# AGENDA WATERFORD TOWN BOARD MEETING May 4, 2021

# 1. Call to Order and Call of the Roll

#### 2. Communications and Petitions

## 3. Action on the minutes of previous meetings as follows:

Town Board Meeting of April 6, 2021 and Agenda Meeting of April 27, 2021

## 4. **Committee Reports**

- A. Financial Report and Submission of Bills and Petty Cash
- B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum
- C. Committee on Public Safety, Emergency Services, and Liaison to Village
- D. Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
- E. Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center
- F. Supervisors Report

## 5. General Orders

- A. Resolution to approve sewer rent change at 30 Broad Street
- B. Resolution to call for Public Hearing on Town zoning and subdivision revisions
- C. Resolution to authorize the Supervisor to sign the Master License Agreement with Cellco Partnership d/b/a Verizon Wireless
- D. Resolution to approve bonus for Patrick Breen
- E. Resolution to request speed limit change on Davis Avenue
- F. Resolution to authorize Supervisor to sign contract Amendment No. 2 with Adirondack Mountain Engineering P.C.
- G. Resolution to honor Joseph Forget
- H. Resolution to honor Waterford Knights of Columbus Council #237

#### 6. **Other Business**