

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON THURSDAY, JULY 13, 2017 AT TOWN HALL COMMENCING AT 7:00PM**

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

**PRESENT:** Supervisor Suprenant  
Councilman Orsini  
Councilman Fisher

**ABSENT:** Councilman Middleton  
Councilman Mercier

**OTHERS PRESENT:** Audina Papp, Richard Belden, Jeannie Mullen, Town Attorney Mary- Ellen Stockwell, Ennio Ruggi, Brian Brockway, Ron Renowski, Merrilyn Pulver-Moulthrop

**APPROVAL OF MINUTES: MOTION** by Councilman Fisher, Seconded by Councilman Orsini to approve the minutes of the meeting of June 12, 2017 **ALL AYES**

**APPROVAL OF REPORTS: MOTION** by Councilman Fisher, Seconded by Councilman Orsini to approve the reports of the Town Clerk Monthly, Town Justice, Building Inspector, Highway, Code Enforcement Officer & Supervisor's Report as submitted **ALL AYES**

**APPROVAL OF BILLS: MOTION** by Councilman Orsini, Seconded by Councilman Fisher to approve Abstract #7 in the amount of \$31,636.39 **ALL AYES**

**ABSTRACT #7**

<b>GENERAL A – 6665-6666,6671-6713</b>	<b>\$20,157.51</b>
<b>GENERAL B- 6714-6716</b>	<b>\$ 1,434.00</b>
<b>HIGHWAY-6717-6724</b>	<b>\$ 2,946.75</b>
<b>MUNICIPAL-6667,6725-6730</b>	<b>\$ 2,646.83</b>
<b>SPECIAL LIGHTING-6668,6731-6732</b>	<b>\$ 2,297.06</b>
<b>SPECIAL WATER-6669,6733-6735</b>	<b>\$ 316.92</b>
<b>SPECIAL WATER 2- 6670,6736-6737</b>	<b>\$ 125.82</b>
<b>BOA 3 –22</b>	<b>\$ 275.00</b>
<b>EPA PET. ASSES. 2-47-48</b>	<b>\$ 797.50</b>
<b>HOME 2013 – 12-13</b>	<b>\$ 639.00</b>

**TOTAL: \$31,636.39**

**BUSINESS:**

**Brian Brockway:** West Valley Rd. between Hunter Road and Williams Road will be paved soon

**RESOLUTIONS:**

**RESOLUTION NUMBER 25 OF 2017**

**MOTION BY COUNCILMAN FISHER**

**SECONDED BY COUNCILMAN ORSINI**

**WHEREAS**, the Fort Edward Town Board does hereby accept the resignation of Michael Suprenant as Chairman of the Town of Fort Edward Zoning Board of Appeals, and

**WHEREAS**, Mr. Suprenant wishes to remain a member of the Zoning Board of Appeals term ending December 31, 2021, and

**NOW THEREFORE BE IT RESOLVED**, The Town Board wishes to appoint current Zoning Board of Appeals member Kenneth LaFay as Chairman of the Board term ending December 31, 2021.

DATED: July 13, 2017

VOTE: Supervisor Suprenant: AYE  
Councilman Fisher – AYE  
Councilman Orsini – AYE  
Councilman Middleton – ABSENT  
Councilman Mercier - ABSENT

**PUBLIC COMMENT:**

**Ron Renowski:** Update from the Board on the IBA proposal?

**Mary-Ellen Stockwell:** Board is waiting for the State approval before moving forward.

**Supervisor Suprenant:** We will work on it when the State approves the bill.

**Audina Papp:** Final review of the air strip is there anything further that needs to be done.

**BOARD:** Everything should be fine but we will make sure and if anything else is needed we will contact you.

**Ennio Ruggio:** Septic Tank issue behind Boyers Garage. I talked with the County Superintendent and they knew they were digging up there.

**Richard Belden:** I believe that is hooked up to the sewer system, the flooding at John St. and Burgoyne is caused by the buried hot water tanks back in the 50's and the pipes are all rotted out.

**Brian Brockway:** It's private property and it is in Hudson Falls, the manhole was put there to collect surface water.

**Mary-Ellen Stockwell:** Gave update on Propane cars, I spoke to them and gave him information regarding zoning determination forms and haven't heard back from them.

**Supervisor Suprenant:** Complaint on Lower Allen St regarding a house with a motorcycle track that goes around the house and the neighbor is complaining.

**Mary-Ellen Stockwell:** I will look into it

**MOTION** by Councilman Orsini, Seconded by Councilman Fisher to go into executive session to discuss pending litigation at 7:24pm **ALL AYES**

**MOTION** by Councilman Fisher, Seconded by Councilman Orsini to come out of executive session at 7:36pm **ALL AYES**

**ADJOURNMENT: MOTION** by Councilman Fisher, Seconded by Councilman Orsini to adjourn the meeting at 7:37pm **ALL AYES**

DATED: July 17, 2017

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Aimee Mahoney, Town Clerk