# MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON FRIDAY, DECEMBER 27, 2024, AT TOWN HALL COMMENCING AT 10:00 A.M.

Supervisor Fisher called the meeting to order at 10:30 A.M.

Pledge of Allegiance

PRESENT:	Supervisor Fisher	
	Councilman Middleton	
	Councilman Suprenant	
	Councilwoman Mullen	<b>ABSENT:</b> Councilwoman Collier

OTHERS PRESENT: Brian Brockway, Joe Malvuccio and Town Clerk Aimee Ives

**APPROVAL OF MINUTES: MOTION** by Councilwoman Mullen, Seconded by Councilman Middleton to approve the minutes of the meeting of December 9, 2024 **ALL AYES** 

**APPROVAL OF BILLS: MOTION** by Councilman Middleton, Seconded by Councilman Suprenant to approve Abstract #13 in the amount of \$204,885.14 **ALL AYES** 

# ABSTRACT #13

GENERAL A: 12993-13010		\$190,484.43	
GENERAL B: 13011-13012	\$	7,656.71	
HIGHWAY: 13013-13016,13026	\$	4,923.63	
MUNICIPAL: 13017-13019	\$	1,283.75	
<b>SPECIAL WATER: 13020-13023</b>	\$	475.17	
SPECIAL WATER 2: 13024-13025	\$	61.45	

### TOTAL: \$204,885.14

### **BUSINESS:**

**Supervisor Fisher:** I received a letter from DEC notifying us that they are purchasing land on County Rte. 42 in the Important Bird Area and the State will be paying taxes on it.

# **Councilman Middleton:**

- We need to revisit looking into a new front sign, we need something like the firehouse has for information. Many people do not look on the website.
- The Town of Moreau gets money for cardboard and glass they recycle, we need to look into that.

**Brian Brockway:** Open the old dump back up and find someone to man it a couple days per week.

**RESOLUTIONS:** 

# **RESOLUTION NUMBER 18 OF 2024**

# MOTION BY COUNCILMAN MIDDLETON

# SECONDED BY COUNCILWOMAN MULLEN

# **RESOLUTION APPOINTING SANDRA FOLEY AS TOWN ASSESSOR**

**WHEREAS,** the current Town/Village Assessor Roseanne Lemery has resigned effective January 1, 2025 and

**WHEREAS**, Sandra Foley possesses the necessary qualifications to continue as the Town's Assessor and is serving satisfactorily as Assessor's Clerk for the Town/Village of Fort Edward currently.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board of the Town of Fort Edward hereby appoints Sandra Foley to the position of Sole Assessor of the Town/Village of Fort Edward beginning January 1, 2025 through the remainder of the unexpired term of Roseanne Lemery ending September 30, 2025.

Councilman Middleton – AYE
Councilman Suprenant – AYE
Councilwoman Mullen – AYE
Councilwoman Collier – ABSENT
Supervisor Fisher - AYE
e:

**Supervisor Fisher:** Roseanne Lemery will be staying on as a consultant if needed for upcoming solar projects.

**Brian Brockway:** We are going to need a bucket truck, could that be negotiated in the solar host package?

### **ADJOURNMENT:**

**MOTION** by Councilman Middleton, Seconded by Councilman Suprenant to adjourn the meeting at 11:05a.m. and wish everyone a Happy New Year **ALL AYES** 

Dated: December 27, 2024

Aimee Ives, Town Clerk