

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, Tom Wolfe
Police	
Code	Dave Armando
Attorney	Matthew Fuller
Water	Bill Caprood Jr.
Public	Peter C. Amorosi, Janelle Rose, Steve Davie, Jeanie Mullen, Jim Thatcher, Dale Mills, Max McDonnell

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.

Approval of Minutes	VB Monthly Meeting- February 7, 2022
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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, Water Department, Code Enforcement.

All Ayes. Motion Carried.

AUDIT OF BILLS

Accept the Audit of Monthly Bills
 MOTION BY Trustee **Carpenter**, SECONDED BY Trustee **Boucher**.

All Ayes. Motion Carried.

<u>Fund</u>	Abstract # 10	PBA # 10	Comments
General Fund	\$18,359.84	\$11,239.39	
Water Fund	\$ 5,696.33	\$ 7,031.55	

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 31 of 2021-2022

PEDDLING & SOLICITING PERMIT, MR. DING-A-LING

Motion By Trustee Cutler
Seconded By Trustee Carpenter
Dated March 7, 2022

WHEREAS, the Fort Edward Village Board does hereby approve the Peddling & Soliciting permit for Mr. Brian Collis who operates Mr. Ding-A-Ling Ice Cream; and

WHEREAS, the approved days of operation are Monday - Sunday and the hours of operation are 11:00AM to 9:00PM from April to October; and

WHEREAS, the applicant will not be able to work in the Village of Fort Edward during Locktoberfest in October.

ALL AYES. MOTION CARRIED

Resolution 32 of 2021-2022

INCREASE WAGES TO MEET THE NYS MINIMUM WAGE RATE FOR ALL PART-TIME EMPLOYEES

Motion By Trustee Williams
Seconded By Trustee Cutler
Dated March 7, 2022

WHEREAS the Fort Edward Village Board does hereby agree to increase wages for all part-time minimum wage employees at the posted minimum wage level as determined by the Department of Labor.

NOW THEREFORE BE IT RESOLVED, the clerk's office will calculate retro pay for all eligible employees back to January 1, 2022, and;

BE IT RESOLVED, this will take effect immediately.

ALL AYES. MOTION CARRIED.

Resolution 33 of 2021-2022

RESIGNATION OF FULL TIME POLICE OFFICER, EDWARD ACKLEY, PART TIME POLICE OFFICER WAYNE FARMER

Motion By Trustee Carpenter
Seconded By Trustee Boucher
Dated March 7, 2022

WHEREAS, Edward Ackley was hired as a full- time police officer for the Police Department on February 24, 2021 by resolution number 25 of 2020-2021; and

WHEREAS, the Fort Edward Village Board does hereby accept the resignation of Mr. Ackley and extends their appreciation to him for his service to the Village of Fort Edward, and

WHEREAS, Wayne Farmer was hired as a part- time police officer for the Police Department on July 6, 2010 by resolution number 13 of 2010-2011; and

WHEREAS, the Fort Edward Village Board does hereby accept the resignation of Mr. Farmer and extends their appreciation to him for his service to the Village of Fort Edward, and

NOW, THEREFORE BE IT RESOLVED, this resignation is effective immediately.

ALL AYES. MOTION CARRIED.

OTHER BUSINESS

- Mayor Traver discussed a grant that the Senior Center of Kingsbury-Fort Edward would use to purchase a new 14-person passenger van for \$60,000.00. The Town of Fort Edward, Village of Hudson Falls, and Town of Kingsbury would also be involved in this process. Max McDonnell, executive director of the Senior Center, said they would be the lead agency and there is also a 20% match. The Village should be able to use some of the ARPA money to help with the purchase of this van.
- The stop bar in front of the Glens Falls National Bank cannot be moved unless Terminal Lane leading into Satterlee Lane becomes one way. The Village will have to adopt a new local law to facilitate this change. A public hearing will be scheduled in May to begin this process.
- The ARPA funds report must be submitted by April 30, 2022. It can be a generalized summary of where and what we plan on spending some of this stimulus money. There is no immediate timeframe when the Village must start spending some of this money.
- The dues for Zone 5 training for the police department have not been paid since 2017. The amount owed to bring the membership current is \$3,500.00. We will hold off making any decision on this until everything is resolved with the police department.
- Steve Davie mentioned that parking in front of the Baptist Church on Sundays has become difficult with the increased business at Mamma's Café. There is really nothing that the Village can do, but it was recommended that they get some church service signs and try placing them in front of the Church on Sunday. Also, Trustee Williams thanked the Highway Department for the quick removal of the snow on Broadway after the recent storm.
- Dale Mills of 3120 County Route 46 inquired about the capital fee which is still on the bills for Water District # 2. Mayor Traver mentioned that this was initially placed on the bills so that the residents of the Town of Fort Edward would help with the bond payment for the water plant. The bond for the water plant will be paid in full in July of 2023. The capital fee should decrease after this final payment. This money is also used to help with repairs to any water lines in district 2.
- The decorative street signs on the corner of East Street and Broadway and Maple Avenue and Broadway are broken and need to be replaced. The company who makes them are no longer in business. We will check to see if there are other companies available and if not, we will try to find a way to fix the damaged ones.
- Village Mechanic Tom Wolfe reported that Tool Cat is ten years old and in need of major repairs. The motor deck and the exhaust manifold need to be repaired. The cost of the parts is between \$700 - \$800 plus labor. We could possibly sell this for \$35,000 but the manifold needs to be fixed. The Village should consider a Ventrac 4520 tractor. It is an all-wheel drive machine that would be used year-round be it mowing or snow blowing. If we can sell the Tool Cat, the Village could use that money to offset the purchase price of the new tractor. We should have more information available at the April monthly meeting.

- Trustees Cutler and Williams met with John Higgins of Glens Falls Hospital concerning a five-year grant. This program would allow the Village to replace the fence and put an illuminated walkway in Underwood Park. We could also do an engineer study on the aqueduct on Notre Dame Street through Canal Street. Other projects include six lighted yield signs in the Village, five bike racks cemented within the Village, water stations near the train station and new signage for the yacht basin.

- Jim Thatcher reported that the CARES act could be of use for the Kingsbury-Fort Edward Senior Center for aiding in the purchase of their new van. There is a consultation process, but it could be worthwhile. There is also money available that the Village may be able to use to improve the drainage in Mullen Park. The deadline for submitting this application is July.

Motion to adjourn at 8:15 PM by Trustee **Carpenter**. SECONDED BY Trustee **Boucher**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer
February 7, 2022