

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:16 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams
Highway	Bryan Etu
Police	
Code	Dave Armando
Attorney	Matthew Fuller
Water	Bill Caprood Jr.
Public	Peter C. Amorosi, Janelle Rose, Jeanie Mullen, Amy Stumvoll, Tom Wolfe, Jim Thatcher, Michael Lollis, Ashlee Lollis

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 **Cutler**, SECONDED BY **Trustee Boucher**.

*All Ayes. Motion Carried.*

<b>Approval of Minutes</b>	VB Monthly Meeting- April 4, 2022
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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 **Carpenter**.

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.*

<u><b>Fund</b></u>	<b>Abstract # 12</b>	<b>PBA # 12</b>	<b>Comments</b>
General Fund	\$ 35,485.82	\$10,900.41	
Water Fund	\$ 3,626.37	\$ 5,014.88	

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

**SURPLUS OF TOOL CAT 5600 & 2020 FORD INTERCEPTOR**

Motion By            Trustee Boucher

Seconded By        Trustee Cutler

Dated                    May 2, 2022

**WHEREAS** the Fort Edward Village Board does hereby declare the Tool Cat 5600 as surplus, and the 2020 Ford Interceptor for \$33,000.00 to the Glens Falls Police Department

**WHEREAS** the Fort Edward Village Board does hereby authorize the tool cat be placed out to bid on a government site, and

**WHEREAS** the Village of Fort Edward reserves the right to reject all bids, and

**NOW THEREFORE BE IT RESOLVED**, this resolution shall take effect immediately.

*ALL AYES. MOTION CARRIED.*

**APPOINTMENT OF PART-TIME POLICE OFFICER CHRISTOPHER KYNE**

Motion By            Trustee Carpenter

Seconded By        Trustee Cutler

Dated                    May 2, 2022

**WHEREAS** the Fort Edward Village Board does hereby appoint Christopher Kyne as a Part-time, per diem police officer at a rate of \$21.00/hr. Mr. Kyne has received all necessary training and is certified.

**BE IT FURTHER RESOLVED**; this resolution shall take effect pending completion of background check and medical and psychological evaluation.

*All Ayes. Motion Carried.*

Trustee Cutler reported that Albany County will allow us to send three candidates to training school tuition free. This should help get us some more potential candidates.

*ALL AYES. MOTION CARRIED.*

## OTHER BUSINESS

- There was a discussion on the DASNY grant and the changes that must be made in the wording of it, such as the money must be used for what it was originally intended. Interim Chief Phil Lindsey would like to eliminate the license plate recorder and replace it with a live scan. This item would be more expensive, and Washington County could help us out with this if needed. Village Mechanic Tom Wolfe mentioned that two of the police vehicles have over 100,000 hours on the engine and will need some potentially expensive repairs. He recommends that the Village should consider leasing vehicles if possible. Mayor Traver mentioned that he is opposed to getting two new vehicles because the cost would be approximately \$120,000.00. Jim Thatcher said that the total of the grant is for vehicle and equipment, and they do not care how or what the money is spent on as long as you do not overspend the allotted money of the grant. A decision will have to be made soon on the future of the police department.
- The Chamber of Commerce is interested in starting a beautification challenge program for homeowners and businesses within the Town and Village. They are requesting a \$1,500.00 matching donation from the Village and Town. Motion by Trustee **Cutler** to approve the \$1,500.00 donation to the Chamber of Commerce pending documentation on how the program will be operated. **SECONDED BY Trustee Carpenter. ALL AYES. MOTION CARRIED.**
- There was a discussion on the Fort Edward Free Library's request for some of the ARPA money. Jim Thatcher reported that the CARES act money is not being distributed anymore and he is not sure what happened, but it is at a standstill now. There is a possibility of researching a joint grant with the library and the Senior Center of Kingsbury & Fort Edward. The Senior Center would have to be the lead agency for the \$300,000.00 grant which would help with improvements to the Center and with the proposed HVAC system for the library.
- Trustee Carpenter reported that Joe Maillie is bringing a brush hog at a cost of \$125.00 per hour to the water plant to help clean up the overgrown grounds. He will be starting on 5/6/2022 and this should dramatically improve the appearance of the grounds. It will also appease the DEC and see if anything else must be done.
- There is an issue with a water break at 154 Fort Edward Road. They do not pay for water, and we do not know where the adjacent lines are and whose responsibilities it is to repair them. The Village will not do any repairs until proper documentation is provided by all the parties involved.
- Village Mechanic Tom Wolfe reported that the 2010 blue/white dump truck is in need of major repairs. The dump box needs to be replaced and rear pinion bearings are shot which makes the truck undriveable. The problem is that there is a major shortage of vehicles, and the price is very expensive, and the time frame could be over a year. He will continue to research all available options.

Motion to adjourn at 8:37 PM by Trustee **Carpenter**. **SECONDED BY Trustee Cutler. ALL AYES. MOTION CARRIED.**

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer  
May 2, 2022