

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 7:00PM AND LED THE PLEDGE OF ALLEGIANCE

Roll Call	Trustee Carpenter, Trustee Cutler, Trustee Williams, Mayor Traver
Highway	
Police	
Code	Dave Armando
Attorney	Matt Fuller
Public	Peter C. Amorosi, Janelle Rose, Doug Alber, Tom Roche, Barb Forkin, Michael Goot

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 **Carpenter**.

ALL AYES. MOTION CARRIED.

**Approval of Minutes** VB Monthly Mtg. April 1, 2019

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, Groundskeeper, Code Enforcement.

ALL AYES. MOTION CARRIED.

**AUDIT OF BILLS**

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

ALL AYES. MOTION CARRIED.

AUDIT OF BILLS	PAY BEFORE AUDIT #12		AUDIT #12					
General Fund	\$	253,952.73 *****	General Fund	\$	23,711.74	Phase IV (Grant \$\$)	\$	
Water Fund	\$	6,024.06	Water Fund	\$	3,849.25	Phase IV Chazen (Cumby's)	\$	
						Shared Services	\$	

\*\*\*\*\* April Bills include payment to Washington County for the WCC agreement.

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

Resolution 76 of 2018-2019

**BOND RENEWAL FOR THE SAFE ROUTES TO SCHOOL**

Motion By Trustee Williams  
 Seconded By Trustee Cutler

Dated May 6, 2019

**WHEREAS**, the Fort Edward Village Board does hereby authorize the interest payment of a Bond #6699601 in the amount of **\$3,754.18** as well as a principal payment in the amount of **\$29,677.31** for a total payment on the Safe Routes to School project in the amount of **\$33,431.49**. The bond was due and payable on May 17, 2019 with a renewal interest rate of 2.53 percent.

ALL AYES. MOTION CARRIED.



Resolution 77 of 2018-2019

**Peddling & Soliciting Permit- B T Enterprises**

Motion By Trustee Carpenter  
Seconded By Trustee Williams  
Dated May 6, 2019

**WHEREAS**, the Fort Edward Village Board does hereby approve the Peddling & Soliciting permit for Barbara Forkin and Tom Roche who operates B T Enterprises (Food Vendor); and

**WHEREAS**, the approved days of operation are Thursday - Saturday and the hours of operation are 4:00PM to 9:00PM in front of Slick Fin Brewery at 149 Broadway ; and

ALL AYES. MOTION CARRIED

Resolution 78 of 2018-2019

**MOWING OF YACHT BASIN & UNDERWOOD PARK 2019-2020 & 2020-2021**

Motion By Trustee Williams  
Seconded By Trustee Cutler  
Dated May 6, 2019

**WHEREAS**, the Village of Fort Edward sent out seven (7) requests for lawn care and maintenance of the Yacht Basin and Underwood Park for two (2) fiscal years (2019-2020 & 2020-2021); and

**WHEREAS**, the village received two (2) quotes for said services from the following businesses:  
Evergreen Landscape & Turf \$4,000/yr  
Grasshopper Gardens \$9,555/yr

**NOW, THEREFORE BE IT RESOLVED**, the Fort Edward Village Board does hereby accept the quote from for fiscal years 2019-2020 & 2020-2021

ALL AYES. MOTION CARRIED.

Resolution 79 of 2018-2019

**AUTHORIZING GLENS FALLS NATIONAL BANK AS LENDING INSTITUTE FOR PURCHASE OF 2020 FORD EXPLORER**

Motion By Trustee Carpenter  
Seconded By Trustee Williams  
Dated May 6, 2019

**WHEREAS**, the Fort Edward Village Board, in the 2019-2020 budget, planned for the purchase of a new police vehicle; and

**WHEREAS** the Board has authorized the purchase of a 2020 Ford Explorer from VanBortel Ford at a cost not to exceed \$46,587.43; and

**NOW THEREFORE BE IT RESOLVED**, the Board does hereby direct the Clerk-Treasurer to procure financing from Glens Falls National Bank and authorizes Mayor Traver to execute financial documents pertaining to this purchase.

ALL AYES

*Dated: May 6, 2019*

**OTHER BUSINESS**

- Doug Alber presented an invoice from Glens Falls Ready Mix Company for materials used to replace his sidewalk at 9 Baldwin Avenue. The total of the invoice was \$485.77. The Village will reimburse him for 50% of the total bill. Motion by Trustee **Cutler**. SECONDED BY Trustee **Williams**. ALL AYES. MOTION CARRIED.
- There was no update on the school parking problems. The proposed changes to the local law are still in the works for the beginning of the new school year in September.
- Trustee Carpenter reported that the Parks & Recreation Department gave them permission to resume the archaeological dig on Rogers Island this summer. It usually begins in late June and runs through late summer.
- Mayor Traver reported that he met with Dave Perkins of the Empire State Trail. The trail should be up and running real soon. There will be approximately 20 signs going north and south on this trail. We are looking to have some bicycle racks available by the opening of the trail which should help out the local businesses.
- Mayor Traver reported that there will be another meeting with Irving Tissue on May 7, 2019 concerning the proposed amphitheater to be constructed at the Fort Edward Yacht Basin. More information should be available by next month.
- Trustee Williams reported that we received grant information from Congresswoman's Elise Stefanik's office concerning Recreation Economy for Rural Communities. The grant targets communities who are looking for a way to boost business opportunities. We will reach out to Jim Thatcher to explore all the available options.
- Trustee Williams reported that the next LDC meeting on Wednesday, May 15, 2019 at 7:00 P. M. at the train station. The first meeting was well attended with individuals sharing a variety of ideas on how to improve and attract businesses to the Village. There was a discussion on trying to revamp the present Chamber of Commerce to meet today's businesses' needs.

- Code Enforcement Officer Dave Armando reported that the owners of 24 Wing Street were supposed to be in contact with him by the first week of May. As of now, he has heard nothing. He wanted to do a walk through so it could be determined what repairs have to be done before the certificate of occupancy can be reissued. The owner is still not sure if he is going to keep the property or put it on the market.
- Trustee Cutler mentioned his concerns over having no one available at the Water Department after 11:30 A. M. when someone is on vacation. There was a discussion that someone should be available during the hours the Water Department is open. Trustee Carpenter and Trustee Cutler will meet with the employees to work on a new schedule.
- Village Attorney Matt Fuller reported that Mary Ellen Stockwell will not be able to represent the Village concerning the code issues at 4 Valley Street. She represented the owners of the property on a previous matter that did not pertain to the Village. Another attorney will handle the case and hopefully, it will be resolved before they have to prosecute the case.
- Matt Fuller updated the facilities use permit for the Canal Street Marketplace concerning the alcohol portion it. The alcohol must be provided by a license caterer. The people who use the Marketplace should purchase an event rider on their homeowner's policy. Motion by Trustee **Carpenter**. SECONDED BY Trustee **Cutler**. ALL AYES. MOTION CARRIED
- Doug Alber voiced his concerns over various items such as sofas and televisions that are left on the street for weeks on end. It was mentioned that letters are sent out continuously but the problem is dealing with absentee landlords the majority of the time.
- There was a discussion on the deterioration of the railroad bridge over Canal Street. CP Rail and the Chief Derway are aware of this problem. Attorney Matt Fuller will send CP Rail a letter voicing the Village's concerns over the safety of this bridge.

Motion to adjourn the meeting at 7:32 PM was made by Trustee **Carpenter**, SECONDED BY Trustee **Cutler**. ALL AYES. MOTION CARRIED.

Respectfully Submitted,

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Peter C. Amorosi, Clerk-Treasurer