

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	Bryan Etu
Police	Justin Derway, Ed Ackley
Code	Dave Armando
Attorney	
Water	
Public	Peter C. Amorosi, Janelle Rose, Jeanie Mullen, Steve Davie, Gary Hill

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.*

<b>Approval of Minutes</b>	VB Monthly Meeting- October 4, 2021
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*All Ayes. Motion Carried.*

**REPORTS-**

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

*All Ayes. Motion Carried.*

<b><u>Fund</u></b>	<b>Abstract # 5</b>	<b>PBA # 5</b>	<b>Comments</b>
General Fund	\$18,412.91	\$8,624.22	
Water Fund	\$ 3,813.53	\$2,344.38	

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

## BOND RENEWAL FOR THE RAVO SWEEPER 5I PURCHASE

Motion By Trustee Cutler  
Seconded By Trustee Boucher  
Dated November 1, 2021

**WHEREAS** the Fort Edward Village Board does hereby authorize the issuance of a Bond # 6697801 in the amount of **\$11,680.00** for the purchase of Ravo Sweeper 5I. The bond is due and payable on November 23, 2021, with a renewal interest rate of 2.80 percent.

ALL AYES. MOTION CARRIED.

### OTHER BUSINESS

- There was a discussion on the new cannabis dispensary laws in New York State. The Village will need to decide whether to opt out, because if you don't, you will not be able to opt back in. It is the feeling of the Village Board that retail sales are a possibility but not allowing on site consumption. Motion by Trustee **Cutler** to hold a public hearing on December 6, 2021, at 6:45 PM to adopt the resolution and Local Law regarding the Cannabis On-Site Consumption License. **SECONDED BY Trustee Williams. All Ayes. Motion Carried.**
- There is still no update on the proposed sale of the Fort Edward High School annex to the Village. We are not sure if it has go to a public referendum to allow or does it have to be sold at fair market value. Mayor Traver will contact school board president Tom Roche and set up a meeting with the school's attorney and Village Attorney Matt Fuller to determine the legality of this sale.
- The paving of McCrea Street has begun with the milling completed today. The road will be completely paved on Wednesday. The road is in horrible shape so this will be a major improvement.
- There was an update on the Church Street purchase. They are researching the locations of the water and sewer lines so the sale of the street can be finalized.
- The proposed water project for Burgoyne Avenue, Cooper, Prospect and Grove Streets is progressing. The paperwork has been submitted by Chazen Enterprises and we are awaiting confirmation.
- The paperwork for the DASNY grant for the police department has been submitted and the final review is being done by the State. Chief Derway said that a new police car can be ordered but it cannot be invoiced at this time.
- Trustee Cutler reported the Village received a favorable report regarding the lost revenue. We plan on using some of this money to do improvements to Mullen Park. Trustee Boucher has quotes on refurbishing the tennis courts and improving the drainage near the basketball courts. We will make the courts into a combination tennis/pickleball court. Trustee Boucher and Trustee Williams will meet with Recreation Director James Donahue to receive his input.
- Richard Strain of 224 Samantha Drive submitted a report on the damage that was done to his sewer line. His sewer line had to be dug out and the old cleanout was breaking and full of roots. It was cut out and it had to be replaced. The property was dug up last year and we are not sure if the Village is responsible for damage to this sewer line. He submitted a bill for out-of-pocket expenses totaling \$851.94. It was determined that the Village will reimburse for half of his expenses.
- Trustee Williams reported that Locktoberfest was a success considering how bad the weather was that day. They were able to get 3 hours in before the storms hit and considering the weather, the turnout was impressive.
- Gary Hill presented a quote of \$300 to trim some of the trees on Reservoir Road. He also said that the trees need to be glazed and

cut down on the property line between our property and the Town of Moreau. This is the time of the year that this work should be done before winter arrives. The Board gave him permission to do what he feels needs to be done.

- Dave Armando reported that the Spring Motor Inn has finally did all the necessary repairs and is up to code. Mr. Bhatti also wants to build eight cabins on the property for summer use only. Since they would have no heat, they could only be occupied from Memorial Day until September 15, He also has plans to build four buildings with six apartments per building for senior housing. This would obviously have to go in front of the zoning board. Will provide more information when available.

Motion to adjourn at 8:01 PM by Trustee **Boucher**. SECONDED BY Trustee **Carpenter**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer