

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON MONDAY, JULY 8, 2024 AT TOWN HALL COMMENCING AT 7:00 P.M.**

The meeting was called to order at 7:00pm

Pledge of Allegiance

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

**ABSENT:** Supervisor Fisher

**OTHERS PRESENT:** Kyle Cozzens, David Earsing, Brian Brockway, Richard Belden, Frank Burkhardt, Town Attorney Bill Nikas and Town Clerk Aimee Ives.

**APPROVAL OF MINUTES: MOTION** by Councilwoman Collier, Seconded by Councilman Suprenant to approve the minutes of the meeting of June 11, 2024 **ALL AYES**

**APPROVAL OF REPORTS: MOTION** by Councilman Suprenant, Seconded by Councilwoman Mullen to approve the monthly reports of the Town Clerk, Town Justice, Building Inspector, Dog Control and Supervisor as submitted **ALL AYES**

**APPROVAL OF BILLS: MOTION** by Councilman Suprenant, Seconded by Councilwoman Collier to approve Abstract #7 in the amount of \$33,915.72 **ALL AYES**

**ABSTRACT #7**

<b>GENERAL A – 12583-12592,12598-12621</b>	<b>\$11,244.76</b>
<b>GENERAL B – 12622-12625</b>	<b>\$11,254.50</b>
<b>HIGHWAY – 12626-12631</b>	<b>\$ 3,646.39</b>
<b>MUNICIPAL – 12593,12632-12633</b>	<b>\$ 1,215.61</b>
<b>SPECIAL LIGHTING – 12594</b>	<b>\$ 2,441.78</b>
<b>SPECIAL WATER – 12595-12596,12634-12635</b>	<b>\$ 319.67</b>
<b>SPECIAL WATER 2 – 12597,12636</b>	<b>\$ 80.51</b>
<b>CS ENERGY ESCROW - 1-2</b>	<b>\$ 3,712.50</b>

**TOTAL: \$33,915.72**

**BUSINESS:**

**Local Law #2 of 2024**

**TITLE:** A Local Law Adding to Chapter 82 of the Town Code a New Article III Entitled “Importation, Disposal and/or Processing of Solid Waste Prohibited in the Town of Fort Edward.

**Attorney Nikas:** This has been adopted in Hudson Falls, South Glens Falls and Moreau.

**MOTION** by Councilwoman Collier, Seconded by Councilwoman Mullen to set a public hearing on August 12, 2024 at 6:55pm to hear comments on proposed Local Law #2 **ALL AYES**

**CORRESPONDENCE:**

**Councilman Middleton:** I received an email from Kerri Culhane regarding the paving on North River Rd. She is unhappy about the timing of the paving as well as the fact that it was converted from a dirt road to a paved road.

**Brian Brockway:** I was notified Tuesday afternoon that they could pave it on Wednesday; I did not have much notice either.

**Councilman Suprenant:** It looks a lot better and I guarantee the bicyclists like it.

**PUBLIC COMMENT:**

**David Earsing:** Gave the Board an update on the parade planning as well as a date for the parade of September 13, 2025 with a rain date of September 20<sup>th</sup>. I would like to send out a letter to Town/Village residents looking for the oldest and youngest veteran. We will also be looking into a car show at the Yacht Basin, Fireworks, Reenactors, etc. We are looking into sponsors as well as a basket raffle before the Fireworks to assist with parade funding.

**Councilman Suprenant:** If you will be asking the Town for money you will need to submit a request in September of this year for next year's budget.

- The pool is up and running looks good and also well attended; new pump, filter, electrical and lifeguard chair.
- The Supervisor is not here tonight because he is sick.

**Kyle Cozzens:** Is Mill Park used? Does the Town maintain it?

**Councilman Suprenant:** Yes, the Town maintains it and the people from the church used to play softball there on Saturdays. People also go down there to fish.

**Councilman Middleton:** We are actually considering asking one of the solar companies to upgrade that park as part of a host package.

**Kyle Cozzens:** What is the building?

**Brian Brockway:** That is cold storage for the Highway.

**Kyle Cozzens:** A parking area for cyclists would be a nice addition.

**ADJOURNMENT:**

**MOTION** by Councilman Suprenant, Seconded by Councilwoman Collier to adjourn the meeting at 7:20pm **ALL AYES**

Dated: July 10, 2024

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Aimee Ives, Town Clerk