

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD HELD ON FRIDAY, NOVEMBER 1, 2019 AT TOWN HALL COMMENCING AT 10:30A.M.**

Supervisor Middleton called the meeting to order at 10:30am

Pledge of Allegiance

**PRESENT:** Supervisor Middleton  
Councilman Fisher  
Councilman Orsini  
Councilwoman Mullen

**ABSENT:** Councilman Mercier

**OTHERS PRESENT:** Brian Brockway, Nick Lobosco (C.T. Male), C & L Mechanical Corp. and Town Attorney Donald Boyajian, Jr. phoned into the meeting.

The following notice was published in the FYI column of the Post Star on Friday, November 1, 2019:

October 30, 2019

Dear Nancy,

Please publish the following in the FYI column of the Post Star on November 1, 2019.

Thank You,

Aimee Mahoney, Town Clerk

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Fort Edward Town Board Special Meeting, 10:30 A.M.

**Supervisor Middleton:** The purpose of the special meeting is to award the low bids for the Mechanical, Plumbing and Electrical at the new Highway Garage.

**MOTION** by Councilman Fisher, Seconded by Councilman Orsini to award the plumbing bid to C & L Mechanical Corp. **ALL AYES**

**MOTION** by Councilwoman Mullen, Seconded by Councilman Orsini to award the mechanical bid to C & L Mechanical Corp. **ALL AYES**

**MOTION** by Councilman Orsini, Seconded by Councilman Fisher to award the electrical bid to Hour Electric Co., Inc. **ALL AYES**

All documents were executed at the meeting with the exception of Hour Electric Co., Inc. who will be in to sign due to being called away for an emergency and could not attend the special meeting and Town Attorney Donald Boyajian, Jr. signed off via telephone.

**Nick Lobosco:** Demolition is starting on Monday, 11/4/2019 and should take approximately 7-10 days to knock down. The delivery of the building is scheduled for 12/13/2019 which gives 6 weeks for demolition, excavating and pouring of foundation.

**OTHER BUSINESS:**

**Supervisor Middleton:** Lance Hillman of Hillman Trucking offered space to store trucks free of charge and we have agreed to rent space on Burgoyne Ave. from Nasser for some equipment so at least it will all be under cover for the winter.

**ADJOURNMENT:**

**MOTION** by Councilman Fisher, Seconded by Councilman Orsini to adjourn the meeting at 10:35am **ALL AYES**

Dated: November 1, 2019

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Aimee Mahoney, Town Clerk