

TRUSTEE WILLIAMS CALLED THE MEETING TO ORDER AT 7:00PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Carpenter, Trustee Williams, Trustee Perry, Trustee Boucher
Highway	Bryan Etu
Police	Justin Derway
Code	Dave Armando
Attorney	Matt Fuller
Public	Peter C. Amorosi, Janelle Rose, Jeanie Mullen, Gwen Craig, Dan Collier, Andrew Cimo, Wendy Cimo, 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 **Boucher**.

ALL AYES. MOTION CARRIED.

Approval of Minutes VB Monthly Mtg. Oct. 5 ,2018

ALL AYES. MOTION CARRIED.

REPORTS

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

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 **Perry**, SECONDED BY Trustee **Carpenter**.

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS	PAY BEFORE AUDIT #6		AUDIT #6		
General Fund	\$	8,088.55	General Fund	\$ 22,689.13	Phase IV (Grant \$\$) \$
Water Fund	\$	2,199.85	Water Fund	\$ 10483.61	Phase IV Chazen (Cumby's) \$
					HUD/CT Male \$

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

RESOLUTION #41 OF 2018-2019

Transfer Money from General Fund to Phase IV- Final Payment

WHEREAS, the above referenced project has incurred a final project pay app in the amount of **\$44,191.95** and is to be paid to American Evergreen; and

WHEREAS, this final pay request will be paid from the Phase IV account from funds received in September 2018 in the amount of **\$30,002.17** and the balance of **\$14,544.78** from the General Fund which will be transferred to Phase IV; and

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, this resolution shall take place effectively.

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 #42 OF 2018-2019

Bond Anticipation Note Renewal for the East Street Preservation Project

WHEREAS, the Fort Edward Village Board does hereby authorize the payment in full of Note # 6693501 in the amount of **\$218,869.56** for the **EAST STREET PRESERVATION PROJECT** within the Village of Fort Edward. Principal payment of **\$214,200.00** with an interest payment of **\$4,669.56**. After this payment, there will be a fund balance of **\$45,791.93** in this account. The note was due and payable on November 2, 2018 at the rate of 1.69 percent.

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

ALL AYES. MOTION CARRIED

RESOLUTION #43 OF 2018-2019

Bond Anticipation Note Renewal for the Highway Equipment Purchase

WHEREAS, the Fort Edward Village Board does hereby authorize the issuance of a Bond Anticipation Renewal Note in the amount of **\$16,547.51** for the **HIGHWAY EQUIPMENT PURCHASE PROJECT** within the Village of Fort Edward. The note was due and payable on November 23, 2018 with a renewal interest rate of 2.41 percent.

MOTION BY Trustee **Boucher**, SECONDED BY Trustee **Perry**

ALL AYES MOTION CARRIED

RESOLUTION #44 OF 2018-2019

Bond Renewal for the RAVO Sweeper 5l Purchase

WHEREAS, the Fort Edward Village Board does hereby authorize the issuance of a Bond # 6697801 in the amount of **\$16,547.51** for the purchase of Ravo Sweeper 5l. The bond was due and payable on November 23, 2018 with a renewal interest rate of 2.80 percent.

MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Boucher**

ALL AYES MOTION CARRIED

RESOLUTION #45 OF 2018-2019

FEPD Public Safety

WHEREAS, the Fort Edward Village Board does hereby agree to apply for a grant through the State and Municipal Facilities Program in the amount of \$97,004.00. The direct costs of the project is \$95,000.00 to be reimbursed by the State of New York which would be used for the purchase of two (2) new police vehicles. The remaining \$2,004.00 would be man hours of installing equipment to the vehicles which would be completed by on site staff covered by payroll.

BOARD DISCUSSION- Trustee Perry questioned what the man hours would entail. Chief Derway mentioned that the new vehicles **would have** to be equipped with such things as cages and radar equipment.

MOTION BY **Trustee Boucher**, SECONDED BY **Trustee Carpenter**

ALL AYES. MOTION CARRIED

RESOLUTION #46 OF 2018-2019

Towpath Road Paving Project

WHEREAS, the Fort Edward Village Board does hereby agree to accept the proposal from Services Unlimited for the amount of \$74,562.50 for the Towpath Road Paving Project. The total of this project will be deducted from the CHIPs PAVE NY fund which has a total balance of \$140,150.45. The project payment request must be submitted by November 9, 2018 to insure prompt payment in December.

MOTION BY **Trustee Perry**, SECONDED BY **Trustee Boucher**

ALL AYES. MOTION CARRIED

RESOLUTION #47 OF 2018-2019

Greater Glens Falls Transit Operating Agreement

WHEREAS, the Fort Edward Village Board does hereby agree to the continuation of Greater Glens Falls Transit services to the Village in 2019/20. The agreement is identical to the ones that have been signed in the past.

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

ALL AYES. MOTION CARRIED

RESOLUTION #48 OF 2018-2019

Local Law No.5 2018- Code of the Village of Fort Edward

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF FORT EDWARD INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF FORT EDWARD"

WHEREAS the Board of Trustees of the Village of Fort Edward has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Fort Edward for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

VOTE OF BOARD OF TRUSTEES

AYE: **Boucher, Carpenter, Perry, Williams**

NO:

DATE: November 5, 2018

RESOLUTION #49 OF 2018-2019

Washington County Hazard Mitigation Plan

WHEREAS, the Fort Edward Village Board does hereby agree to participate in the Washington County Hazard Mitigation (All Hazard) Plan. This countywide Hazard Mitigation plan has been Approved Pending Adoption (APA) by the New York State Division of Homeland Security & Emergency Service and FEMA.

MOTION BY **Trustee Boucher**, SECONDED BY **Trustee Perry**

ALL AYES. MOTION CARRIED

OTHER BUSINESS

- Bryan Etu reported that NO parking signs will be installed on Liberty, Keating and Washington Street. There will also be signs put up 25-30 feet inside Seminary Street and the north side of Mechanic Street. The Village may have the signs in stock.
- The property owners of 13 West Summit Street would like to donate it to the Village. Matt Fuller will draft a resolution to approve it.
- Janelle Rose spoke with Ian Miller from the State Dot regarding our current parking situation on Broadway, especially in front of Slick Fin Brewery located at 149 Broadway. The current ordinance is 1 hour parking Monday-Friday from 6:00am until 6:00pm. If the Village wishes to change that to 2 hour parking, we can submit a letter to DOT for review as the State does not dictate parking regulations in the Village. It usually takes 30 days to enact such a change.
- Dan Collier of 11 Harrison Street reported on the condition of the tree in front of his house. It was mentioned that there are certain criteria that have to be met before a tree can be removed. The tree will be looked at along with ones at 7 Baldwin Avenue, 2 ½ Keating Avenue and one on East Street.
- Wendy and Andrew Cimo of 2 ½ Keating Avenue reported on an ongoing issue with the neighbors at 4 Keating Avenue...A tree died and fell on their house on the night of October 15, 2018. The tree was cut up but not all of it was removed. There is also an issue with a broken fence and a possibly a dangerous dog. Matt Fuller will meet with Dave Armando about this issue. This is probably a civil issue and out of the hands of the Village.

- Gary Hill reported on a Timber Sale which could possibly take place in January of 2019. The property is located along Reservoir Road just past the water treatment plant. Six loggers have walked through the land to determine how many trees could be used. He has received 1 sealed bid from Heath Reynolds Logging. There was an issue with Harry Gutheil concerning the access to the property. It was determined that a culvert will be put into the road along with crushed stone which should alleviate this problem. This will be on the agenda for the December Village Board Meeting.
- Trustee Williams reported that he met with the Hudson Valley Greenway concerning the Empire State Trail. The trail travels up Route 4, East Street, McIntyre Street into Hudson Falls. There will be a kiosk, benches, bicycle repair rack, maps and signage near the pond across from Mullen Park. Businesses will be able to put information on the back of these sign which should be a benefit to them. The trail should be operational by next summer. This whole program is maintenance free on the Village's part.
- Trustee Perry commended the Highway Department for the job that they did cleaning up Mullen Park. The park looks great.
- The Fort Edward Fire Department and Ladies Auxiliary are putting a Community Christmas tree in the yard of the Canal Street Marketplace. The tree will be approximately 20 feet tall and will remain lit nonstop from November 24, 2018 through January 12, 2019. The tree lighting will be on November 24th at approximately 6:30 p.m.
- Trustee Boucher inquired about the trees behind the tennis courts in Mullen Park. Bryan Etu said he thought they had been cleared but he will check to see if they have been.

A motion to adjourn the meeting at 7:48PM was made by **Trustee Carpenter**, seconded by **Trustee Boucher**. All ayes. Motion Carried.

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer