

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON
MONDAY, DECEMBER 12, 2016 AT TOWN HALL COMMENCING AT 7:00PM**

Supervisor Suprenant called the meeting to order at 7:00pm

Pledge of Allegiance

PRESENT: Supervisor Suprenant
Councilman Orsini
Councilman Mercier
Councilman Middleton
Councilman Fisher

OTHERS PRESENT: Darlene DeVoe, Brian Brockway, Richard Belden, Town Attorney Mary-Ellen Stockwell

APPROVAL OF MINUTES: MOTION by Councilman Fisher, Seconded by Councilman Middleton to approve the minutes of the regular meeting and public hearing of November 14, 2016 **ALL AYES**

APPROVAL OF REPORTS: MOTION by Councilman Fisher, Seconded by Councilman Orsini to approve the reports of the Town Clerk, Supervisor, Highway Superintendent, Code Enforcement/Zoning Officer and Town Justice as submitted **ALL AYES**

The following grant report was submitted by Grant Coordinator Darlene DeVoe for December:

Grant Coordinator Report for December 2016

Submitted by Darlene DeVoe 12/12/2016

~~**Former Grand Union Brownfield Redevelopment Project**~~

MARKET 32 Construction Project

The traffic light is flashing and will go live this week.

The site is almost complete. They are finishing guardrails and a few other small items now.

The inside of the store is being stocked and employees are being trained.

The opening date has been set for January 10, 2017.

Community Night will be on the 9th.

EPA Petroleum Assessment Grant -

With BRS authorized to assist with the Hazardous Materials Assessment grant application, there are many items to take care of to meet the deadline. This will be a blitz over the next 10 days.

BOA Step 3 –

Our Project Officer is coming on Thursday to see the progress that we are making and the SEQR Lead Agency must be answered once and for all for this purposes of this document.

The truck route plans have been tweaked to include a clearer understanding of what is proposed for the top of McIntyre Street area where it will meet the new truck route for the IP. They are impressive but I am waiting for the rough, ROUGH, cost estimates so that I can get that info to Assemblywoman Woerner and Senator Little.

The Draft Generic Environmental Impact Statement is being worked on to help assist the Planning Board as they move forward reviewing potential development projects.

We continue to work with the owners of the Industrial Park on addressing issues that pose hindrances to development, including the roads.

I will be asking our Project Officer on Thursday if he will approve this grant paying for the EPA grant application which will help advance the goals of the BOA Plan.

Bradley Beach –

I have not gotten any official update from DOS. Spoke to our Project Officer at the Governor's Sustainability Conference and he said that the DEC warned EPA to disclose sampling results for the beach if they have them.

HOME 2013 –

Second project is out to bid! Bids are due in on Friday. Several applications are being worked on now. I encourage people to check out the program paperwork available in both municipal offices.

Note: It is important for people to READ the information in the application packet BEFORE submitting it to us with incorrect or insufficient information. This does not expedite their application and instead is likely to cause the application to be dropped down on the list. Most importantly, we DO NOT want original documents. That includes taxes, deeds, pay stubs, insurance certificates, and bank statements.

Community Planning –

The DRAFT Town of Fort Edward Master Plan update will be presented to the community on Tuesday, January 17th from 6-8pm. No advance copies will be made available. Comments on the draft will be taken through the end of March to ensure people have a chance to review the document at leisure after the presentation.

Champlain Canalway Trail –

The CCTWG is working on updating the plan to reflect what has been accomplished, revise where plans have changed, and provide strategies to help realize the dream of a seamless route connecting the Champlain Canal communities

Proposed Water District 3

I have not received the pre-application from Assemblywoman Woerner’s office yet but it should be here soon. This must be submitted before DASNY can send out a contract package.

Again, just a reminder that this funding goes through DASNY and is reimbursement. And, may be slow getting back.

Governor’s Sustainability Conference

I was asked by the Secretary of State to be part of the panel that she was moderating that focused on economic development. I was happy to comply with her request!

APPROVAL OF BILLS: MOTION by Councilman Middleton, Seconded by Councilman Mercier to approve Abstract #12 **ALL AYES**

ABSTRACT #12

GENERAL A:	6150-6151, 6157-6198	\$17,172.94
GENERAL B:	6199-6211	\$ 1,657.99
HIGHWAY:	6212-6223	\$13,155.90
MUNICIPAL:	6224-6228	\$ 1,408.22
SPECIAL LIGHTING:	6154-6156	\$ 2,710.14
SPECIAL WATER:	6152-6153, 6229-6230	\$ 506.02
SPECIAL WATER 2:	6231	\$ 175.13
2013 HOME:	14-15	\$ 1,000.00
BOA 3:	30-31	\$ 6,865.00

TOTAL: \$44,651.34

RESOLUTIONS: NONE

BUSINESS:

**Fee Schedule
Proposed Changes**

Supervisor Suprenant: I think there should be a fence permit and a fee associated with it. Also, we need to look into implementing some fence regulations.

Mary-Ellen Stockwell- I will look into it, I would suggest that the Board hold off on adoption of the fee schedule and continue the public hearing until the January meeting.

MOTION by Councilman Middleton, Seconded by Councilman Fisher to table the fee schedule and continue the public hearing until the January meeting **ALL AYES**

OTHER BUSINESS:

January meeting date will be Tuesday the 10th, regular and organizational at 7:00pm

End of the year meeting date will be December 30th at 11:00am

Supervisor Suprenant will check into the bricks around the new poles by Agway and why they aren't in yet

Richard Belden: Check on the pole on Burgoyne Ave, they have now placed boards around it and it's not safe.

Brian Brockway: County Rte.46 (old LaFoy property) with 12 or more junk cars, have Ed Stimpson look into it.

Mary-Ellen Stockwell: Went through her report

- Countryside Contract
- CT Male rates
- Dog Control Matter: Clarks Lane and the Post Office, mail isn't being delivered, contempt of a court order from a prior dangerous dog case.
- Training Flyer
- IBA called a few times and I told them I am working on it. They want a proposed number for the escrow in case the IBA goes away.

Supervisor Suprenant: I want 10 years of taxes, surety bond or cash escrow payment

BOARD: Agreed

MOTION by Councilman Fisher, Seconded by Councilman Middleton to go into executive session at 7:30pm to discuss pending litigation **ALL AYES**

MOTION by Councilman Mercier, Seconded by Councilman Orsini to come out of executive session at 8:21pm **ALL AYES**

ADJOURNMENT:

MOTION by Councilman Fisher, Seconded by Councilman Mercier to adjourn the meeting at 8:03pm **ALL AYES**

DATED: December 14, 2016

Aimee Mahoney, Town Clerk