VILLAGE OF FORT EDWARD

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BOARD OF TRUSTEES

Mayor Matthew Traver

Trustee Peter Williams

Trustee John Boucher, Jr.

Trustee Edward Carpenter

Trustee David Cutler

Agenda

Public Hearing – Village Board
November 2, 6:45 p.m.

Roll Call: Trustee Williams, Trustee Boucher, Trustee Cutler, Trustee Carpenter
Absent:
Present:

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RESOLVED, that Mill Street be discontinued as a street as shown on the map attached to this resolution and based on the legal description attached to this resolution as "Mill Street", and the title thereto conveyed to Irving Tissue, Inc.; and be it further

RESOLVED, that Eddy Street be discontinued as a street as shown on the map attached to this resolution and based on the legal description attached to this resolution as "Eddy Street", and the title thereto conveyed to Irving Tissue, Inc.; and be it further

RESOLVED, that both discontinuances set forth above and any resultant conveyance to Irving Tissue, Inc. be and the same hereby is conditioned on the following:

1. Irving Tissue, Inc. shall pay to the Village the sum of $50,000 as agreed;
2. Within twelve (12) months from the date of this resolution, Irving Tissue, Inc. shall:
    a. Cause to be cut and capped any water service to Mill Street as may be approved by the Village DPW Superintendent, and
    b. Cause to be cut and capped any sanitary sewer service to Mill Street as may be approved by the Washington County Sewer District No. 2, and
    c. Cause to be installed a sidewalk with related curbs along Route 4/Broadway in similar form, substance and appearance as the existing sidewalks along Route 4/Broadway along Mill Street with landscaping adjacent thereto to be approved by the Zoning Board of Appeals.
3. Irving Tissue shall in perpetuity unless discontinued with the approval of the Board of Trustees, maintain at its sole cost and expense any stormwater infrastructure within Mill Street and Eddy Street.
4. Prior to any convenance to Irving Tissue, the Village shall convey to Washington County and/or the Washington County Sewer District No. 2 easement rights to Eddy Street for the maintenance, repair, replacement and relocation of any sanitary, stormwater or combined sanitary and stormwater pipes, manholes and related appurtenances.
5. Title to any conveyance instrument shall be condition on:
    (1) a reversion clause providing that if the foregoing conditions are not met, title shall revert to the Village; and
    (2) a reservation to the Village for access to Eddy Street on its behalf or as it may authorize, for any required water, sewer, stormwater or other utilities or improvements that now or may be located in the area discontinued as above; and be it further

RESOLVED, that the Mayor, or in his absence or inability then the deputy mayor, be, and hereby is/are, authorized to execute any and all deeds, contracts, agreements, tax documents and other documents, and to take all other action that the Mayor, and in his absence or inability then the deputy mayor, may deem necessary or appropriate to carry out the terms of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

PRESENT:

AYES:
NAYS:
ABSENT:

Eddy Street Description

All that tract, part, piece or parcel of land situate in the Village of Fort Edward, County of Washington, State of New York being depicted on a map entitled “Boundary Survey of Eddy Street for Irving Tissue, Village of Fort Edward, County of Washington, State of New York”, prepared by Colliers Engineering & Design, dated May 18, 2023, last revised June 23, 2026, and being more particularly bound and described as follows:

Commencing at a point in the southwesterly highway boundary of New York State Route 4, State Highway 9307 , at its intersection with the southern line of Eddy Street;

Thence South 52°53’19” West along the southern line of Eddy Street a distance of 15.62 to the true point and place of beginning:

Thence continuing along the southerly line of Eddy Street the following two (2) courses and distances:

1. South 52°53’19” West a distance of 354.69 feet to a point;
2. South 66°27’00” West a distance of 91.17 feet to a point in the westerly terminus of Eddy Street;

Thence North 17°15’46” West along said line a distance of 90.70 feet to a point in the northerly line of Eddy Street;

Thence along the northern line of Eddy Street the following five (5) courses and distances:

1. South 70°59’46” East a distance of 49.17 feet to a point;
2. North 71°22’14” East a distance of 79.93 feet to a point;
3. North 24°35’46” West a distance of 10.58 feet to a point;
4. North 44°15’10” East a distance of 268.29 feet to a point;
5. North 20°25’18” East a distance of 48.10 feet to a point in the southwesterly highway boundary of New York State Route 4, State Highway 9307;

Thence South 37°41’27” East crossing Eddy Street a distance of 116.97 feet to the point and place of beginning. Containing 0.70 acres of land more or less.

Mill Street Description

All that tract, part, piece or parcel of land situate in the Village of Fort Edward, County of Washington, State of New York being depicted on a map entitled “Boundary Survey of Mill Street for Irving Tissue, Village of Fort Edward, County of Washington, State of New York”, prepared by Colliers Engineering & Design, dated May 18, 2023, last revised June 23, 2026, and being more particularly bound and described as follows.

Beginning at a point in the southwesterly highway boundary of New York State Route 4, State Highway 9307, at its intersection with the southern line of Mill Street;

Thence along the southern line of Mill Street the following three (3) courses and distances:

1. North 63°34’18” West a distance of 9.49 feet to a point;
2. South 76°44’19” West a distance of 166.07 feet to a found rebar;
3. South 76°58’08” West a distance of 91.34 feet to a point in the westerly terminus of Mill Street;

Thence North 16°41’46” West along said line a distance of 49.60 feet to a point in the northern line of Mill Street;

Thence along the northern line of Mill Street the following five (5) courses and distances:

1. North 76°59’14” East a distance of 87.43 feet to a point;
2. North 76°44’54” East a distance of 10.11 feet to a point;
3. North 13°15’06” West a distance of 2.16 feet to a point;
4. North 67°18’59” East a distance of 189.08 feet to a point;
5. North 13°17’50” East a distance of 31.64 feet to a point;

Thence South 01°21’52” West, crossing Mill Street, a distance of 120.89 feet to the point and place of beginning. Containing 0.39 acres of land more or less.