

**AGENDA
TOWN OF FORT EDWARD
ORGANIZATIONAL & REGULAR MEETING
JANUARY 10, 2017 –7:00 P.M.**

Call to Order.

Pledge of Allegiance:

ROLL CALL: Supervisor Suprenant
Councilman Mercier
Councilman Orsini
Councilman Middleton
Councilman Fisher

OTHERS PRESENT:

APPROVAL OF MINUTES: Minutes of the end of year meeting of December 30, 2016

APPROVAL OF BILLS:

ABSTRACT #1

GENERAL A:	6252,6256-6285	\$70,027.13
GENERAL B:	6286-6291	\$ 2,265.75
HIGHWAY:	6292-6295	\$ 5,055.36
MUNICIPAL:	6296-6302	\$ 1,741.47
SPECIAL LIGHTING:	6253-6254	\$ 3,071.73
SPECIAL WATER:	6255,6303-6304	\$ 613.46
SPECIAL WATER 2:	6305	\$ 8.44
BOA 3:	12-13	\$ 6,375.00
EPA PET 2:	38	\$ 210.00
HOME 2013:	5	\$ 1,120.00

TOTAL: \$90,488.34

RESOLUTIONS:

- Resolution #1 – Appointments and Salaries
- Resolution #2 – Purchasing Policy
- Resolution #3 – Investment Policy
- Resolution #4 – Zoning Board appointment – Michael Suprenant – Chairman
- Resolution #5 – Planning Board appointment – Frank Wells
- Resolution #6 – Board of Ethics appointment – Timothy Fisher
- Resolution #7 – Right to Farm appointment – Richard Grant
- Resolution #8 – Veterans Agreement
- Resolution #9 – Standard Workday
- Resolution #10 – Agreements & Contracts
- Resolution #11 – Zoning Board appointment – Kenneth LaFay

BUSINESS:

- Continued Public Hearing – Fee Schedule
- Set Audit meeting for Town Clerk and Justice

ADJOURNMENT:

