

MINUTES OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD END OF YEAR MEETING HELD AT TOWN HALL ON FRIDAY, DECEMBER 29, 2017 COMMENCING AT 10:00AM

Supervisor Suprenant called the meeting to order at 10:01am

PRESENT: Supervisor Suprenant
Councilman Orsini
Councilman Middleton
Councilman Fisher

ABSENT: Councilman Mercier

PROCLAMATION HONORING

MITCHELL C. SUPRENANT, JR., SUPERVISOR OF THE TOWN OF FORT EDWARD

WHEREAS, upon the occasion of his retirement from the Town of Fort Edward on December 31, 2017, the Fort Edward Town Board wishes to express its sincere appreciation to Mitchell C. Suprenant, Jr. for his loyal and dedicated service to the Town of Fort Edward and the citizens of Washington County; and

WHEREAS, Mr. Suprenant has served the residents of the Town of Fort Edward as well as the citizens of Washington County since January 1, 2008, and

WHEREAS, during his 10 years as Town Supervisor, Mr. Suprenant has devoted countless hours to the Town of Fort Edward and has provided sound experience and judgment while serving the community, and

WHEREAS, Mr. Suprenant has served with professionalism, a positive attitude, and has assisted in bringing to completion many major projects such as the construction of Market 32 as well as Hudson Headwaters Health Network, and

WHEREAS, Mr. Suprenant's leadership and passion for the Town of Fort Edward as well as the citizens of Washington County has endeared him to many in the area, and

WHEREAS, Mr. Suprenant has devoted his time, energy and talents to the Town of Fort Edward and to Washington County, serving with unfailing integrity and dignity and his career serves as a positive example to all who serve the public, and

WHEREAS, the Town Board of the Town of Fort Edward and the citizens of Fort Edward, are most grateful for the many contributions Mr. Suprenant has made during his career in public office.

NOW THEREFORE BE IT PROCLAIMED that the Town Board of the Town of Fort Edward extends to Mr. Suprenant best wishes for many years of good health and happiness during his retirement and all future endeavors.

Dated: December 29, 2017

Aimee Mahoney, Town Clerk

OTHERS PRESENT: Darlene DeVoe, Jeanne Mullen, Joseph Malvuccio and Town Attorney Mary-Ellen Stockwell

APPROVAL OF MINUTES: MOTION by Councilman Orsini, Seconded by Councilman Fisher to approve the minutes of the meeting of December 11, 2017 **ALL AYES**

APPROVAL OF BILLS: MOTION by Councilman Middleton, Seconded by Councilman Fisher to approve abstract #13 in the amount of \$9,759.85 **ALL AYES**

ABSTRACT #13

GENERAL A – 7093-7105	\$4,397.63
HIGHWAY – 7106-7108	\$2,732.42
MUNICIPAL – 7109-7110	\$ 954.90
SPECIAL LIGHTING – 7111	\$ 456.53
SPECIAL WATER – 7112-7114	\$ 258.37
SPECIAL WATER 2 – 7115	\$ 35.00
BOA 3 – 28	\$ 925.00

TOTAL - \$9,759.85

RESOLUTIONS:

Adopted December 32, 2017

Introduced by Councilman Orsini
who moved its adoption

Seconded by Councilman Fisher

**RESOLUTION NUMBER 32 OF 2017—SEQRA RESOLUTION FOR BOA STEP 3,
NORTHEAST INDUSTRIAL REUSE IMPLEMENTATION STRATEGY3 DECLARING
LEAD AGENCY FOR SEQRA REVIEW**

BE IT RESOLVED by the Town Board (the “Board”) of the Town of Fort Edward

("Town"), in the County of Washington, on this 29th day of December, 2017, as follows:

WHEREAS, in accordance with the New York State Environmental Quality Review Act (SEQRA) and the regulations in 6 NYCRR 617 et seq. the Town Board of the Town of Fort Edward (hereinafter "Town Board") desires to serve as Lead Agency relative to the SEQRA Review for the BOA Step 3 regarding the project entitled Northeast Industrial Reuse Implementation Strategy relating to future reuse and development of an 800 +/- acre land area at the site of the former Dewatering Facility and what is referred to as the Fort Edward Industrial Park and Intermodal Facility (hereinafter the "Project"); and

WHEREAS, the Town Board has determined that the proposed action is a Type I action as defined under SEQRA and has been presented with a draft of Part of the Full Environmental Assessment Form as prepared by C.T. Male as BOA Consultant; and

WHEREAS, the Town Board, desires for C.T. Male as BOA Consultant to prepare Lead Agency Letters and notify all Involved and Interested Agencies through written correspondence and further aid in the coordination of this SEQRA review.

NOW THEREFORE BE IT RESOLVED The Town Board hereby declares itself the lead agency, and that the other involved and interested agencies will be notified of this designation and have the right to contest this declaration within 30 days of the receipt of said notice. The Town's BOA Consultant, C.T. Male is directed to send such notice and materials to said agencies; and be it further

RESOLVED that this resolution shall take effect immediately.

Roll Call Vote:

Supervisor Mitchell Suprenant
Councilman Timothy Fisher
Councilman Richard Mercier
Councilman Terry Middleton
Councilman Neal Orsini

Dated: December 29, 2017.

OTHER BUSINESS:

2018 Master Plan

Darlene DeVoe gave a presentation on the completed 2018 Master Plan and gave the Board the finished document that she has been working on for quite some time.

ADJOURNMENT:

MOTION by Councilman Middleton, Seconded by Councilman Fisher to adjourn the meeting at 10:37pm **ALL AYES**

Dated: January 2, 2018

Aimee Mahoney, Town Clerk