13,975.28	Phase IV (Grant \$\$) \$
Water Fund	\$ 2,842.44	Water Fund	\$ 2,679.45	Phase IV Chazen (Cumby's) \$
				HUD/CT Male \$

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

RESOLUTION #35 OF 2018-2019

Transfer Money from Savings Account to General Fund, Phase IV Engineering

WHEREAS, the above referenced project has incurred a project related expense in the amount of **\$2,961.00** and is broken down as follows:

Chazen 03/31/18-04/27/18 **\$2,961.00** Engineering, Invoice #105808

WHEREAS, the invoice pertaining to said expense has been audited by the Village Board of Trustees at the May 29, 2018 meeting; and

NOW THEREFORE BE IT RESOLVED, payment of the Chazen invoice for engineering services in the amount of **\$2,961.00** will be paid using funds from the Cumberland Farms settlement money the Village received in October 2014. MOTION BY Trustee **Perry**, SECONDED BY Trustee **Carpenter**
 ALL AYES. MOTION CARRIED.

RESOLUTION #36 OF 2018-2019
Transfer from General Fund to Phase IV

WHEREAS, the above referenced project has incurred a project related expense in the amount of \$4,230.25 and is broken down as follows:

Chazen 04/28/18-05/25/18 \$4,230.25 Engineering, Invoice #106270

WHEREAS, the invoice pertaining to said expense has been audited by the Village Board of Trustees at the October 1, 2018 meeting; and

NOW THEREFORE BE IT RESOLVED, payment of the Chazen invoice for engineering services in the amount of \$4,230.25 will be paid using funds from the Cumberland Farms settlement money the Village received in October 2014.

MOTION BY Trustee **Williams**, SECONDED BY Trustee **Carpenter**

ALL AYES. MOTION CARRIED.

RESOLUTION #37 OF 2018-2019
Justice Grant

WHEREAS, the Fort Edward Village Board does hereby authorize the Village Justice to apply for a grant for up to \$30,000 from the Justice Court Assistance Program (JCAP) for supplies and equipment

Dated: October 1, 2018

Trustee Williams – Aye
Trustee Carpenter – Aye
Trustee Boucher – Absent
Trustee Perry – Aye
Mayor Traver – Aye

I, Peter C. Amorosi, certify the above resolution was passed by the Fort Edward Village Board of Trustees at the regular village board meeting held on October 1, 2018.

Peter C. Amorosi, Clerk-Treasurer
Village of Fort Edward

(seal)

MOTION BY Trustee **Williams**, SECONDED BY Trustee **Perry**

ALL AYES. MOTION CARRIED

RESOLUTION #38 OF 2018-2019
Appointment of two (2) Part-Time Police Officers

WHEREAS, two (2) applications to the Fort Edward Police Department for the position of Part-Time Police Officer have been received, and

WHEREAS, after a review of proper documentation, an interview and the appropriate background and reference checks were conducted Chief Derway, he has recommended the hiring of the following applicants:

Daniel Carpenter
Craig Raggi

BE IT RESOLVED, all applicants will be hired on a provisional basis pending the passing of the Police Academy which will be held in October, and signing the employee employment contract, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby approve the hiring of (2) two applicants as Part-Time Patrolman at a rate of \$15.00/hour and said hiring is effective immediately.

Vote-
Peter Williams- Aye
Edward Carpenter Aye
Phillip Perry Abstain

MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Williams**

MOTION CARRIED.

RESOLUTION #39 OF 2018-2019
Authorization for Payment # 2 of BAN – Police Car

WHEREAS, a BAN resolution authorizing payment No. 2 of 5 for Police Car due 10/4/18; and

WHEREAS, Renewal of BAN paperwork for Glens Falls National Bank will be prepared by Meyer & Fuller to be filed annually before payment date, 10/4/18.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby authorize the Clerk-Treasurer to transfer this money from the General Fund to the BAN payment.

BE IT FURTHER RESOLVED, this resolution will take effect immediately

MOTION BY Trustee **Williams**, SECONDED BY Trustee **Carpenter**
ABSTAIN- Trustee Perry

MOTION CARRIED

RESOLUTION #40 OF 2018-2019
Facility Use Permit- Fort Edward Flag Football

WHEREAS, the Fort Edward Village Board does hereby approve the Facility Use Permit for the use of Mullen Park for Fort Edward Flag Football, and

WHEREAS, the Flag Football will run from September 12, 2018 through November 1, 2018. A coach will sign out a key to the Rec building and return to the clerk's office by November 1, 2018, and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately

MOTION BY Trustee **Perry**, SECONDED BY Trustee **Carpenter**

ALL AYES. MOTION CARRIED

OTHER BUSINESS

- Janelle Rose presented a comparison of phone systems from our present carrier Verizon (Third Party, Magna 5) to proposed TWC SPECTRUM Lines. Even though the yearly cost is \$400 more, the savings the Village would see from overtime saved alone makes this a worthwhile proposition. Motion by **Trustee Carpenter** to proceed with TWC/SPECTRUM. 2nd by **Trustee Perry**. All ayes. Motion Carried.
- Mayor Traver mentioned that the paving of a portion of Towpath Road will begin when the 3 bids are in. We have a bid from Peter Luizzi Bros. Inc .and are waiting for bids from Peckham and Services Unlimited. CHIPS money will be used for this project.
- ESMI has been sold and the new owners have started to clean up the park in the surrounding area and will address the problems with the tennis courts at Mullen Park.
- The demolition of 5 McKie is scheduled for Wednesday, October 3, 2018. Also, the owners of 10 Cooper Street have been served and will be updated.
- There was a discussion on the Empire State Trail. The line of travel would be down Culver Street, up McIntyre Street onto Towpath Road. It was mentioned that it would be a violation of traffic law to have the trail use Factory Street. There may be signage going up with the names of local businesses and a description of the bike trail Charlie Greenway contacted the Village about a possible mountain bike trail in the back of Mullen Park. Additional information will follow.
- Trustee Williams mentioned the idea of putting bike racks in front of some local businesses such as Stumpy's Pizzeria and Cross Fit.
- CP Rail will have the Holiday train again this year on Tuesday, November 27, 2018. The schedule has not been released.
- The Holiday market at the Market Place will be held on Sunday, November 25, 2018. Tentative hours are 1:00 PM – 6:00PM.
- Locktoberfest will be held on Saturday, October 13, 2018 from 1:00 PM – 6:00 PM. There are 5 scheduled music acts during the day. The Visitor's Center and the Old Fort House will also be open that day.

- Trustee Carpenter reported that the reenactment went very well with approximately 85 participants. There was an open house at the Idle Hour club on Friday evening.
- Chief Derway reported that the Police academy will start on October 20, 2018. There are 20-25 people signed up with 12 from the Fort Edward Police Department.

A motion to adjourn the meeting at 7:40PM was made by **Trustee Carpenter**, seconded by **Trustee Williams**. All ayes. Motion Carried.

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer