

**AGENDA
TOWN OF FORT EDWARD
REGULAR MEETING
SEPTEMBER 14, 2020 7:00 P.M.**

Call to Order.
Pledge of Allegiance:

ROLL CALL: Supervisor Losaw
Councilman Mercier
Councilwoman Holden
Councilman Fisher
Councilwoman Mullen

OTHERS PRESENT:

APPROVAL OF MINUTES: Minutes of the regular meeting of August 10, 2020

APPROVAL OF REPORTS: Town Clerk Monthly, Town Justice, Building Inspector,
Highway, Code Enforcement/Zoning Officer & Supervisor's Report

APPROVAL OF BILLS:

ABSTRACT #9

GENERAL A:	\$14,644.29
GENERAL B:	\$ 1,105.50
HIGHWAY:	\$46,712.90
MUNICIPAL:	\$ 1,557.86
SPECIAL LIGHTING:	\$ 2,383.30
SPECIAL WATER:	\$ 819.15
SPECIAL WATER 2:	\$ 4,889.39
H21 1620.4 (HWY BARN):	\$21,682.80

TOTAL: \$93,795.19

BUSINESS:

- Jennifer Holden – Letter of Resignation – Town Board
- Terry Middleton – Letter of Intent – Town Board
- William LaPan – Letter of Intent – Town Board
- Set 2021 Budget Workshop
- Boralax Solar Lease Agreement
- Mahoney Notify-Plus – Quote to tie in the Fire Alarm at the Highway Garage
- Status of the building – Minutes from the Village Board

RESOLUTIONS:

- RES. #22 – Re-Appoint Ella Collins/Board of Assessment Review
- RES. #23 – Authorizing Supervisor Losaw to sign the Lease with AC Power

CORRESPONDENCE:

ADJOURNMENT: