

AGENDA
TOWN OF FORT EDWARD
ORGANIZATIONAL MEETING & REGULAR MEETING
JANUARY 12, 2026 –6:55 P.M.

Call to Order.
Pledge of Allegiance.

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

OTHERS PRESENT:

Public Hearing
Spectrum Franchise Agreement
6:55 P.M.

NOTICE OF PUBLIC HEARING

For the approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Town of Fort Edward.

PLEASE TAKE NOTICE that the Town of Fort Edward will hold a Public Hearing on January 12, 2026, at 6:55 p.m. at Town Hall located at 118 Broadway, Fort Edward, NY 12828 regarding renewal of the cable television franchise agreement by and between the Town of Fort Edward and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

A copy of the agreement is available for public inspection during normal business hours at the Clerk's office, 118 Broadway, Fort Edward, NY 12828. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

APPROVAL OF MINUTES: Minutes of the regular meeting of December 8, 2025 and end of year meeting of December 30, 2025.

APPROVAL OF REPORTS: Town Clerk Monthly, Dog Control Officer, Town Justice, Building Inspector, Highway and Supervisor's Report.

APPROVAL OF BILLS:

ABSTRACT #1

GENERAL A -	\$94,782.84
GENERAL B -	\$ 362.00
HIGHWAY -	\$22,835.73
MUNICIPAL -	\$ 4,868.55
SPECIAL LIGHTING -	\$ 4,993.93
SPECIAL WATER -	\$ 605.98
SPECIAL WATER 2 -	\$ 64.64
CONSOLIDATED BOARD OF HEALTH - 1	\$ 1,800.00

TOTAL: \$130,313.67

BUSINESS:

- Set Audit Meeting Town Clerk and Town Justice (Last year it was January 24th)

RESOLUTIONS:

- Resolution # 1- Appointments & Salaries
- Resolution # 2- Purchasing Policy
- Resolution # 3- Investment Policy
- Resolution # 4 Appointment Town Planning Board
- Resolution # 5- American Legion Rental of Rooms
- Resolution # 6- Standard Work Day – Retirement Purposes
- Resolution # 7- Agreements & Contracts
- Resolution # 8- Appointment Town Zoning Board of Appeals
- Resolution # 9- Appointment Town Right to Farm
- Resolution #10- Spectrum Franchise Agreement
- Resolution #11- Verizon Easement

CORRESPONDENCE:

ADJOURNMENT:

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	2	5.90
			Sub-Total:	\$5.90
Dog Licensing	Female, Spayed	A2544	11	121.00
Dog Licensing	Male, Neutered	A2544	4	44.00
Dog Licensing	Male, Unneutered	A2544	1	17.00
			Sub-Total:	\$182.00
MISC. FEES	Certified Copies	A 1603	66	660.00
MISC. FEES	Interest	A 2401	1	0.21
MISC. FEES	Marriage Transcripts	A 1255	4	40.00
			Sub-Total:	\$700.21
MISC. FEES	Municipal Search	A 2770	3	110.00
			Sub-Total:	\$110.00
MISC. FEES	Red Landfill Stickers	A 2130	2759	5,518.00
			Sub-Total:	\$5,518.00
Mobile Home Licenses	Mobile Home Licenses	A 2545	1	100.00
			Sub-Total:	\$100.00
PERMIT FEES	Building Permits	B 2590	5	5,450.00
			Sub-Total:	\$5,450.00
PLAN & ZONE	Zoning Fees	B 2110	1	100.00
			Sub-Total:	\$100.00
				Total Local Shares Remitted: \$12,166.11
Amount paid to: Animal Population Control				18.00
Amount paid to: NYS Environmental Conservation				101.10 - 70.86
Total State, County & Local Revenues:	\$12,285.21			Total Non-Local Revenues: \$119.10

To the Supervisor:

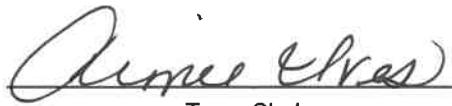
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Aimee Mahoney, Town Clerk, Town of Fort Edward during the period stated above, in connection with my office, excepting only such fees and monies, the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

Supervisor

Date

Town Clerk

Date




Date

From: 12/01/2025

To: 12/31/2025

DOG LICENSE MONTHLY REPORT

01/02/2026

Washington

Town of Fort Edward

Aimee Ives

Town Clerk

Send Copy To:

Animal Population Control

LICENSING TYPES

AND FEES	Spayed and Neutered Dogs	Spayed and Neutered Dogs	Unspayed (B)	Spayed Fee (C)	Local Fee (D)	Late Penalty (E)	Spayed Fee (F)	Unspayed Fee (G)
1. Spay/Neuter	15	15	0	0.00	@ 11.00	165.00	0	@ 1.00
2. Unspay/Unneut	1	1	0	@ 0.00	0.00	@ 0.00	0.00	@ 15.00
3. Exemption	0	0	0	NO FEE	@ 17.00	17.00	0	NO FEE
4. Purebred(11-10)	0	0	0	NO FEE	NO FEE	NO FEE	@ 0.00	@ 3.00
5. Purebred(11-25)	0	0	0	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
7. TOTALS	16	16	0	\$0.00	\$0.00	\$182.00	\$0.00	\$15.00

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	18. 100% of 7F + 7G	\$18.00
13. Local% of 7D + 7E + 10I	\$182.00	16. Stat% of 10J	\$0.00		
14. Total	\$182.00	17. Total	\$0.00		

Amount paid to: County Treasurer for Dog Licenses.....

\$0.00

Amount paid to: Animal Population Control.....

\$18.00

LICENSE SUMMARY

1. Number of Original Standard Dog Licenses: 4
2. Number of Original Purebred Dog Licenses: 0
3. Number of Standard Renewals (including New Owner Licenses): 12
4. Number of Purebred License Renewals: 0
5. Total of Lines 1-3: 16

Fort Edward Town Court
Summary Report of Cases Closed
Judge Joseph M Malvuccio
Report date: 12/31/2025

12/01/2025 to 12/31/2025
All Judges

STATUTE	CLOSED	FINE	SURCHG	CIVIL FEE
PL	15	3080.00	945.00	0.00
VTL	58	4427.00	2395.00	0.00
CIV	9	0.00	0.00	180.00
CPL	1	0.00	0.00	0.00
TOTALS	83	7507.00	3340.00	180.00

ADDITIONAL INFORMATION

Number of DWIs - 1192:	0	Fines/Fees: \$0.00
Number of AUOs - 511:	3	Fines/Fees: \$1286.00
Number of Speeds - 1180:	6	Fines/Fees: \$952.00
Number of Defendants:	64	
Total Number Charges:	83	
Average Charges/Defendant:	1.30	
Number of Small Claims:	5	

NOTE: Dollars are calculated for fines assessed, not amount collected.



Town of Fort Edward, NY Dog Control **DCO Report December 2025**

I do not contract with WCPH to handle 10 day QT bite reports. I do keep track of all reported bites in the town.

Extras- this month I finished attending the NYS Veterinary Conference via the on demand attendance. I acquired 37 CE credits in subjects pertaining to veterinary social work, medical issues, training, and nutrition. I now have a total of 125 CE credits with the Cornell School of Veterinary Medicine due to my attendance of the conference over the last 3 years. When residents call looking for help or advice I am no better equipped to send them in the right direction to find the answers they seek.

