

At the Town Board Special Meeting and Agenda Meeting of the Waterford Town Board held on February 28, 2023 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 7:00 P.M. the following transpired:

Those present:

Councilman David Ball
Councilwoman Laurie Marble
Councilman Frank McClement

Absent:

Councilman James Boudreau
Supervisor John Lawler

Deputy Supervisor Laurie Marble called the special meeting to order.

RESOLUTION # 65

RESOLVED, that Jacqueline Goralczyk of Copperfield Drive be and she is hereby appointed as Town Justice at an annual salary of \$19,962 to be paid in monthly installments by the Town Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman McClement

Councilman Ball yes
Councilwoman Marble yes
Councilman McClement yes

Councilwoman Marble stated that this appointment of Town Justice is to fill a vacancy left when Judge Fusco retired at the end of December.

Councilwoman McClement made a motion to close the Special Meeting at 7:02PM, seconded by Councilman Ball. All voted in favor of the motion.

Jaqueline Goralczyk was then sworn in as Town Justice by Judge Dan Kopach.

The regular meeting began.

Items discussed:

Councilwoman Marble stated that the Town Supervisor is out of Town, he will be back for the Board meeting and Councilman Boudreau had surgery and is doing well.

Eileen Haldeman- gave an update on the upcoming Senior activities and trips such as the St. Patrick's luncheon and the Flower Show at HVCC.
They will be having a program in conjunction with the library about grant programs available through National Grid.

They recently held a program with the Food Bank of NENY. They provided a nutrition demonstration and all participants went home with a bag of produce. There will be a blood drive at the center on April 7th. Flyers will be distributed.

Councilman Ball stated he will have his regular report, the Police Department has been busy.

Maintenance is ongoing at the Visitor Center and prep work for upcoming festivals is underway.

Craig Falcone- the Sewer Plant had their annual CSO Inspection a few weeks ago, it went well. They are continuing with pump station upgrades.

Councilwoman Marble stated that there is a fun fundraiser happening at the high school Friday night, a basketball game between first responders and school faculty. There will be some new Town events this spring and summer. We will be advertising for lifeguards soon. The Memorial Parade is May 24th.

Councilman McClement added that the Concerts in the Park will be back this year.

Resolution to acknowledge receipt of the 2021 Court Audit

Resolution to sign contract with Old Saratoga Associates for Sugarloaf Pond pollution control

The Highway Department has a few annual contracts under review and should be ready for the Board meeting.

Councilman Ball made a motion to close the meeting at 7:14PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk