

**AGENDA
TOWN OF FORT EDWARD
REGULAR MEETING
JUNE 14, 2021 –6:55 P.M.**

Call to Order.
Pledge of Allegiance:

ROLL CALL: Supervisor Losaw
Councilman Mercier
Councilman Middleton
Councilman Fisher
Councilwoman Mullen

OTHERS PRESENT:

APPROVAL OF MINUTES: Minutes of the regular meeting of May 10, 2021

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

APPROVAL OF BILLS:

ABSTRACT #6

GENERAL A:	\$7,083.28
GENERAL B:	\$2,214.00
HIGHWAY:	\$3,431.30
MUNICIPAL:	\$3,969.39
SPECIAL LIGHTING:	\$2,543.52
SPECIAL WATER:	\$ 842.25
SPECIAL WATER 2:	\$ 102.14

TOTAL: \$20,748.68

BUSINESS:

**TOWN OF FORT EDWARD
PUBLIC HEARING NOTICE**

Notice is hereby given, that the Town Board of the Town of Fort Edward will hold a public hearing on Monday, June 14, 2021 at 6:55 P.M. at Town Hall, 118

Broadway Fort Edward, NY 12828 for the purpose of hearing comments on the 2020 Town of Fort Edward MS4 Annual Report.

**Interested persons may review the Annual Report on the Town website at:
www.fortedward.net**

By Order of the Town Board

Dated: June 2, 2021

Publish: June 7, 2021

- Marijuana Sales
- Request quote for valuation of AC Power 9, LLC's solar project
- Acceptance of AC Power 9, LLC Decommissioning Plan

RESOLUTIONS:

- **Res. No. 16 of 2021:** MS4 Filing
- **Res. No. 17 of 2021:** Set PH for Local Law #3 of 2021
- **Res. No. 18 of 2021:** Accepting proposal from Emminger, Newton, Pigeon, Magyar, Inc. for Dolan & Somers Solar Project
- **Res. No. 19 of 2021:** Authorizing Supervisor Losaw to sign Exercise Option with AC Power 9, LLC

CORRESPONDENCE:

ADJOURNMENT:

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	7	11.88
			Sub-Total:	\$11.88
Dog Licensing	Female, Spayed	A2544	32	352.00
Dog Licensing	Female, Unspayed	A2544	3	51.00
Dog Licensing	Male, Neutered	A2544	30	330.00
Dog Licensing	Male, Unneutered	A2544	9	153.00
			Sub-Total:	\$886.00
MARRIAGE LIC.	MARRIAGE LICENSE FEE	A 1255	4	70.00
			Sub-Total:	\$70.00
MISC. FEES	Certified Copies	A 1603	16	160.00
MISC. FEES	Interest	A 2401	1	0.16
MISC. FEES	Red Landfill Stickers	A 2130	2844	4,266.00
MISC. FEES	Water Rents	SW 2140	5	509.28
			Sub-Total:	\$4,935.44
PERMIT FEES	Building Permits	B 2590	7	2,485.00
			Sub-Total:	\$2,485.00
TOWN CLERK FEES	Miscellaneous Copies	A 1255	1	20.00
			Sub-Total:	\$20.00
			Total Local Shares Remitted:	\$8,408.32
Amount paid to:	Animal Population Control			98.00
Amount paid to:	NYS Environmental Conservation			203.12
Amount paid to:	State Health Dept. for Marriage Licenses			90.00
Total State, County & Local Revenues:		\$8,799.44	Total Non-Local Revenues:	\$391.12

To the Supervisor:

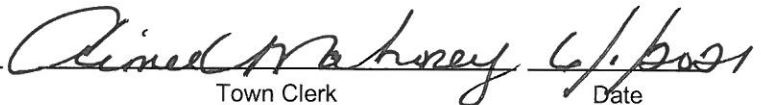
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Aimee Mahoney, Town Clerk, Town of Fort Edward during the period stated above, in connection with my office, excepting only such fees and monies, the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

Supervisor

Date

Town Clerk

Date



LICENSE TYPES AND FEES										
	Dogs	Yrs	Seniors	Unspay	Unspayed Statutory Fee (B)	Spayed Statutory Fee (C)	Local Fee (D)	Late Penalty (E)	Spayed Fee (F)	Unspayed Fee (G)
1. Spay/Neuter	62	62	0		NO FEE	@ 0.00	@ 11.00 682.00	0 @ 0.00	@ 1.00 62.00	NO FEE
2. Unspay/Unneut	12	12	0	12	@ 0.00	NO FEE	@ 17.00 204.00	0 @ 0.00	NO FEE	@ 3.00 36.00
3. Exemption	0	0			NO FEE	NO FEE	NO FEE	NO FEE	@ 0.00	@ 0.00
4. Purebred(1-10)	0	0	0	0	@ 0.00	@ 0.00	@ 0.00	@ 0.00	@ 0.00	@ 0.00
5. Purebred(11-25)	0	0	0	0	@ 0.00	@ 0.00	@ 0.00	@ 0.00	@ 0.00	@ 0.00
6. Purebred(26+)	0	0	0	0	@ 0.00	@ 0.00	@ 0.00	@ 0.00	@ 0.00	@ 0.00
7. TOTALS	74	74	0	12	\$0.00	\$0.00	\$886.00	\$0.00	\$62.00	\$36.00

