

**AGENDA
TOWN OF FORT EDWARD
PUBLIC HEARING &
REGULAR MEETING
JUNE 12, 2017 –6:55 P.M.**

Call to Order.

Pledge of Allegiance:

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

OTHERS PRESENT:

NOTICE is hereby given, that the Town Board of the Town of Fort Edward will hold a public hearing on Monday, June 12, 2017 at 6:55 P.M. at Town Hall, 118 Broadway, Fort Edward, New York for the purpose of hearing comments on the 2016 Town of Fort Edward MS4 Annual Report.

Interested persons may review the Annual Report at the Town Clerk's Office during regular business hours or on the Town website at: www.fortedward.net.

By Order of the Town Board

Dated: June 1, 2017

Publish: June 5, 2017

APPROVAL OF MINUTES: Minutes of the regular meeting & public hearing of May 8, 2017 and the special meeting of May 16, 2017

APPROVAL OF REPORTS: Town Clerk Monthly, Town Justice, Building Inspector, Highway, Code Enforcement/Zoning Officer & Supervisor's Report

APPROVAL OF BILLS:

ABSTRACT #6

GENERAL A –	\$15,255.60
GENERAL B-	\$ 5,221.82
HIGHWAY-	\$ 7,168.81
MUNICIPAL-	\$ 1,856.03
SPECIAL LIGHTING-	\$ 2,601.02
SPECIAL WATER-	\$ 839.91
SPECIAL WATER 2-	\$ 188.24
BOA 3 -	\$ 4,355.00
EPA PET. ASSES. 2-	\$ 350.00
HOME 2013 –	\$17,865.00

TOTAL: \$55,701.43

BUSINESS:

- Discuss a possible resolution reducing the speed limit on County Route 46 from State Rte. 4 to the Drifting Ridge Development from 55mph to 30 mph.

RESOLUTIONS:

- **Resolution #20** – Washington County Plan for Counsel at initial appearance coverage for arraignments in local courts
- **Resolution #21** – Amended Retirement Reporting for Robert Fruchter
- **Resolution #22** – Shared services agreement between NYSDOT and Town of Fort Edward

CORRESPONDENCE:

ADJOURNMENT:

