

**AGENDA
TOWN OF FORT EDWARD
REGULAR MEETING
DECEMBER 12, 2022 –7:00 P.M.**

Call to Order.

Pledge of Allegiance:

ROLL CALL: Supervisor Fisher
Councilman Suprenant
Councilman Middleton
Councilwoman Collier
Councilwoman Mullen

OTHERS PRESENT:

APPROVAL OF MINUTES: Minutes of the regular meeting of November 14, 2022

APPROVAL OF REPORTS: Town Clerk Monthly, Town Justice, Building Inspector, Highway, Supervisor, Dog Control Officer & Assessor as submitted

APPROVAL OF BILLS:

ABSTRACT #12

GENERAL A:	\$10,451.61
GENERAL B:	\$ 354.00
HIGHWAY:	\$ 3,229.89
MUNICIPAL:	\$11,994.74
SPECIAL LIGHTING:	\$ 3,360.22
SPECIAL WATER:	\$ 665.56
SPECIAL WATER 2:	\$ 35.00
ARPA: 10-11	\$ 1,805.00

TOTAL: \$31,896.02

BUSINESS:

- C.T. Male Proposal – 2023 Bridge NY Funding Application Prep.
- Discussion regarding a Town credit card
- Set end of year meeting date

RESOLUTIONS:

- **Res. No. 22** – Authorizing Supervisor Fisher to sign lease amendment with AC Power

CORRESPONDENCE:

- Notice of Upcoming Utility Pole Maintenance

ADJOURNMENT:

December 12, 2022

The Town of Fort Edward Highway employees completed the following tasks for the month of November 2022.

- Garbage
- Brush & Leaves
- Water Break Olive Street
- Patch Pot Holes
- Put Basketball Hoops up in Fort Miller
- Fix Sander for Truck #1
- Rebuilt Spinners on Truck # 5 and # 7
- Water Test
- MS4 Report for Power Line
- Oil Change in all Pickup Trucks

Respectfully submitted,

Brian Brockway
Town of Fort Edward
Highway Superintendant

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	10	33.16
			Sub-Total:	\$33.16
Dog Licensing	Female, Spayed	A2544	8	88.00
Dog Licensing	Female, Unspayed	A2544	2	34.00
Dog Licensing	Male, Neutered	A2544	11	121.00
Dog Licensing	Male, Unneutered	A2544	4	68.00
			Sub-Total:	\$311.00
MARRIAGE LIC.	MARRIAGE LICENSE FEE	A 1255	1	17.50
			Sub-Total:	\$17.50
MISC. FEES	Certified Copies	A 1603	42	420.00
MISC. FEES	Interest	A 2401	1	0.15
MISC. FEES	Red Landfill Stickers	A 2130	2956	4,434.00
MISC. FEES	Village Water Rents	SW2 2140	3	704.27
MISC. FEES	Water Rents	SW 2140	4	461.75
			Sub-Total:	\$6,020.17
PERMIT FEES	Building Permits	B 2590	5	2,802.00
			Sub-Total:	\$2,802.00
			Total Local Shares Remitted:	\$9,183.83
Amount paid to:	Animal Population Control			37.00
Amount paid to:	NYS Environmental Conservation			568.84
Amount paid to:	State Health Dept. for Marriage Licenses			22.50
Total State, County & Local Revenues:		\$9,812.17	Total Non-Local Revenues:	\$628.34

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Aimee Mahoney, Town Clerk, Town of Fort Edward during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date



LICENSE TYPES		Dog Yrs		Seniors	Unspayed	Unspayed Statutory Fee (B)		Spayed Statutory Fee (C)		Local Fee (D)		Late Penalty (E)		Spayed Fee (F)		Unspayed Fee (G)	
1. Spay/Neuter	19	19	0			NO FEE		0.00		11.00	209.00	0	@ 0.00	0.00	1.00	19.00	NO FEE
2. Unspay/Unneut	6	6	0	6		0.00		NO FEE		17.00	102.00	0	@ 0.00	0.00	NO FEE	@ 3.00	18.00
3. Exemption	0	0				NO FEE		NO FEE		NO FEE				NO FEE	0	0.00	0.00
4. Purebred(1-10)	0	0		0		0.00		0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00
5. Purebred(11-25)	0	0		0		0.00		0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00
6. Purebred(26+)	0	0		0		0.00		0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00
7. TOTALS	25	25	0	6		\$0.00		\$0.00		\$311.00			\$0.00		\$19.00		\$18.00

REPLACEMENT AND PUREBRED		Column H	Column I (Local)	Column J (Statutory)
TAG ORDERS PROCESSED		# Each	Tag Fees	Tag Fees
8. Replacement Tags		0	0.00	0.00
9. Purebred Tags		0	0.00	0.00
10. TOTALS		0	\$0.00	\$0.00

DISBURSEMENTS (to T.C.V.)		(to County)	(to Animal Population Control)
12. Local% of 7B + 7C	\$0.00	15. Stat% of 7B + 7C	\$0.00
13. Local% of 7D + 7E + 10I	\$311.00	16. Stat% of 10J	\$0.00
14. Total	\$311.00	17. Total	\$0.00
Amount paid to: County Treasurer for Dog Licenses.....			\$0.00
Amount paid to: Animal Population Control.....			\$37.00

LICENSE SUMMARY	
1. Number of Original Standard Dog Licenses:	2
2. Number of Original Purebred Dog Licenses:	0
3. Number of Standard Renewals (including New Owner Licenses):	23
4. Number of Purebred License Renewals:	0
5. Total of Lines 1-3:	25

Treasurer's Summary Report

Town of Fort Edward

GENERAL FUND

November 2022

Cash Account Balances As Follows:

Account No	GENERAL FUND	Prev Month	Current Per
A00.0200.000	Cash in Checking	618,239.15	562,054.92
A00.0391.000	Due from Other Funds	10,000.00	10,000.00
Total Balance of Cash Accts:		628,239.15	572,054.92

Account No	Disbursements	Amount
A00.1110.400	Justices/Contract.Exp.	15.00
A00.1355.400	Assessors/Contract.Exp.	160.00
A00.1410.400	Clerk/Contractual	366.30
A00.1420.400	Attorney/Contract.Exp.	966.00
A00.1620.400	Buildings/Contract.Exp.	1,149.14
A00.1650.400	Cent.Comm.-Contractual	1,617.00
A00.1990.400	Contingent/Contract.Exp.	674.00
A00.3510.400	Control of Dogs-Contract.	15.00
A00.5132.400	Garage/Contract Exp.	1,238.87
A00.7180.400	Beach & Pool-Contractual	287.43
A00.8160.200	Refuse/Garbage-Equipment	554.04
A00.8160.400	Refuse/Garb-Contract.Exp.	3,625.43
A00.8989.404	LEGAL NOTICES	105.60
A00.9060.800	Health Ins.	800.00
Total Disbursements from Fund:		11,573.81

Account No	General Journal Adjustments	Amount
A00.0200.000	Cash in Checking	-44,610.42
A00.0630.000	Due to Other Funds	0.00
A00.0690.000	OVERPAYMENTS AND CLEARING ACCOUNT	0.00
A00.1010.100	Board/Pers.Services	1,666.68
A00.1110.100	JUSTICE PERSONNEL	1,380.50
A00.1220.100	Supervisor/Pers.Serv.	2,798.68
A00.1255.000	Clerk Fees	-118.58
A00.1355.100	Assessors/Pers.Serv.	4,661.55
A00.1410.100	Clerk/Pers.Serv.	9,125.19
A00.1603.000	Registrar Fees	-720.00
A00.2130.000	Landfill Tickets	-4,039.50
A00.2401.000	Interest & Earnings	-14.95
A00.2410.800	REAL PROPERTY RENT	-1,100.00
A00.2544.000	Dog Licenses	-383.00
A00.2610.000	Fines/Fees & Forfeits	-919.00
A00.2770.000	Miscellaneous Revenues	-30.00
A00.3510.100	Control of Dogs-Pers Serv	1,500.00
A00.4020.100	Regis/Vit.Stat-Pers.Serv.	409.38
A00.5010.100	Supt.of Hwy Personnel	7,774.62
A00.7510.100	Historian/Pers.Serv.	120.83
A00.8160.100	Refuse/Garbage-Pers.Serv.	15,686.40
A00.9030.800	Social Security	3,451.95
A00.9060.800	Health Ins.	3,359.67
Total Adjustments to Fund:		0.00

TOWN OUTSIDE VILLAGE

Cash Account Balances As Follows:

Account No	TOWN OUTSIDE VILLAGE	Prev Month	Current Per
B00.0200.000	CASH ACCOUNT	45,806.33	37,928.58
Total Balance of Cash Accts:		45,806.33	37,928.58

Treasurer's Summary Report

Town of Fort Edward

Account No	Disbursements	Amount
B00.3620.400	Bldg Inspect-Contractual	20.50
B00.7410.400	Library/Contract Exp.	7,500.00
Total Disbursements from Fund:		7,520.50

Account No	General Journal Adjustments	Amount
B00.0200.000	CASH ACCOUNT	-357.25
B00.0630.000	Due to Other Funds	0.00
B00.2401.000	Interest	-1.12
B00.2590.000	Permits	-5,275.00
B00.3620.100	Bldg Inspect-Personnel	3,165.60
B00.8010.100	Zoning/Pers.Serv.	1,616.31
B00.8020.100	Planning/Pers.Serv.	451.14
B00.9030.800	Social Security	400.32
Total Adjustments to Fund:		0.00

Covid Stimulus

Cash Account Balances As Follows:

Account No	H20 COMMUNITY HOME GRANT	Prev Month	Current Per
CDH.0200.000	CASH	159,169.58	152,376.58
Total Balance of Cash Accts:		159,169.58	152,376.58

Account No	Disbursements	Amount
CDH.8668.400	CONTRACTUAL	6,793.00
Total Disbursements from Fund:		6,793.00

HIGHWAY FUND - OUTSIDE VILLAGE

Cash Account Balances As Follows:

Account No	HIGHWAY FUND - OUTSIDE VILLAGE	Prev Month	Current Per
DB0.0200.000	Cash Account	52,847.83	7,926.50
Total Balance of Cash Accts:		52,847.83	7,926.50

Account No	Disbursements	Amount
DB0.5110.400	Gen.Repairs/Contract.Exp.	201.60
DB0.5140.400	Misc-Contractual	6,964.73
DB0.5142.400	Snow Removal-Contractual	399.42
DB0.9060.800	Health Insurance	1,063.06
Total Disbursements from Fund:		8,628.81

Account No	General Journal Adjustments	Amount
DB0.0200.000	Cash Account	-36,292.52
DB0.0630.000	Due to Other Funds	0.00
DB0.2401.000	Interest	-0.77
DB0.5110.100	Gen.Repairs/Personnel	29,154.28
DB0.5142.100	Snow Removal-Pers Service	1,152.75
DB0.9030.800	Social Security	2,318.51
DB0.9060.800	Health Insurance	3,667.75
Total Adjustments to Fund:		0.00

Health Equity Fund

Cash Account Balances As Follows:

Treasurer's Summary Report

Town of Fort Edward

Account No	BROWNFIELD OPPORTUNITY AREA	Prev Month	Current Per
H90.0200.000	CASH	12,945.08	11,741.08
	Total Balance of Cash Accts:	12,945.08	11,741.08
Account No	General Journal Adjustments		Amount
H90.0020.400	CDPHP CHARGES		1,204.00
H90.0200.000	CASH		-1,204.00
	Total Adjustments to Fund:		0.00

MUNICIPAL

Cash Account Balances As Follows:

Account No	MUNICIPAL	Prev Month	Current Per
J00.0200.000	Cash Account	25,644.99	12,049.34
	Total Balance of Cash Accts:	25,644.99	12,049.34
Account No	Disbursements		Amount
J00.1620.400	Buildings Contractual		13,596.19
	Total Disbursements from Fund:		13,596.19
Account No	General Journal Adjustments		Amount
J00.0200.000	Cash Account		0.54
J00.2401.000	Interest and Earnings		-0.54
	Total Adjustments to Fund:		0.00

SPECIAL LIGHTING

Cash Account Balances As Follows:

Account No	SPECIAL LIGHTING	Prev Month	Current Per
SL0.0200.000	Cash Account	7,944.89	3,395.07
	Total Balance of Cash Accts:	7,944.89	3,395.07
Account No	Disbursements		Amount
SL0.5182.400	Street Lighting-Cont.		4,549.96
	Total Disbursements from Fund:		4,549.96
Account No	General Journal Adjustments		Amount
SL0.0200.000	Cash Account		0.14
SL0.2401.000	Interest Earnings		-0.14
	Total Adjustments to Fund:		0.00

SPECIAL WATER

Cash Account Balances As Follows:

Account No	SPECIAL WATER	Prev Month	Current Per
SW0.0200.000	Cash Account	101,861.72	107,289.97
	Total Balance of Cash Accts:	101,861.72	107,289.97
Account No	Disbursements		Amount
SW0.8320.400	Water-Contractual		1,005.31

Treasurer's Summary Report

Town of Fort Edward

Total Disbursements from Fund: 1,005.31

Account No	General Journal Adjustments	Amount
SW0.0200.000	Cash Account	6,433.56
SW0.0630.000	Due to Other Funds	0.00
SW0.2140.000	METERED SALES	-3,022.71
SW0.2142.000	Unmetered Sales (Assessments)	-334.09
SW0.2401.000	Interest Earnings	-2.66
SW0.2410.000	REAL PROPERTY RENT	-4,720.14
SW0.8320.100	Water Personnel	1,529.06
SW0.9030.800	Social Security	116.98
Total Adjustments to Fund:		0.00

SPECIAL WATER DISTRICT 2

Cash Account Balances As Follows:

Account No	SPECIAL WATER DISTRICT 2	Prev Month	Current Per
SW2.0200.000	CASH	44,881.40	44,557.17
Total Balance of Cash Accts:		44,881.40	44,557.17

Account No	Disbursements	Amount
SW2.8320.400	WATER- CONTRACTUAL	266.47
Total Disbursements from Fund:		266.47

Account No	General Journal Adjustments	Amount
SW2.0200.000	CASH	-57.76
SW2.0630.000	DUE TO OTHER FUNDS	0.00
SW2.2140.000	METERED SALES	-63.24
SW2.2142.000	UNMETERED SALES	-120.00
SW2.2148.000	PENALTIES	-6.32
SW2.2401.000	INTEREST AND PENALTIES	-1.11
SW2.8320.100	WATER- PERSONNEL	230.76
SW2.9030.800	SOCIAL SECURITY	17.67
Total Adjustments to Fund:		0.00

TRUST AND AGENCY

Cash Account Balances As Follows:

Account No	TRUST AND AGENCY	Prev Month	Current Per
T00.0200.000	Cash Account	60,688.00	61,925.75
Total Balance of Cash Accts:		60,688.00	61,925.75

Account No	General Journal Adjustments	Amount
T00.0017.000	DEFFERRED COMPENSATION	0.00
T00.0018.000	State Retirement	-1,599.15
T00.0020.000	CDPHP	362.95
T00.0020.100	AFLAC	0.00
T00.0021.000	State Income Tax	0.00
T00.0022.000	Federal Income Tax	0.00
T00.0026.000	Social Security	0.00
T00.0085.000	Payroll Savings	0.00
T00.0200.000	Cash Account	1,237.75
T00.0391.000	Due from Other Funds	0.00
T00.2401.000	INTEREST	-1.55
Total Adjustments to Fund:		0.00

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward

For Period Ending 11/30/2022

Selecting on FUND from A00 to A00

ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
A00.1010.100							
Board/Pers. Services	20,000.00	20,000.00	1,666.68	18,333.48		1,666.52	91.67
A00.1110.100							
JUSTICE PERSONNEL	16,556.00	16,556.00	1,380.50	15,185.50		1,370.50	91.72
A00.1110.400							
Justices/Contract Exp.	26,000.00	26,000.00	15.00	25,317.91		682.09	97.38
A00.1220.100							
Supervisor/Pers. Serv.	32,850.00	32,850.00	2,798.68	30,093.20		2,756.80	91.61
A00.1220.400							
Supervisor/Contract Exp.	500.00	500.00		75.13		424.87	15.03
A00.1320.400							
Auditor/Contractual	2,500.00	2,500.00		1,200.00		1,300.00	48.00
A00.1355.100							
Assessors/Pers. Serv.	40,000.00	40,000.00	4,661.55	37,038.25		2,961.75	92.60
A00.1355.400							
Assessors/Contract Exp.	1,500.00	1,500.00	160.00	5,540.86		4,040.86	369.39
A00.1410.100							
Clerk/Pers. Serv.	79,085.00	79,085.00	9,125.19	74,426.52		4,658.48	94.11
A00.1410.400							
Clerk/Contractual	2,000.00	2,000.00	366.30	959.84		1,040.16	47.99
A00.1420.400							
Attorney/Contract Exp.	20,000.00	20,000.00	966.00	6,792.50		13,207.50	33.96
A00.1480.400							
CONTRACTUAL	10,000.00	10,000.00		5,289.75		4,710.25	52.90
A00.1620.400							
Buildings/Contract Exp.	45,000.00	45,000.00	1,149.14	36,366.30		8,633.70	80.81
A00.1650.400							
Cent. Comm.-Contractual	8,500.00	8,500.00	1,617.00	6,203.08		2,296.92	72.98
A00.1910.400							
Special Items-Insurance	29,000.00	29,000.00		29,604.06		604.06	102.08
A00.1920.400							
Municipal Assoc. Dues	1,200.00	1,200.00		999.00		201.00	83.25
A00.1940.400							
Right of Way-Contractual	75.00	75.00		75.00			100.00
A00.1990.400							
Contingent/Contract Exp.	12,000.00	12,000.00	674.00	7,455.40		4,544.60	62.13
A00.3510.100							
Control of Dogs-Pers Serv	14,000.00	14,000.00	1,500.00	11,500.00		2,500.00	82.14
A00.3510.400							
Control of Dogs-Contract.	1,000.00	1,000.00	15.00	197.60		802.40	19.76

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward
For Period Ending 11/30/2022
Selecting on FUND from A00 to A00

ACCOUNT	ORIGINAL BUDGET	AMENDED BUDGET	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
A00.4020.100							
Regis/Vlt.Stat-Pers.Serv.	3,562.00	3,562.00	409.38	3,275.04		286.96	91.94
A00.5010.100							
Supt.of Hwv Personnel	67,368.00	67,368.00	7,774.62	62,196.96		5,171.04	92.32
A00.5010.400							
Superintend/Hwy-Contract.	1,500.00	1,500.00		487.92		1,012.08	32.53
A00.5132.400							
Garage/Contract Exp.	25,000.00	25,000.00	1,238.87	30,020.99		5,020.99-	120.08
A00.6510.400							
Veteran Serv/Contractual	1,100.00	1,100.00		4.86		1,095.14	0.44
A00.7180.100							
Beach/Pool-Personnel				702.40		702.40-	
A00.7180.400							
Beach & Pool-Contractual	20,000.00	20,000.00	287.43	19,164.98		835.02	95.82
A00.7450.400							
Museum/Contract.Exp.	8,500.00	8,500.00		8,500.00			100.00
A00.7510.100							
Historian/Pers.Serv.	1,450.00	1,450.00	120.83	1,329.13		120.87	91.66
A00.7510.400							
Historian/Contract.Exp.	150.00	150.00				150.00	
A00.7989.400							
Roger Is.-Contractual	19,000.00	19,000.00		19,286.20		286.20-	101.51
A00.8160.100							
Refuse/Garbage-Pers.Serv.	148,300.00	148,300.00	15,686.40	128,070.58		20,229.42	86.36
A00.8160.200							
Refuse/Garbage-Equipment	5,000.00	5,000.00	554.04	554.04		4,445.96	11.08
A00.8160.400							
Refuse/Garb-Contract.Exp.	46,000.00	46,000.00	3,625.43	38,964.22		7,035.78	84.70
A00.8560.400							
Trees-Contractual	750.00	750.00		745.60		4.40	99.41
A00.8810.200							
Cemeteries/Equipment	1,000.00	1,000.00				1,000.00	
A00.8810.400							
Cemeteries/Contract.Exp.	8,000.00	8,000.00		6,004.86		1,995.14	75.06
A00.8989.400							
COMMUNITY/NEWSLETTER	1,000.00	1,000.00		553.00		447.00	55.30
A00.8989.404							
LEGAL NOTICES	1,200.00	1,200.00	105.60	905.28		294.72	75.44
A00.9010.800							
State Retirement	45,300.00	45,300.00				45,300.00	

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward

For Period Ending 11/30/2022

Selecting on FUND from A00 to A00

ACCOUNT ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
A00.9030.800							
Social Security	31,000.00	31,000.00	3,451.95	31,502.70		502.70-	101.62
A00.9055.800							
Disability	300.00	300.00		181.44		118.56	60.48
A00.9060.800							
Health Ins.	58,000.00	58,000.00	4,159.67	52,388.82		5,611.18	90.33
A00.9730.600							
Bond Anticipation Note	69,941.00	69,941.00		69,941.00			100.00
A00.9730.700							
BAN-Interest	4,129.00	4,129.00		4,128.28		0.72	99.98
Report totals	929,316.00	929,316.00	63,509.26	791,561.68		137,754.32	85.18

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward

For Period Ending 11/30/2022

Selecting on FUND from DB0 to DB0

ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
DB0.1910.400							
UNALLOCATED INSURANCE	10,000.00	10,000.00		10,521.90		521.90-	105.22
DB0.5110.100							
Gen.Repairs/Personnel	253,000.00	253,000.00	29,154.28	231,539.91		21,460.09	91.52
DB0.5110.400							
Gen.Repairs/Contract Exp.	155,000.00	155,000.00	201.60	241,403.09		86,403.09-	155.74
DB0.5130.200							
Machinery-Equipment				53.42-		53.42	
DB0.5130.400							
Machinery-Contractual	40,000.00	40,000.00		35,373.69		4,626.31	88.43
DB0.5140.400							
Misc-Contractual	3,000.00	3,000.00	6,964.73	15,179.27		12,179.27-	505.98
DB0.5142.100							
Snow Removal-Pers Service	45,000.00	45,000.00	1,152.75	25,726.28		19,273.72	57.17
DB0.5142.400							
Snow Removal-Contractual	47,000.00	47,000.00	399.42	45,514.71		1,485.29	96.84
DB0.9010.800							
State Retirement	45,300.00	45,300.00				45,300.00	
DB0.9030.800							
Social Security	29,000.00	29,000.00	2,318.51	19,681.00		9,319.00	67.87
DB0.9055.800							
Disability	400.00	400.00		234.90		165.10	58.73
DB0.9060.800							
Health Insurance	68,000.00	68,000.00	4,730.81	57,299.37		10,700.63	84.26
DB0.9730.600							
Bond Anticipation Note	47,116.00	47,116.00		47,115.46		0.54	100.00
DB0.9730.700							
BAN-Interest	2,232.00	2,232.00		2,232.00			100.00
Report totals	745,048.00	745,048.00	44,922.10	731,768.16		13,279.84	98.22

Needs to stay within Budget on all Accts (See # 5132.14)
We need a separate account for Paving Roads (4 DB 5142.4)
Presently in Gen Repair Contractual.

Date: 12/08/2022
Time: 11:30:11AM

Balance Sheet

User: PETER
Page: 1

Town of Fort Edward
As of 11/30/2022
Selecting on FUND equals A00

ACCOUNT NUMBER DESCRIPTION	CURRENT YEAR		PREVIOUS YEAR	
	DEBIT	CREDIT	DEBIT	CREDIT
Fund A00 (GENERAL FUND)				
Assets				
A00.0200.000				
Cash in Checking	562,054.92		517,727.50	
A00.0391.000				
Due from Other Funds	10,000.00			
Totals for Current Assets	572,054.92		517,727.50	
A00.0210.000				
Petty Cash	300.00		300.00	
A00.0410.000				
State & Federal Aid		1,575.06		
A00.0440.000				
Due from other Government		2,321.02		
Totals for Fixed Assets	300.00	3,896.08	300.00	
Total Assets	<u>\$568,458.84</u>		<u>\$518,027.50</u>	
Liabilities				
A00.0690.000				
OVERPAYMENTS AND CLEARING ACCOUNT		130.00		2,401.50
Totals for Current Liabilities		130.00		2,401.50
Total Liabilities		\$130.00-		\$2,401.50-
Fund Balances				
A00.0909.000				
Fund Balance		519,007.55		427,232.54
Totals for Fund Balances		519,007.55		427,232.54
Total Fund Balances		\$519,007.55-		\$427,232.54-
Excess of Revenue over Expenditure				
Total Liabilities and Fund Balance		<u>568,458.84</u>		<u>88,393.46</u>
				<u>518,027.50</u>

Date: 12/08/2022
Time: 11:30:56AM

Balance Sheet

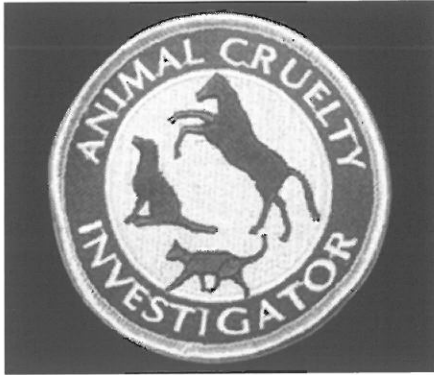
User: PETER
Page: 1

Town of Fort Edward
As of 11/30/2022
Selecting on FUND equals DB0

ACCOUNT NUMBER DESCRIPTION	CURRENT YEAR		PREVIOUS YEAR	
	DEBIT	CREDIT	DEBIT	CREDIT
Fund DB0 (HIGHWAY FUND - OUTSIDE VILLAGE)				
Cash				
DB0.0200.000				
Cash Account	7,926.50		48,425.25	
Totals for Cash	7,926.50		48,425.25	
Total Cash	<u>\$7,926.50</u>		<u>\$48,425.25</u>	
Fund Balances				
DB0.0909.000				
Fund Balance		137,296.94		98,275.46
Totals for Fund Balances		137,296.94		98,275.46
Total Fund Balances		<u>\$137,296.94-</u>		<u>\$98,275.46-</u>
Excess of Revenue over Expenditure		129,370.44-		49,850.21-
Total Liabilities and Fund Balance		<u>7,926.50</u>		<u>48,425.25</u>

CEO REPORT 11/22

- 11/1 started Harvey review
- 11/2 Main street complaint. Dropped off first warning.
- 11/3 3 messages. Clark framing insp. Ok
- 11/4 GE walls before pour ok. Issued demo permit to durkeetown church to remove an addition. 2 messages.
- 11/7 Continued Harvey review 2 Messages.
- 11/8 Finished Harvey rvw. 2 messages.
- 11/9 Met with Harvey and got rest of packet. Issued #1496 For house and septic. 1 message.
- 11/10 2 messages. Assessor stuff.
- 11/11 GE floor before pour insp. Ok. 5 messages.
- 11/14 Office . checked vm and email.
- 11/15 4 messages. Issued airosmith #1497 for equipment swap on tower.
- 11/16 4 messages. Parker framing insp. Ok. More assessor stuff.
- 11/17 Mills final. Still needs soffits finished. 2 messages.
- 11/18 Met with Canarte. Need more info. Williams insulation insp. Ok.
- 11/21 Mills again. Ok. Now. Typed co for same. Gibson ave complaint. Dropped off notice.
- 11/22 Issued Canarte #1498 for house and septic.
- 11/23 Harvey footing insp. Not ready. Checked Durkeetown church demo. All set
- 11/28 Issued #1499 to Kagel for solar.
- 11/29 Mcdonald plan review.
- 11/30 Harvey footing finally ready....ok



Town of Fort Edward, NY Animal Control

Monthly Report for ____ November 2022

11/2- Received more complaints about George Stone in the trailer park off Burgoyne Ave. This is an ongoing neighbor dispute between Stone and several neighbors in the park. Stone has a criminal record, including assault, and I notified the WCS. The neighbors have been unable to produce any solid evidence that can be used in any neglect or abuse cases against Stone pertaining to his dogs.

11/16- Received a call from Mercedes on Hunt Ave that she brought a small loose dog into her home due to bad weather. Before I was able to pick the dog up, its owner came looking for it and took it home.

11/23 Thanksgiving Eve- I was contacted by the Queensbury town clerk to let me know that 'Violet' (a mastiff who has been on the run for a month from the Lake George/ Queensbury area) was near the Fort Edward line and about to cross over from Argyle. I let her know I would be on the lookout and to call me with any new info. At approximately 4:00 pm she called back and told me the dog was just off Rt. 4 on Duer Rd. I drove over and got a visual on the dog. I made several phone calls to the search group and her owner. I attempted to get behind her and move her up toward some open gates in an empty horse pasture but other cars spooked her and she took off. I spent 45 minutes hunting her. She was spotted an hour or so later further up on Duer Rd. She disappeared into the woods. Darkness caused a cease to the hunt. I made several phone calls when I got back home to our local DEC Officer, North Country WildCare, and the search party and Violet's owner. I was able to arrange the use of a live bear cub trap if the owner wanted to try it. I also saw a suspicious purple van that had been seen trying to lure the dog into it. This same van was seen near another missing dog in the area.

11/24 Thanksgiving - I reached out to county dispatch to give a description of the van to the WCS.

11/26- I spoke with officer Huntington of the FEPD to ask if he had any advice on finding the owner of the van.

Throughout the remainder of the month I have been in touch with Violet's owner and doing what I can to help.

11/22- Received a call about possible abandoned dogs on Osala Ave. I drove to the home and left a note for the occupant to contact me within 24 hours. . Dogs were able to be heard from inside the house. I stopped into the office and asked if any dogs were registered by license at that address. They were not. The home is owned by a rental company.

11/23- I got a second complaint from a different neighbor. Dogs abandoned. I had not heard from the occupant of the property. As I was writing my second notice for the dog owner to inform them I would return in 24 hours with law enforcement to remove the dogs, the owner of the dogs called me. We spoke for a few minutes and he explained the situation. The dogs were not abandoned and were being cared for. They will be gone by the end of the year as he is in the process of moving. I let the complainant know the dogs were safe and up for adoption,

Shannon Celeste, NACI certified ACO

Full Incident Information Report sheets have been filled out for each of these calls that required investigation and are filed in my records should they be needed in the future.

Shannon Celeste, NACI-ACO-Fort Edward, NY

C.T. MALE ASSOCIATES

Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C.

50 Century Hill Drive, Latham, NY 12110
518.786.7400 FAX 518.786.7299 www.ctmale.com



December 8, 2022

Honorable Timothy Fisher, Supervisor
Town of Fort Edward
118 Broadway
Fort Edward, New York 12828



RE: PROPOSAL
2023 Bridge NY Funding Application Preparation
Plum Road and/or Towpath Lane (Two Culverts)

Dear Supervisor Fisher:

C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. (C.T. Male) appreciates the opportunity to submit a Proposal to prepare up to two (2) new Bridge NY funding applications for culvert replacement projects in the Town: Plum Road and Towpath Lane. We discussed the next round of Bridge NY funding at the November Board Meeting, and Brian had mentioned that both of these culverts were in need of rehabilitation or replacement in the future, making Bridge NY an appropriate opportunity for the Town to seek full grant funding through the NYS DOT for one or both of these infrastructure projects.

Each culvert project must be submitted as a separate application, and if awarded, Bridge NY funding could cover 100% of the project costs, including engineering and design, hard construction, inspections during construction, and right of way and other "soft" costs. I have summarized the anticipated tasks to prepare the Bridge NY Application on behalf of the Town for one or both of the culverts mentioned by Brian.

Review Existing Culvert Information:

C.T. Male will conduct a review of prior and recent technical information about each project site to update existing conditions information and photograph documentation to verify the severity of culvert(s) and need for their replacement. Resource information may include but not be limited to existing base mapping, prior design and repair or traffic studies, recent local inspection reports and related correspondence, load ratings data and weight limit postings, and any available local highway maintenance records.

Prepare and Submit the Bridge NY Application:

We will complete all documentation required for the Bridge NY Application submission(s) (deadline is January 13, 2023) including detailed cost estimates, project schedules, site location maps, SEQR/NEPA documentation, compilation of recent inspection reports, a narrative about the most recent deficiencies, evaluation of any current right of way issues, and preparation of a preliminary hydraulic analysis to determine the expected sizing of the new culvert structure.

C.T. MALE ASSOCIATES

December 8, 2022

Supervisor Timothy Fisher

Page - 2

Under our current Town Designated Engineering Agreement, grant preparation services are included with the associated hourly rates attached to that Agreement. For budget clarity, we can prepare both Bridge NY Applications (Plum Road and Towpath Lane) as outlined above and including any site visits to assess current conditions, for a lump sum of **\$7,400** with no additional expenses. If the Town would like to submit only one of the two potential culverts for Bridge NY funding, that single Bridge NY grant application would be **\$4,000** with no other expenses.

Different from the last round of Bridge NY in 2021, this year's solicitation may allocate capital funding for up to two-and-a-half years for local bridges and culverts, and the review process will be regional-based rather than a statewide competition, according to the DOT. The funding remains 100% grant for culvert projects, up to a maximum request of \$1.5 million per each culvert.

We appreciate the opportunity to provide this Bridge NY Proposal, and we look forward to working with you and Brian. Given our existing Agreement, if this Proposal is acceptable, please sign below and return when convenient. Should you have any questions regarding this Letter Proposal or the Bridge NY program, please contact me at (518) 390-0944 or through email.

Sincerely,

C.T. MALE ASSOCIATES



Jim Thatcher

Manger, Community Development

j.thatcher@ctmale.com

- c. Ms. Aimee Mahoney, Town Clerk
Mr. Brian Brockway, Highway Superintendent
James Edwards, P.E., Vice President, C.T. Male Associates, j.edwards@ctmale.com

2023 Bridge NY Funding (Local Culverts)
Grant Preparation and Submission:

Plum Road / Towpath Lane - (**CIRCLE** one or both)

\$4,000 lump sum for 1 Culvert Application

\$7,400 lump sum for 2 Culvert Applications

BY: _____

Timothy Fisher, Supervisor

RESOLUTION NUMBER 22 OF 2022

MOTION BY _____

SECONDED BY _____

**AUTHORIZING SUPERVISOR FISHER TO SIGN THE PROPOSED LEASE
AMENDMENT – AC POWER 9, LLC**

WHEREAS, the Town entered into a lease agreement on September 15, 2020 with AC Power 9, LLC, and

WHEREAS, the landlord (Town of Fort Edward, NY) and the tenant (AC Power 9, LLC) desire to amend the lease agreement, and

WHEREAS, the lease amendment has been reviewed by the Town Attorney and no issues were found.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Fort Edward hereby authorizes Supervisor Fisher to sign the lease amendment with AC Power 9, LLC.

Dated: December 12, 2022

Vote:

Notice of Upcoming Utility Pole Maintenance



November 28, 2022

T2**B3**260*****AUTO**MIXED AADC 010

Supervisor Timothy Fisher
Town of Fort Edward
17 Case St
Fort Edward NY 12828-1523



Dear Community Partner,

In preparation for our system improvement project to install advanced metering technology across our upstate New York service territory, we will be completing routine maintenance/upgrade work on existing utility poles in your area.

The Benefits of Advanced Metering Infrastructure (AMI)

The New York Public Service Commission approved our Advanced Metering Infrastructure ("AMI") program in 2020. The AMI equipment will collect electric usage data from nearby AMI smart meters connected to customers' homes and businesses, establishing grid modernization capabilities including allowing customers to more closely monitor their electric usage and for us to be aware of, and respond to, outages in real time.

This maintenance/upgrade is scheduled to begin in February 2023, and continue for approximately 30 months until all communities have been covered. Once this work is scheduled for your municipality, we expect it will take several days to complete. The repairs are not structural in nature and will be completed by National Grid and its contractors. As always, the safety of our employees, contractors and the public is our first priority and we urge caution when traveling in work zones.

We will provide periodic updates on our progress. If you have any questions about this project, please email us at **Box.AMI.Community@nationalgrid.com** or contact your regional account manager. In the coming months we will be launching an integrated customer engagement plan for our customers.

Please share this information with others in your municipality. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth M. Kujawa".

Kenneth Kujawa
Regional Director,
Customer & Community
Management UNY West

A handwritten signature in black ink, appearing to read "Alberto Bianchetti".

Alberto Bianchetti
Regional Director,
Customer & Community
Management UNY Central

A handwritten signature in black ink, appearing to read "B. Sano".

Brian Sano
Regional Director,
Customer & Community
Management UNY East