REPLACEMENT AND PUREBRED TAG ORDERS PROCESSED				
	Column H	Column I (Local)	Column J (Statutory)	
8. Replacement Tags	# Each	Tag Fees	Tag Fees	
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	18. 100% of 7F + 7G	\$98.00
13. Local% of 7D + 7E + 10I	\$886.00	16. Stat% of 10J	\$0.00		
14. Total	\$886.00	17. Total	\$0.00		
Amount paid to: County Treasurer for Dog Licenses.....				\$0.00	
Amount paid to: Animal Population Control.....				\$98.00	

LICENSE SUMMARY	
1. Number of Original Standard Dog Licenses:	8
2. Number of Original Purebred Dog Licenses:	0
3. Number of Standard Renewals (including New Owner Licenses):	66
4. Number of Purebred License Renewals:	0
5. Total of Lines 1-3:	74

Town Assessors Office
Town of Fort Edward
PO Box 127, 118 Broadway
Fort Edward, NY 12828

To: Fort Edward Town Board

June 14, 2021

I would like to thank the Town of Fort Edward for the opportunity to serve you again as Town Assessor. It has been a busy time for me playing a little bit of "catch up".

- 1) As you are all aware, we have resolved the Irving Tissue situation by correcting the preliminary assessment through a complaint form and stipulation agreement. Both the Town and property owner agreed that the grounds for complaint for the assessment on preliminary roll was that it was unequal. The assessed value was approximately 43% of full market value when the rest of the roll was at 73%, the most recent rate established by the State for the Town of Fort Edward. The change was finalized on Grievance Day, and the roll was corrected. Assessment went from \$11,000,000 (\$15,068,493 Full Market Value) to \$18,850,000 (\$25,821,918 Full Market Value). This assessed value is the assessment that will be used to calculate the tax bills for the 2021-2022 School taxes, the 2022 Town and County taxes and the 2022 Village taxes.
- 2) I have been brought up to speed with a meeting with the County Director of Real Property and the GARR associates concerning the upcoming revaluation project which includes Fort Edward. There are 2 U-Tube videos on the home page of the Washington County Website for public updates. There will be a lot more information that I should be able to share with you as we move forward.
- 3) The next issue is the Solar Projects that are coming to Fort Edward. The AC Power Company is moving forward with their project on the Town owned property at 45 Leavy Hollow Lane, Fort Edward, Tax map # #163.-1-2. The company has made a deposit with National Grid and have stated that they would be beginning construction. It is my understanding that the Town has reviewed the lease agreement and a proposed decommissioning plan and monitoring and maintenance plan. I am recommending the Town hire an appraisal firm to establish taxable value and to establish the calculations needed to develop the pilot payments, etc. The firm who is notable in the field of Solar valuation is Emminger, Newton Pigeon Magyar, Inc. (John Zurkowski and associates).
- 4) Regarding the CS Energy Solar project, (Dolan and Somers) located in the southern end of the Town, I am recommending that the Town move forward with the proposal and letter of engagement from ENPM (John Zurkowski) for an appraisal of the property needed to establish taxable value and to establish the calculations for the pilot on this project.

Roseanne Lemery, Town Assessor

CEO REPORT 5/21/2021

- 5/3 3 messages. Issued # 1434 to Hopkins for garage.
- 5/4 Ethan allen woodstove insp. ok now. 2nd warning to Clark ...Fence.
- 5/5 Hall permit review. Start 4/21 report.
- 5/6 Athearn permit review issued #1436 for pool.
- 5/7 Finish 4/21 report. 3 messages.
- 5/10 Review and issue #1437 to Airosmith for antennas on silo rte 46.
- 5/11 3 message, Cornell app. Review. Clark fence is a bit better. Standing up now.
- 5/12 Pliscofski run off complaint From neighbor again. Cornell review.
- 5/13 2 messages. Beshara septic insp. ok. As built drawings to follow.
- 5/14 2 messages. Issued #1439 to Hall for pool.
- 5/17 4 Messages. Returned calls and made appts.
- 5/18 3 messages. Jasmin final. Cornell piers insp. Pool permit emergency....sorry.
- 5/19 Issued #1440 To White for pool. 4 Messages.
- 5/20 3 messages. Cohen residential rezone? Continued use...
- 5/21 Tony trello complaint on personal phone.
- 5/24 Typed Letter for Trello. Unregistered vehicles.
- 5/25 6 Messages. 430 Main st. complaint . Dropped off first warning.
- 5/26 6 Messages. Cohen Rezone ? emailed Supvsr.
- 5/27 Janet Oswald neighbors complaining that her garbage is drawing rats. First warning given.

