

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, Mayor Traver
Highway	
Police	
Code	
Attorney	Mary Ellen Stockwell
Public	Peter C. Amorosi, Janelle Rose, Elizabeth Kegan, Tom Roche, C. J. Sullivan, Gwen Craig

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 Meeting- September 3, 2019

All Ayes. Motion Carried.

REPORTS

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

All Ayes. Motion Carried.

AUDIT OF BILLS	PAY BEFORE AUDIT #5	AUDIT #5 CHIPS Reimbursement AUTOSAVER- NEW 2019 FORD F-550		CHIPS Reimbursement ZWACK INC- NEW TRUCK Bed	
	General Fund	\$ 7,477.91	General Fund	\$ 27,479.16	New Truck \$64,900.00 \$38,325.00
	Water Fund	\$ 1,966.45	Water Fund	\$ 2,172.90	\$
		\$ _____		\$ _____	\$

PUBLIC COMMENTS

There were no public comments.

Resolution 15 of 2019-2020

AUTHORIZATION FOR ONLINE TRANSFER TO BAN PAYMENT FOR POLICE CAR

Motion By Trustee Williams
 Seconded By Trustee Cutler
 Dated October 7, 2019

WHEREAS, a BAN resolution authorizing payment No. 3 of 5 for Police Car due 10/5/19, and

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

Roll Call
Trustee Williams- Aye
Trustee Carpenter- Aye
Trustee Cutler- Aye
Trustee Boucher- Aye

Resolution 16 of 2019-2020

FACILITY USE PERMIT – FORT EDWARD FLAG FOOTBALL

Motion By Trustee Cutler
Seconded By Trustee Boucher
Dated October 7, 2019

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, 2019 through October 31, 2019. A coach will sign out a key to the Rec building and return to the clerk’s office by November 1, 2019, and

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

ALL AYES. MOTION CARRIED.

Resolution 17 of 2019-2020

FACILITY USE PERMIT – FORT EDWARD YOUTH SOCCER

Motion By Trustee Williams
Seconded By Trustee Boucher
Dated October 7, 2019

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

WHEREAS, the Youth Soccer will run from September 12, 2019 through October 31, 2019. A coach will sign out a key to the Rec building and return to the clerk's office by November 1, 2019, and

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

ALL AYES. MOTION CARRIED.

Resolution 18 of 2019-2020

COLLECTION OF WATER RENTS, OCTOBER 2019

Motion By Trustee Carpenter
Seconded By Trustee Cutler
Dated October 7, 2019

WHEREAS, the Fort Edward Village Board does hereby authorize the Clerk/Treasurer to collect water rents in the amount of **\$126,572.54** for the October 2019 billing period.

ALL AYES. MOTION CARRIED

Resolution 19 of 2019-2020

INTERFUND TRANSFER

Motion By Trustee Cutler
Seconded By Trustee Carpenter
Date: October 7, 2019

WHEREAS, in the 2019-2020 Village Budget, the Village Board of Trustees budgeted \$30,000.00 for an Interfund Transfer to support the Water Fund for daily operating expenses at the village Water Plant,

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 Water Fund; and

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

ALL AYES. MOTION CARRIED

DATE: 10/7/19

OTHER BUSINESS

- There was a discussion on the Certificate of Deposit which matured on October 4, 2019. Motion by Trustee **Cutler**. **SECONDED BY** Trustee **Boucher** to renew the CD for 59 days at an interest rate of 1.85%. **ALL AYES. MOTION CARRIED.**
- There was a discussion on obtaining a BAN to pay back the County for the WCC settlement. We will check the fund balance and the CD balance and determine what the amount of money we would have to BAN for five years. The amount owed to Washington County is \$340,276.91. Will have more information available at the November Village Board meeting.
- Mayor Traver discussed the options for a salt shed this winter. Supervisor Terry Middleton got some prices on two different size salt sheds. The proposed shed would have blocks down the center which would give the Village and Town one side each respectfully. The roof would have a 15 year life span. The building will also meet all DEC standards. We will look into see if we could use some of the CHIPS money to offset some of the expense. The Village's share of the larger shed would be \$18,000. Motion by Trustee **Cutler** to enter into a contract with the Town of Fort Edward to purchase a salt shed with the Village's share not to exceed \$20,000. **SECONDED BY** Trustee **Williams**. **ALL AYES. MOTION CARRIED.**
- Mayor Traver said that we need to install two new one way signs on the south side of Case Street which would make it more noticeable. One sign will be placed in the red zone near the drop off area and the other one will be put near the baseball field. Also, additional arrows will be placed on Case Street which will help facilitate traffic. Tom Roche said that the new traffic pattern seems to be working well and the school is very happy with it. Also, the No Parking Signs need to be installed on the south side of Marion Street. Superintendent of Highways Brodie Etu will be contacted to have these signs put up.
- Tom Roche reported that he has reached out to Mr. Silvernail who owns the vacant lot across the street from Stewart's. The Promote Fort Edward Group would like to put a sign up on his property. They are hoping to have a design for the sign available by November and hopefully hear back from Mr. Silvernail by then.
- Trustee Cutler reported that the signs for the Empire State Trail have been put up in Mullen Park. The bike repair rack has also been installed. There is a kiosk in the park but it is locked. We will look for the key to unlock it so that local businesses can advertise and also make directions to their businesses available to the bikers.
- Trustee Cutler mentioned that the parking lot behind the old One More Grill is in decent shape and has potentially 12 parking spots available. It would be a good idea to get a Municipal Parking sign so the parking lot would become more visible for everyone.
- Trustee Williams said that the 4th annual Locktoberfest will be held on Saturday, October 19, 2019 from 1:00 PM – 6:00 PM. The Canal Corporation is helping to sponsor the event again this year. There will be 35 vendors and 5 bands. The turnout was tremendous last year and they are hoping for an even bigger turnout this year.
- Mayor Traver reported he has met with representatives from Irving Tissue about the proposed amphitheater for the yacht basin. Preliminary plans have been submitted. They are trying to keep an Adirondack theme for the building.
- Trustee Boucher inquired if the Village had representatives at the meeting with District Attorney Tony Jordan concerning the major changes in the criminal justice system that will take place on January 1, 2020. Chief Justin Derway and Village Attorney Matt Fuller attended the meeting. There will be an additional meeting with the Mayor and the Deputy Mayor to inform everyone of all of these changes and the impact it will have on the Village.
- Mayor Traver gave an update on the Canal Street bridge. Mayor Traver, Matt Fuller and Sean Doty from Chazen met with representatives of CP Rail about the deteriorating condition of the bridge. CP Rail suggested some options. The first was to fill in the road which would close off the road to public traffic. One problem with this is there is a large storm drain under the road. This is not very feasible because the potential for repairs could be a nightmare. The second would consist of putting in a pedestrian culvert pipe. This still does not address the infrastructure of Canal Street. They inspect the bridge every couple of months and it is not in any imminent

danger of collapsing. Discussions will continue and alternate plans will be presented to the Village

- The renovation of the parking lot near the train station should begin this month. There is no time frame when the project will be finished.
- Motion to adjourn the meeting at 7:48 PM by Trustee **Carpenter**. SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer