

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 5:06 PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Boucher, Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	Justin Derway
Code	
Attorney	Matt Fuller
Public	Peter Amorosi, Janelle Rose, Jeanie Mullen, Jim Thatcher, Susan Sheehan, Matt Secor

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- April 6, 2020
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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 **Cutler**.

Clerk/Treasurer, Village Justice, Police Chief, Street and Water Department, Code Enforcement.

All Ayes. Motion Carried.

AUDIT OF BILLS

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

All Ayes. Motion Carried.

<u>Fund</u>	<u>Paid before Audit #12</u>	<u>Audit #12</u>	<u>Comments</u>
General Fund	\$8,433.46	\$11,084.50	
Water Fund	\$1,868.11	\$2,466.55	

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution 45 of 2019-2020

RESIGNATION OF PART TIME PATROLMAN, NICHOLAS HOFFMAN

Motion By	<u>Trustee Carpenter</u>
Seconded By	<u>Trustee Williams</u>
Dated	<u>May 4, 2020</u>

WHEREAS, Nicholas Hoffman was hired as a part time patrolman for the Police Department on September 4, 2018 by resolution number 32 of 2018-2019; and

WHEREAS, the Fort Edward Village Board does hereby accept the resignation of Mr. Hoffman 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

- Trustee Williams inquired about Code Enforcement Officer Dave Armando’s report on a solar company interested in the property located on the old William’s Dairy farm. This is basically the only piece of property within the Village where there could be residential expansion. The first step is the company would have to apply to the zoning board. Will update when further information becomes available.
- Susan Sheehan of 5 Burgoyne Avenue inquired about the missing guardrail on the corner of Burgoyne Avenue and Maple Avenue. The Village has received a check from Geico and we have received estimates to have it repaired. We will reach out to the contractor and have it replaced as soon as possible. She also mentioned that a street sign is missing on the corner of Burgoyne Avenue and Maple Avenue. Mayor Traver will contact the highway department and put a new one up.
- There was a discussion on what the plans for the Recreation Department will be for this summer due to the COVAD-19 pandemic. According to the Governor, the recreation department will be part of Phase 4 which will be the last to reopen. The Village of Fort Edward will be part of the Capital District which will delay our potential opening even longer. It was suggested that we reach out to the employees from the previous summer and inform them that we are not sure what our plans are for this summer and they may want to consider applying elsewhere. Recreation Director James Donahue’s salary will be based on when and if we open. Trustee Cutler said he will contact him and get his input on what the potential plans are for this summer.
- There was a discussion on when the DPW will be brought full time. They have been alternating weeks with three employees working at one time. The way the schedule is set up they would be able to return to work full time the week of May 18th. When they return, they must sanitize everything and their vehicles and try to limit one individual per truck if possible. They must still practice social distancing whenever possible. Trustee Cutler said that the garbage on Broadway and Mullen Park is not being picked up in a timely fashion and there is garbage on the sides of many Village streets. We will try to implement a schedule for the Highway Department to follow each week. We will check with Cameron Sullivan to see if he is interested in returning this summer and hopefully, he can also start on May 18th.
- The Farmer’s Market is scheduled to open June 6, 2020. They have implemented changes for the upcoming season. There will be limited access to the inside of the building, limit the amount of vendors, and have sanitation stations set up throughout the market.

Jim Thatcher said that if we are interested in any grants for the upcoming year we have until July to submit the paperwork. There will be normal CDBG this year, but we are not sure when it will happen. It could be beneficial to try to secure some funding for the proposed water project on Burgoyne Avenue and surrounding streets. The grant money could also be used for a project on the lower end of the town (Moon, Edward, Old Fort, Montgomery, and State Streets). We will schedule a public hearing in July to explore any grant that may be beneficial to the Village.

Motion to adjourn to executive session at 5:58 PM by Trustee **Williams**. SECONDED BY Trustee **Cutler**. *ALL AYES. MOTION CARRIED.*

Motion to adjourn from executive session at 6:24 PM by Trustee **Cutler**. SECONDED BY Trustee **Williams**. *ALL AYES. MOTION CARRIED.*

Motion to adjourn at 6:25 PM by Trustee **Carpenter**. SECONDED BY Trustee **Cutler**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Peter C. Amorosi, Clerk-Treasurer