

MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD REGULAR MEETING HELD ON MONDAY, FEBRUARY 8, 2021 VIA ZOOM COMMENCING AT 7:00PM

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

PRESENT: Supervisor Losaw
Councilman Middleton
Councilman Fisher
Councilwoman Mullen

ABSENT: Councilman Mercier

OTHERS PRESENT: Peter Ives, Brian Brockway, Evan Lawrence, Katie DeGroot, Elizabeth O’Leary and Town Clerk Aimee Mahoney

APPROVAL OF MINUTES:

MOTION by Councilman Fisher, Seconded by Councilman Middleton to approve the minutes of the organizational & regular meeting of 1/11/2021 **ALL AYES**

MOTION by Councilwoman Mullen, Seconded by Councilman Fisher to approve the minutes of the public hearing & special meeting of 1/25/2021 **ALL AYES**

APPROVAL OF REPORTS: MOTION by Councilman Fisher, Seconded by Councilwoman Mullen to approve the following reports: Town Clerk Monthly, Town Justice, Building Inspector, Highway and Supervisor’s Report as submitted **ALL AYES**

APPROVAL OF BILLS: MOTION by Councilman Fisher, Seconded by Councilman Middleton to approve Abstract #2 in the amount of \$93,506.34 **ALL AYES**

ABSTRACT #2

GENERAL A: 9667-9673,9688-9713	\$51,338.00
GENERAL B: 9714-9718	\$11,368.20
HIGHWAY: 9719-9728	\$22,782.11
MUNICIPAL: 9674-9675,9729-9731	\$ 3,204.24
SPECIAL LIGHTING: 9676-9682,9732	\$ 3,679.69
SPECIAL WATER: 9683-9685,9736	\$ 899.26
SPECIAL WATER 2: 9686-9687,9737	\$ 234.84

TOTAL: \$93,506.34

RESOLUTIONS:

RESOLUTION NUMBER 11 OF 2021

MOTION BY COUNCILMAN MIDDLETON

SECONDED BY COUNCILMAN FISHER

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, 2020 through December 31, 2020 at a special meeting held on January 25, 2021.

DATED: February 8, 2021

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

Aimee Mahoney, Town Clerk
Town of Fort Edward

BUSINESS:

**Keystone Novelties, LLC
Keystone Fireworks
Peddling & Soliciting License**

Keystone Novelties submitted a Peddling & Soliciting License Application to the Town in preparation of their annual Fourth of July tent sale at 359 Broadway.

MOTION by Councilman Middleton, Seconded by Councilman Fisher to approve the Peddling and Soliciting License for Keystone Novelties effective 2/11/2021-2/11/2022 **ALL EYES**

OTHER BUSINESS:

Supervisor Losaw:

- All is done with the 2019 Consolidated Board of Health as well as both the 2020 Municipal and Town General AUD.
- Matt Tripoli from CS Energy wants to come to the March meeting to discuss a solar project.

- The Attorney is drafting a fee schedule change relative to solar fees for the March meeting.

Councilman Middleton: Is the IDA taking over solar projects?

Supervisor Losaw: Because we opted out we can't do PILOTS but the IDA can.

Supervisor Losaw:

- Storedtech is working on updating all of our computers running on Windows 7 as well as the server which is Windows 8. Because they are out of date we are vulnerable to security risks.
- Quotes were given for 4 computers as well as the server but we have to wait on that until the Village starts their budget process, \$13,000.00 seems high.

Councilman Middleton: Will that come out of the shared building fund?

Supervisor Losaw: Yes, the Village will pay half of the cost of the server; I would like to get a second quote on the server first.

MOTION by Councilman Fisher, Seconded by Councilwoman Mullen to upgrade three computers for a price not to exceed \$5,500.00 **ALL AYES**

Supervisor Losaw: I have also asked them to do a health audit on the computers and they do that at no charge.

Brian Brockway:

- DISH Network wants to put 3 antennas on the water tower and will be getting back to me with more details.
- There is a problem with the heating system at the garage it is only good for 5 above zero. C.T. Male & C & L are working to straighten it out now.

PUBLIC COMMENT:

Katie DeGroot: Any updates on the dewatering property and the propane company?

Supervisor Losaw: No and the propane company is going into the airport industrial park not ours.

ADJOURNMENT:

MOTION by Councilman Middleton, Seconded by Councilman Fisher to adjourn the meeting at 7:23pm **ALL AYES**

Dated: February 11, 2021

Aimee Mahoney, Town Clerk