

At the Town Board meeting of the Waterford Town Board held on December 4, 2018 at Waterford Town Hall, 65 Broad Street, Waterford, NY at 7:00 P.M. the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

Communications and Petitions

The Town Clerk read a thank you card from Neil Quantock and a note of thanks from Tom Beardsley.

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of November 4, 2018 and Agenda Meeting of November 27, 2018 were presented to the Board. A motion was made by Councilman Marble seconded by Councilman Ball to accept the minutes as presented. All in favor.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial report for the month of November 2018. The petty cash report totaled \$8.12. The audited abstracts totaled \$308,041.51 and the payments in advance of audit totaled \$20,596.20. A motion was made by Councilman Boudreau and seconded by Councilman McClement to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

Committee on Seniors, Highways, Wastewater Treatment, Water Authority, and Cemetery.

Councilman Boudreau read the Highway report as submitted by Highway Superintendent Harry Martel. The leaf vacuum is still being used Monday thru Friday, and leaf bags are also being picked up, all this is weather permitting. Please be patient as the leaf vacuum is a slow and tedious process. They will continue picking up leaves weather permitting. With winter upon us, please follow all posted no parking signs and stay back from the snow plows as they are plowing. Avoid pushing snow into or across the road, it is illegal and you can be ticketed. Please keep your garbage and recycle containers at the edge of the driveway not in the road. If you are in need of a new garbage or recycling can please call the Town Clerk's office at (518) 235-8282. The Councilman introduced two new Highway Department Laborers; Dave Williams and Cameron Gardner. Councilman Boudreau read the Senior Center report as submitted by Director Mike Mahoney. The seniors started a beginner watercolor class that was directed by Diane Steele, this was held on November 9, 2018. Classes will continue on Friday afternoons from 1-3, the fee is \$5, to sign up call the center (518) 235-8500. Saratoga County Health Services held a health clinic on November 20th, also on this day the seniors held their monthly meeting where they discussed their Christmas party which will be held on December 2nd at the Senior Center. They also voted to donate \$300.00 to the St. Catherine's Home and \$300.00 to the Saratoga County Veterans Trust Fund. The Saratoga County Dept. of Aging Meals Program served 27 meals at the center and 380 meals were delivered. The medical van will not be running until after

the first of the year, any questions please call the center (518) 235-8500. The seniors would like to thank Councilman Boudreau and the Town and Village for all their help through the year. The seniors would like to wish everyone a Merry Christmas and Happy New Year. The Councilman then went on to read the Wastewater report for the month of November as submitted by Operator Craig Falcone. There were 18,000 gallons of sludge removed to Albany County and 50,000 gallons removed to Saratoga County. They answered 2 alarm calls, normal maintenance performed, checked all pump stations and cleaned floats as needed. They continued maintenance of outside grounds, equipment and vehicles. The U.V. disinfection system was removed for the winter season. Bad wiring was replaced by Troy Belting and a new electrical contractor was ordered for the 3rd St. pump station. The pump discharge piping at the Drake Court pump station is in the process of being replaced by the A-Team. The Councilman then read the Water Commissioners report. They reported that 25,444,000 gallons of water was delivered this past month. The staff completed 76 service calls and 59 dig safe location. Staff installed new AMR water meters, completed weekly safety meetings, monthly water testing, and completed meter reading. They remind residents that with the winter season approaching please help keep hydrants clear of snow for emergency use.

Committee on Public Safety, Emergency Services

Councilman Dave Ball read the Police Activity Report for November, there were 235 calls for service. The new Ford Explorer is in service. He wished congratulations to Kyle Brisson for completing Field Training. Councilman Ball commended the Waterford Rescue Squad and the Waterford Police Department for helping with a recent vehicle incident and a gentleman in distress. It was a successful cardiac arrest reversal. He also congratulated the election of officers at the Waterford Peck Hose Fire Department. Councilman Ball thanked the police department for filling in to make sure all shifts are covered; the officers are all putting in extra hours. Supervisor Lawler also extended his sincere gratitude to the police department for covering shifts due to recent injuries. They both also thanked Paul McInerney for his help balancing the police department due short staffing. Councilman Ball reminded residents to be mindful of the traffic pattern and speed signs around 6th Street when coming down Middletown Road. An officer will be placed at the 6th St. corridor when available. This past week an officer observed several people passing a stopped school bus, this is a serious offense, and the ticket is quite costly. The Supervisor added that they are writing a lot of speeding tickets in this area so please slow down, respect the children and be safe.

Committee on Veterans, Grants and Funding, Buildings, and Special Projects

Councilman McClement thanked the Waterford Seniors for making a donation to the Saratoga County Veterans Trust Fund. In 2010 the Saratoga County Board of Supervisors established this trust fund. This trust fund helps Saratoga County Veterans and their families with expenses that arise in emergency situations. If you know of anyone who needs assistance or would like to donate please call the Saratoga County Veterans Agency at (518) 884-4115. The Veterans Advisory Board will meet at 6:30PM on Wednesday, December 19th at the Community Center to give an update on the banner project. Councilman McClement wished everyone a Happy Holiday.

Committee on Youth, Playgrounds, Pools, Festivals, Liaison to Village, Museum, Library and WHCS

Councilman Marble stated that the Christmas Parade this year was great. We had a lot of participation this year from the community. Many thanks to all who were there and had a part in it. Special thanks to our highway dept for the beautiful job on the decorations in the park. Also, thanks to the police department and all of our fire departments for the fantastic job on the decorating of the firetrucks. Next year we hope to have a contest between the fire depts. Thanks to the Wesleyan Church for the hot chocolate by the tree, they are always willing to help out. Great big thanks to Santa for making the trip! Councilman Marble then listed the Waterford-Halfmoon School programs for December:

Dec 6 Board mtg

Dec 10 Sports Booster

Dec 13th Elementary Christmas Concert

Dec 17th HS Christmas Concert

Holiday break is Dec 21-Jan 1.

Councilman Marble reported on the Waterford Library events. The Waterford Library is hosting a gingerbread program Dec 13th , Dec 15th and Dec 20th. Call the library to sign up. Spots are limited. The Food for Fines drive continues until Dec 16th which benefits our local food pantries. Call the Library for details. The Library will be closed Dec 23-25 for Christmas, closing early on Dec 31 and closed Jan 1.

The Councilman then read the Waterford Museum report. The Wine and Cheese Open House at the Waterford Historical Museum will be Friday Dec 7th 7-9 pm. A donation of \$10 will include a hand etched wine glass and the opportunity to sample a variety of NYS wines. This will also be the last chance to see the 2018 temporary exhibit exploring the centennial of WWI ending and the Barge Canal opening. There will be special items in the gift shop that make for a fun gift---our museum mule mug. The Saratoga County WWI Veteran's Lecture will be held on Dec 11th at 7 PM at Van Schaick County Club; \$5-member, \$6-nonmember. Malta Historian Paul Perrault has been researching the personal history of Saratoga County's Veterans who served during WWI as a way to commemorate the centennial anniversary of the end of that war. The museum would like to thank Mike Dack for all his time and efforts as their Vice President. He has helped with the golf tournament and Dashin and Dancin most recently. The museum is appealing to the community to address the high need of volunteers to be board members. All of our board members are very active in museum operations in conjunction with the part time director. They hope to continue to expand the educational programs and the special events that contribute to our role as a cultural center in addition to a museum. Currently there are multiple empty seats open, please call the museum to see how you can get involved. 518-238-0809.

General Orders

RESOLUTION # 136

WHEREAS, Neil Quantock has continuously shown his commitment to the Waterford community and the Town of Waterford; and

WHEREAS, for the past 17 years Neil Quantock has been the Town Medical Van Driver; and

WHEREAS, Neil Quantock has always ensured Waterford residents were transported safely and with compassion; and

WHEREAS, the community of Waterford and his co-workers have greatly benefitted from Neil's professionalism and courteous and positive attitude during his years of service;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby recognizes, honors and thanks Neil Quantock for his 17 years of dedication and selfless service to the Waterford community and the Town of Waterford.

Offered by Councilman Boudreau
Seconded by The Town Board

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

RESOLUTION # 137

RESOLVED, that the regularly scheduled Agenda meeting of 12/25/2018 be rescheduled and also posted as a Special Meeting to be held on 12/27/2018 at 7PM at the Waterford Community Center, 125 Second Street Waterford; and

BE IT FURTHER RESOLVED, that the regularly scheduled January 1, 2019 Board Meeting be rescheduled to be held on January 3, 2019 at 7PM at the Waterford Community Center, 125 Second Street Waterford.

Offered by Councilman McClement
Seconded by Councilman Marble

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

RESOLUTION # 138

WHEREAS, there has been duly established in the Town of Waterford ("Town"), a fire protection district known as Fire Protection District No. 1, embracing certain territory in said Town adjacent to the Village of Waterford ("Village") and as shown on that certain map heretofore filed in the office of both the Town and Village Clerks; and

WHEREAS, the Town previously entered into a certain Agreement for Provision of Fire Protection ("Fire Protection Agreement") with the Village, with respect to Fire Protection District No. 1, and said Fire Protection Agreement has expired; and

WHEREAS, the Town Board of the Town of Waterford desires to enter into a new Fire

Protection Agreement with the Village; and

WHEREAS, Town Law Section 184(2) requires that such Fire Protection Agreement shall not be entered into until the Town Board conduct a public hearing.

IT IS ORDERED, that a Public Hearing be held on the third (3rd) day of January 2019 at 6:55 PM, at the Waterford Community Center, 125 Second Street, Waterford, New York 12188, on the Fire Protection Agreement between the Town and the Village for Fire Protection District No. 1; and

BE IT FURTHER ORDERED, that the Town Clerk shall cause a certified copy of this order to be published at least once in the official newspapers of the Town, the first publication to be not less than 10 days before the date of the aforementioned hearing, and shall cause a copy of this order to be posted on the sign board of the town maintained pursuant to Section 30 subdivision six of the Town Law of the State of New York.

Offered by Councilman Ball
Seconded by Councilman Marble

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

RESOLUTION# 139

WHEREAS, it is the policy of the Town of Waterford (the "Town") to promote a productive work environment and to prohibit and prevent sexual harassment in the work place, the Town Board previously adopted its "Non-Discrimination and Harassment (Including Sexual Harassment) in the Workplace Policy"; and

WHEREAS, the Town desires to update its current policy to reflect new statutory requirements and guidelines set forth by the State of New York.

THEREFORE, NOW BE IT RESOLVED, that the Town adopt an amended and restated Sexual Harassment Policy reflecting the model policy guidelines under current New York State law.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION# 140

WHEREAS, a Project, Installation of new street lighting, sidewalks and crosswalks for the Town of Waterford, P.I.N. 1MA322.30A (the Project") is eligible for funding (under Title 23 U.S. Code, as amended, and) New York State's Multi-Modal Program administered by the NYS Department of Transportation (ANYSDOT@); and

WHEREAS, the Town of Waterford desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Waterford Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Waterford to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Construction/CI_work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$100,000.00 is hereby appropriated from Town Outside Village Fund Account #B9901.900 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of Waterford shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town Board of Waterford be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the Town Board of Waterford with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between the Town of Waterford and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Offered by Councilman Marble
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes

Councilman McClement yes
Supervisor Lawler yes

RESOLUTION# 141

RESOLVED, that Craig Falcone be and he is hereby appointed to the provisional position of Chief Waste Water Treatment Plant Operator at the Town of Waterford Sewage Treatment Plant.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION# 142

WHEREAS, pursuant to Town Law Section 200, the owners of real estate constituting a majority of the frontage fronting or abutting upon either side of the Industry Drive, Town of Waterford petitioned the Town Board of the Town of Waterford to improve said street by paving of such roads and other necessary improvements; and

WHEREAS, the maximum amount proposed to be spent for said improvements is approximately one hundred and fifty thousand dollars (\$150,000.00); and

WHEREAS, the Town conducted duly held public hearing pursuant to Town Law Section 200(7).

NOW THEREFORE BE IT RESOLVED, the that Town Board finds it to be in the public interest to make the petitioner's requested improvement; and

BE IT FURTHER RESOLVED, that the board shall direct the Town engineer to prepare definite plans and specifications and to make a careful estimate of the expense, and with the assistance of the town attorney or an attorney employed for that purpose, to prepare a proposed contract for the execution of the work.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

Other Business

Supervisor Lawler reappointed Jeffrey Cleary as a member of the Waterford Water Authority Board for a term of five years ending 12/31/2023.

Supervisor Lawler stated that on behalf of the entire Town Board he would like to thank all the town employees for their hard work this past year. The Town Board would like to express their fondest wishes to all residents for a safe holiday season, they wish everyone a Merry Christmas and Happy New Year!

Councilman Boudreau made a motion to adjourn the meeting at 7:45pm, seconded by Councilman McClement. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk