

At the Town Board meeting of the Waterford Town Board held on Tuesday August 6, 2019 at the 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 Ed and Gail Weber.

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of July 9, 2019 and Agenda Meeting of July 30, 2019 were presented to the Board. A motion was made by Councilman Boudreau seconded by Councilman McClement to accept the minutes as presented. All in favor.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor read the financial report for the month of July 2019. The audited abstracts totaled \$273,897.88 and the payments in advance of audit totaled \$38,724.66. The petty cash report totaled \$87.83. A motion was made by Councilman Ball and seconded by Councilman Marble to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

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

Councilman Boudreau read the Highway Report as submitted by Highway Superintendent Harry Martel. The Department replaced two culvert pipes and one storm drain. They put down 10 tons of blacktop for pot hole and curb repair. The Highway crew has been trimming overhanging tree branches on Town roads. The Parks Department had been working hard to keep the Town parks in good shape. Trash Drop Off is August 10, 2019 from 8am to 1pm. Household Hazardous Waste Day is August 24, 2019 from 8am to 1pm. Residents must pre-register to participate. Applications can be picked up at Town Hall, Town Highway Garage or downloaded from the Town website. Applications are due back by 2 pm August 21st. All Town residents are reminded about putting acceptable items in their trash containers. If any unacceptable items are placed in the containers your garbage will not be picked up until they are removed. If you are in need of a new garbage can or recycle bin please contact the Town Clerk's Office at 518-235-8282. If there are any questions please call the Highway Garage at 518-235-3413. Councilman Boudreau added that since 2013 Harry Martel and his crew have managed the paving/repair of 54 roads in the Town. The Councilman went on to read the report on the Wastewater Department as submitted by Chief Operator Craig Falcone. They answered two alarm calls. 24,000 gallons of sludge was removed to Albany County and 58,000 gallons were removed to Saratoga County. They performed normal maintenance and checked all pump stations and cleaned floats as needed. The staff cleaned out the Mallards South and Front St pump stations with the vac truck and they repaired the boat pump out station at the Harbor Center. The

Department had a front station shore power adapter chord made up; it is housed at the Harbor Center. Councilman Boudreau went on to report about the Water Commissioners of the Town of Waterford. The water works delivered 29,570,000 gallons of water for the month. Waterworks staff complete 95 dig-safe utility locations, staff installed new AMR water meters, calibrated & maintained equipment, completed weekly safety meetings, monthly water testing and completed meter reading. The Water Commissioners have completed the AWQR for 2018 and a copy is posted on the website. The report provides information about the drinking water system and water quality being provided to the community. The Councilman then spoke about upcoming events at the Waterford Museum. The Waterford Historical Museum remains open until October 27 for visitors to explore their Victorian garden-themed exhibit "A Place For Nature In Victorian Waterford". Next is Hops in Upstate New York - A lecture presented by Roger Savoy-Date: Friday, September 13 Time: 7pm-9pm RSVP: Required (limit of 30 seats) Admission: \$7 non-members \$3 museum members. Waterford Porch Crawl- Date: Saturday, September 14, Time: 1pm-4pm (Registration 1pm-3pm only) Crawl starts at WHMCC, \$5 per person (all ages). Sal Open - Golf Tournament Fundraiser for WHMCC Monday, September 16, Start 2pm. RSVP: Required - teams of 4 or single/couples joining other teams. Admission: \$75 golf ticket \$35 clambake-only ticket. Any questions/comments, please contact info@waterfordmuseum.com, call WHMCC at 518-238-0809.

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

Councilman Dave Ball summarized the Police Department Call Report for July. There was a total of 353 calls; with 12 domestic, 8 fire calls, 24 EMS calls.

The bids for the Village Consolidated Fire House are due August 16th.

Councilman Ball thanked the Saratoga County Sheriff's Marine Division, the Waterford Fire Department, and the Northside Fire Department for their help this past weekend at the waterfront during the Dragon Boat Festival. The Councilman also congratulated Justin Krouse for completing Firefighter #1 training. On August 8th the Northside Fire Department will be hosting "Stop the Bleeding" an Albany Medical Center sponsored event.

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

Councilman McClement spoke of new changes to Veterans Benefits in the past months. For those Veterans who are Blue Water Navy – Vietnam Veterans who served off the coast of Vietnam, in the past few months two things happened: The Court decision of Percocco vs Wilke and Congress passed and President Trump signed the Blue Water Navy Veterans Act. This grants presumption of exposure to Agent Orange to Veterans who served in territorial waters off the coast of Vietnam. Previously these Veterans were denied benefits for Agent Orange related illnesses. That has all changed. If you know a Veteran who served in navy off the coast of Vietnam please have them contact the Saratoga County Veterans Service Agency at 518-884-4115. Even if they have been denied in this past, this may help them both financially and medically get the benefits they need. The Councilman went on to read the Waterford Senior Medical Van Report: There were 27 people transported for a total mileage of 986.20 miles. The Grocery Bus runs on Wednesdays from 9:30am to 11:30am with a total of 57 Seniors transported for the month. The Waterford Seniors have some upcoming events scheduled: August 13- Clam steam at Peebles Island, August 20th- trip to Saratoga Racino, September 5th- Saratoga County

Office of the Aging Senior Picnic and on September 27th a trip to Grants Cottage with lunch at the Old Bryan Inn. Please contact the Senior Center at 518-235-8500 for more information and to sign up.

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

Councilman Marble spoke about the upcoming Northside Night Out: It will be held Wednesday August 21st at Clement Park 6-8 pm. Come join us for games, ponies, food, and fun. There will be a bounce house, pony rides, the Police Department will be there as well as the Northside Fire Dept and the Rescue Squad. Members of the Library and Museum will be there as well with some information on their programs. Lots of carnival games and food! It is always a great time, come join us. The park and pool are in full swing and staying very busy. We are coming close to the end of another summer park season. Councilman Marble then read an update from the Waterford Library: The summer reading finale will be this Thursday the 8th from 3-5 pm. Crafts, games, snacks and a chance to dunk the director. They will be at Northside night out with 3 raffles. In September, the fall and winter hours will resume. The library will be closed Labor Day weekend Aug 31-Sept 2. On sept 29th members of the Troy Irish Genealogy group will be at the library to assist folks with a genealogy look up. Call the library for more information and to sign up. Councilman Marble reminded residents not to forget about the Farmer's Market on Sunday mornings at the Hurst Harbor Center.

Councilman Marble then read the Hurst Harbor Center report as submitted by Canal Visitor Center Director Jeffrey Cleary. The first phase of the renovation project at the Hurst Harbor Center is complete, all furniture and new equipment have been delivered and installed. Many thanks to our committee and to Paul Terry for all of their hard work.

On July 9th Supervisor Lawler and members of the Town Board along with Town Clerk Carrigan, welcomed the United States Coast Guard Cutter Hawser. The Hawser was enroute to Lake Champlain on an inspection tour. On July 17th we had the honor of hosting both the Hawser and also the Coast Guard Cutter, Line.

On July 14th hundreds of bicyclists visited the Waterford Harbor Farmers Market as they were completing their trek across the entire Erie Canal.

We are in final preparation for Dragon Boat Festival to be held on August 3rd.

Preparations also continue for the 20th Annual Tugboat Round-up scheduled for September 6, 7&8.

Boater traffic remains heavy, we had 188 total visits during July. 7 were campers. Of the 181 boat visits they came from 28 states and 3 Canadian provinces, including 1 from Newfoundland/Labrador.

In July our Volunteer Corps dedicated 407 hours to the Hurst Harbor Center with a 3-month total of 1199 hours. Thank you so much to our volunteers for their dedicated service.

Supervisors Report

Supervisor Lawler stated that the 2nd Annual Dragon Boat Festival was held this past weekend. This event was started as a way to bring our community together, while also adding an August activity to the waterfront. We wanted the event to have a positive impact on the community at large. There were 11 teams with over 200 paddlers who participated. Thank you to the Town

staff and volunteers who helped make this event possible. We also want to thank the corporate sponsors who through their generosity over \$20,000 was raised. As a result of that, we were able to donate \$10,000 to Susan G. Komen Upstate NY to aid in the fight against breast cancer. Our 2nd Annual Dragon Boat Festival was another success. Thank you to the volunteer fireman who had their boats in the water and the Saratoga County Sheriff's Department who were there all three days. Also, a thank you to the NYS Canal Corporation for their participation in working with us to make sure we weren't interfering with the opening of the locks and keeping everyone in the water safe. We couldn't have held this event with out their cooperation. Planning for next year has already begun.

General Orders

RESOLUTION # 105

RESOLVED that the following places be designated as polling places for the Town of Waterford:

District #1- Waterford Visitor's Center
District #2-Kavanaugh Fire House
District #3- Ford Hose Fire House
District #4- Northside Fire House
District #5- Emergency Team
District #6- United Methodist Church
District #7- Waterford Halfmoon High School
District # 8-Waterford Halfmoon High School

Offered by Councilman Marble
Seconded by Councilman Ball

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

RESOLUTION # 106

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Assessor to attend the 2019 NYSAA Seminar on Assessment Administration to be held in Lake Placid, New York from September 22, 2019 – September 25, 2019. Total Estimated Cost \$521.00.

Offered by Councilman Boudreau
Seconded by Councilman Ball

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

RESOLUTION # 107

RESOLVED, that Patrick Kane be and he is hereby hired as a full time Highway Laborer at a salary of \$15.57 per hour to be paid in weekly installments without the necessity of pre-audit by the Supervisor pending pre-employment requirements.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 108

RESOLVED, that the Board of the Town of Waterford will hold a public hearing on October 1, 2019 at 6:55PM at Waterford Town Hall for the purpose of receiving comments from the public on the proposed PHA Plan for 2020 for the Section 8 Housing Choice Voucher Program. Copies of the PHA Plan and all supporting documentation are available for review by the public at the following locations; Town of Waterford 65 Broad Street, Waterford, NY 12188 or Joseph E. Mastrianni, Inc. 11 Federal Street, Saratoga Springs, NY 12866.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 109

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Historian to attend the Association of Public Historians of NYS Conference in Albany, NY on September 9, 2019 at a cost of \$75.00.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #110

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign an agreement with Linstar, A Division of IdentiSys, Inc. for the purchase of 12 body worn cameras with 2 8 bay docking stations and 4 in car systems at a cost of \$35,880.60.

Offered by Councilman Ball
Seconded by Councilman Marble

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

RESOLUTION #111

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF WATERFORD FOR THE YEAR 2019
APPROVING BID FOR MOHAWK GATEWAY STREETSCAPE PROJECT**

WHEREAS, the Town Board of the Town of Waterford, by public notice duly published according to law, invited sealed proposals for the construction of new signs, sidewalks, landscaping, trees, planters, lighting, benches, bike racks and trash receptacles on Saratoga Avenue in the Town of Waterford to include milling and paving pavement striping, stormwater draining piping and structures as part of the “Mohawk Gateway Streetscape Project”; and

WHEREAS, all such proposals received were considered publicly at Town Hall, on July 26, 2019 at 10:00 a.m., the time and place specified in said public notice; and

WHEREAS, said Town Board has determined that New Castle Paving, LLC (general construction) is the lowest responsible formal bidder for the work as detailed in the specifications, with a bid of \$796,802.19 as set forth in the bid specifications; and

WHEREAS, said Town Board has determined that Harold R. Clune, Inc. (electric construction) is the lowest responsible formal bidder for the work as detailed in the specifications,

with a bid of \$204,500.00 as set forth in the bid specifications.

NOW, THEREFORE, BE IT RESOLVED, that said proposals of New Castle Paving, LLC and Harold R. Clune, Inc. be accepted, subject to the following, and be it

FURTHER RESOLVED, that the Town Board enter into a contract with said New Castle Paving, LLC and Harold R. Clune, Inc. as the successful bidders pertaining to the “Mohawk Gateway Streetscape Project” in accordance with the specifications for said bid project, to be approved by the attorney for the Town and further subject to the receipt and approval by the attorney for the Town of the required bonding documents for performance, labor and materials.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

OTHER BUSINESS

RESOLUTION # 112

RESOLVED, that Charles Fusco be and he is hereby appointed to the Water Authority Board for a term of five years ending 8/31/2024.

Offered by Supervisor Lawler
Seconded by Councilman Boudreau

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

RESOLUTION # 113

RESOLVED, that the Town Board hereby accepts the following bids for equipment sold at Auctions International:

1999 Dodge Ram 2500 Pickup Truck with Plow for \$620.00

1998 Ford F800 Dump Truck with Plow for \$3,400.00

Trackless MT10 10' Rotary Mower Attachment for \$990.00

Summer Goodyear Terra Softrac Trackless Tires for \$260.00

51" Trackless Snow Blower Attachment with Sidewalk Chute for \$520.00

2003 Trackless MT5 Cab Machine \$8,300.00

66" Dixie Chopper Mower for \$4,300.00

John Deere 72" F935 Riding Mower for \$2,425.00

Toro Z Commercial Mower with bagger for \$540.00

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

Councilman Boudreau spoke of the pipeline work that will happen on Saratoga Avenue on behalf of the Water Commissioners. The work will begin within the next two weeks and will be between Clifton Street and Stewarts, it is expected to last thirist days. This project will improve the water connection flow between Cohoes and Waterford. Dominick Gabriel stated that NYSDOT approved the road work permit, two lanes will remain open. The Supervisor asked that this information be placed on the Town website as delays will result due to this work.

Supervisor Lawler stated that Councilman McClement has requested an Executive Session to discuss a personnel issue, the Board will adjourn for about 20 minutes, when they reconvene, it will be to close the meeting, no additional vote will be taken. All are welcome to stay.

Councilman Boudreau made a motion to adjourn to Executive Session at 7:46 PM, seconded by Councilman McClement. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan

Town Clerk