

**MINUTES OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD MEETING
HELD ON MONDAY, MARCH 11, 2024 AT TOWN HALL COMMENCING AT 7:00 P.M.**

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

Moment of silence for former Highway Superintendent and former Councilman Richard Mercier

Pledge of Allegiance

PRESENT: Supervisor Fisher
Councilman Middleton
Councilwoman Collier
Councilman Suprenant
Councilwoman Mullen

OTHERS PRESENT: Frank Burkhardt, Elizabeth O’Leary, Kyle Cozzens, Katie DeGroot,
Town Attorney Bill Nikas and Town Clerk Aimee Ives.

APPROVAL OF MINUTES: MOTION by Councilwoman Collier, Seconded by
Councilwoman Mullen to approve the minutes of the meeting of February 12, 2024 **ALL AYES**

APPROVAL OF REPORTS: MOTION by Councilman Suprenant, Seconded by Councilman
Middleton to approve the monthly reports of the Town Clerk, Town Justice, Dog Control &
Highway as submitted **ALL AYES**

APPROVAL OF BILLS: MOTION by Councilman Middleton, Seconded by Councilwoman
Mullen to approve Abstract #3 in the amount of \$40,868.87 **ALL AYES**

ABSTRACT #3

GENERAL A – 12290-12297,12302-12331	\$14,917.50
HIGHWAY – 12332-12347	\$18,461.99
MUNICIPAL – 12298,12348-12350	\$,1,309.98
SPECIAL LIGHTING – 12351	\$ 3,249.61
SPECIAL WATER – 12299-12300,12352-12356	\$ 784.81
SPECIAL WATER 2 – 12301,12357-12359	\$ 2,144.98

TOTAL: \$40,868.87

BUSINESS:

**Roof Quote
Resolute Builders**

Supervisor Fisher: The ceiling in the Mayor's Office is leaking and we received a quote from Matthew Fuller of Resolute Builders along with pictures of the damage in the amount of \$2,600.00.

MOTION by Councilwoman Collier, Seconded by Councilwoman Mullen to approve the quote from Resolute Builders to fix the portion of the roof that is leaking in the amount of \$2,600.00
ALL AYES

Pool Pump Quote

Supervisor Fisher: We need a new pump at the pool and I received a quote from FW Webb in the amount of \$2,949.53 as well as 2 online quotes. FW Webb was the best price and I spoke with Board Members and ordered it this morning due to the 85 day lead time and we need it before the pool can open for the season.

CORRESPONDENCE:

Supervisor Fisher: Aimee received an email from Nasrene Haj regarding the status of the Flatley read Contract. In August of 2023 the Board approved the contract and we already have the planning grant money. It was our understanding that Promote Fort Edward would take it from there.

Attorney Nikas: I believe that is a 1 year contract so you may have to amend the dates.

Supervisor Fisher: I will contact Flatley Read tomorrow.

PUBLIC COMMENT:

Kyle Cozzens: We got selected as a Provisional Trail Town pending that we go through the program and satisfy all of the conditions. On Wednesday there is a virtual orientation webinar; that is the first step and then we will be able to make a meeting the following week to follow up with any questions and from there we will be getting the steering committee together. The steering committee so far will be Pete Williams, myself, Mary Ward, a member of Promote Fort Edward and still waiting to hear back from a couple people.

Supervisor Fisher: Councilwoman Collier volunteered as well.

Kyle Cozzens: Yes and if you know of anyone else that might be interested you can give them my email. I hope everyone realizes how big of a deal this can be for Fort Edward.

Katie DeGroot: I would like to put in my annual request to have DeGroot Rd. swept after it rains to keep the dust down.

Councilman Middleton: I spoke with Mr. Black in Fort Miller, he lives just north of the cemetery and he is having issues with the birders parking on his lawn. His wife went out and

asked them to move the car and was called names and resulted in the Troopers being called. I asked Brian to put no parking signs down there and he did but he said we may need an ordinance in order for them to be enforced.

Attorney Nikas: The State may cooperate and let you put up some kind of a barrier.

Councilman Middleton: I think maybe if we talk to the Sherriff and once in a while they could go down and patrol that area.

Supervisor Fisher: The Town Highway is fixing the planter boxes in front of Town Hall as well as getting the sign updated.

ADJOURNMENT:

MOTION by Councilman Middleton, Seconded by Councilwoman Mullen and Third by Councilman Suprenant in honor of former Councilman Richard Mercier to adjourn the meeting a 7:19pm **ALL AYES**

Dated: March 12, 2024

Aimee Ives, Town Clerk