

At a Special Meeting of the Waterford Town Board held on August 15, 2023 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 11:30 A.M the following transpired:

Those present:

Councilman David Ball  
Councilman James Boudreau  
Supervisor John Lawler

Those absent:

Councilwoman Laurie Marble  
Councilman Frank McClement

**RESOLUTION # 123**

RESOLVED, that the salary of Part Time Court Clerk Nadine Healey be increased to \$20.00 per hour at a maximum of 25 hours per week effective August 16, 2023.

Offered by Councilman Ball  
Seconded by Councilman Boudreau

Councilman Ball yes  
Councilman Boudreau yes  
Supervisor Lawler yes

**RESOLUTION # 124**

RESOLVED, that Erika Douglas be and she is hereby hired as Part Time Court Clerk at a salary of \$20.00 per hour effective August 16, 2023 for a maximum of 25 hours per week to be paid in weekly installments by the Town Supervisor without the necessity of pre audit by the Town Board

Offered by Councilman Ball  
Seconded by Councilman Boudreau

Councilman Ball yes  
Councilman Boudreau yes  
Supervisor Lawler yes

**RESOLUTION # 125**

RESOLVED, that Crystal Orton be and she is hereby hired as Temporary Part Time Court Clerk at a salary of \$22.00 per hour effective August 17, 2023 for a maximum of 20 hours per week to be paid in weekly installments by the Town Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Supervisor Lawler yes

**RESOLUTION #126**

RESOLUTION FOR THE YEAR 2023 OF THE TOWN BOARD OF THE TOWN OF WATERFORD APPROVING THE BIDS FOR THE PURCHASE OF A NEW WASTEWATER TANKER TRUCK

WHEREAS, the Town Board of the Town of Waterford, by public notice duly published according to law, has invited sealed proposals for the purchase of a new cab and chassis and tanker body to replace the Town's existing tanker/honey-dipper truck, and

WHEREAS, all such proposals were received publicly at the Town Clerk's Office, on the 4<sup>th</sup> day of August 2023 at 2:00 p.m., the time and place specified in said public notice, and

WHEREAS, said Town Board has determined that the combined bid proposal from Gabrielli Truck Sales and Vacuum Sales Inc. is the lowest responsible formal bidder for the work as detailed in the specifications, with the combined bid of \$207,314.03 for the Cab/Chassis and tanker body with associated equipment, no adds/alternates;

THEREFORE, NOW BE IT RESOLVED, that the said combined bid proposal from Gabrielli Truck Sales and Vacuum Sales Inc. for the cab and the chassis and the tanker body be accepted, and be it

FURTHER RESOLVED, that the Town Board enter into a contract/purchase order with said successful bidders for the cab and chassis and the tanker body to be approved by the attorneys for the Town.

Offered by Councilman Boudreau

Seconded by Councilman Ball

Councilman Ball yes  
Councilman Boudreau yes  
Supervisor Lawler yes

Councilman Ball asked how we were funding this purchase.

Councilman Boudreau answered with Momentive funds, we had allocated \$145,000-\$150,000 for this equipment.

Supervisor Lawler added that we had also freed up some money from other projects. The Supervisor further clarified that we would not need to put out money in advance for the purchase.

Councilman Boudreau confirmed that was correct.

Supervisor Lawler made a motion to close the meeting at 11:44 AM, seconded by Councilman Boudreau. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk