

At a Special Meeting of the Waterford Town Board held on Friday May 12, 2023 at 2:00PM at Waterford Town Hall 65 Broad Street Waterford, NY 12188 and via Zoom, the following transpired:

There was present:

Councilman Ball  
Councilman Boudreau  
Councilwomen Marble  
Supervisor Lawler

Absent:

Councilman McClement

#### RESOLUTION # 86

RESOLVED, that MaryAnn Kelts be and she is hereby appointed as alternate member of the Board of Assessment Review at a salary of \$81.06 per meeting to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilwoman Marble  
Seconded by Councilman Boudreau

Councilman Ball yes  
Councilman Boudreau yes  
Councilwoman Marble yes  
Supervisor Lawler yes

#### RESOLUTION # 87

RESOLVED, that the Town Supervisor be and he is hereby authorized to enter into an agreement with Tech Valley Concrete in the amount of \$3,990 for floor work at the Waterford Visitor Center Dock Office.

Offered by Councilwoman Marble  
Seconded by Supervisor Lawler

Councilman Ball yes  
Councilman Boudreau yes  
Councilwoman Marble yes  
Supervisor Lawler yes

#### RESOLUTION #88

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase a Mighty Voyager pool lift from Streamline Aquatics in the amount of \$8,279.88.

Offered by Councilman Marble  
Seconded by Councilman Ball

Councilman Ball yes  
Councilman Boudreau yes  
Councilwoman Marble yes  
Supervisor Lawler yes

Supervisor Lawler stated that the bids for the Town Hall Renovation project were much higher than we expected. We will need to reevaluate what the needs are, he'd like to get quotes on new paint and carpets. The quote for the new roof was high as well as the engineering fee. A discussion was held on the bid results.

Councilman Boudreau made a motion to close the Special Meeting at 2:10PM, seconded by Councilman Ball. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk