

MINUTES OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD REGULAR MEETING HELD ON MONDAY, APRIL 11, 2016 AT TOWN HALL COMMENCING AT 6:00PM

Supervisor Suprenant called the meeting to order at 6:15pm

PRESENT: Supervisor Suprenant
Councilman Fisher
Councilman Middleton
Councilman Orsini

ABSENT: Councilman Mercier

OTHERS PRESENT: Darlene DeVoe, Roseanne Lemery, Mary-Ellen Stockwell, Robert Beebe, Brian Brockway, Todd Humiston

MOTION by Councilman Fisher, Seconded by Councilman Orsini to enter into Executive Session at 6:16pm **ALL AYES**

MOTION by Councilman Fisher, Seconded by Councilman Middleton to come out of Executive Session at 7:05pm **ALL AYES**

REGULAR MEETING

MOTION by Councilman Fisher, Seconded by Councilman Orsini to approve the minutes of the Regular Meeting of March 14, 2016 and the Special Meeting of March 29, 2016 **ALL AYES**

APPROVAL OF REPORTS: MOTION by Councilman Middleton, Seconded by Councilman Orsini to approve the reports of the Town Clerk, Town Justice, Building Inspector, Highway and Supervisor as submitted **ALL AYES**

The following Grant Report was submitted by Grant Coordinator Darlene DeVoe:

Grant Coordinator Report for April 2016

Submitted by Darlene DeVoe 4/11/2016

Former Grand Union Brownfield Redevelopment Project

The project is about wrapped up for the Town! The site inspection on Friday with DA Collins, Price Chopper, and 354 Broadway LLC went very well. There is a little work remaining this week before the pad is certified from the Developers to Price Chopper- expected to happen on Friday, 4/15/2016. This work includes installation of the 2 large grease traps, the fencing around the stormwater system area, and final grading around the perimeter of the site.

Final bill amounts have come in and the amount remaining is to be deposited by the Developers into the 354 Broadway LLC prior to closing on the property with the Town.

We will have these invoices this week for approval but they were not submitted in time for this meeting.

Closing is anticipated to happen this week.

EPA Petroleum Assessment Grant -

1099 Burgoyne report is under review by the EPA.

Quarterly reporting for Federal 3rd quarter was submitted, again.

Beth is out on maternity leave so I have not issued the RFP's yet. Hog Wash is moving from C&R to property in Argyle. This makes this site available and the Phase 1 will help tremendously.

BOA Step 3 –

I have been working with Jim Thatcher and Jim Edwards on preparing preliminary plans for the Route 4 Truck Access Road. We need a little dry weather before we start walking the terrain though.

The Inter Modal Facility road is still being worked out as far as the boundary line adjustments needed before it can be transferred by the EPA. WCC and Canal Corp are working on these.

The County Board of Supervisors is reviewing information received by WCC regarding the bridge and the Supervisor has taken them on a tour of the road and may have more of an update.

The Engineers are also reviewing the sewer pump station located on Burgoyne, opposite the entrance of McIntyre Street.

HOME 2013 –

First case Work Scope Draft is complete and ready for Homeowner review and approval. We will go to bid immediately upon approval. We have 5 Contractors looking forward to seeing the package so hopefully the bids will be reasonable.

Once this project is out to bid, the Rehabilitation Coordinator and I will sit down to discuss any adjustments to the process that need to be made. Also, we will review his "windshield

inspections” on potential projects to determine if HOME funding is appropriate for the types of repairs requested/needed.

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.

Bradley Beach –

I supplied the DOS Project Officer and several others the contact information for the EPA to confirm the conditions at the beach and our concerns. They aren’t excited about the pool repairs yet but I hope to have DOS up here to see the beach and pool area so they understand the proximity to each other. It seems that our very short window that the pool is open does not excite them. What are the days/times that the pool is open so I can make the case.

Community Planning –

Next Master Plan meeting is scheduled for 4/40/2016 at 6:30.

Champlain Canalway Trail –

This group is now reviewing the original plan with the intent to make revisions necessary to adhere to each communities planning for their trail systems. This is a tedious and interesting process. Many communities, like Fort Edward, have made progress with recreational trail planning and construction so these updates are very timely.

APPROVAL OF BILLS: MOTION by Councilman Middleton, Seconded by Councilman Orsini to approve Abstract #4 **ALL AYES**

ABSTRACT #4

GENERAL A- 5523-5524, 5527-5530-5563	\$40,939.39
GENERAL B- 5564-5569	\$ 9,307.75
HIGHWAY- 5570-5587	\$15,590.03
MUNICIPAL- 5588-5595	\$ 2,315.57
SPECIAL LIGHTING- 5525,5528,5596	\$ 2,866.53
SPECIAL WATER- 5526, 5529, 5597-5599	\$17,731.99
SPECIAL WATER 2- 5600	\$ 187.27
VERIZON- 7-8	\$ 3,914.67
BOA 3- 17	\$ 400.00

BROADWAY LLC- 19-24
EPA PET 2- 43-44

\$124,697.37
\$ 6,092.30

TOTAL: \$224,042.87

RESOLUTIONS:

RESOLUTION NO. 16 OF 2016

MOTION BY COUNCILMAN FISHER

SECONDED BY COUNCILMAN ORSINI

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD
ELECTING DIRECT PAYMENT OF WASHINGTON COUNTY
SALES AND COMPENSATING USE TAX ALLOCATION**

WHEREAS, Washington County imposes sales and compensating use taxes pursuant to the authority of section 1210 of the Tax Law of the State of New York; and

WHEREAS, Washington County has elected to allocate a portion of the net collections from its sales and use taxes to the towns in the county; and

WHEREAS, section 1262 (c) of the New York Tax Law authorizes a town to elect to be paid all or a specified part of its share of the county's allocation directly, in lieu of reduction of county taxes and general town taxes levied upon real property in such town; and

WHEREAS, the Town Board now desires to make such election;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fort Edward hereby elects to be paid directly all (or, if only a portion, specify how much) of its share of Washington County's sales and compensating use tax net collections, for calendar year 2017 **(insert "and thereafter" if the county's allocations are to be for more than one year)**; and

BE IT FURTHER RESOLVED, that, pursuant to such section 1262 (c) of the Tax Law, a **copy of this resolution shall immediately be mailed by certified or registered mail to the chief fiscal officer of Washington County and to the Clerk of the Washington County Board of Supervisors before September 1, 2016, for this election to take effect January 1, 2017;** and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until rescinded by the Fort Edward Town Board in accordance with the notice provisions of such section 1262 (c) of the Tax Law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Dated: April 11, 2016

Councilman Fisher- AYE
Councilman Orsini- AYE
Councilman Mercier- AYE
Councilman Middleton- AYE
Supervisor Suprenant- AYE

RESOLUTION NUMBER 17 OF 2016

MOTION BY COUNCILMAN MIDDLETON

SECONDED BY COUNCILMAN FISHER

WHEREAS, the Fort Edward Town Board does hereby approve the Highway Superintendent, Brian Brockway, to attend the Association of Town's Highway School held in Ithaca, New York on June 6th -June 8th, 2016.

DATED: April 11, 2016

Councilman Fisher- AYE
Councilman Orsini- AYE
Councilman Mercier- AYE
Councilman Middleton- AYE
Supervisor Suprenant- AYE

BUSINESS:

Todd Humiston: Enumeration Update, there was a major mailing discrepancy with the first (blue) mailer. The company paid to send out a second (yellow) mailer which went out last week. 150 brand new dog licenses have come in so far out of the 200 done since the mailers went out, over \$2,500.00 has been collected in two weeks.

As far as the Enumeration Fee goes, we may want to push that back a couple weeks seeing as not everyone got the first mailer.

MOTION by Councilman Middleton, Seconded by Councilman Orsini to push back the \$25.00 Enumeration Fee date until May 16, 2016 **ALL EYES**

Brian Brockway: New loader will be in tomorrow, we met our 70% of salt. Mike Fiorillo came down to talk about their water meter replacement program they are starting, new read system like National Grid where you can do a drive by and knock it down to one guy reading meters instead of 3. One glitch is that most meters are only good for 10 yrs. We would be responsible for the meters and I believe there are around 400 meters.

Mary-Ellen Stockwell: We can look into the costs of the program

Brian Brockway: Average home meter cost is about \$260 per meter, the nursing home would be quite expensive to purchase.

Brian Brockway: Gave the Board the black top agreement for signature with a list of the roads.

Councilman Middleton: Duer Rd? What is going to happen with that?

Brian Brockway: When they are done they are going to restore them to the condition they were in. Also, the State is going to replace the culvert at the end of Duer Rd.

Supervisor Suprenant: Have you used the Social Services program to fill open positions in the past? It's free labor for the summer, the county pays them.

Brian Brockway: I will look into it.

MOTION by Councilman Fisher, Seconded by Councilman Orsini to go into Executive Session at 7:50pm **ALL AYES**

MOTION by Councilman Fisher, Seconded by Councilman Middleton to come out of Executive Session at 8:01pm **ALL AYES**

ADJOURNMENT:

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

DATED: April 12, 2016

Aimee Mahoney, Town Clerk