

At an Agenda Meeting and Special Meeting of the Waterford Town Board held on Tuesday July 25, 2023 at 7:00PM at Waterford Town Hall 65 Broad Street Waterford, NY 12188 and via Zoom the following transpired:

Those present:

Councilman David Ball
Councilman James Boudreau
Councilwoman Laurie Marble
Councilman Frank McClement
Supervisor John Lawler

Supervisor Lawler called the Special Meeting to order.

RESOLUTION #111

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Capital District Physicians Health Plan to provide health insurance for eligible Town employees for the period August 1, 2023 – July 31, 2024.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #112

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Empire HealthChoice Assurance, Inc. (d/b/a Empire Blue Cross) to provide dental and vision insurance for eligible Town employees for the period August 1, 2023 – July 31, 2024.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #113

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town's HRA to reimburse Town employees enrolled in the Capital District Physicians Health Plan Code SUGF 3406 for In-Network Deductibles incurred during the Plan year August 1, 2023 – July 31, 2024 as follows:

Individual Coverage – Amount to be Reimbursed - \$350.00

Employee +1 Coverage – Amount to be Reimbursed - \$700.00

Employee/Child Coverage – Amount to be Reimbursed - \$700.00

Family Coverage – Amount to be Reimbursed - \$700.00.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilwoman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION #114

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town's HRA to reimburse Town employees enrolled in the Capital District Physicians Health Plan Code SUGF 3406 the sum of \$400.00 per occurrence for Inpatient Hospital Services provided to said employees and their enrolled dependents during the period August 1, 2023 – July 31, 2024.

Offered by Councilman Ball

Seconded by Councilwoman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilwoman Marble yes

Councilman McClement

Supervisor Lawler yes

RESOLUTION # 115

RESOLVED, that the Town Board of the Town of Waterford hereby amends Resolution #105 in order to correct the effective date of Nadine Healey's salary increase. The correct effective date is June 7, 2023 which was her first day of employment with the Town.

Offered by Councilwoman Marble

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilwoman Marble yes

Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #116

WHEREAS, the overhead doors of Town of Waterford’s DPW highway garage need to be replaced and the door jambs at the Town of Waterford’s DPW highway garage need to be repaired;

WHEREAS, the Town Board desires to solicit bids for the replacement of the Town of Waterford’s DPW highway garage’s overhead doors and the repair of the Town of Waterford’s DPW highway garage’s door jambs;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for sealed bid proposals in conformance with the Notice to Bidders and the bid specifications, which are available via email from Environmental Design Partnership (“EDP”) after 12:00 p.m. on the 26th day of July, 2023 or beginning the 26th day of July, 2023 through the NYS Contract Reporter at <https://www.nyscr.ny.gov>, which are to be received and considered publicly at Town Clerk’s Office, on the 16th day of August, 2023 at 2:00 p.m., the time and place specified in said public notice.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #117

WHEREAS, the Town Board of the Town of Waterford, by public notice, duly published according to law, invited sealed proposals for the 2023 Paving Project (the “Project”); and

WHEREAS, all such proposals received were considered publicly at Town Hall, on the time and place specified in said public notice, and

WHEREAS, said Town Board has determined that Evolution Construction Services, LLC is the lowest responsible formal bidder for Phase II of the Project as detailed in the specifications at a total cost of \$347,547.65.

THEREFORE, NOW BE IT RESOLVED, that the said bid response of Evolution Construction Services, LLC be accepted, and be it

FURTHER RESOLVED, that the Town Board Supervisor is authorized to enter into a contract

with said Evolution Construction Services, LLC for the necessary work associated with Phase II of the Project as detailed in the specifications and for the price specified in said proposal and in accordance with the plans and specifications for said public work, said contract to be approved by the attorneys for the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #118

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes providing reimbursement to James Lefebvre for his share of the cost to dig up the sewer main and lateral at 20 Saratoga Avenue and to have the sewer main and lateral camera inspected. Total amount of reimbursement will be \$1,875.00.

Offered by Supervisor Lawler
Seconded by Councilwoman Boudreau

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

Councilman Ball made a motion to adjourn the Special Meeting at 7:11pm, seconded by Councilman McClement. All voted in favor of the motion.

The regular Agenda meeting began.

Items discussed:

Councilman McClement will need a resolution to hire Titan Roofing to repair the Town Hall roof.

Supervisor Lawler asked Councilman McClement and Town Attorney John Dowd to meet to discuss and emergency declaration. For those who are not aware, the roof is leaking and we need to make repairs before the damage that is done outweighs the cost of the repair.

Councilwoman Marble stated that movie night is Wednesday at Sugarloaf Pond, the movie is the Bad Guys and starts at 8:30pm.

Tonight is water aerobics at the Town Pool. The new ADA chair lift at the pool has been used a few times already. This was purchased with the Momentive settlement money. The final repairs being done at the pool are almost complete.

Councilman Ball stated there has been a recent rash of car thefts, he will talk more about this at the Board meeting. There was a significant arrest made recently that involved the State Police, Federal, and Postal Service. This arrest stemmed from a traffic stop.

Jeff Cleary, Harbor Master- Stated that boat traffic has been up. Dragon Boat Festival is coming up and he, Mary Shannon, and Paul are working on the details and setup. Tugboat Roundup preparation is also happening. He will be sending out a memo to the Supervisor regarding electricity on the docks.

Dave Woodin- Planning Director- A proposed project on Bells Lane is moving along fast. A minor subdivision was approved, site plan approval is now needed. The road will be the sticking point and he is asking for direction from the Town Board.

Supervisor Lawler stated that he has seen some correspondence regarding this and he kind of on the side with the Town attorney. We need cash escrow to repair the road, not a bond. This would be the only way we are ok with improving the road before it is built. We will need an estimate though, and this will be our estimate of cost on this.

Mr. Woodin gave a brief summary of the proposed project. Last year a homeowner on Bells Lane passed away and the family tried to sell the 10 acres, this started the ball rolling with other property owners here. Another house on Bells Lane was sold as well. The road is only 15 feet wide, it needs to be upgraded. The homeowner received subdivision approval for the 10 acres. There are two developers who are proposing projects for the 10 acre parcel. One is proposing 48 buildings with six units each for storage. They will be 25 feet wide and 50 feet deep. This is geared towards trade's people to store equipment, there is a demand for this type of facility. The other developer is proposing 18 units on the other parcel fronting Hudson River Road, for another type of storage. This road has no right of way and some of the road is on private property. It is a simple country road with one way traffic. There are National Grid poles that were installed that we will go around as well.

Supervisor Lawler thanked Dave for doing a good job managing this project as he always does.

Mr. Woodin added that he has maps of the project if anyone would like to look at them.

Supervisor Lawler added that Tony and Ben will need to sit down with him and Dave to look all this over. He went on to say that he is signing the paving contract with Evolution Construction and the termination agreement is being executed with New Castle. Evolution is ready to start. Tony will contact them.

Town Clerk Carrigan stated that a resolution will be needed to sign a three maintenance contract with Milton CAT for the Town Hall generator.

A resolution will be needed to sign a contract with North Ward Environmental Services for Household Hazardous Waste Day.

Chis Connell- Garrett Drive- grateful for the maintenance of Sugarloaf Pond. She is concerned with Phragmites on the Columbus side of the pond. They are an invasive species.

Tony Lubas added that he has already spoken with Saratoga Associates and they will treat the area at the end of the season.

Councilman Ball asked for an executive session to discuss a personnel matter.

A motion was made by Councilman McClement at 7:28pm to adjourn into executive session, seconded by Councilwoman Marble. All voted in favor of the motion.

Supervisor Lawler stated that no action will be taken when the board resumes. Anyone is welcome to stay.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk