

At the Town Board Meeting of the Waterford Town Board held on May 7, 2024 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 7:00 P.M the following transpired:

Those present:

Councilman James Boudreau
Councilman Brian Bruso
Councilwoman Laurie Marble
Councilman Frank McClement
Supervisor David Ball

Communications and Petitions

- Notice of Public Hearing from the Town of Colonie- *Read and filed*
- Thank you note from the Waterford Women's Club- *Read and filed*

Action on the minutes of previous meetings as follows:

Minutes of the Town Board Meeting of April 2, 2024 and Agenda Meeting of April 30, 2024 have been distributed to the Board. A motion was made by Councilwoman Marble, seconded by Councilman Boudreau to accept the minutes as presented. All voted in favor of the motion.

Committee Reports

Supervisor Ball read the financial report, Petty Cash Report and Abstract Report for the month of April 2024. The petty cash report totaled \$69.89. Councilman Boudreau made a motion to accept the financial reports as read and pay the bills seconded by Councilman McClement. All voted in favor of the motion.

Committee on Highway, Wastewater Treatment, Water Authority, Cemetery, Museum and Town Historian

Councilman Boudreau read the April 2024 report from Highway Superintendent Tony Lubas. Brush and trash was removed from the annual canal clean up. 2 Lights were replaced at the Middletown Rd ball fields. Drainage improvements were made at 3 Appaloosa Ct and the storm water culvert pipe was replaced at 4 Appaloosa Ct. Tree pruning and removal was completed on Mohawk Ave. 42-44 Saratoga Ave sewer inspection was completed. 2 storm water catch basins were rebuilt in Birch Glen and 11 manhole risers were replaced on Middletown Road. Jersey barriers were removed at 80 2nd Street. The Vac truck was used to clean a sewer man hole at 1st Ave. Annual street sweeping was completed. All winter equipment was removed/cleaned and put into storage. All town ball fields and parks were mowed and maintained. 80 yards of infield mix was used for ball fields and the Garrett Field flag pole was repaired. All vehicles and equipment continue to be serviced and repaired. 35 Tons of road salt was used. 10 Tons of crusher was used for road improvements. 54 Yards of mulch was used for various town locations. 6 Tons of blacktop was used for road repair. 450 Yards of trash was collected. 60 Yards of scrap metal was collected. 480 Yards of green waste was collected. The highway department responded to 27 service requests and processed 60 Dig Safe requests with 3 emergencies.

Councilman Boudreau then read the monthly report for the Wastewater Department as submitted by Chief Operator Craig Falcone. Average Influent Flow: 1,190,000 gallons/day Monthly

rainfall: 2.49" at the treatment plant. They removed: 16,000 gallons of sludge to Albany County
50,000 gallons of sludge to Saratoga County

Alarms answered:5

Power-2 Flow-2 Mechanical-1 Wipes/hygiene-0

Normal Maintenance:

Checked all pump stations and cleaned floats as needed.

Continued maintenance of outside grounds, equipment, and vehicles.

Removed influent primary grease from primary clarifiers and weirs on weekly basis.

Completed a three day walkthrough assessment with our wastewater engineering firm CHA associates of the systems at the treatment plant and pump stations for a report for NYDEC so we can apply for grant funding to do upgrades throughout the system. Attended a Waterford Woman's Club luncheon with Councilm, Boudreau to discuss wastewater system issues due to the disp< of wipes, grease, and other non-bio-degradable items through toilets and food disposals which cause problems throughout of collection system and at the treatment plant.

Tom Koval from Koval Electric worked on the Murray Ave and Sage Road backup generators.

He is waiting for software updat which should eliminate the alarm issues we are having.

Drained, pressure washed and inspected the U.V. disinfection area for upcoming installation of the U. V. system for the 2024 river swimmable season which runs from May 1st through Oct.

31st.

Worked with Koester Associates on replacing the bulbs and installing the U.V. disinfection system.

The Councilman then read the monthly report from the Water Commissioners.

1. Water Consumption – The Water Works delivered approximately 28,503,570 gallons or 919,470 gpd of water during the month.

2. Water Distribution System Work – The staff completed approximately 17 dig-safe utility locations as well as 52 service calls during the month. In addition to calls, staff calibrated & maintained equipment, completed monthly water testing, and completed meter reading.

3. Meter Installation –Staff continues to reach out to residents and schedule replacement of old meters with drive by read meters. Staff have logged 2795 meters or 85% installed to date.

4. Hydrant Maintenance – Hydrant Flushing is underway; a schedule will is posted on our website. If there are any questions or concerns, we can be reached through our website www.waterfordwater.org or by phone 518-237-0422.

5. Get the Lead out –Customers can contact the Water Commissioners if they have any questions on their water service materials or location. There is a customer interface on our website to enable customers to view their service status

Councilman Boudreau then read an update from Town Historian Russ Vandervoort.

He followed up with a person researching the Prescott and House families in Waterford and provided them with a few good leads.

During this year's Canal Fest, I will be leading a walking tour on the towpath.

On May 4th and 5th, I will be attending the Saratoga 250 Commissions History Day on Saratoga County Women in War during the Revolution. On the 14th, all the Municipal Historians of the county will be meeting with Lauren Roberts, the County Historian.

On April 26th, I presented a program on Waterford Tug Boats, and tug boaters that I have known at the Castleton on the Hudson Boat Club. I might add to rave reviews. See below

“It was kind of a magical moment when Russ VanDervoort was telling a story about an old tug on the Canals, and we discovered that the captain's son was In the room for the talk. Other retired captains and tug builders shared stories about their experiences working on the water, and we were all wiser and a little closer because of it. Russ really knows how to captivate an audience! He weaves history and humor to bring us on a journey through our collective past. His timing with a punchline is perfect! It was so much fun.”

Laura CBC- “An epic turnout for Russ Vandervoort's talk on the tugboats of NY Waterways tonight! It was a fun journey through the Vandervoort family history on the canals since the earliest years.”

The History Lecture Series at the Castleton Boat Club- “Thank you so much for a wonderful evening. It was an honor to have you!!”

Barb Kayser Kelly- “The lecture was so personal and interesting. Mr. Vandervoort was an excellent speaker. Thank you, for all the work and research you do to make this event happen.”

Don Kirsch- “He was great!!!”

Councilman Boudreau added that Russ is very well respected among historians. If anyone has a chance to take the towpath tour with Russ during Canalfest he strongly encourages you to do so, it is very interesting and Russ is a great storyteller.

Councilman Boudreau stated that the Waterford Museum is holding their season opening event on May 10th. They are presenting "Locks and Rivers" Paintings of Waterford by local artist Robert Moylan. Friday May 10th from 7:00-9:00PM at the Waterford Historical Museum and Cultural Center- 2 Museum Lane.

Committee on Public Safety, Emergency Services, and Liaison to Village

Councilman Brusco read the monthly activity report from the Northside Fire District as submitted by Chief Jared Gardner.

1. Members of the Northside Fire District responded to 9 medical related incidents and 4 firematic related incidents.
2. Members of the Northside Fire District completed 12.5 hours of training throughout the month of April.
3. Members participated in the opening day ceremonies for the Waterford Little League.
4. Members participated in a Southern Saratoga County mutual aid drill in the Town of Halfmoon.
5. The F.B. Peck Hose Company held our annual tag day. We would like to thank the community for their donations and continued support.
6. The fire department is continuously looking for new membership. Stop in on any Wednesday night at 6:30 M to inquire.

Councilman Brusco then read the summary of police activity for the month of April 2024. There were 57 arrests, 144 traffic tickets, 9 motor vehicle accidents and 590 calls for service. Other activity:

- All Officers received training on Bloodborne Pathogens.

- Sergeant Dilbone conducted training at the Zone 5 Academy on Police Instructor Development.
- Officer Ashe received the Officer of the Year award and Waterford PD was named Department of the Year at the New York State Law Enforcement Recognition Event sponsored by MADD, STOP-DWI, and the Governor's Traffic Safety Committee. These awards are given to individuals and departments that excel in the area of drunk and drugged driving enforcement.

Supervisor Ball confirmed with PSC Shudt, that this is the second year in a row the department has received this award, this is out of all police departments in New York state. This is a great recognition, congratulations.

Councilman Brusco added that he would like to request an executive session after the meeting.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors

Councilman McClement stated that related to Veterans, the Saratoga County Veterans Peer Connection Program holds events to connect Veterans with other Veterans. The group will be meeting weekly from 8am to 10pm on Wednesdays at Bubbles in Mechanicville through June. For any Veteran that attends, their breakfast is free.

Councilman McClement then read the April 2024 Waterford Community/Senior Center Monthly report.

Grocery Transportation

Shoppers-35
Hours-16
Miles-107

Vehicle Mileage

2009 Ford Van 92,602
2015 Ford Bus 100,738
2018 Chevy Bus 10,396

Medical Appts -31

CNX-10
Miles- 862.5
Hours 60.75

Attendance- 398

New Members- 3

In the month of April, scheduled daily Center activities took place.

It's great to see the popularity of our card group on Mondays and Fridays here at the Center, as the attendance increases each month. We have some fun activities to look forward to for May. There was a big turnout for our Afternoon Tea Social. Many thanks go to those that made it such a special afternoon. It was an event where everyone got together and brought something special in to serve. Another field trip took place at Sparetime Bowling in Clifton Park. Our Trip Club did a great job with it and we plan to have additional bowling dates there in the future. The Cinco de Mayo luncheon will be held on Tuesday May 7 at the Center. A big crowd of 39 people are attending.

On Friday, May 17, due to the County Seniors Luncheon being held at Saratoga City Center, the Senior Center will be closed for activities. All 40 tickets were sold as this has become an awesome event we look forward to. Over 700 people attend this event each year.

It was a great day for our Tulip Tour of in Albany. We met up with Mayor Kathy Sheehan and the Tulip Queen and court and the Seniors got a special picture taken with them. Lake George Boat Trip and lunch on the Lac Du Saint Sacrament Cruise is Wednesday, June 12. Cost pp is \$55.00. Free bus transportation is available. We have a good size crowd signed up. We have a sign-up sheet here at the Center if anyone is interested in volunteering their time to greet boaters at the Harbor Center. It only takes a few hours of your time each week and you will enjoy meeting folks from around the world that come through our lock system. Lastly, all vegetable plants are in the ground in our garden. We once again look forward to a fabulous season and are glad to provide fresh produce to our food pantries here in Waterford. Thanks to our volunteers that are always there to work and make this such a success each year. As always, please contact the Center at 518-235-8500 if you would further information on events held here at the Center.

Councilman McClement stated that there are issues with the Town Hall roof, this has been ongoing and the roof has been degrading. We have been exploring options for remedies, we are now in an emergency situation. The roof is compromised, especially in the area over the police department records room. We now risk damage to records. There is a resolution he is putting forth under Other Business to approve emergency repair of the roof. The resolution has been distributed to the Board. We should be able to access some of the Momentive settlement money to put towards the cost.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, Visitor Center and Building Department

Councilwoman Marble stated that she had a chance to stop by the Community Center today and the Seniors were having a Cinco de Mayo party. They were all very happy with the food from “I Love Rosa’s.”

Councilwoman Marble stated that the Memorial Day Parade Wednesday May 22nd at 7 PM This year our Grand Marshal is Tom Doin. Tom truly deserves this honor. This parade has been his heart and soul for many years. Please join us in honoring Tom at the ceremony following the parade at Soldiers and Sailor's Park. If there are any small groups or organizations interested in participating, please contact me through the Supervisor's Office.

The Councilwoman went on to say that we are still accepting applications for lifeguards and park counselors until May 20th, we have started setting up interviews. Applications can be picked up in the Supervisor's Office and returned there as well. The park season will open when school is closed. Amy, the new Park Director, is working on a summer calendar which will soon be posted with a lot of fun activities for the summer. We are looking forward to the Fishing Derby, movie nights and summer concerts.

Councilwoman Marble read an update on the Waterford Halfmoon School.

The school budget vote is May 21st and there are two seats open on the school board with four people running.

There is a blood drive this Friday May 10th at 8:30 am.

There is a BOE meeting on May 9th.

The Jr/Sr Spring Concert is May 15th

The school will be closed on May 24th (which is an unused emergency day) and May 27th for Memorial Day.

CASDA (Capital Area School Development Association) has recognized the school Valedictorian Cassidy McClement and High School English Teacher Helen Clinton. This is the 2024 Students and Teachers that Make a Difference award. Congratulations to both. We have watched Cassidy grow up and the Board has honored her and her soccer teams for their accomplishments over the years. Congratulations to Cassidy, who is the daughter of Councilman McClement and congrats to the proud dad too!

Councilwoman Marble stated that over the past few months there was t-shirt design contest held at the school for the Visitor Center. The winner was an 11th grader and they will be here next month to show their design. This t-shirt will be available for purchase at the Visitor Center this season.

Councilwoman Marble read the April 2024 report from Ben Akin, Building and Zoning Official. There were 24 building permits issued and 2 stop work order issued. There were 19 onsite construction inspection, one fire call and one order to vacate. Six hours of mandatory state training completed. There were 20 stops for curbside trash and three landlord / tenant disputes all have been resolved. He attended the grand opening of Leafy Peaks dispensary. A meeting and walkthrough was conducted with potential buyers of the building previously known as Cascades.

The twelve building demolition project at the Momentive plant has come to an end. A final inspection will be conducted in the coming days. Funding for any other demolition has been halted due to lack of funding.

The road to Riberdy Grove has been repaired.

I would like to remind all town residence to please keep up on property maintenance and please refrain from placing unwanted items/trash curbside.

Councilwoman Marble then read the April 2024 for the Waterford Visitor Center. The New York State Canal Corporation announced that, conditions permitting, all portions of the New York State Canal System are scheduled to open on Friday, May 17, 2024. The Erie Canal will operate daily from 8:00 am to 6:00 pm. There will be scheduled lock service on the Champlain Canal. There are no tolls or fees for recreational use of the Canal System this year. Interested parties should visit: canals.ny.gov and sign up for "Notice to Mariners" updates.

On April 8th approximately 50 people gathered on the wall of the Hurst Harbor Center to view the solar eclipse.

In April we replaced two (2) 23-year-old hot water heaters that supply water to our restrooms and showers. On Monday, April 29th we experienced a fairly serious water break at the Hurst Harbor Center. The west side of the Center and traffic circle were affected. Landscaping and other repairs to the area will be forthcoming.

The Hurst Harbor Center will undertake an Electrical Upgrade Project on the floating docks. Once the docks are returned to the wall the 24-year-old electric service will be 100% replaced. Unfortunately, this will require that the floating docks will be without power or water on opening.

day. This project will be completed as soon as possible and boaters will be notified of our progress through the Notice to Mariners.

Canalfest will be held on Saturday and Sunday, May 18 and 19. Our annual Independence Day fireworks celebration is scheduled for Friday, July 5th Johnny Rabb and His Big Band will perform prior to the fireworks. The legendary Tugboat Roundup will return to the Port of Waterford on September 6,7 and 8.

The Town of Waterford has been awarded at \$2500 grant from the Erie Canalway National Heritage Corridor for Tugboat Roundup.

The Visitor Center/ Dock Office continues to seek volunteers to assist during the navigation season. We will host an informational lunch for all of our returning volunteers and anyone interested in learning about this opportunity. The lunch will be held on Wednesday, May 8th at noon at the Waterford Community/ Senior Center. This is a great way to serve your community for a few hours each week while meeting people from around the world and enjoying the natural beauty of our harbor and our town. If interested please call Jeff Cleary at (518) 233-9123.

Supervisors Report

Supervisor Ball commended the Board for moving their agendas forward, there is a lot of money being spent for purchases and upcoming events.

Supervisor Ball stated that earlier it was mentioned that the school was hosting a blood drive. He asks that you consider being a donor, it is the gift of life. Even greater than that is being a platelet donor, platelets are invaluable especially for cancer patients.

Supervisor Ball stated that he encourages everyone to get out and vote for the school budget and school board on May 21st. It's an important vote that affects the community.

Supervisor Ball stated that there is a special guest here tonight, Mark Searles, Water Commissioners General Manager. He would like a few minutes to talk about a project.

Mr. Searles stated that the Water Commissioners are looking to demolish the flocculation building. The building is no longer being used and in dire need of repairs.

Supervisor Ball asked what the term flocculation means.

Mr. Searles stated that when we were taking water from the river, chemicals are added to the water as it comes in, it is an older process, and the Town does not make water any longer. We receive our water from Troy and Cohoes. The building is no longer in use, it is an eyesore. This would give them more room for any future growth. NYS Empire Development Corp. has set aside money for these types of projects. The state grant would cover 90% of the cost of demolition. If the Town were to ever make water again this technology is no longer valid and to repair the building and upgrade the technology would cost upwards of 25 million dollars.

Supervisor Ball asked if the demolition would interrupt water service and what is the timeline.

Mr. Searles stated this would have zero impact on water service and he is ready to go to bid now, he is meeting with the State tomorrow. He hopes to have an answer from them by June. The project would be completed by the fall.

Councilman Ball asked how long it has been since we stopped taking water from the river. Mr. Searles stated it has been about eleven years, there was a moratorium on using the Hudson River as a water source due to the dredging project. One year ago, there was another moratorium put in place for an additional 10 years.

Mr. Searles went on to say that if anyone has any questions they can call 518-237-0422 or visit their website at www.waterfordwater.org.

General Orders

RESOLUTION # 74-2024

FOR THE YEAR 2024 OF THE TOWN BOARD OF THE TOWN OF WATERFORD TO PIGGYBACK ON SOURCEWELL'S CONTRACTS

WHEREAS, subdivision 16 of the New York General Municipal Law 103 (“Piggybacking Law”) permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, Sourcewell, a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota that facilitates a competitive public solicitation and contract award process for its 50,000+ participating entities across the United States and Canada, has awarded a pricing contract relating to various vendors of 4-8 Chassis and related equipment, accessories and services. A copy of Sourcewell’s bid package, including its proposal, advertisement, contract, specifications, pricing, etc. (“Bid Package”), is on file with the Town of Waterford Clerk’s Office. The pricing contract is available to other municipal entities anywhere in the United States. See, Bid Package, “Comment and Review to RFP # 060920” at p. 1; and

WHEREAS, Sourcewell awarded the contract after issuance of a Request for Proposal that was published and advertised, receipt of competitive sealed bid proposals, and award after evaluation by Sourcewell (see Bid Package); and

WHEREAS, after due review and consideration, the Town Board finds that the Sourcewell contract with Mack Trucks, Inc. was let by a local government agency within the United States;

that the contract was made available for use by other governmental units, and that the contract was let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid specifications, submission of sealed bids, and evaluation and contract award based on best value and/or lowest responsible bidder requirements.

NOW, TEHREFORE, BE IT RESOLVED, that the Town Board authorizes the use of Sourcewell pricing contracts to be used for “piggyback” and as a basis for future purchases of equipment by the Town of Waterford subject to further resolution of the Town Board, as to any specific purchase.

Offered By Councilman Boudreau
Seconded By Councilman Bruso

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

Supervisor Ball stated that this resolution is an explanation of how municipalities join with other municipalities or states in regards to the competitive bidding process.

RESOLUTION # 75-2024

**FOR THE YEAR 2024 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD TO PIGGYBACK ON SOURCEWELL’S PURCHASE OF
A CLASS 4-8 CHASSIS WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES**

WHEREAS, subdivision 16 of the New York General Municipal Law 103 (“Piggybacking Law”) permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, the Town Board, by Resolution #74 of 2022, authorized the Town Clerk to piggyback on the County of Onondaga contract (Bid. Ref. # 7974) for the purchase of a 2023 Ford F-750 Reg Cab Diesel Truck and related parts, accessories, supplies and services from Van Bortel Ford, Inc.; and

WHEREAS, the Town Board has been advised by the aforesaid Van Bortel Ford, Inc. that it will not be able to furnish the Town with a 2023 Ford F-750 Reg Cab Diesel Truck and related parts, accessories, supplies and services; and

WHEREAS, the Town Board is still desirous of purchasing certain heavy equipment, specifically a 2025 Mack MD7 truck; and

WHEREAS, Sourcewell, a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota that facilitates a competitive public solicitation and contract award process for its 50,000+ participating entities across the United States and Canada, has awarded a pricing contract to Mack Trucks, Inc. for Class 4-8 Chassis and related equipment, accessories and services. A copy of Sourcewell's bid package, including its proposal, advertisement, contract, specifications, pricing, etc. ("Bid Package"), is on file with the Town of Waterford Clerk's Office. The pricing contract is available to other municipal entities anywhere in the United States. See, Bid Package, "Comment and Review to RFP # 060920" at p. 1; and

WHEREAS, Sourcewell awarded the contract after issuance of a Request for Proposal that was published and advertised, receipt of competitive sealed bid proposals, and award after evaluation by Sourcewell (see Bid Package); and

WHEREAS, the Town Board reviewed the contract awarded by Sourcewell to Mack Trucks, Inc. and has spoken to the representatives of one of Mack Trucks, Inc.'s participating independent authorized dealers, Gabrielli Truck Sales; and

WHEREAS, after due review and consideration, the Town Board finds that the Sourcewell contract with Mack Trucks, Inc. was let by a local government agency within the United States; that the contract was made available for use by other governmental units, and that the contract was let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid specifications, submission of sealed bids, and evaluation and contract award based on best value and/or lowest responsible bidder requirements; and

WHEREAS, the Town further finds Gabrielli Truck Sales, a participating independent authorized dealer of Mack Trucks, Inc., is a reputable vendor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings that included minimum price discounting off the manufacturer's published list prices; and that piggybacking will provide further cost savings by reducing administrative expenses that would otherwise be incurred if the Town initiated its own competitive bidding process.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Clerk to piggyback on the Sourcewell contract with Mack Trucks, Inc. (RFP # 060920) for the purchase of a 2025 Mack MD7 truck, and related equipment, accessories, and services from Gabrielli Truck Sales, a participating independent authorized dealer of Mack Trucks, Inc.; and

BE IT FURTEHR RESOLVED, that the Town's prior contract with Van Bortel Ford, Inc. for a 2023 Ford F-750 Reg Cab Diesel truck and related parts, accessories, supplies and services be, and hereby is, terminated.

Offered By Councilman Boudreau
Seconded By Councilwoman Marble

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

Councilman Boudreau stated that we needed to go back out and find another truck due to the Ford truck we ordered not being built. The cost has gone up in the past two years. It's taking longer to have some trucks built, when it used to only take 3-4 months.

RESOLUTION #76-2024

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes a Dumping Permit be issued to Joseph R. Burniche for land owned and located on Clemente Lane, SBL 286.13-1-6 and;

that the Town Board of the Town of Waterford further authorizes a Dumping Permit be issued to Joseph R. Burniche for land owned and located at 95 Hudson River Road, SBL 291.-2-77.1. Said permits are valid for one year and will be kept on file in the Town Clerk's Office.

Offered By Councilwoman Marble
Seconded By Councilman Boudreau

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

Councilman Boudreau stated that he and Ben went and looked at the Hudson River Road property and saw no issues.

RESOLUTION # 77-2024

RESOLVED, that George Moore be and he is hereby hired as Part Time Cleaner at the Waterford Harbor Visitor Center for the year 2024 at a salary of \$18.20 per hour to be paid in weekly installments by the Town Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Marble

Seconded by Councilman Boudreau

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

Councilman Boudreau asked if this is for the weekends only.

Jeff Cleary added that when this year's budget was being worked on, the weekends were figured in.

Councilwoman Marble stated that he will be around for all events at the visitor center. He will not be doing the same thing our other workers do.

RESOLUTION #78-2024

RESOLVED, that Danielle Clemente, David Ball and Brian Bruso be and they are hereby authorized to attend the 2024 Town Finance School on May 14th & 15th in Albany, NY at a total cost of \$600.00.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

Councilman Boudreau yes
Councilman Bruso yes
Councilwoman Marble yes
Councilman McClement yes
Supervisor Ball abstain

RESOLUTION #79-2024

RESOLVED, that Tony Lubas be and is hereby authorized to attend the 2024 Highway School in Ithaca, NY from June 3-5, 2024.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #80-2024

WHEREAS, subdivision 16 of the New York General Municipal Law 103 ("Piggybacking Law") permits political subdivisions to make purchases of apparatus, materials, equipment or

supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town of Waterford (the “Town”) has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, the Town Board is desirous of obtaining necessary labor, materials, tools, equipment and supervision to complete certain reclamation and paving work on various roads within the Town; and

WHEREAS, Saratoga County Bid Specifications #24-PWPSR-46R – Pavement Service Rates and Saratoga County Bid Specifications #24-PWAC-3R – Asphalt Concrete Bid are on file with the Town Clerk and provide for pricing and other contractual terms for paving and asphalt concrete which is available to other municipal entities anywhere in New York State. See, Bid Package, “Instructions to Bidders/General Conditions”; and

WHEREAS, the Town Board has reviewed the bid specifications and contracts as awarded by the County of Saratoga County; and

WHEREAS, after due review and consideration, the Town Board finds that that the contracts were let by a political subdivision of the United States; that the contracts were made available for use by other governmental units, and that the contracts were let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid specifications; submission of sealed bids; and evaluation and contract award based on best value and/or lowest responsible bidder requirements; and

WHEREAS, the Town further finds that Evolution Construction Services LLC is a reputable contractor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings and that piggybacking will provide further cost savings by reducing administrative expenses that would otherwise be incurred if the Town initiated its own competitive bidding process; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Clerk to piggyback on the County of Saratoga; and be it further

AND NOW BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to execute a contract, the form of which is to be approved by the attorneys for the Town, with Evolution Construction Services LLC to furnish paving services and materials for Birch Glen Drive as directed by the Town in an amount not to exceed \$90,068.51.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

Councilman Boudreau stated that this paving project will be for Birch Glen. Paving is scaled down this year, we are working to get some equipment up to speed, and so we kept the paving budget down to this one project. The Chips money is down as well, which is state money allocated to municipalities for paving; that played a part in this decision.

RESOLUTION # 81-2024

FOR THE YEAR 2024 OF THE TOWN BOARD OF THE TOWN OF WATERFORD TO PIGGYBACK ON SOURCEWELL'S CONTRACTS

WHEREAS, subdivision 16 of the New York General Municipal Law 103 (“Piggybacking Law”) permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, Sourcewell, a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota that facilitates a competitive public solicitation and contract award process for its 50,000+ participating entities across the United States and Canada, has awarded a pricing contract relating to various vendors of Grounds Maintenance Equipment, Attachments, and Accessories with Related Services. A copy of Sourcewell’s bid package, including its proposal, advertisement, contract, specifications, pricing, etc. (“Bid Package”), is on file with the Town of Waterford Clerk’s Office. The pricing contract is available to other municipal entities anywhere in the United States. See, Bid Package, “Comment and Review to RFP # 031121” at p. 1; and

WHEREAS, Sourcewell awarded the contract after issuance of a Request for Proposal that was published and advertised, receipt of competitive sealed bid proposals, and award after evaluation by Sourcewell (see Bid Package); and

WHEREAS, after due review and consideration, the Town Board finds that the Sourcewell contract with Kubota Tractor Corporation was let by a local government agency within the United States; that the contract was made available for use by other governmental units, and that the contract was let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid

specifications, submission of sealed bids, and evaluation and contract award based on best value and/or lowest responsible bidder requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the use of Sourcewell pricing contracts to be used for “piggyback” and as a basis for future purchases of equipment by the Town of Waterford subject to further resolution of the Town Board, as to any specific purchase.

Councilman McClement made a motion to waive the reading of the resolution and approve as written. It’s basically the same wording as the previous resolution for the truck.

Offered by Councilman McClement
Seconded by Supervisor Ball

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

RESOLUTION # 82-2024

**FOR THE YEAR 2024 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD TO PIGGYBACK ON SOURCEWELL’S PURCHASE OF
A KUBOTA TRACTOR CORPORATION 4 X 4 MOWER WITH EQUIPMENT,
ACCESSORIES AND SERVICES**

WHEREAS, subdivision 16 of the New York General Municipal Law 103 (“Piggybacking Law”) permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, the Town Board is desirous of purchasing certain grounds maintenance equipment, attachments, and accessories with related services, specifically a 2024 Kubota Tractor Corporation F2690 4 x 4 Mower and related equipment, accessories and services; and

WHEREAS, Sourcewell, a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota that facilitates a competitive public solicitation and contract award process for its 50,000+ participating entities across the United States and Canada, has awarded a pricing contract to Kubota Tractor Corporation for Grounds Maintenance

Equipment, Attachments, and Accessories with Related Services. A copy of Sourcewell’s bid package, including its proposal, advertisement, contract, specifications, pricing, etc. (“Bid Package”), is on file with the Town of Waterford Clerk’s Office. The pricing contract is available to other municipal entities anywhere in the United States. See, Bid Package, “Comment and Review to RFP # 031121” at p. 1; and

WHEREAS, Sourcewell awarded the contract after issuance of a Request for Proposal that was published and advertised, receipt of competitive sealed bid proposals, and award after evaluation by Sourcewell (see Bid Package); and

WHEREAS, the Town Board reviewed the contract awarded by Sourcewell to Kubota Tractor Corporation and has spoken to the representatives of one of Kubota Tractor Corporation’s participating independent authorized dealers, Townline Equipment Sales, Inc.; and

WHEREAS, after due review and consideration, the Town Board finds that the Sourcewell contract with Kubota Tractor Corporation was let by a local government agency within the United States; that the contract was made available for use by other governmental units, and that the contract was let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid specifications, submission of sealed bids, and evaluation and contract award based on best value and/or lowest responsible bidder requirements; and

WHEREAS, the Town further finds Townline Equipment Sales, Inc., a participating independent authorized dealer of Kubota Tractor Corporation, is a reputable vendor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings that included minimum price discounting off the manufacturer’s published list prices; and that piggybacking will provide further cost savings by reducing administrative expenses that would otherwise be incurred if the Town initiated its own competitive bidding process.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Clerk to piggyback on the Sourcewell contract with Kubota Tractor Corporation (RFP # 031121) for the purchase of a 2024 Kubota Tractor Corporation F2690 4 x 4 Mower and related equipment, accessories and services from Townline Equipment Sales, Inc., a participating independent authorized dealer of Kubota Tractor Corporation.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

Councilman Boudreau stated that the cost of Toro mowers has risen, Kubota is less expensive and comparable.

RESOLUTION # 83-2024

RESOLVED, that David Bullett and Craig Falcone be and they are hereby authorized to take courses through Sacramento State College of Engineering and Computer Science at a total cost of \$295.00. These course credits will go towards the renewal of their Wastewater Treatment Operators License.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

Other Business

RESOLUTION # 84 -2024

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase of a pool liner with parts and installation from Ken’s Pools, LLC for the Waterford Town Pool at a cost of \$34,935.56

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

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

Councilwoman Marble stated that this has been ongoing, we have gone to bid twice to make repairs to the pool. Our first bid came in over \$260,000.00, the second time we went to bid, there were no bids. Finally we decided to just replace the liner and we have grant money that will be used towards the cost.

RESOLUTION #85-2024

WHEREAS, the Town of Waterford's Building Inspector has determined, following an inspection, that an emergency exists with respect to the integrity of the existing metal standing seam roof of the Waterford Town Hall as said roof and roof drains are heavily deteriorated and, as a result of such, heavy water damage is occurring to the third floor of the Town Hall; and

WHEREAS, it has been determined that the Town of Waterford will require materials and services not anticipated to ensure the integrity of the Town Hall roof so as to ensure the continued protection and preservation of invaluable materials situated within Town Hall as well as to ensure the safety of the residents of the Town as well as Town staff and/or employees visiting and/or occupying Town Hall; and

WHEREAS, certain materials and services are vital to the continued protection and preservation of invaluable materials as well as the safety of Town residents, staff and/or employees situated within Town Hall and the delay required for competitive bidding would be detrimental to the interests of Town's property as well as Town residents, staff and/or employees; and

WHEREAS, the Town of Waterford is planning to remove and replace the Town Hall's existing roof as soon as possible in order to ensure the continued protection and preservation of invaluable property as well as the safety of Town residents, staff and/or employees visiting and/or occupying Town Hall; and

WHEREAS, the Town of Waterford's Building Inspector has determined that the existing metal standing seam roof of the Waterford Town Hall needs to be immediately removed and replaced, the roof structure needs to be repaired, the existing roof drains need to be removed and replaced with a new gutter system to ensure the integrity of said Town Hall and to ensure the continued protection and preservation of invaluable property as well as the safety of Town residents, staff and/or employees visiting and/or occupying Town Hall; and

WHEREAS, the Town of Waterford has received a proposal from Titan Roofing, Inc. to remove and replace Waterford Town Halls's existing metal standing seam roof, which is approximately 2,400 square feet, and to remove and replace the existing roof drains for the sum of \$216,000.00; and

WHEREAS, Section 103(4) of New York State's General Municipal Law states:
(4) Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering contracts for public work or the purchase of supplies, materials or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein; and

WHEREAS, it is necessary and in the best interest of the Town of Waterford to dispense with competitive bidding and to move forward on an emergency basis regarding the removal and replacement of the Waterford Town Hall's existing metal standing seam roof and roof drains; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the emergency purchase of the following materials and services as follows:

1. The Town Supervisor is hereby authorized to enter into a contract with Titan Roofing, Inc. to remove and replace the Waterford Town Hall's existing metal standing seam roof

and roof drains for the sum of Two Hundred Thousand Sixteen and 00/100 Dollars (\$216,000.00)

Offered by Councilman McClement
Seconded by Councilman Boudreau

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

Supervisor Ball stated that we are no in an emergency situation with every storm that we have.

Councilman McClement added that it was important to get the scope of work, we have to be able to get in the construction calendar, and the company who gave us a quote can start quickly.

Supervisor Ball added that we do not have the luxury of waiting.

The Supervisor stated that there has been a request for an Executive Session, there is a personnel matter and a tax settlement issue to discuss. No action will be taken by the Board.

The meeting was opened for comments.

Craig Falcone- The Senior report mentioned an upcoming boat trip and the cost is \$55.00 per person. As a community, is there anything that can be started to offset this cost?

Councilman McClement added that the Town budgets \$5,000 for transportation for seniors. They pick the trips they want to take and the cost. The Senior Club can take donations, you would need to reach out to the club president, Sue Rock.

Amy G.- discussed an organization she is affiliated with, Bingo Babes, that takes requests for beneficiaries of bingo.

There were no other comments.

Supervisor Ball made a motion at 8:20PM to adjourn to Executive Session, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk