

**AGENDA**  
**WATERFORD TOWN BOARD MEETING**  
**July 6, 2021**

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
3. **Action on the minutes of previous meetings as follows:**  
Town Board Meeting of June 1, 2021 and Agenda and Special Meeting of June 29, 2021
4. **Committee Reports**
  - A. Financial Report and Submission of Bills and Petty Cash
  - B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum
  - C. Committee on Public Safety, Emergency Services, and Liaison to Village
  - D. Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
  - E. Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center
  - F. Supervisors Report
5. **General Orders**
  - A. Resolution to set standard workday for NYS Retirement System
  - B. Resolution to authorize a dumping permit at 3 PacketBoat Court
  - C. Resolution to approve Local Law No. 2 of 2021
  - D. Resolution to authorize WHHS to use Town athletic fields
  - E. Resolution to name the Town Board Lead Agency for SEQRA
  - F. Resolution to authorize amendment to Town Fee Schedule
  - G. Resolution authorizing the Town Supervisor to sign a contract with Edmunds GovTech Inc.
6. **Other Business**