

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON MONDAY, JULY 13, 2020 VIA ZOOM COMMENCING AT 7:00 PM**

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

**PRESENT:** Supervisor Losaw  
Councilwoman Holden  
Councilman Fisher  
Councilwoman Mullen  
Councilman Mercier

**OTHERS PRESENT:** Brian Brockway, Donna Brockway, Elizabeth O’Leary, Katie DeGroot, Caitlin Mahoney and Town Clerk Aimee Mahoney

**APPROVAL OF MINUTES: MOTION** by Councilman Fisher, Seconded by Councilwoman Holden to approve the minutes of the regular meeting of June 8, 2020 **VOTE: Councilman Fisher – AYE, Councilman Mercier – AYE, Councilwoman Holden – AYE, Councilwoman Mullen – AYE, Supervisor Losaw – AYE**

**MOTION** by Councilwoman Mullen, Seconded by Councilman Fisher to approve the minutes of the special meeting held on June 18, 2020 **VOTE: Councilman Fisher – AYE, Councilman Mercier – AYE, Councilwoman Holden – AYE, Councilwoman Mullen – AYE, Supervisor Losaw – AYE**

**APPROVAL OF REPORTS: MOTION** by Councilman Fisher, Seconded by Councilwoman Mullen to approve the following reports: Town Clerk Monthly, Town Justice, Building Inspector/Code Enforcement Officer, Zoning Officer, Highway, Highway Barn Report & Supervisor’s Report **VOTE: Councilman Fisher – AYE, Councilman Mercier – AYE, Councilwoman Holden – AYE, Councilwoman Mullen – AYE, Supervisor Losaw – AYE**

## June Project Status Report

Project: Fort Edward Town Barn Rebuild

Client: Town of Fort Edward

118 Broadway

Fort Edward, NY 12828

Work on the Town Barn will be wrapping up this week. Brian should start moving later this week. The contractors are basically doing punch list items to complete their respective contracts.

The town will be getting final cost numbers in from the contractors in the coming weeks. The projected final numbers show that the project will come in under the bid amounts of each contract.

I would like to thank the supervisor and the board for the opportunity to help oversee this reconstruction. I feel that the Town has a building that they can be proud of and will serve the needs of the dept for many years to come. I would however like to recommend to the Board that they think about installing a standby generator to make this building even more valuable to the community in times of crisis. I believe there are grants for this. This will be my last report as Amy and Brian have a handle on the closeout and final billings. Please contact me with any questions or concerns.

Thank you,

Terry Middleton

**BRIAN BROCKWAY:** The new garage has been turned over to us and we have been moving in the last couple days. The only issue is with the fire alarm system, it rings out to no one and I think we should reach out to Mahoney Notify for a quote.

**APPROVAL OF BILLS: MOTION** by Councilman Fisher, Seconded by Councilwoman Mullen to approve Abstract #7 in the amount of \$264,198.47 **VOTE: Councilman Fisher – AYE, Councilman Mercier – AYE, Councilwoman Holden – AYE, Councilwoman Mullen – AYE, Supervisor Losaw – AYE**

**ABSTRACT #7**

<b>GENERAL A: 9227-9232, 9246-9281 (VOID 9237)</b>	<b>\$ 23,959.64</b>
<b>GENERAL B: 9282-9284</b>	<b>\$ 760.25</b>
<b>HIGHWAY: 9285-9298</b>	<b>\$164,111.09</b>
<b>MUNICIPAL: 9233-9234,9299-9302</b>	<b>\$ 2,431.90</b>
<b>SPECIAL LIGHTING: 9235-9239,9245-9303</b>	<b>\$ 2,499.23</b>
<b>SPECIAL WATER: 9240-9242,9304-9310</b>	<b>\$ 18,820.44</b>
<b>SPECIAL WATER 2: 9243-9244,9311-9313</b>	<b>\$ 187.69</b>
<b>H21 1620.4 (HWY BARN): 41-50</b>	<b>\$ 49,948.23</b>
<b>WL PLASTICS (ESCROW): 1</b>	<b>\$ 1,480.00</b>

**TOTAL: \$264,198.47**

**RESOLUTIONS:**

**RESOLUTION NUMBER 20 OF 2020**

**MOTION BY COUNCILMAN FISHER**

**SECONDED BY COUNCILWOMAN HOLDEN**

**RESOLUTION TO APPROVE THE 2020 TOWN OF FORT EDWARD MS4 ANNUAL REPORT**

**WHEREAS**, the Town of Fort Edward held a public hearing on the 2020 MS4 Annual Report on June 8, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Fort Edward does hereby approve the submission of the 2020 Town of Fort Edward MS4 Annual Report.

DATED: July 13, 2020

Vote: Councilman Mercier – AYE  
Councilwoman Mullen – AYE  
Councilman Fisher – AYE  
Councilwoman Holden – AYE  
Supervisor Losaw – AYE

**BUSINESS:**

**Supervisor Losaw:** We have a quote from General Code for updating and reprinting the Code Books as well as updating the E-Code.

**The Board would like further clarification on this**

**Supervisor Losaw:** We received a proposal from Kingsbury Sweeping for spring cleanup for the 2021 season for \$3,600.00.

**Brian Brockway:** Everything is done this year except for the heights and I was waiting to see if the Village was going to do that. I would hold off on that and see if the Village will do it.

**Supervisor Losaw:** I was approached by Ed Carpenter about the trees and shrubs at Rogers Island Visitor's Center. The boy scouts were hired for the Patriot Garden but they don't do anything with the trees or shrubs. The shrubs are so tall that the lights don't work that shine on the flags. The benches are disgusting and it needs work over there. Ed has offered to do it but I would like to give RIHDA some money for that purpose if the Board has no objections.

**Board:** No objections

**PUBLIC COMMENT:**

**Katie DeGroot:** Can you tell me what the WL Escrow is in the bills?

**Supervisor Losaw:** It is to pay the bills for the large WL Plastics project that the Town incurs from our consultants.

**Katie DeGroot:** There is a march scheduled for Sunday, I would like to see the Town Supervisor or a representative from the Town Board there.

**Supervisor Losaw:** I heard from Dave O'Brien that there is some interest in the Dewatering Facility.

**Brian Brockway:** I have the orange bags that you were looking for to perform cleaning of the roadside. We have another week of moving and then we should be in the new barn. The highway bills were high this month because we did our black topping last month for the year. We are waiting on 1 Peckham bill and once we get the cancelled checks we can submit for the September CHIPS payment.

**ADJOURNMENT:**

**MOTION** by Councilman Fisher, Seconded by Councilwoman Mullen to adjourn the meeting at 7:22pm **ALL AYES**

DATED: July 15, 2020

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Aimee Mahoney, Town Clerk