

MINUTES OF THE REGULAR TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, JULY 9, 2018 AT 6:00 P.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilman Dennis Fletcher
Councilman Samuel Hall
Councilwoman Gretchen Stark
Councilwoman Deborah Witherell

OTHERS PRESENT: Paul Winchell, Highway Superintendent, Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Jeff Meyer, Attorney for the Town, Mark Miller, Enforcement Officer, Joe Loszynski, Dale Grinnell, George Smith, Chad Wilson, Penny Gould, Gene Connell, Jeremy Treadway, George Sherwood, Mike Lacross, Laura Chadwick, Christine Milligan

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag and a moment of silence was held for deceased Fort Ann residents Edna Jean Sexton and Richard Baetens.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Witherell to accept tonight's agenda.

Motion was carried.

Motion was introduced by Councilman Hall, seconded by Councilwoman Stark to accept the Regular Town Board Minutes of June 11, 2018.

Motion was carried.

Motion was introduced by Councilman Hall, seconded by Councilwoman Stark to accept the Special Town Board Minutes of June 27, 2018.

Motion was carried.

Supervisor Moore read the June 2018 monthly financial statement.

Receipts for the month of June

General Fund \$ 21,704.18

Disbursements

General Fund \$ 87,362.79
Highway \$106,089.02

Checking Account Balances

General Fund \$ 57,375.20
Highway Fund \$ 42,219.41
Youth Commission \$ 1,295.62
Hadlock Dam Project \$ 239.96
Hadlock Park District Fund \$ 3,093.09
Consolidated Health District \$ 1,107.78

Trust & Agency Fund	\$ 455.88
Medical Reimbursement Fund	\$ 100.88

Savings Accounts

General Fund	\$535,188.08
Hadlock Park District	\$194,152.34
Highway Fund	\$905,444.82
LOSAP	\$ 22,242.82

Motion was introduced by Councilwoman Witherell, seconded by Councilman Hall to pay the bills as warranted and audited.

Motion was carried.

Public comment opened at 6:05 p.m. on tonight’s agenda.

Public Comment closed at 6:06 p.m. without comment.

Supervisor’s Report: Supervisor Moore reported that on June 27, 2018 at 6:00 p.m. there was a special meeting held at the Town Hall for the town board to review the entire Mobile Home Law of 1990. Supervisor Moore stated that most of the recommended changes are cosmetic. The Attorney for the Town was present and is currently putting together a DRAFT for the town board to review and then a public hearing would be held regarding the Mobile Home Law.

Supervisor Moore stated he and the Highway Superintendent met with Marc Migliore of DEC on June 28th regarding the storm water coming off Hadlock Pond Road and into the lake. The DEC recommendation was to take a 3’ area and dig down 6” and then lay fabric and stone.

Supervisor Moore announced there would be a public auction July 28, 2018 at 10:00 a.m. at the Kingsbury Volunteer Hose, 3715 Burgoyne Ave., Hudson Falls, NY 12839 for anyone that is interested in attending. A copy of listed properties is available at the Fort Ann Town Hall.

Supervisor Moore stated that on July 15, 2018 from 10:00 a.m. to 6:00 p.m. Washington County is hosting a Farm Tour that starts at Hubbard Hall, Cambridge will include stops at Bunker Hill Creamery, Gardenworks, Lavenlair Farm and Hicks Orchard. The cost is \$55.00 per person and there are only 36 tickets available and reservations have to be made. Please see Town Clerk for further details.

Supervisor Moore announced that Washington County is going to be hosting public meetings regarding Housing Transition action plan which is for those in need of housing. Washington County is hiring a firm to develop some ideas on affordable housing. The first meeting will be held July 23 from 5:00 p.m. – 6:30 p.m. at the Granville Jr./Sr. High School. The second meeting will be held July 24 from Noon to 1:30 p.m. at the Washington County Annex Building, Broadway, Hudson Falls.

Supervisor Moore stated that we are still waiting for Army Corp of Engineers to issue final permit in order to move forward with the Hogtown Culvert project.

Councilwoman Stark stated that the annual Washington County Senior Citizen picnic, those over 60, will be on July 13, 2018 at the Washington County fairgrounds from 10:00 a.m. – 2:00 p.m. The cost is \$5.00 for lunch.

Councilwoman Stark stated there is also a luncheon being held on July 11th at noon at the Old Stone House library regarding fraud prevention. Councilwoman Stark stated reservations have to be made and to contact her for the information.

Councilwoman Stark stated the kayak launch has been repaired and is at the canal park but it is not in the water. She is hoping to have it in the water very soon.

Councilwoman Stark stated the Fort Ann/Pilot Knob beach has been very busy.

Councilwoman Stark stated the Fort Ann to Whitehall Canalway Trail feasibility study is complete and paid for; design study is next and the grant is started; then construction.

Councilman Hall stated there would be a meeting scheduled for August with the Battle Hill committee.

Councilman Hall mentioned that George Sherwood was recognized in a June article in the Press Republican for a tour he gave. Councilman Hall thanked Christine Milligan and George Sherwood spoke with the North Country Community College history club.

Town Clerk's Report was given for June 2018.

Highway Superintendent Report: Paul Winchell reported that the Highway Department has been working on Hadlock Pond Road to get it ready for blacktopping; digging culverts on Joe Green Road. There were three (3) quotes received to repair and/or replace garage doors at the Town of Fort Ann Highway Garage.

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| 1) O'Leary Overhead Door, 39 Oak View Dr., Moreau, NY 12828 | \$3,750.00 |
| 2) Overhead Door Company of Glens Falls, PO Box 834, Glens Falls, NY 12801 | \$3,995.00 |
| 3) Adirondack Overhead Door Co., Inc., 10 South Western Ave., Queensbury, NY | \$3,790.00 |

RESOLUTION #90-18

ACCEPT QUOTE FROM O'LEARY OVERHEAD DOOR

On motion of Supervisor Moore, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to Accept Bid from O'Leary Overhead Door."

The Highway Superintendent recommended accepting the quote from O'Leary Overhead Door and also wanted to mention that the cost of electrician will be a separate amount.

ADOPTED AYES 5 Fletcher, Hall, Stark, Witherell, Moore

RESOLVED, that the Town Board of the Town of Fort Ann accepts the quote in the amount of \$3,750.00 from O'Leary Overhead Doors to repair and replace overhead doors at Town of Fort Ann Highway garage.

Highway Superintendent continued with report that the dam had been mowed and weed wacked before July 4th. He stated the cemeteries look good. Supervisor Moore asked about the Pilot Knob cemetery. The Highway Superintendent stated they have been over there but he will follow up on it.

Enforcement Officer Report was given for the month of June 2018. Councilman Hall asked Mark how many pending cases he has. Mark responded probably five (5) or six (6). Councilman Fletcher asked about the trailer park on Rte 22. Mark stated that a letter has been sent to the owner and Washington County Code Enforcement is working with the tenants to obtain building permits. Supervisor Moore stated he has spoke with the operation manager at Ace Carting and there should be three (3) new doors that will be closed at the end of business day.

Historian Report: Dale Grinnell is working on signage with soon to be Eagle Scout, Casey Bush.

Lake Hadlock Project Manager, Joseph Loszynski, emailed a copy of his matters pending from progress report to the Town Board Member's. A paper copy is on file in the Town Clerk's Office for anyone who would like a copy.

Dog Control Report: Dog Control Officer not present but paper copy was given to Town Board Member's.

4.1 New Business - Ad ran in The Post Star June 19, June 20 and June 21, 2018 that the Town of Fort Ann Highway Department is looking for a 2012 or newer single axle plow truck. Bids must be received at the Fort Ann Town Clerk Office, PO Box 314, 80 George St., Fort Ann, NY 12827 by July 6, 2018 at NOON in a sealed envelope marked "BID". Specs are available at the Fort Ann Highway Department Monday-Thursday 8:00 a.m. – 4:00 p.m. Any questions call the Highway Superintendent at (518)639-8950. The Town of Fort Ann has the right to reject any and all bids. Bids will be opened at the 7/9/18 Regular Town Board meeting at 6:00 p.m.

Only one (1) bid received for 2012 or newer single axle plow truck on June 29, 2018.

- 1) Clark's Truck Center, 6 Orr Road, Jericho, Vermont 05465 \$79,000.00

RESOLUTION #87-18

ACCEPT BID FOR 2012 OR NEWER SINGLE AXLE PLOW TRUCK

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution to Accept Bid for 2012 or newer single axle plow truck."

ADOPTED AYES 5 Fletcher, Hall, Stark, Witherell, Moore

RESOLVED, that the Town Board of the Town of Fort Ann accepts the bid in the amount of \$79,000.00 from Clark's Truck Center, 6 Orr Road, Jericho, Vermont 05465.

4.2 ADK MX Camping Application – On June 28, 2018 Mr. Treadway submitted a letter and maps to the Fort Ann Town Board asking for a variance to the Mobile Home Law of 1990. Mr. Treadway asked for the variance to cover the following: No pay phone; No Washer and dryers; No Shower; No water per site. Mr. Treadway stated in his letter he is asking for this because the riders all use self-contained campers, RV, trailers and he would not allow tents. Riders will also not be using the facilities for

extended periods of time (7 day max) if in the future he sees a need for longer stay periods he will build showers and a larger bath house.

Supervisor Moore asked Mr. Treadway to come forward and thanked him for getting the maps to the town board member's ahead of tonight's meeting. Supervisor Moore stated this will be sent back to the Town of Fort Ann Planning Board. Supervisor Moore advised Mr. Treadway that the town needs copies of all letters he has received from NYS DOH. Mr. Treadway stated his Engineer, Tom, has been working on this since 2016.

Supervisor Moore asked Mr. Treadway why the map states "Occupancy shall not exceed 30 days," and the waiver letter states "7 days." Mr. Treadway said he's asking for seven (7) days. Supervisor Moore stated the Town of Fort Ann Planning Board will decide how many days, but he believes the number of days should be limited to number of days track open. Supervisor Moore explained how Mr. Treadway informed him Americade wants to use his facility next year. Supervisor Moore told Mr. Treadway he could ask the Town of Fort Ann Planning Board for an exception to use his facility next year.

The Board discussed the various items being requested, the potential impact of the waivers, and the necessity of each item. Mr. Treadway confirmed that there would be no campfires permitted on site, and that 10:00 PM would be the start of quiet hours which would prohibit loud gatherings and the running of generator after that time. The Board also discussed the specifics concerning the holding tank and what safety precautions were going to be utilized to ensure the sanitary handling of wastes. Mr. Treadway agreed to supply copies of all permits obtained relative to the operation of the camping application.

RESOLUTION #91-18

WAIVING COMPLIANCE WITH LOCAL LAW NO. 1 OF 1990, A LOCAL LAW FOR THE REGULATION OF MOBILE HOMES, MOBILE HOME PARKS, TRAVEL TRAILERS AND TRAILER CAMPS, WITH RESPECT TO THE ADK MX PROJECT

On motion of Councilman Hall, seconded by Councilman Fletcher to accept resolution entitled "Resolution waiving compliance with Local Law No. 1 of 1990, A Local Law for the Regulation of Mobile Homes, Mobile Home Parks, Travel Trailers and Trailer Camps, with respect to the ADK MX project."

ADOPTED AYES 5 Fletcher, Hall, Stark, Witherell, Moore

RESOLVED, the Town Board grants Applicants, ADK MX, a waiver from Local Law 1 of 1990, A Local Law for the Regulation of Mobile Homes, Mobile Home Parks, Travel Trailers and Trailer Camps, with respect to the following requirements: 10.58 requiring one public telephone; 10.57 requiring laundry facilities; 10.53 requiring one male and one female shower, with an adjoining dress compartment for every ten trailers (4 total showers based on Application); 10.51 requiring a cold water tap being provided to each lot.

RESOLUTION #88-18

ACCEPTING PETITION FROM RESIDENTS OF SOUTH OLD ROUTE 4 REQUESTING A SPEED LIMIT REDUCTION

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution accepting petition from residents of South Old Route 4 requesting a speed limit reduction."

ADOPTED AYES 5 Fletcher, Hall, Stark, Witherell, Moore

RESOLVED, that the Town Board of the Town of Fort Ann is accepting the petition requesting a speed reduction for Old South Route 4 in the Town of Fort Ann.

RESOLUTION #89-18

AUTHORIZING LAKE GEORGE PARK COMMISSION TO BE LEAD AGENCY FOR AMENDMENTS TO 6N NYCRR 646-4

On motion of Councilman Hall, seconded by Councilman Fletcher to accept resolution entitled "Resolution to authorize Lake George Park Commission to be Lead Agency for amendments to 6 NYCRR646-4."

ADOPTED AYES 5 Fletcher, Hall, Stark, Witherell, Moore

RESOLVED, that the Town Board of the Town of Fort Ann hereby consents to the Lake George Park Commission request to be Lead Agency for amendments to 6 NYCRR646-4.

Open Public Discussion at 7:00 p.m. Christine Milligan stated there is a project being looked at that would have names on older stones. They would start with the smaller cemeteries.

Close Public Discussion at 7:01 p.m.

Motion was introduced by Councilman Hall, seconded by Councilwoman Stark to adjourn at 7:02 p.m.

Motion was carried.

Total Abstracts:	General:	\$ 15,612.24
	Highway:	\$ 16,215.95
	Hadlock Park District:	\$ 5,025.29

Respectfully submitted,

Barbara J. Winchell, Town Clerk
Town of Fort Ann, New York

Dated: July 19, 2018