



AGENDA
WATERFORD TOWN BOARD MEETING
December 6, 2022

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Resignation letter of Justice David Fusco
 - Resignation letter of Debby Russell
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of November 1, 2022, Special Meeting of November 9, 2022 and Agenda and Special Meeting of November 29, 2022.
4. **Committee Reports**
 - A. Financial Report and Submission of Bills and Petty Cash
 - B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery, Museum and Town Historian
 - 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, Visitor Center and Building Department
 - F. Supervisors Report
5. **General Orders**

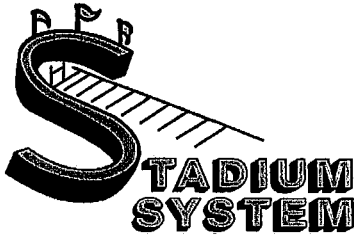
Resolution 146 Resolution to authorize a reimbursement to the Waterford-Halfmoon School for the purchase of jackets for the Varsity Girls Soccer Team
6. **Other Business**

RESOLUTION # 146

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the reimbursement of \$2,406.00 to the Waterford Halfmoon School District for the purchase of twenty two Under Armour jackets for the Girls Varsity Soccer team.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler



STADIUM SYSTEM, INC.
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 Tel 800-708-0059
 Fax 800-708-0060
 *** YOUR SEASON STARTS AND ENDS WITH US ***

Sales Quote

Quote #	SQ-2203298
Date	11/18/2022

Billing Address **WATERFORD HALFMOON HS**
 125 MIDDLETOWN ROAD
 WATERFORD, NY
 12188

Shipping Address **WATERFORD HALFMOON HS**
 125 MIDDLETOWN ROAD
 WATERFORD, NY
 12188

Contact **MIKE ROBBINS**

Sport **MER**
 CSR **9**

Sales Rep	Payment Terms
TIM SHUMSKY	Net 30

Product	Description	Quantity	Unit Price	Sub-Total
MERCH	UA # 1369256 Women's UA Stormproof Lined Rain Jacket	20	\$105.00	\$2,100.00
COLOR	Black	1	\$0.00	\$0.00
SIZE	TBA	1	\$0.00	\$0.00
DECORATION	Left chest EMB #A197260	1	\$9.00	\$9.00
DECORATION	Left sleeve PLAYER NAME & NUMBER TBA	1	\$6.00	\$6.00
DECORATION	Right sleeve EMB #NEW	1	\$9.00	\$9.00
MERCH	UA # 1369254 Men's UA Stormproof Lined Rain Jacket	2	\$105.00	\$210.00
COLOR	Black	1	\$0.00	\$0.00
SIZE	TBA	1	\$0.00	\$0.00
DECORATION	Left chest EMB #A197260	1	\$9.00	\$9.00
DECORATION	Left sleeve PLAYER NAME & NUMBER TBA	1	\$9.00	\$9.00
DECORATION	Right sleeve EMB #NEW	1	\$9.00	\$9.00

Remarks

Sub-Total	\$2,361.00
Pickup/Deliver	\$45.00
Total	\$2,406.00

***** SALES QUOTES ARE VALID FOR 30 DAYS! *****

A 1.5% CHARGE PER MONTH WILL BE APPLIED ON ALL AMOUNTS OVER 31 DAYS FROM INVOICE. CREDIT CARD PAYMENTS MADE AFTER 15 DAYS WILL BE SUBJECT TO A 3% LATE FEE.

#STAYINTHEGAME