

MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD MEETING HELD ON MONDAY, DECEMBER 30, 2021 AT TOWN HALL COMMENCING AT 11:00 A.M.

Supervisor Fisher called the meeting to order at 11:00am

Pledge of Allegiance

PRESENT: Supervisor Fisher
Councilwoman Collier
Councilman Middleton
Councilwoman Mullen
Councilman Suprenant

OTHERS PRESENT: Brian Brockway, Joseph Malvuccio, Roseanne Lemery, Steve Davie, Elizabeth O’Leary and Town Clerk Aimee Mahoney

Town Justice Joseph Malvuccio swore in the following newly elected officials:

- Timothy Fisher – Town Supervisor
- Terry Middleton – Town Councilman
- Kimberly Collier – Town Councilwoman

APPROVAL OF MINUTES: MOTION by Councilman Suprenant, Seconded by Councilman Middleton to approve the minutes of the regular meeting held on November 8, 2021 **ALL AYES**

APPROVAL OF BILLS: MOTION by Councilman Middleton, Seconded by Councilwoman Mullen to approve Abstract #12AP in the amount of \$4,658.25 **ALL AYES**

ABSTRACT #12AP

GENERAL A – 10439-10452	\$4,135.24
MUNICIPAL – 10453	\$ 376.17
SP. WATER – 10454	\$ 22.84
SP. WATER 2 – 10455	\$ 124.00

TOTAL: \$4,658.25

BUSINESS:

Supervisor Fisher: Insurance on the buildings and equipment has increased 7.5% on the annual premium, 4.6% increase on the loss history of which Fort Edward has a loss history of 1.247% which is a large part of the increase. The rescue plan funds could help pay for the increase.

Councilman Middleton: The dewatering site property officially belongs to the WWIDA now.

Brian Brockway: Did the IDA ever pay us for last year's plowing? I believe it was around \$3,700.00/yr.

Supervisor Fisher: I will check into that.

Supervisor Fisher: I spoke with Jim Thatcher regarding the \$100,000.00 Betty Little Grant and he indicated that we had to start the process from the beginning and the paperwork was sent in yesterday to get the process moving forward.

Brian Brockway: Why does the Village shut the water off at the Canal for these water breaks instead of isolating them so that not so many people are out of water?

Councilman Middleton: We also need to look into the notification process for the breaks; no one is being notified by reverse 911 anymore.

Supervisor Fisher: I will talk with Brody and Bill about the shut off and I will be seeing Tim Hardy at the County on Monday at 2pm and I will find out about the notification process.

Steve Davie: I just want to congratulate everyone on a good win and thank all who ran.

Supervisor Fisher: I want to wish everyone a Happy New Year.

MOTION by Councilman Middleton, Seconded by Councilwoman Mullen to enter into executive session at 11:20am to discuss current contract terms **ALL AYES**

MOTION by Councilman Middleton, Seconded by Councilwoman Collier to come out of executive session at 12:00pm **ALL AYES**

ADJOURNMENT:

MOTION by Councilman Suprenant, Seconded by Councilman Middleton to adjourn the meeting at 12:01 p.m. **ALL AYES**

Dated: January 3, 2022

Aimee Mahoney, Town Clerk

