

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON MONDAY, FEBRUARY 11, 2019 AT TOWN HALL COMMENCING AT 7:00PM**

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

**PRESENT:** Supervisor Middleton  
Councilman Orsini  
Councilman Mercier  
Councilwoman Mullen

**ABSENT:** Councilman Fisher

**OTHERS PRESENT:** Richard Belden, Brian Brockway, Elizabeth O’Leary and Town Attorney Donald Boyajian, Jr.

**APPROVAL OF MINUTES: MOTION** by Councilman Mercier, Seconded by Councilwoman Mullen to approve the minutes of the Organizational & Regular meeting of January 14, 2019  
**ALL AYES**

**APPROVAL OF REPORTS: MOTION** by Councilman Orsini, Seconded by Councilman Mercier to approve the following reports: Town Clerk Monthly, Town Justice, Building Inspector/Code Enforcement Officer, Zoning Officer, Highway & Supervisor’s Report  
**ALL AYES**

**APPROVAL OF BILLS: MOTION** by Councilman Orsini, Seconded by Councilwoman Mullen to approve Abstract #2 in the amount of \$64,755.63  
**ALL AYES**

**ABSTRACT #2**

<b>GENERAL A: 8030,8036,8037-8039,8043-8069</b>	<b>\$28,663.39</b>
<b>GENERAL B: 8070-8075</b>	<b>\$ 9,721.95</b>
<b>HIGHWAY: 8076-8086</b>	<b>\$19,443.01</b>
<b>MUNICIPAL: 8031,8087-8093</b>	<b>\$ 2,097.35</b>
<b>SPECIAL LIGHTING: 8032-8033,8040-8042</b>	<b>\$ 3,685.58</b>
<b>SPECIAL WATER: 8034-8035,8094-8098</b>	<b>\$ 783.14</b>
<b>SPECIAL WATER 2: 8099-8101</b>	<b>\$ 361.21</b>

**TOTAL: \$64,755.63**

**RESOLUTIONS:**

**RESOLUTION NUMBER 10 OF 2019**

**MOTION BY COUNCILMAN MERCIER**

**SECONDED BY COUNCILWOMAN MULLEN**

**WHEREAS**, Town Boards are required by Town Law to audit the financial records of the Town Clerk, Tax Collector and Town Justice.

**NOW, THEREFORE BE IT RESOLVED**, that the Fort Edward Town Board audited the financial records of the Town Justice, Town Clerk and Tax Collector for the fiscal year January 1, 2018 through December 31, 2018 at a special meeting held on January 25, 2019.

DATED: February 11, 2019

Roll Call Vote: Councilman Orsini – AYE  
Councilman Mercier – AYE  
Councilwoman Mullen – AYE  
Councilman Fisher – ABSENT  
Supervisor Middleton - AYE

**BUSINESS:**

**Supervisor Middleton:** The Building Inspector has put in a request for an extra week of paid vacation which would be a 3<sup>rd</sup> week at 20 hours. He plans on taking the hours in small increments not all at once.

**MOTION** by Councilman Mercier, Seconded by Councilwoman Mullen to deny the extra week of paid vacation due to the position being a part time position, he can take the time off but will not be paid for it **ALL AYES**

**CORRESPONDENCE:**

**Supervisor Middleton:** The Board received a thank you letter from the Little Theater on The Farm for their annual \$250.00 stipend.

**OTHER BUSINESS:**

**Brian Brockway:** We bought plow blades from the County that they are selling for \$500.00/set and \$104.00 for the cover blade. We spent \$2,600.00 which was a big savings. At the MS4 meeting they mentioned a grant to cover the Vac Trailer, that Trailer is not just for the County it is for all of the MS4 area and it is never available when I want to use it. There is only 4 of us in the MS4 and that is Town of Fort Edward, Village of Fort Edward, Town of Kingsbury, Village of Hudson Falls and part of the County on the hill.

**Supervisor Middleton:** Is the garbage truck up and running?

**Brian Brockway:** Yes, it is up and running but we may need a set of injectors if it happens again.

**Supervisor Middleton:** How are you doing with salt?

**Brian Brockway:** I have met my 300 ton of salt; it's the smaller storms that use it up more than the larger ones.

**Elizabeth O'Leary:** Do we have any pull with the State as far as roads? State Route 4 is terrible; I have to drive on the shoulder most of the time.

**Supervisor Middleton:** We unfortunately do not.

**Brian Brockway:** We are going to Advocacy Days again and there is talk of increasing CHIPS in the North Country.

- The next purchase should be a sidewalk mower/plow. The one we currently have has about 2,000 hours on it and is not a commercial machine. I would suggest a Tool Cat like the Village has.

**Supervisor Middleton:** We are going to be meeting with Debbie Bell regarding health insurance options.

#### **ADJOURNMENT:**

**MOTION** by Councilwoman Mullen, Seconded by Councilman Mercier to adjourn the meeting at 7:26pm **ALL AYES**

DATED: February 11, 2019

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Aimee Mahoney, Town Clerk