12/2- I attended a Webinar training in conjunction with the HSUS and National Sheriff's Association covering investigations of large scale breeding facilities and puppy mills.

12/6- I had my yearly inspection with NYS AG and Markets. All municipalities I represent passed the inspection.

12/9- I attended a meeting in Queensbury arranged by Dr. Kyra Haring, DVM. She has been trying to find a way to implement an animal shelter in Warren and Washington Counties for law enforcement and residents to have resources to utilize for animal welfare cases. I recognized that while her heart is in the right place her tactics were likely to get her no momentum in her cause. I arranged for her to speak with Libby Post of the NYS Animal Protection Federation and Libby agreed to attend this meeting to explain how these things work to the group now following the vet. I had contact with Libby a few days later. I thanked her for her time and input and informed her that until this group is better organized and following a proper track I would be backing away. She agreed they need better structure to move forward.

12/15- Article 26c went into full effect. These are new laws pertaining to dog control kennels, shelters, and rescues, and the paperwork that goes with them.

12/18- Due to my background in equine rescue I was contacted by Dr. Tracey Sedrish of Upstate Equine Medical Center. She was looking for assistance on a welfare check in Stoney Creek, NY for 3 horses. She could find no one listed as a humane officer. I explained there are none but I would help connect her with law enforcement. Her complainant called me with the details and I passed them on to the Warren County Sheriff. Deputy Baker executed a welfare check on the horses, spoke to the original complainant, and then me. He found no laws being broken in the care of the horses. He stated they looked to be in good weight and had access to water and food.

12/8- I received a call from WCS deputy Jones that she got a complaint from Dollar General that a dog from lot 13 on Burgoyne at the trailer park kept coming to the store. I have assisted this owner in the past with dog issues and I sent him a letter of warning. I know the dog escaping in the past was due to his elderly mother opening the door when she was staying with him. I've had no complaints since I sent the letter to him.

12/8 and 12/22- I was contacted on both dates by a woman who owns 2 huskies. The dogs have been able to escape every fence and safeguard she has put in place. Both dates the dogs escaped (once taking down part of the fence and once jumping off the deck to clear the taller fence boards!) and she contacted me immediately. The dogs were located quickly by local residents, as they are very friendly, and returned home. Her dogs are both licensed and up to date on vaccines. I advised her that she may need to look into some form of electric containment near her fence to keep them back several feet.

January 11, 2026

The Town of Fort Edward Highway employees completed the following tasks for the month December 2025

- Ice Storm
- Snow Storm
- Water Break
- Cleared Snow from Fire Hydrants
- Serviced Trucks
- Took Down Christmas Decorations
- Garbage
- Cleaned Highway Barn
- Water Test
- Water Reports

Respectfully submitted,

Brian Brockway
Town of Fort Edward
Highway Superintendant

CEO REPORT 12/25

- 12/1 Hermance framing ok. Dolan solar permit issued.
- 12/2 523 Lwr. Oak Mart. Ok now.
- 12/3 Clas on line
- 12/4 Meeting at 2 swamp Rd. to discuss work for which no permit was issued.
- 12/5 Typed nov. report.
- 12/8 Inspection plumbing at funky job. Issue Flansburg septic permit.
- 12/9 Flansburg insp. OK Funky insulation ok. Issued Gipe septic.
- 12/10 Hafner insulation insp. Ok
- 12/15 552 Lower Allen HUD insp. Ok. CO search 12 Olive
- 12/16 Issued Gipe septice permit.
- 12/17 2 Swamp Rd. plan review. Need More.
- 12/18 Clear garage. Needs firewall. Gipe septic. Ok
- 12/22 Sankey ice and water insp. Ok. Downey review.
- 12/23 Clear garage ok now
- 12/24 Started permit renewal letters.
- 12/29 Henley insulation insp. Ok.
- 12/30 CO search nursing home.
- 12/31 Rte 46 cell tower cofc typed.

Aimee Mahoney

From: Amanda Durkee <agd52779@gmail.com>
Sent: Friday, January 2, 2026 9:30 AM
To: dec.sm.ESMI@dec.ny.gov
Cc: Martin, Robert R; Magee, Beth A (DEC); clerk@villageoffortedward.com; Aimee Mahoney
Subject: Objection to EMSI RD&D permit

You don't often get email from agd52779@gmail.com. [Learn why this is important](#)

To: New York State Department of Environmental Conservation

Subject: Objection to RD&D Permit for PFAS-Contaminated Soil at the ESMI Facility, Fort Edward

CC: Mr. Rob Martin (ESMI Clean Earth Contact), Ms. Beth Magee (NYS DEC) Fort Edward Village Board of Trustees (via the Clerk), Fort Edward Town Board (via the Clerk)

Dear New York State Department of Environmental Conservation,

I will be writing several emails during this NYSDEC comment period outlining various concerns that I have in response to the RD&D permit application submitted by ESMI A Clean Earth Company. With every email comment that I submit, I will be ccng the above listed people. I have been communicating openly with these entities throughout this process, and I want to continue with my guiding principles of clear, consistent, and transparent communication across domains.

For this email, I am writing to formally object to the proposed RD&D permit that would allow PFAS-contaminated soil to be transported to and treated at the ESMI facility in Fort Edward, New York.

PFAS chemicals are persistent, bioaccumulative, and linked to serious human health and environmental risks. Bringing additional PFAS-contaminated material into the Fort Edward area poses an unacceptable threat to the local community and nearby waterways. The community has already borne significant environmental burdens, and this proposal would further compound those risks.

I am particularly concerned about the lack of clear, independently verified evidence that the proposed treatment technology can fully and permanently destroy PFAS compounds without creating secondary emissions and contamination. RD&D permits should not be used to justify exposing communities to experimental or uncertain remediation methods, especially when long-term monitoring, liability, and failure scenarios remain inadequately addressed.

Furthermore, transporting contaminated soil from other locations into Fort Edward shifts environmental risk onto a community that did not generate the contamination. This approach is inconsistent with principles of environmental justice and precaution.

For these reasons, I urge NYSDEC to deny this RD&D permit and to pursue safer, more transparent, and community-protective alternatives for PFAS remediation that do not involve importing hazardous materials into Fort Edward.

If NYSDEC is seriously considering approving this application, then I am formally requesting that a Public Hearing be scheduled prior to the determination.

Thank you for considering my comments and for your responsibility to protect public health and the environment.

Sincerely,

Amanda G. Durkee, 1/2/2026
Fort Edward, NY Village Resident

Treasurer's Summary Report

Town of Fort Edward

GENERAL FUND

Dec 2025

Cash Account Balances As Follows:

Account No	GENERAL FUND	Prev Month	Current Per
A00.0200.000	Cash in Checking	543,116.02	478,632.25
	Total Balance of Cash Accts:	543,116.02	478,632.25
Account No	Disbursements	Amount	
A00.1110.400	Justices/Contract.Exp.	569.20	
A00.1355.400	Assessors/Contract.Exp.	1,400.00	
A00.1410.400	Clerk/Contractual	737.81	
A00.1420.400	Attorney/Contract.Exp.	2,000.00	
A00.1480.400	CONTRACTUAL	2,500.00	
A00.1620.400	Buildings/Contract.Exp.	1,553.96	
A00.2410.800	REAL PROPERTY RENT	14,297.21	
A00.5010.400	Superintend/Hwy-Contract.	250.00	
A00.5132.400	Garage/Contract Exp.	1,118.22	
A00.5182.400	St.Light-Contractual	216.15	
A00.7180.400	Beach & Pool-Contractual	52.45	
A00.8160.400	Refuse/Garb-Contract.Exp.	2,955.01	
A00.8989.404	LEGAL NOTICES	35.35	
A00.9060.800	Health Ins.	854.36	
	Total Disbursements from Fund:		28,539.72
Account No	General Journal Adjustments	Amount	
A00.0200.000	Cash in Checking	-35,944.05	
A00.0630.000	Due to Other Funds	0.00	
A00.0690.000	OVERPAYMENTS AND CLEARING ACCOUNT	1,280.00	
A00.1010.100	Board/Pers.Services	1,776.68	
A00.1110.100	JUSTICE PERSONNEL	6,543.54	
A00.1220.100	Supervisor/Pers.Serv.	3,102.50	
A00.1255.000	Clerk Fees	-29.90	
A00.1355.100	Assessors/Pers.Serv.	3,846.16	
A00.1410.100	Clerk/Pers.Serv.	6,643.94	
A00.1603.000	Registrar Fees	-460.00	
A00.1620.400	Buildings/Contract.Exp.	-34.55	
A00.2130.000	Landfill Tickets	-4,370.00	
A00.2401.000	Interest & Earnings	-13.49	
A00.2410.800	REAL PROPERTY RENT	-1,210.00	
A00.2544.000	Dog Licenses	-781.00	
A00.2610.000	Fines/Fees & Forfeits	-7,773.50	
A00.2770.000	Miscellaneous Revenues	-95.00	
A00.3005.000	Mortgage Tax	-45,991.13	
A00.3510.100	Control of Dogs-Pers Serv	1,176.00	
A00.4020.100	Regis/Vit.Stat-Pers.Serv.	312.00	
A00.5010.100	Supt.of Hwy Personnel	5,663.00	
A00.7510.100	Historian/Pers.Serv.	133.33	
A00.8160.100	Refuse/Garbage-Pers.Serv.	5,453.80	
A00.9010.800	State Retirement	50,861.50	
A00.9030.800	Social Security	2,759.80	
A00.9060.800	Health Ins.	7,150.37	
	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	12,395.70	5,157.74

Treasurer's Summary Report

Town of Fort Edward

Account No	Disbursements	Total Balance of Cash Accts:	12,395.70	5,157.74
B00.3620.400	Bldg Inspect-Contractual			70.00
B00.8010.100	Zoning/Pers.Serv.			720.00
B00.8020.100	Planning/Pers.Serv.			3,020.00
B00.8020.400	Planning/Contract.Exp.			8,210.00
	Total Disbursements from Fund:			12,020.00
Account No	General Journal Adjustments			Amount
B00.0200.000	CASH ACCOUNT			-1,227.96
B00.0630.000	Due to Other Funds			0.00
B00.2115.000	Planning Board Fees			-8,172.50
B00.2401.000	Interest			-0.24
B00.2590.000	Permits			-100.00
B00.3620.100	Bldg Inspect-Personnel			2,306.00
B00.8010.100	Zoning/Pers.Serv.			1,289.08
B00.8020.100	Planning/Pers.Serv.			400.00
B00.9010.800	State Retirement			5,200.00
B00.9030.800	Social Security			305.62
	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	86,284.76	3,396.11
	Total Balance of Cash Accts:	86,284.76	3,396.11
Account No	Disbursements		Amount
DB0.5110.400	Gen.Repairs/Contract.Exp.		41.53
DB0.5130.400	Machinery-Contractual		3,419.06
DB0.5142.400	Snow Removal-Contractual		41.44
DB0.9060.800	Health Insurance		155.00
	Total Disbursements from Fund:		3,657.03
Account No	General Journal Adjustments		Amount
DB0.0200.000	Cash Account		-79,231.62
DB0.0630.000	Due to Other Funds		0.00
DB0.2401.000	Interest		-0.82
DB0.2650.000	Scrap Metal		-4,869.48
DB0.5110.100	Gen.Repairs/Personnel		20,225.45
DB0.5142.100	Snow Removal-Pers Service		4,870.47
DB0.9010.800	State Retirement		50,861.50
DB0.9030.800	Social Security		1,919.83
DB0.9060.800	Health Insurance		6,224.67
	Total Adjustments to Fund:		0.00

Parks & Rec. Grant

Cash Account Balances As Follows:

Account No		Prev Month	Current Per
H21.0200.000	CASH	35,050.00	35,050.00
	Total Balance of Cash Accts:	35,050.00	35,050.00

Treasurer's Summary Report

Town of Fort Edward

CDPHP High Ded.

Cash Account Balances As Follows:

Account No		Prev Month	Current Per
H90.0200.000	CASH	18,562.29	17,148.37
	Total Balance of Cash Accts:	18,562.29	17,148.37
Account No	General Journal Adjustments		Amount
H90.0020.400	CDPHP CHARGES		1,413.92
H90.0200.000	CASH		-1,413.92
	Total Adjustments to Fund:		0.00

MUNICIPAL

Cash Account Balances As Follows:

Account No	MUNICIPAL	Prev Month	Current Per
J00.0200.000	Cash Account	5,686.43	4,028.65
	Total Balance of Cash Accts:	5,686.43	4,028.65
Account No	Disbursements		Amount
J00.1620.400	Buildings Contractual		1,657.90
	Total Disbursements from Fund:		1,657.90
Account No	General Journal Adjustments		Amount
J00.0200.000	Cash Account		0.12
J00.2401.000	Interest and Earnings		-0.12
	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	14,181.15	10,068.03
	Total Balance of Cash Accts:	14,181.15	10,068.03
Account No	Disbursements		Amount
SL0.5182.400	Street Lighting-Cont.		4,113.40
	Total Disbursements from Fund:		4,113.40
Account No	General Journal Adjustments		Amount
SL0.0200.000	Cash Account		0.28
SL0.2401.000	Interest Earnings		-0.28
	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	157,960.99	160,098.16
	Total Balance of Cash Accts:	157,960.99	160,098.16

Treasurer's Summary Report

Town of Fort Edward

Account No	Disbursements	Amount
SW0.8320.400	Water-Contractual	1,208.73
	Total Disbursements from Fund:	1,208.73
Account No	General Journal Adjustments	Amount
SW0.0200.000	Cash Account	3,345.90
SW0.0630.000	Due to Other Funds	0.00
SW0.2140.000	METERED SALES	-779.04
SW0.2148.000	PENALTIES	-93.49
SW0.2401.000	Interest Earnings	-4.11
SW0.2410.000	REAL PROPERTY RENT	-2,886.63
SW0.8320.100	Water Personnel	387.70
SW0.9030.800	Social Security	29.67
	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	54,836.33	55,091.17
	Total Balance of Cash Accts:	54,836.33	55,091.17
Account No	Disbursements	Amount	
SW2.8320.400	WATER- CONTRACTUAL	40.00	
	Total Disbursements from Fund:	40.00	
Account No	General Journal Adjustments	Amount	
SW2.0200.000	CASH	294.84	
SW2.0630.000	DUE TO OTHER FUNDS	0.00	
SW2.2140.000	METERED SALES	-199.14	
SW2.2142.000	UNMETERED SALES	-240.00	
SW2.2148.000	PENALTIES	-19.91	
SW2.2401.000	INTEREST AND PENALTIES	-1.41	
SW2.8320.100	WATER- PERSONNEL	153.84	
SW2.9030.800	SOCIAL SECURITY	11.78	
	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	78,435.49	48,391.32
	Total Balance of Cash Accts:	78,435.49	48,391.32
Account No	General Journal Adjustments	Amount	
T00.0017.000	DEFERRED COMPENSATION	0.00	
T00.0018.000	State Retirement	-59.21	
T00.0020.000	CDPHP	322.31	
T00.0020.100	AFLAC	-50.04	
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	-30,044.17	

Date: 01/09/2026
Time 11:29:46AM

Treasurer's Summary Report

Town of Fort Edward

User: PETER
Page: 5

T00.0391.000	Due from Other Funds	0.00
T00.0620.000	JUSTICE GRANT	29,833.00
T00.2401.000	INTEREST	-1.89
Total Adjustments to Fund:		0.00

Date: 01/09/2026
Time: 11:31:01AM

User: PETER
Page:1

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward

For Period Ending 12/31/2025

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	21,320.00	21,320.00	1,776.68	21,320.16		0.16-	100.00
A00.1110.100 JUSTICE PERSONNEL	68,000.00	68,000.00	6,543.54	67,452.07		547.93	99.19
A00.1110.400 Justices/Contract.Exp.	35,000.00	35,000.00	569.20	69,140.08		34,140.08-	197.54
A00.1120.100 Supervisor/Pers.Serv.	37,400.00	37,400.00	3,102.50	37,400.00			100.00
A00.1120.400 Supervisor/Contract.Exp.	500.00	500.00		333.05		166.95	66.61
A00.11320.400 Auditor/Contractual	1,500.00	1,500.00		1,000.00		500.00	66.67
A00.11355.100 Assessors/Pers.Serv.	75,000.00	75,000.00	3,846.16	52,100.08		22,899.92	69.47
A00.11355.400 Assessors/Contract.Exp.	3,000.00	3,000.00	1,400.00	8,001.32-		5,001.32-	266.71
A00.11410.100 Clerk/Pers.Serv.	96,670.00	96,670.00	6,643.94	95,877.86		792.14	99.18
A00.11410.200 Clerk/Equipment	1,500.00	1,500.00				1,500.00	
A00.11410.400 Clerk/Contractual	3,000.00	3,000.00	737.81	1,860.33		1,139.67	62.01
A00.11420.400 Attorney/Contract.Exp.	24,000.00	24,000.00	2,000.00	24,100.00		100.00-	100.42
A00.11480.400 CONTRACTUAL	8,000.00	8,000.00	2,500.00	2,500.00		5,500.00	31.25
A00.11620.400 Buildings/Contract.Exp.	52,000.00	52,000.00	1,519.41	53,491.83		1,491.83-	102.87
A00.11650.400 Cent.Comm.-Contractual	9,000.00	9,000.00		775.04		8,224.96	8.61
A00.11910.400 Special Items-Insurance	52,000.00	52,000.00		39,445.90		12,554.10	75.86
A00.11920.400 Municipal Assoc.Dues	1,000.00	1,000.00				1,000.00	
A00.11940.400 Right of Way-Contractual	75.00	75.00				75.00	100.00
A00.11990.400 Contingent/Contract.Exp.	12,000.00	12,000.00				6,142.74	51.19
A00.3510.100 Control of Dogs-Pers Serv	15,288.00	15,288.00				15,288.00	100.00

Date: 01/09/2026
Time: 11:31:01AM

Statement of Expenditures, Encumbrances & Appropriations

User: PETER
Page: 2

Town of Fort Edward

For Period Ending 12/31/2025

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			2,248.40	1,248.40-	224.84
A00.4010.400 Bd of Health/Contractual	2,000.00	2,000.00			2,000.00		100.00
A00.4020.100 Regis/Vit.Stat.Pers.Serv.	4,056.00	4,056.00			312.00	4,056.00	
A00.5010.100 Supt.of Hwy Personnel	73,609.00	73,609.00			5,663.00	73,619.00	
A00.5010.400 Superintendent/Hwy-Contract.	1,500.00	1,500.00			250.00	948.58	
A00.5132.400 Garage/Contract Exp.	26,000.00	26,000.00			1,118.22	28,483.55	
A00.5182.400 St.Light-Contractual	5,000.00	5,000.00			216.15	4,630.72	
A00.6510.400 Veteran Serv/Contractual	1,100.00	1,100.00			8.61	1,091.39	0.78
A00.7180.100 Beach/Pool-Personnel	28,000.00	28,000.00			28,337.00		337.00-
A00.7180.400 Beach & Pool-Contractual	26,000.00	26,000.00			52.45	15,966.76	
A00.7450.400 Museum/Contract.Exp.	10,000.00	10,000.00			10,000.00		100.00
A00.7510.100 Historian/Pers.Serv.	1,600.00	1,600.00			133.33	1,599.96	
A00.7510.400 Historian/Contract.Exp.	2,150.00	2,150.00			2,150.00		75.07
A00.7550.400 Celebrations/Contract.Exp.	5,000.00	5,000.00			5,000.00		100.00
A00.7989.400 Roger Is.-Contractual	19,500.00	19,500.00			19,500.00	20,453.69	
A00.8160.100 Refuse/Garbage-Pers.Serv.	55,000.00	55,000.00			5,453.80	54,972.60	
A00.8160.200 Refuse/Garbage-Equipment	2,000.00	2,000.00			2,000.00		2,000.00
A00.8160.400 Refuse/Garb-Contract.Exp.	40,000.00	40,000.00			2,955.01	43,150.14	
A00.8160.750 Trees-Contractual	750.00	750.00					750.00
A00.8810.200 Cemeteries/Equipment	2,000.00	2,000.00					2,000.00

Statement of Expenditures, Encumbrances & Appropriations

Town of Fort Edward

For Period Ending 12/31/2025

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
A00.8810.400 Cemeteries/Contract.Exp.	10,000.00	10,000.00		9,508.61		491.39	95.09
A00.8989.400 COMMUNITY/NEWSLETTER	1,000.00	1,000.00		615.00		385.00	61.50
A00.8989.404 LEGAL NOTICES	1,200.00	1,200.00		35.35		731.57	39.04
A00.9010.800 State Retirement	48,000.00	48,000.00		50,861.50		2,861.50-	105.96
A00.9030.800 Social Security	37,000.00	37,000.00		2,759.80		34,636.55	2,363.45
A00.9055.800 Disability	300.00	300.00		161.28		138.72	53.76
A00.9060.800 Health Ins.	72,000.00	72,000.00		8,004.73		18,055.59-	125.08
Report totals	992,018.00	992,018.00		109,630.58		979,699.43	98.76

Statement of Actual & Estimated Revenue

Town of Fort Edward
For Period Ending 12/31/2025
Selecting on FUND from A00 to A00

ACCOUNT DESCRIPTION	ESTIMATED REVENUE	MONTH-TO-DATE REVENUE	YEAR-TO-DATE REVENUE	UNREALIZED REVENUE	ACTUAL YTD % REALIZED
A00.1001.000					
Real Property Tax	582,722.00		582,722.00		100.00
A00.1081.000					
Payment In Lieu of Taxes	15,000.00		15,124.89	124.89-	100.83
A00.1090.000					
Penalties on Real Property	7,500.00		7,042.12	457.88	93.89
A00.1170.000					
Franchises	32,000.00		30,252.13	1,747.87	94.54
A00.1255.000					
Clerk Fees		29.90	1,036.12	1,036.12-	
A00.1603.000					
Registrar Fees	5,000.00	460.00	7,290.00	2,290.00-	145.80
A00.2130.000					
Landfill Tickets	58,000.00	4,370.00	60,650.00	2,650.00-	104.57
A00.2401.000					
Interest & Earnings	250.00	13.49	216.78	33.22	86.71
A00.2410.800					
REAL PROPERTY RENT	69,346.00	13,087.21-	7,070.82-	76,416.82	-10.20
A00.2411.800					
HOST REVENUE FROM SOLAR COMPA			20,000.00	20,000.00-	
A00.2540.000					
Bingo Fees			10.00	10.00-	
A00.2544.000					
Dog Licenses	6,500.00	781.00	5,699.00	801.00	87.68
A00.2545.000					
Other Licenses	100.00		100.00		100.00
A00.2590.000					
Permits/Other			150.00	150.00-	
A00.2610.000					
Fines/Fees & Forfeits	51,000.00	7,773.50	61,065.45	10,065.45-	119.74
A00.2655.000					
Sale of Equipment			1,600.00	1,600.00-	
A00.2665.000					
Sales of Property			100.00	100.00-	
A00.2770.000					
Miscellaneous Revenues	350.00	95.00	9,652.51	9,302.51-	2757.86
A00.3001.000					
State Aid - Per Capita	37,450.00		37,450.00		100.00
A00.3005.000					
Mortgage Tax	70,000.00	45,991.13	72,093.49	2,093.49-	102.99
A00.3089.000					
STATE AIDE, OTHER			2,620.00	2,620.00-	
A00.3820.000					
Youth Programs	800.00		822.00	22.00-	102.75
A00.4960.000					
Federal Aid			325.64	325.64-	
Report Totals	936,018.00	46,426.81	908,951.31	27,066.69	97.11

Town of Fort Edward

For Period Ending 12/31/2025

Selecting on FUND from DBO to DBO

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	20,000.00	20,000.00		17,654.00		2,346.00	88.27
DB0.5110.100 Gen.Repairs/Personnel	285,000.00	285,000.00	20,225.45		304,055.13	19,055.13-	106.69
DB0.5110.400 Gen.Repairs/Contract.Exp.	170,000.00	170,000.00	41.53		239,978.87	69,978.87-	141.16
DB0.5130.400 Machinery-Contractual	45,000.00	45,000.00	3,419.06		41,438.27	3,561.73	92.09
DB0.5140.400 Misc-Contractual	1,500.00	1,500.00		18,333.73		16,833.73-	1,222.25
DB0.5142.100 Snow Removal-Pers Service	35,000.00	35,000.00	4,870.47		20,865.29	14,134.71	59.62
DB0.5142.400 Snow Removal-Contractual	58,000.00	58,000.00	41.44		53,417.95	4,582.05	92.10
DB0.9010.800 State Retirement	45,000.00	45,000.00	50,861.50		50,861.50	5,861.50-	113.03
DB0.9030.800 Social Security	30,000.00	30,000.00	1,919.83		24,856.62	5,143.38	82.86
DB0.9055.800 Disability	250.00	250.00		198.00		52.00	79.20
DB0.9060.800 Health Insurance	75,000.00	75,000.00	6,379.67		96,316.95	21,316.95-	128.42
DB0.9730.600 Bond Anticipation Note	48,443.00	48,443.00		48,442.24		0.76	100.00
DB0.9730.700 BAN-Interest	1,000.00	1,000.00		905.22		94.78	90.52
Report totals	814,193.00	814,193.00	87,758.95	917,323.77		103,130.77-	112.67

Statement of Actual & Estimated Revenue

Town of Fort Edward
For Period Ending 12/31/2025
Selecting on FUND from DB0 to DB0

ACCOUNT DESCRIPTION	ESTIMATED REVENUE	MONTH-TO-DATE REVENUE	YEAR-TO-DATE REVENUE	UNREALIZED REVENUE	ACTUAL YTD % REALIZED
DB0.1001.000					
Real Property Tax	570,093.00		570,093.00		100.00
DB0.1120.000					
SALES TAX REVENUE	80,000.00		90,092.00	10,092.00-	112.62
DB0.2401.000					
Interest	100.00	0.82	80.41	19.59	80.41
DB0.2650.000					
Scrap Metal		4,869.48	4,869.48	4,869.48-	
DB0.2655.000					
Sale of Equipment			800.00	800.00-	
DB0.3521.000					
State Aid Improvement	164,000.00		216,839.30	52,839.30-	132.22
Report Totals	814,193.00	4,870.30	882,774.19	68,581.19-	108.42

RESOLUTION NUMBER 1 OF 2026

MOTION BY _____

SECONDED BY _____

SECONDED BY

POSITION	NAME	SALARY
Town Engineer	CT Male	To be determined
Town Attorney	William Nikas	\$24,000
Health Officer	Dr. David Foote	\$1,800 paid by Con. Board of Health
Town Accountant	Albert Nolette, CPA	As Needed
Grant & Planning Consultants	C.T. Male Associates	As Needed
Grant Project Coordinator	Jim Thatcher	\$10,200
Building Inspector	Matthew French	\$31,177
Zoning Officer	Matthew French	\$12,654
Historian	R.Paul McCarty	\$ 1,664
Swimming Pool Director	James Donohue	\$ 5,500
Supervisor's Clerk/ Account Clerk	Peter Ives	\$25,000
Deputy Town Clerk	Erin Donahue	\$42,848
Registrar of Vital Statistics	Aimee Ives	\$ 4,390
Supervisor's Clerk 2	Aimee Ives	\$ 2,340
Deputy Highway Superintendent & MEO	William Gosline	plus \$.50 per Hour
Water Dist. #1 Superintendent	Brian Brockway	\$ 4,000
Water Operator District #2	Brian Brockway	\$ 2,000
Water Operator & Mechanic Asst.	William Gosline	\$ 1,040 + \$1.50
Budget Officer	Timothy Fisher	0
Justice Clerk	Michelle Hurlburt	Contract-\$40,106
Deputy Supervisor		0
Assessor	Sandra Foley	\$65,000
Zoning Board	Members	\$ 35.00 per Mtg
	Chairman	\$ 40.00 per Mtg
Zoning Board Clerk	Aimee Ives	\$ 4,820
Planning Board	Members	\$35.00 per Mtg
	Chairman	\$40.00 per Mtg
Planning Board Clerk	Aimee Ives	\$ 5,460

ELECTED OFFICIALS

Supervisor	Timothy Fisher	\$12,288
Town Justice	Joseph Malvuccio.	\$52,000
Town Clerk/Collector	Aimee Ives	\$60,000
Superintendent of Highway	Brian Brockway	\$76,563
Town Councilman	Terry Middleton	\$5,543
	Kimberly Collier	\$5,543
	Jeanie Mullen	\$5,543
	Mitchell Suprenant	\$5,543

CONTRACTS

Historical Association Contract		\$10,000
Library Contract		\$ 7,500
Union Cemetery		\$ 8,000
Riverside Cemetery		\$ 2,000
Barks & Recreation		Quarterly
Dog Control		\$15,899
Celebrations		\$ 5,000
Village & Town Municipal Building		\$25,000
Village Recreation		\$ 7,500
Rogers Island Development Alliance		\$19,500
Kingsbury/Fort Edward Senior Citizens		\$ 8,500
CDTA		\$ 4,000
Debbie Rabine	Municipal Cleaning	\$750.00/Month
	Spring/Fall Cleanup	\$200.00/each
	Special Request	\$250.00
Petty Cash	Town Clerk/Collector	\$180
	Town Justice	\$100
	Supervisor's Clerk	\$ 50
Mileage Allowance	Federal Rate	\$.50 per Mile
Official Newspaper	Glens Falls Post Star	
Official Holiday	New Year's Day Martin Luther King Day President's Day Good Friday Memorial Day Fourth of July Labor Day Columbus Day Juneteenth Veteran's Day Thanksgiving and Day After Christmas Eve Christmas Day Floating Holiday	

Town Board Meetings will be held on the second Monday of each month beginning at 7:00 P.M.
Audit Committee will meet 1/2 hour before monthly meeting.

Liaison Committee: **Planning Board** – Councilman Middleton
Zoning Board - Councilman Middleton
Board of Assessment Review - Councilman Suprenant
Rogers Island Heritage Development Alliance – Councilwoman Collier
Cultural Resources – Councilwoman Mullen
EPA Community Advisory Group – Councilwoman Mullen
L.I.F.E. Committee- Councilman Middleton

Committees: **BUILDING-** Middleton - Collier
INSURANCE- Middleton - Suprenant
HIGHWAY- Middleton - Collier
RECREATION- Collier - Mullen
LIGHTING & WATER – Suprenant - Mullen
AUDIT- Full Board
POLICIES & PROCEDURES- Collier - Mullen

TOWN CLERK'S OFFICE HOURS - Monday through Friday 8:00 AM - 4:00 PM
Evenings by Appointment

ASSESSOR'S HOURS- Monday 9:00 AM – 3:00 PM
Thursday 9:00 AM - 3:00 PM

BUILDING INSPECTOR HOURS- Wednesday 8:00 AM – 12:00 Noon
or as needed.

DATED: January 12, 2026 Vote:

RESOLUTION NUMBER 2 OF 2026

MOTION BY _____

SECONDED BY _____

PURCHASING POLICY

WHEREAS, the Fort Edward Town Board does hereby adopt the following Purchasing Policy;

This resolution sets forth the policies and procedures of the Town of Fort Edward to meet the requirements of General Municipal Law, Section 104-b.

Goods and services which are not required by law to be procured pursuant to competitive bidding must be procured in a manner so as to assure the prudent and economical use of public moneys, in the best interest of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, extravagance, fraud and corruption. To further these objectives, the governing board is adopting internal policies and procedures covering all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements of the General Municipal Law, Section 103 or of any other general, special or local law.

The policy for determining whether a procurement of goods and services is subject to competitive bidding and documenting the basis for any determination that competitive bidding is not required by law is as follows:

Purchase Contracts above	\$10,000.00
Public Works Contracts above	\$20,000.00

Except for procurements made pursuant to General Municipal Law, Section 103 (3) or Section 014, State Finance Law, Section 175-b, Correction Law, Section 186, of the items excepted herein, alternative proposals or quotations for goods and services shall be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method of procurement which furthers the purpose of General Municipal Law, Section 104-b.

The methods of procurement to be used are as follows:

	Verbal Quotes				Written Quotes	
	0	3	3+	3	3+	RFP
OTHER						
PURCHASE CONTRACTS						
Under \$100	x					
\$100 - \$499	x					
\$500 - \$999		x				
\$1000-\$4999				x		
\$5000-\$9999					x	
PUBLIC WORKS CONTRACTS						
Under - \$1000	x					
\$1000 - \$4999		x				
\$5000 - \$9999				x		
\$10000-\$19999					x	
EMERGENCIES						x
INSURANCE					x	
PROFESSIONAL SERVICES						x
STATE CONTRACT -- NO QUOTES						

Whenever any contract is awarded to other than the lowest responsible dollar offered, the reasons such award was made must be documented.

The board sets forth the following circumstances when, or types of procurements for which, in the sole discretion of the government body, the solicitation or alternative proposals or quotations will not be in the best interest of the Town of Fort Edward:

1. Emergencies where time is a crucial factor.
2. Procurements for which there is no possible competition.
3. Procurements of professional services which because of the confidential nature of the services, do not lend them to procurement through solicitation.
4. Very small procurements for which solicitations of competition would not be cost effective.

Comments concerning the policies and procedures shall be solicited from officers of the political subdivisions or district therein involved in the procurement process prior to the enactment of the policies and procedures, and will be solicited from time to time hereafter.

The governing board shall annually review these policies and procedures. The Supervisor shall be responsible for conducting an annual review of the procurement policy and for an evaluation of the internal control structure established to ensure compliance with the procurement policy.

The unintentional failure to fully comply with the provisions of this General Municipal Law, Section 104-b shall not be grounds to void action taken or give rise to a cause of action against the Town of Fort Edward or any officer or employee thereof.

DATED: January 12, 2026

Vote:

RESOLUTION NUMBER 3 OF 2026

MOTION BY _____

SECONDED BY _____

CASH MANAGEMENT AND INVESTMENT POLICIES AND PROCEDURES

WHEREAS, The Fort Edward Town Board does hereby adopt the following investment policies;

The objectives of the Investment Policy of the Town of Fort Edward are to minimize risk; to insure that investments mature when the cash is required to finance operation; and to insure a competitive rate of return. In accordance with this policy, the chief fiscal officer is hereby authorized to invest all funds including proceeds of obligation and reserve funds in:

- Certificates of Deposit issued by a bank or trust company authorized to do business in New York State;
- Time Deposit Accounts in a bank or trust company authorized to do business in New York State;
- Obligations of New York State;
- In Repurchase Agreements involving the purchase and sale of direct obligations of the United States;

ALL funds except Reserve Fund may be invested in:

- Obligations of agencies of the federal government if principle and interest is guaranteed by the United States.
- With the approval of the State Comptroller, in Revenue Anticipation Notes or Tax Anticipation Notes of other local governments.

Only reserve fund may be invested in:

- Obligations of the Local Government.

All other Local Government officials receiving money in their official capacity must deposit such funds in negotiable order of withdrawal accounts.

All investments made pursuant to this investment policy shall comply with the following conditions:

1. COLLATERAL

- a. Certificates of deposit shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligation of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States, or obligations of New York State local governments. Collateral shall be delivered to the Local Government or a Custodial into a Custodial Bank with which the Local Government has entered into a Custodial Agreement. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than weekly, and market value shall mean the bid or closing price as quoted in the Wall Street Journal or as quoted by another recognized pricing service.
- b. Securities purchased through a repurchase agreement shall be valued to market at least weekly.
- c. Collateral shall not be required with respect to the direct purchase of obligations of New York State, obligations of the United States, and obligations of federal agencies the principal and interest of which are guaranteed by the United States Government.

2. DELIVERY OF SECURITIES.

- a. Repurchase Agreements. Every Repurchase Agreement shall provide for payment to the seller only upon the seller's delivery of obligations of the United States to the Custodial Bank designated by the Local Government, or in the case of a book entry transaction, when the obligations of the United States are credited to the custodian's Federal Reserve Bank account. The seller shall not be entitled to substitute securities. Repurchase Agreements shall be for periods of 30 days or less. The Custodial Bank Shall confirm all transactions in writing to insure that the Local Government's ownership of the securities is properly reflected on the records of the Custodial Bank.
- b. Payment shall be made by or on behalf of the Local Government for obligations of New York State, obligations the principal and interest of which are guaranteed by the United States, United States Obligations, certificates of deposit, and other purchased securities upon the delivery thereof to the custodial bank, or in the case of a book entry transaction, when the purchased securities are credited to the Custodial Bank's Federal Reserve System account. All transactions shall be confirmed in writing.

3. WRITTEN CONTRACTS.

Written contracts are required for Repurchase Agreement, certificate of deposit, and custodial undertakings. With respect to the purchase of obligations of U.S., New York State, or other governmental entities, etc. in which monies may be invested, the interests of the Local Government will be adequately protected by conditioning payments

on the physical delivery of purchased securities to the Local Government or Custodian, or in the case of book entry transaction, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Local Government.

It is therefore, the policy of the Local government, to require written contracts as follows.

- a. Written contracts shall be required for all Repurchase Agreements. Only credit worthy banks and primary reporting dealers shall be qualified to enter into a Repurchase Agreement with the Local Government. The written contract shall provide that only obligations of the United States may be purchased, and the Local Government shall make payment upon delivery of the securities of appropriate book entry of the purchase securities. No specific repurchase agreement shall be entered into unless a master repurchase agreement has been executed between the Local Government and the trading partners. While the term of the master repurchase agreement may be for a reasonable length of time, a specific repurchase agreement shall not exceed thirty (30) days.
- b. Written contracts shall be required for the purchase of all certificates of deposit.
- c. A written contract shall be required with the Custodial Bank.

4. DESIGNATION OF CUSTODIAL BANK.

1. Custodial Bank. The Glens Falls National Bank chartered by the State of New York is designated to act as Custodial Bank of the Local Government's investments. However, securities may not be purchased through a Repurchase Agreement with the Custodial Bank.

5. FINANCIAL STRENGTH OF INSTITUTIONS.

All trading partners must be credit worthy. Their financial statements must be reviewed at least annually by the Chief Fiscal Officer to determine satisfactory financial strength or the chief fiscal officer may use credit rating agencies to determine credit worthiness of trading partners. Concentration of investments in financial institutions should be avoided. The general rule is not to place more than \$400,000 in overnight investments with any one institution.

Investments in time deposits and certificates of deposit are to be made with banks or trust companies. Their annual reports must be reviewed by the Chief Fiscal Officer to determine satisfactory financial strength.

When purchasing eligible securities the seller shall be required to deliver the securities to our Custodial Bank.

Repurchase agreements shall be entered into only with banks or trust companies or registered and primary reporting dealers in government securities. Sound credit judgments must be made with respects to trading partners in repurchase agreements. It is not assumed that inclusion on a list of the Federal Reserve is automatically adequate evidence of credit worthiness.

Repurchase agreements should not be entered into with undercapitalized trading firms.

A margin of 5% or higher of the market value of purchased securities in repurchase agreements must be maintained.

6. OPERATIONS, AUDIT, AND REPORTING.

- The chief fiscal officer or the deputy chief fiscal officer shall authorize the purchase and sale of all securities and execute contracts for Repurchase Agreements and certificates of deposit on behalf of the Local government. Oral discretions concerning the purchase or sale of securities shall be confirmed in writing. The Local Government shall pay for purchased securities upon the delivery of book entry thereof.
- The Local Government will encourage the purchase and sale of securities and certificates of deposit through a competitive or negotiated process involving telephone solicitation of at least three bids for each transaction.
- At the time independent auditors conduct the annual audit of the accounts and financial affairs of the Local Government for compliance with the provisions of these investment Guidelines.
- Within Sixty (60) days of the end of each of the first three quarters of the fiscal year, the chief fiscal officer shall prepare and submit to the Audit and Finance Committee of the Local Government a quarterly investment report which indicates new investments, the inventory of existing investments, and such other matters as the chief fiscal officer deems appropriate.
- Within 120 days of the end of the fiscal year, the chief fiscal officer shall prepare and submit to the Audit and Finance Committee an annual investment report; recommendations for change in these Investment Guidelines; the results of the annual independent audit; the investment income record; a list of total fees, commissions or other charges, if any, paid to the Custodial Bank and such other matters as the chief fiscal officer deems appropriate.

- The Governing Board of the Local Government shall review and approve the annual investment report, if practicable, at its organizational meeting.
- At least annually, and if practicable, at the organizational meeting of the Governing Board, the members shall review and amend, if necessary these investment guidelines.
- The provisions of these Investment Guidelines and any amendments hereto shall take effect prospectively, and shall not invalidate the prior selection of any Custodial Bank or prior investment.

DATED: January 12, 2026

Vote:

RESOLUTION NUMBER 4 OF 2025

MOTION BY _____

SECONDED BY _____

WHEREAS, the Fort Edward Town Board hereby appoints Donald Sanders, Jr. to the Town of Fort Edward Planning Board for a 7 year term commencing January 1, 2026 term ending December 31, 2032.

DATED: January 12, 2026 Vote:

RESOLUTION NUMBER 5 OF 2026

MOTION BY _____

SECONDED BY _____

WHEREAS, the Town Board recognizes that members of the United States' armed forces have made heroic efforts and valuable contributions fighting in wars in foreign countries in order to preserve and defend the freedoms that Americans enjoy and benefit from today, and

WHEREAS, the American Legion Post 1133 is an organization which is devoted to assisting such veterans of the U.S. armed forces and to commemorate their efforts and contributions to America, and

WHEREAS, a local chapter of the American Legion exists in the Town of Fort Edward, and

WHEREAS, the Town Board has determined that is in the best interests of the Town to promote the goals of the American Legion in commemorating the contributions of America's foreign war veterans, and

WHEREAS, the Town of Fort Edward is authorized under New York State Town Law Section 64 (13) to provide funds to the Fort Edward post of the American Legion for the purpose of helping defray the American Legions cost of renting a room or rooms in which to hold its meeting(s) during 2026.

NOW THEREFORE, BE IT RESOLVED, that the Town shall contribute up to Two Hundred Dollars (\$200.00) to the Fort Edward Post of the American Legion for the purpose of helping to defray the Legion 's cost of renting a room or rooms in which to hold its meeting(s) during calendar year 2026, and

BE IT FURTHER RESOLVED, that such funds shall be paid to the American Legion upon its provision to the Town of a proper invoice or invoices and voucher(s) for the costs of renting such meeting room(s), along with a copy of the American Legions current membership roll and a copy of the minutes of the meeting(s) held during 2026 in the rented room(s) or such other documentary evidence of such meeting(s) as the Supervisor may find acceptable.

DATED: January 12, 2026

Vote:

RESOLUTION NUMBER 6 OF 2026

MOTION BY _____

SECONDED BY _____

Retirement- Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Fort Edward hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

I, Aimee Ives, Clerk of the governing board of the Town of Fort Edward, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of January, 2026 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five (5) members, and that of such members were present at such meeting and that five (5) of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
SET my hand and the seal of the
TOWN OF FORT EDWARD.

Location Code: 30504

Employer Name: Town of Fort Edward

Affidavit attesting that the Standard Work Day and the Reporting Resolution was posted and available to the public for a minimum of 30 days.

State of New York
County of Washington

Aimee Ives, being duly sworn, deposes and says:

1. That she is the Town Clerk of the Town of Fort Edward.
2. That the posting of the Resolution began on January 12th, 2026 and continued for at least 30 days.
3. That the Resolution was posted and available to the public on the (please check one):

Employer's website at

Official Sign board at 118 Broadway, Fort Edward, New York

Main entrance to office of the clerk at 118 Broadway, Fort Edward, New York

Signature of Clerk of Governing Body

Title Town Clerk

DATE: January 12, 2026

Vote:

RESOLUTION NUMBER 7 OF 2026

MOTION BY _____

SECONDED BY _____

TITLE: AGREEMENT BETWEEN THE TOWN OF FORT EDWARD AND THE FORT EDWARD HISTORICAL ASSOCIATION, FORT EDWARD- SANDY HILL UNION CEMETERY, FORT MILLER RIVERSIDE CEMETERY, THE FORT EDWARD FREE LIBRARY, SHANNON CELESTE-HAHN FOR DOG CONTROL, VILLAGE AND TOWN MUNICIPAL BUILDING, THE SENIOR CENTER OF THE KINGSBURY & FORT EDWARD AREA, INC., ROGERS ISLAND HERITAGE DEVELOPMENT ALLIANCE, CDTA, VILLAGE RECREATION, WILLIAM NIKAS TOWN ATTORNEY, ALBERT NOLETTE, FE CHAMBER OF COMMERCE, CT MALE, NYMIR INSURANCE CO. and BARKS & RECREATION VET HOSPITAL

WHEREAS, the Fort Edward Town Board does hereby authorize the Town Supervisor to enter into an agreement with the above named organizations, and

WHEREAS, the Town Board authorizes the Supervisor to sign said agreements subject to contract approval by Town Attorney William Nikas and Town Supervisor Timothy Fisher by January 31, 2026.

NOW THEREFORE, BE IT RESOLVED, these agreements shall continue from year to year unless either party requests that the agreements be amended which will initiate a meeting between the Town and said organization.

DATED: January 12, 2026

Vote:

RESOLUTION NUMBER 8 OF 2026

MOTION BY _____

SECONDED BY _____

WHEREAS, that the Town Board of the Town of Fort Edward hereby re-appoints James Maskell to the Town Zoning Board of Appeals term ending December 31, 2030.

Dated: January 12, 2026

Vote:

RESOLUTION NUMBER 9 OF 2026

MOTION BY _____

SECONDED BY _____

WHEREAS, the Fort Edward Town Board does hereby appoints Terry Middleton to the Town of Fort Edward Right To Farm for a 5 year term commencing January 1, 2026 term ending December 31, 2030.

DATED: January 12, 2026

Vote:

RESOLUTION NUMBER 10 OF 2026

MOTION BY _____

SECONDED BY _____

**IN THE MATTER OF THE GRANTING OF A CABLE TELEVISION FRANCHISE
HELD BY SPECTRUM NORTHEAST, LLC IN THE TOWN OF FORT EDWARD,
COUNTY OF WASHINGTON, NEW YORK,**

WHEREAS, an application has been duly made to the Board of the Town of Fort Edward, County of Washington, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. (“Charter”), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Charter’s cable television franchise for 10 years commencing with the date of approval by the Public Service Commission, and

WHEREAS, the franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings, and

WHEREAS, a public hearing was held in the Town of Fort Edward, New York on January 12, 2025 at 6:55 P.M. and notice of the hearing was published in The Post Star on January 5, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Fort Edward finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Fort Edward hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Fort Edward for (10) years commencing with the date of approval by the Public Service Commission and expiring (10) years hence.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Fort Edward hereby confirms acceptance of this franchise renewal agreement.

Dated: January 12, 2025

Vote:

RESOLUTION NO. 11 of 2026

MOTION BY _____

SECONDED BY _____

**A RESOLUTION APPROVING THE EXECUTION OF AN EASEMENT AGREEMENT
BY AND BETWEEN THE TOWN OF FORT EDWARD NY AND TPA VIII, LLC, A
DELAWARE LIMITED LIABILITY COMPANY AND AUTHORIZING THE TOWN
SUPERVISOR OF THE TOWN OF FORT EDWARD NY TO SIGN SAID EASEMENT
AGREEMENT ON BEHALF OF TOWN OF FORT EDWARD NY AND TO EXECUTE
ALL CLOSING DOCUMENTS RELATED TO SUCH EASEMENT AGREEMENT**

WHEREAS, the Town Board of the Town of Fort Edward (the “Town”), has the statutory authority to purchase, lease, receive, hold and enjoy real property and further has the authority to control, lease, sublease, convey, or otherwise dispose of real property; and

WHEREAS, on the 10th day of November, 2025, the Town Board unanimously authorized the Town Supervisor to execute a Letter of Intent dated November 12, 2025, with Tower Point Acquisitions, LLC, to transfer the Town’s interest in the site to TPA VIII, LLC.

**NOW THEREFORE, BE IT HEREBY RESOLVED AND ORDERED BY THE
TOWN BOARD OF THE TOWN OF FORT EDWARD NY**, as follows:

Section 1. The Town Board hereby approves the execution of an Easement Agreement by and between the TOWN OF FORT EDWARD NY and TPA VIII, LLC, a Delaware Limited Liability Company, in the form presented.

Section 2. The Town Supervisor of the TOWN OF FORT EDWARD NY, is hereby authorized to execute said Easement Agreement on behalf of the Town.

Section 3. The Town Supervisor of the Town, is hereby authorized to execute on behalf of the Town all closing documents required to close the transaction described in the Easement Agreement and the Letter of Intent.

Section 4. The provisions of this Resolution shall become effective immediately upon adoption.

DULY PASSED AND ADOPTED this 12th day of January, 2026.

TOWN OF FORT EDWARD NY
CERTIFIED BY: Aimee Ives, Town Clerk
