

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD HELD ON TUESDAY, JULY 6, 2021 AT TOWN HALL COMMENCING AT 10:00 A.M.**

Deputy Supervisor, Councilman Tim Fisher called the meeting to order at 10:00am

Pledge of Allegiance

**PRESENT:** Councilman Fisher  
Councilman Middleton  
Councilwoman Mullen  
Councilwoman Collier

**ABSENT:** Supervisor Losaw

**OTHERS PRESENT:** Brian Brockway and Town Clerk Aimee Mahoney

**BUSINESS:**

**Fence at Highway Garage**

**Councilman Fisher:** The lowest estimate we received was from Affordable Mechanical Services to install the fence at the new highway garage.

**MOTION** by Councilman Middleton, Seconded by Councilwoman Mullen to approve the quote from Affordable Mechanical Services to install the fence at the highway garage for a price of \$2,800.00 **ALL AYES**

**American Rescue Plan**

**Councilman Fisher:** Aimee submitted the paperwork for the stimulus money that has to be in by July 9<sup>th</sup>. Terry spoke with Kingsbury and they are hiring a firm to handle the financials of it and we would pay them directly out of the stimulus money. Terry will get all the information for Monday night's meeting.

**Councilman Middleton:** I am supposed to be meeting with Matt from CS Energy with the Supervisor but if he doesn't show I am going to request that someone take his place.

**Councilman Fisher:** Let me know and I can be there.

**Councilman Fisher:** Also the meeting on July 8<sup>th</sup> we will need someone to be here in case the public has questions.

- **Aimee will bring her laptop and Councilwoman Mullen and Councilwoman Collier will be there.**

**Councilwoman Mullen:** We need to get an update on the Sutler Site ownership.

**Councilman Middleton:** We need to have our Attorney at the meeting Monday night to discuss the AC Power lease.

**Aimee Mahoney:** I will contact the Attorney and find out where that stands.

**Brian Brockway:** Peckham is having trouble finding truck drivers so we are going back to the shared services agreement and will be trading off driving to Whitehall. (Gave the Board the paperwork to sign for CHIPS)

**ADJOURNMENT:**

**MOTION** by Councilwoman Mullen, Seconded by Councilwoman Collier to adjourn the meeting at 10:25am **ALL AYES**

Dated: July 6, 2021

---

Aimee Mahoney, Town Clerk