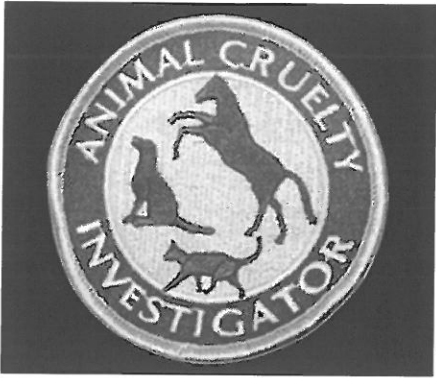
June 14, 2021

The Town of Fort Edward Highway employees completed the following tasks for the month of May 2021.

- Get the Pool Ready for Water
- Got All Trucks Inspected
- Cleaned the Pool
- Took Fence Down at Highway Garage
- Water Test
- Water Reports
- Graded Roads & Put Down Stone
- Cleaned the Town Garage
- Brake Job on Truck #4

Respectfully submitted,

Brian Brockway
Town of Fort Edward
Highway Superintendant



Town of Fort Edward , NY Animal Control

Monthly Report for ___April, May, Early June of 2021_____

Shannon Celeste, NACI certified ACO

April 13, 2021- Call followed up on a report of loose dogs from the preceding weekend . Caller wished to remain anonymous. Spoke with her at length. Dogs have not returned to her yard since.

April 20, 2021-Call received from Ptl. Joseph DeAngelo #1217 of Ft. Edward police department. He had returned a dog home. He wanted me to be aware this dog has been an ongoing problem in the village for several months. Unsure what I would do with a dog after the vet office closed, I called them and spoke to them. That Tuesday I drove to the vet drop off and tested my keys to the drop room and spoke to the workers about how to drop a dog after hours.

May 2, 2021- Call received from county dispatch at the request of Ptl. Joseph DeAngelo #1217 about a loose dog on a roof. This is the same dog he called about on 4/20/21. Unfortunately due to cell coverage in Easton where I was at the time it took almost an hour for me to get the message. I called back and spoke to Ptl. DeAngelo who stated the owner was home and stating the dog was going to be rehomed.

May 13, 2021- Call received from Ft. Edward school nurse about a loose dog she found on her lunch break at the park. Stated she had the dog at school. I informed her I would retrieve the dog from her within 2 hours as I need to return home and pick up ACO equipment. I would take the dog to the drop off vet where it would be safe until claimed or put up for adoption. In the meantime it turned out the owner of the dog was found and contacted by her. It was the same dog from the calls on 4/20/21 and 5/2/21 from Ptl. DeAngelo #1217. She offered to give the dog a home and the owner declined. At this point I decided to issue an appearance ticket to the dog's owner for his dog running at large. The dog is now posing a safety issue in the village freely roaming and crossing in and out of traffic. Court date is set for 6/15/21. *I have gathered all the evidence I can for this case including a deposition from Ptl. DeAngelo #1217 with the FEPD, police reports, and my own reports. I have built a case with exhibits A-E (in triplicate) and will report next month on the outcome. A copy of the exhibits will be available if needed and there will be a copy with the court.*

June 2, 2021- Call received from Colleen Townsend of Washington County Health about a bite that occurred on 5/28/21 in S. Glens Falls. The dog lives in the village of Ft. Edward. I investigated and handled the 10 quarantine paperwork. I submitted the forms to her at WCPH on 6/13/21 as she requested.

June 12, 2021- Call received from Postmaster at Ft. Edward Post Office about a loose dog one of her carriers saw. I came and looked for the dog. When the dog could not be found I went to see the Postmaster at the Post Office and he called the carrier who I spoke to on the phone. He stated he had heard someone calling and assumed the dog returned home. I made one more sweep of the area just in case and informed them to call if they spotted it again.

Treasurer's Summary Report

Town of Fort Edward

GENERAL FUND

Cash Account Balances As Follows:

Account No	GENERAL FUND	Prev Month	Current Per
A00.0200.000	Cash in Checking	872,730.38	802,285.99
A00.0201.000	Cash in Time Deposits	0.00	0.00
A00.0391.000	Due from Other Funds	0.00	0.00
Total Balance of Cash Accts:		872,730.38	802,285.99

Account No	Disbursements	Amount
A00.1110.400	Justices/Contract.Exp.	179.99
A00.1620.400	Buildings/Contract.Exp.	527.08
A00.5010.400	Superintend/Hwy-Contract.	211.26
A00.5132.400	Garage/Contract Exp.	1,859.47
A00.7180.400	Beach & Pool-Contractual	297.10
A00.7989.400	Roger Is.-Contractual	7,600.00
A00.8160.400	Refuse/Garb-Contract.Exp.	4,880.51
A00.8810.400	Cemeteries/Contract.Exp.	500.00
A00.8989.400	COMMUNITY/NEWSLETTER	505.00
A00.8989.404	LEGAL NOTICES	153.55
A00.9060.800	Health Ins.	123.00
Total Disbursements from Fund:		16,836.96

Account No	General Journal Adjustments	Amount
A00.0200.000	Cash in Checking	-53,607.43
A00.0630.000	Due to Other Funds	~ 0.00
A00.0690.000	OVERPAYMENTS AND CLEARING ACCOUNT	12,989.50
A00.1010.100	Board/Pers.Services	1,441.68
A00.1110.100	JUSTICE PERSONNEL	1,339.50
A00.1220.100	Supervisor/Pers.Serv.	2,445.51
A00.1255.000	Clerk Fees	-39.42
A00.1355.100	Assessors/Pers.Serv.	2,366.29
A00.1410.100	Clerk/Pers.Serv.	5,472.26
A00.1603.000	Registrar Fees	-310.00
A00.1620.400	Buildings/Contract.Exp.	21,000.00
A00.2130.000	Landfill Tickets	-4,120.50
A00.2401.000	Interest & Earnings	-23.54
A00.2544.000	Dog Licenses	-1,350.00
A00.2610.000	Fines/Fees & Forfeits	-9,416.00
A00.3510.100	Control of Dogs-Pers Serv	1,000.00
A00.4020.100	Regis/Vit.Stat-Pers.Serv.	264.96
A00.5010.100	Supt.of Hwy Personnel	5,032.08
A00.7510.100	Historian/Pers.Serv.	116.67
A00.8160.100	Refuse/Garbage-Pers.Serv.	10,152.00
A00.9030.800	Social Security	2,263.68
A00.9050.800	Unemployment	-478.50
A00.9060.800	Health Ins.	3,461.26
A00.9730.700	BAN-Interest	5,452.58
Total Adjustments to Fund:		5,452.58

Cash Account Balances As Follows:

Account No	TOWN OUTSIDE VILLAGE	Prev Month	Current Per
B00.0200.000	CASH ACCOUNT	74,143.00	71,629.32
	Total Balance of Cash Accts:	74,143.00	71,629.32
Account No	Disbursements		Amount
B00.3620.400	Bldg Inspect-Contractual		34.00
	Total Disbursements from Fund:		34.00
Account No	General Journal Adjustments		Amount
B00.0200.000	CASH ACCOUNT		-2,479.68
B00.0630.000	Due to Other Funds		0.00
B00.2110.000	Zoning Fees		-150.00
B00.2401.000	Interest		-2.02
B00.2590.000	Permits		-795.00
B00.3620.100	Bldg Inspect-Personnel		2,048.80
B00.8010.100	Zoning/Pers.Serv.		843.10
B00.8020.100	Planning/Pers.Serv.		291.30
B00.9030.800	Social Security		243.50
	Total Adjustments to Fund:		0.00

HIGHWAY FUND - OUTSIDE VILLAGE

Cash Account Balances As Follows:

Account No	HIGHWAY FUND - OUTSIDE VILLAGE	Prev Month	Current Per
DB0.0200.000	Cash Account	475,135.34	435,243.61
	Total Balance of Cash Accts:	475,135.34	435,243.61
Account No	Disbursements		Amount
DB0.5110.400	Gen.Repairs/Contract.Exp.		11,624.37
DB0.5130.400	Machinery-Contractual		6,801.30
DB0.5142.400	Snow Removal-Contractual		1,399.11
	Total Disbursements from Fund:		19,824.78
Account No	General Journal Adjustments		Amount
DB0.0200.000	Cash Account		-23,591.95
DB0.0630.000	Due to Other Funds		0.00
DB0.2401.000	Interest		-12.58
DB0.5110.100	Gen.Repairs/Personnel		18,214.40
DB0.9030.800	Social Security		1,393.42
DB0.9060.800	Health Insurance		3,996.71
	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	124,883.76	129,186.10
	Total Balance of Cash Accts:	124,883.76	129,186.10
Account No	Disbursements		Amount
SW0.8320.400	Water-Contractual		486.27
	Total Disbursements from Fund:		486.27
Account No	General Journal Adjustments		Amount
SW0.0200.000	Cash Account		4,788.61
SW0.0630.000	Due to Other Funds		0.00
SW0.2140.000	METERED SALES		-1,405.35
SW0.2148.000	PENALTIES		-168.67
SW0.2410.000	REAL PROPERTY RENT		-3,718.07
SW0.8320.100	Water Personnel		467.70
SW0.9030.800	Social Security		35.78
	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	49,070.00	49,175.96
	Total Balance of Cash Accts:	49,070.00	49,175.96
Account No	Disbursements		Amount
SW2.8320.400	WATER- CONTRACTUAL		349.15
	Total Disbursements from Fund:		349.15
Account No	General Journal Adjustments		Amount
SW2.0200.000	CASH		455.11
SW2.0630.000	DUE TO OTHER FUNDS		0.00
SW2.2140.000	METERED SALES		-241.86
SW2.2142.000	UNMETERED SALES		-360.00
SW2.2148.000	PENALTIES		-17.50
SW2.2401.000	INTEREST AND PENALTIES		-1.37
SW2.8320.100	WATER- PERSONNEL		153.84
SW2.9030.800	SOCIAL SECURITY		11.78
	Total Adjustments to Fund:		0.00

MUNICIPAL

Cash Account Balances As Follows:

Account No	MUNICIPAL	Prev Month	Current Per
J00.0200.000	Cash Account	16,883.73	34,037.66
	Total Balance of Cash Accts:	16,883.73	34,037.66
Account No	Disbursements		Amount
J00.1620.400	Buildings Contractual		2,846.92
	Total Disbursements from Fund:		2,846.92
Account No	General Journal Adjustments		Amount
J00.0200.000	Cash Account		20,000.85
J00.2390.000	Expend-Village & Town		-20,000.00
J00.2401.000	Interest and Earnings		-0.85
	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	20,622.72	17,602.42
	Total Balance of Cash Accts:	20,622.72	17,602.42
Account No	Disbursements		Amount
SL0.5182.400	Street Lighting-Cont.		3,020.83
	Total Disbursements from Fund:		3,020.83
Account No	General Journal Adjustments		Amount
SL0.0200.000	Cash Account		0.53
SL0.2401.000	Interest Earnings		-0.53
	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	61,293.33	61,292.90
	Total Balance of Cash Accts:	61,293.33	61,292.90
Account No	General Journal Adjustments		Amount
T00.0016.000	Child Support		0.00
T00.0017.000	DEFERRED COMPENSATION		0.00
T00.0018.000	State Retirement		0.00
T00.0020.000	CDPHP		2.15
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		-0.43
T00.0391.000	Due from Other Funds		0.00
T00.2401.000	INTEREST		-1.72
	Total Adjustments to Fund:		0.00

Date: 06/03/2021

Time: 11:37:00AM

Statement of Expenditures, Encumbrances & Appropriations

User: PETER

Page:1

Town of Fort Edward

For Period Ending 05/31/2021

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
A00.1010.100 Board/Pers.Services	17,300.00	17,300.00	1,441.68	7,208.40		10,091.60	41.67
A00.1110.100 JUSTICE PERSONNEL	16,074.00	16,074.00	1,339.50	6,697.50		9,376.50	41.67
A00.1110.200 Justices/Equipment	500.00	500.00				500.00	
A00.1110.400 Justices/Contract.Exp.	28,000.00	28,000.00	179.99	22,475.53		5,524.47	80.27
A00.1220.100 Supervisor/Pers.Serv.	29,500.00	29,500.00	2,445.51	12,227.55		17,272.45	41.45
A00.1220.400 Supervisor/Contract Exp.	500.00	500.00		289.76		210.24	57.95
A00.1320.400 Auditor/Contractual	2,500.00	2,500.00		1,300.00		1,200.00	52.00
A00.1355.100 Assessors/Pers.Serv.	26,000.00	26,000.00	2,366.29	10,399.13		15,600.87	40.00
A00.1355.400 Assessors/Contract.Exp.	1,500.00	1,500.00		284.61		1,215.39	18.97
A00.1410.100 Clerk/Pers.Serv.	74,078.00	74,078.00	5,472.26	27,361.30		46,716.70	36.94
A00.1410.400 Clerk/Contractual	3,000.00	3,000.00		745.05		2,254.95	24.84
A00.1420.400 Attorney/Contract.Exp.	20,000.00	20,000.00		3,263.50		16,736.50	16.32
A00.1480.400 CONTRACTUAL	10,000.00	10,000.00				10,000.00	
A00.1620.400 Buildings/Contract.Exp.	42,000.00	42,000.00	21,527.08	27,944.49		14,055.51	66.53
A00.1650.400 Cent.Comm.-Contractual	8,500.00	8,500.00		4,945.81		3,554.19	58.19
A00.1910.400 Special Items-Insurance	25,000.00	25,000.00		28,337.19		3,337.19-	113.35
A00.1920.400 Municipal Assoc.Dues	1,200.00	1,200.00		900.00		300.00	75.00
A00.1940.400 Right of Way-Contractual	75.00	75.00		75.00			100.00
A00.1990.400 Contingent/Contract Exp.	13,000.00	13,000.00		8,376.43		4,623.57	64.43
A00.3510.100 Control of Dogs-Pers Serv	13,600.00	13,600.00	1,000.00	1,500.00		12,100.00	11.03

Date: 06/03/2021

Time: 11:37:00AM

Statement of Expenditures, Encumbrances & Appropriations

User: PETER

Page: 2

Town of Fort Edward

For Period Ending 05/31/2021

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
A00.3510.400 Control of Dogs-Contract.	1,000.00	1,000.00		271.34		728.66	27.13
A00.4020.100 Regis/Vit.Stat-Pers.Serv.	4,000.00	4,000.00	264.96	1,324.80		2,675.20	33.12
A00.5010.100 Supt.of Hwy Personnel	65,416.00	65,416.00	5,032.08	25,160.40		40,255.60	38.46
A00.5010.400 Superintend/Hwy-Contract.	2,000.00	2,000.00	211.26	733.70		1,266.30	36.69
A00.5132.400 Garage/Contract Exp.	23,000.00	23,000.00	1,859.47	16,389.46		6,610.54	71.26
A00.6510.400 Veteran Serv/Contractual	1,100.00	1,100.00		5.00		1,095.00	0.45
A00.7180.100 Beach/Pool-Personnel	20,000.00	20,000.00				20,000.00	
A00.7180.400 Beach & Pool-Contractual	19,000.00	19,000.00	297.10	836.59		18,163.41	4.40
A00.7450.400 Museum/Contract.Exp.	7,500.00	7,500.00		8,500.00		1,000.00-	113.33
A00.7510.100 Historian/Pers.Serv.	1,400.00	1,400.00	116.67	583.35		816.65	41.67
A00.7510.400 Historian/Contract.Exp.	150.00	150.00				150.00	
A00.7989.400 Roger Is.-Contractual	19,000.00	19,000.00	7,600.00	27,061.32		8,061.32-	142.43
A00.8090.400 SUPERFUND PROJECT	10,000.00	10,000.00				10,000.00	
A00.8160.100 Refuse/Garbage-Pers.Serv.	144,000.00	144,000.00	10,152.00	51,357.08		92,642.92	35.66
A00.8160.200 Refuse/Garbage-Equipment	6,000.00	6,000.00				6,000.00	
A00.8160.400 Refuse/Garb-Contract Exp.	46,000.00	46,000.00	4,880.51	25,461.05		20,538.95	55.35
A00.8560.400 Trees-Contractual	750.00	750.00				750.00	
A00.8810.200 Cemeteries/Equipment	1,000.00	1,000.00				1,000.00	
A00.8810.400 Cemeteries/Contract.Exp.	8,500.00	8,500.00	500.00	505.00		7,995.00	5.94
A00.8989.400 COMMUNITY/NEWSLETTER	1,000.00	1,000.00	505.00	505.00		495.00	50.50

Date: 06/03/2021
Time: 11:37:00AM

Statement of Expenditures, Encumbrances & Appropriations

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Town of Fort Edward

For Period Ending 05/31/2021

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
A00.8989.404							
LEGAL NOTICES	1,200.00	1,200.00	153.55	340.40		859.60	28.37
A00.9010.800							
State Retirement	42,500.00	42,500.00				42,500.00	
A00.9030.800							
Social Security	39,500.00	39,500.00	2,263.68	10,990.82		28,509.18	27.82
A00.9050.800							
Unemployment			478.50-	478.50-		478.50	
A00.9055.800							
Disability	300.00	300.00		100.80		199.20	33.60
A00.9060.800							
Health Ins.	60,000.00	60,000.00	3,584.26	18,301.36		41,698.64	30.50
A00.9730.600							
Bond Anticipation Note	66,617.00	66,617.00				66,617.00	
A00.9730.700							
BAN-Interest	5,454.00	5,454.00	5,452.58	2,726.29		2,727.71	49.99
A00.9790.700							
BAN INTEREST EXPENSE			5,452.58-				
Report totals	928,714.00	928,714.00	72,714.35	355,006.51		573,707.49	38.23

Date: 06/03/2021

Time: 11:37:26AM

Statement of Expenditures, Encumbrances & Appropriations

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Town of Fort Edward

For Period Ending 05/31/2021

Selecting on FUND from DB0 to DB0

ACCOUNT 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		7,331.70		2,668.30	73.32
DB0.5110.100							
Gen.Repairs/Personnel	245,600.00	245,600.00	18,214.40	92,100.93		153,499.07	37.50
DB0.5110.400							
Gen.Repairs/Contract.Exp.	150,000.00	150,000.00	8,099.37	8,129.91		141,870.09	5.42
DB0.5130.400							
Machinery-Contractual	40,000.00	40,000.00	6,801.30	26,670.17		13,329.83	66.68
DB0.5140.400							
Misc-Contractual	2,500.00	2,500.00		2,400.00		100.00	96.00
DB0.5142.100							
Snow Removal-Pers Service	46,500.00	46,500.00		14,771.25		31,728.75	31.77
DB0.5142.400							
Snow Removal-Contractual	45,000.00	45,000.00	1,399.11	35,069.28		9,930.72	77.93
DB0.9010.800							
State Retirement	42,500.00	42,500.00				42,500.00	
DB0.9030.800							
Social Security	31,000.00	31,000.00	1,393.42	8,174.80		22,825.20	26.37
DB0.9055.800							
Disability	400.00	400.00		123.60		276.40	30.90
DB0.9060.800							
Health Insurance	75,000.00	75,000.00	3,996.71	20,113.30		54,886.70	26.82
Report totals	688,500.00	688,500.00	39,904.31	214,884.94		473,615.06	31.21

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward

For Period Ending 05/31/2021

Selecting on FUND from B00 to B00

ACCOUNT ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
B00.1440.100 Engineer Personnel	500.00	500.00				500.00	
B00.1910.400 Special Unallocated Ins.	7,500.00	7,500.00		5,188.70		2,311.30	69.18
B00.1990.400 Contingent/Contract Exp.	4,500.00	4,500.00				4,500.00	
B00.3620.100 Bldg Inspect-Personnel	26,000.00	26,000.00	2,048.80	10,244.00		15,756.00	39.40
B00.3620.200 Bldg.Inspect-Equipment	500.00	500.00				500.00	
B00.3620.400 Bldg Inspect-Contractual	3,000.00	3,000.00	34.00	297.32		2,702.68	9.91
B00.5630.400 Busing-Contractual	3,900.00	3,900.00		3,522.00		378.00	90.31
B00.6772.400 Prog./Aging-Contract Exp.	5,500.00	5,500.00		5,500.00			100.00
B00.7140.400 Recreation-Contractual	7,500.00	7,500.00				7,500.00	
B00.7410.400 Library/Contract Exp.	7,500.00	7,500.00				7,500.00	
B00.8010.100 Zoning/Pers.Serv.	12,000.00	12,000.00	843.10	4,215.50		7,784.50	35.13
B00.8010.400 Zoning/Contract Exp.	2,500.00	2,500.00				2,500.00	
B00.8020.100 Planning/Pers.Serv.	6,000.00	6,000.00	291.30	1,456.50		4,543.50	24.28
B00.8020.400 Planning/Contract Exp.	6,000.00	6,000.00		1,583.00		4,417.00	26.38
B00.8100.400 LITTLE THEATER CONTRACTUAL	250.00	250.00				250.00	
B00.9010.800 State Retirement	5,500.00	5,500.00				5,500.00	
B00.9030.800 Social Security	3,500.00	3,500.00	243.50	1,217.50		2,282.50	34.79
Report totals	102,150.00	102,150.00	3,460.70	33,224.52		68,925.48	32.53

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Balance Sheet

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Town of Fort Edward
As of 05/31/2021
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	802,285.99		873,131.85	
Totals for Current Assets	802,285.99		873,131.85	
A00.0210.000				
Petty Cash	300.00		300.00	
Totals for Fixed Assets	300.00		300.00	
Total Assets	<u>\$802,585.99</u>		<u>\$873,431.85</u>	
Liabilities				
A00.0690.000				
OVERPAYMENTS AND CLEARING ACCOUNT		130.00		4,259.00
Totals for Current Liabilities		130.00		4,259.00
Total Liabilities		\$130.00-		\$4,259.00-
Fund Balances				
A00.0909.000				
Fund Balance		427,156.06		609,043.23
Totals for Fund Balances		427,156.06		609,043.23
Total Fund Balances		\$427,156.06-		\$609,043.23-
Excess of Revenue over Expenditure		375,299.93		260,129.62
Total Liabilities and Fund Balance		<u>802,585.99</u>		<u>873,431.85</u>

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Balance Sheet

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Town of Fort Edward
As of 05/31/2021
Selecting on FUND equals B00

ACCOUNT NUMBER DESCRIPTION	CURRENT YEAR		PREVIOUS YEAR	
	DEBIT	CREDIT	DEBIT	CREDIT
Fund B00 (TOWN OUTSIDE VILLAGE)				
Cash				
B00.0200.000				
CASH ACCOUNT	71,629.32		80,687.68	
Totals for Cash	71,629.32		80,687.68	
Total Cash	<u>\$71,629.32</u>		<u>\$80,687.68</u>	
Fund Balances				
B00.0909.000				
FUND BALANCE		39,323.90		46,542.74
Totals for Fund Balances		39,323.90		46,542.74
Total Fund Balances		\$39,323.90-		\$46,542.74-
Excess of Revenue over Expenditure		32,305.42		34,144.94
Total Liabilities and Fund Balance		<u>71,629.32</u>		<u>80,687.68</u>

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Balance Sheet

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Town of Fort Edward
As of 05/31/2021
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	435,243.61		517,882.29	
Totals for Cash	435,243.61		517,882.29	
Total Cash	<u>\$435,243.61</u>		<u>\$517,882.29</u>	
Fund Balances				
DB0.0909.000				
Fund Balance		98,275.46		142,603.85
Totals for Fund Balances		98,275.46		142,603.85
Total Fund Balances		\$98,275.46-		\$142,603.85-
 Excess of Revenue over Expenditure		336,968.15		375,278.44
Total Liabilities and Fund Balance		<u>435,243.61</u>		<u>517,882.29</u>

RESOLUTION NUMBER 16 OF 2021

MOTION BY _____

SECONDED BY _____

**RESOLUTION TO APPROVE THE 2021 TOWN OF FORT EDWARD MS4
ANNUAL REPORT**

WHEREAS, the Town of Fort Edward held a public hearing on the 2021 MS4 Annual Report on June 14, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Fort Edward does hereby approve the submission of the 2021 Town of Fort Edward MS4 Annual Report.

DATED: June 14, 2021

Vote:

RESOLUTION NUMBER 17 OF 2021

MOTION BY _____

SECONDED BY _____

**RESOLUTION CALLING FOR PUBLIC HEARING ON PROPOSED LOCAL
LAW #3 OF 2021 AMENDING TOWN CODE TO EXCLUDE SOLAR ENERGY
SYSTEMS FROM TOWN OPT OUT FROM REAL PROPERTY EXEMPTION**

WHEREAS, the Town of Fort Edward included Solar and Wind Energy Systems in their opt out from Real Property Exemption in Resolution Number 39 of 2019, and

WHEREAS, the Town wishes to exclude Solar Energy Systems from such opt out and desires to pass a Local Law reflecting that.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby calls for a public hearing to be held on July 12, 2021 at 6:55 p.m. at Town Hall, 118 Broadway, Fort Edward, New York at which time the public may comment on the text of said law.

DATED: June 14, 2021

Vote:

RESOLUTION NUMBER 18 OF 2021

MOTION BY _____

SECONDED BY _____

**ACCEPTING PROPOSAL FROM EMMINGER, NEWTON, PIGEON MAGYAR, INC.
FOR DOLAN & SOMERS SOLAR PROJECTS**

WHEREAS, there are two 20 MW solar PV farms proposed in the Town of Fort Edward, and

WHEREAS, the Town is seeking appraisal and consulting services for this type of property and Emminger, Newton, Pigeon, Magyar, Inc. has submitted a proposal to perform the services.

NOW THEREFORE BE IT RESOLVED, the Town of Fort Edward hereby accepts the proposal from Emminger, Newton, Pigeon, Magyar, Inc. to provide appraisal and consulting services for the Dolan & Somers solar projects.

DATED: June 14, 2021

VOTE:

RESOLUTION NUMBER 19 OF 2021

MOTION BY _____

SECONDED BY _____

**AUTHORIZING SUPERVISOR LOSAW TO SIGN THE EXERCISE OPTION WITH
AC POWER 9, LLC**

WHEREAS, the Town of Fort Edward has a storage and solar lease agreement with AC Power 9, LLC for land located at 45 Leavy Hollow Road, and

WHEREAS, pursuant to Section 2.1 of the lease AC Power 9, LLC hereby exercises the option to lease the property and acquire the easements, and

WHEREAS, AC Power 9, LLC needs confirmation of the lease terms by receiving a signature from the Town Supervisor.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Fort Edward hereby authorizes Supervisor Losaw to sign the exercise option for AC Power 9, LLC.

DATED: June 14, 2021

VOTE: