



AGENDA
WATERFORD TOWN BOARD MEETING
April 4, 2023

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Notice of retirement from Walter Sorensen
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of March 7, 2023, Special Meeting of March 14, 2023 and Agenda Meeting of March 28, 2023
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 75 Resolution to authorize the Town Supervisor to sign an agreement with eLot
Resolution 76 Resolution to authorize the additional expense of \$352.10 to Taylor Tech LLC
Resolution 77 Resolution to authorize the issuance of a Dumping Permit for 107 Hudson River Road
Resolution 78 Resolution to authorize the resolicit of bids for the Town Hall Renovation project
6. **Other Business**

RESOLUTION # 75

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign an agreement with eLot for electronics recycling services for 2023.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 76

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the additional cost of \$352.10 to Taylor Tech LLC related to camera installation at the Hurst Harbor Visitor Center.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 77

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes a Dumping Permit be issued to Brookview Landscaping LLC for land owned and located at 107 Hudson River Road, SBL 291.7-1-31. Said permit is valid for one year and will be kept in file in the Town Clerk's Office.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 78

**RESOLUTION FOR THE YEAR 2023 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD CALLING FOR BIDS FOR THE TOWN OF
WATERFORD'S TOWN HALL RENOVATION PROJECT**

WHEREAS, the Town of Waterford's town hall is in need of renovations;

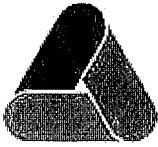
WHEREAS, the Town Board previously solicited bids for said renovations to the Town of Waterford's town hall;

WHEREAS, the Town Board seeks to resolicit bids for said renovations to the Town of Waterford's town hall based upon supplements and modifications to the previously-provided Notice to Bidders and bid specifications relating to this project;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for sealed bid proposals in conformance with the Notice to Bidders and the bid specifications, which are available via email from Hyman Hayes Associates, LLC (HHA) after 12:00 p.m. on the 6th day of April, 2023 or beginning the 6th day of April, 2023 through the NYS Contract Reporter at <https://www.nyscr.ny.gov>, which are to be received and considered publicly at Town Clerk's Office, on the 5th day of May, 2023 at 2:00 p.m., the time and place specified in said public notice.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler



64 Hannay Lane
 Glenmont, New York 12077 USA
 518.266.9385 518.266.9438 fax
 elotrecycling.com



February 13, 2023

QUOTE

Town of Waterford Hwy. Dept.
 31 South Street
 Waterford, NY 12188
 Attn: Tony Lubas
lubast@town.waterford.ny.us
 518.378.0831

Proposal Number: 14742A
 Representative: Maish Freedman
 Terms: Net 30

eLot is a full-service electronics recycling, de-manufacturing and refurbishing company serving the needs of business, residential and institutional audiences nationwide. Rest assured this quote meets all Federal, State and Local regulations concerning the transportation and management of each waste stream. Go green!



ITEM	COMPUTERS AND ELECTRONICS	COST	U/M
Towers	Computer/ MAC Towers & Desktops	\$ n/c	Lb
Laptops	PC /MAC Laptops	\$ n/c	Lb
Servers	Free Standing, Rack Mount, Blades & Arrays	\$ n/c	Lb
Monitors	CRT (glass) Monitors	\$ n/c	Lb
Monitors – LCD	LCD Flat Panel Monitors	\$ n/c	Lb
Printers/Scanners/Fax	Desktop & Portable Printers, Scanners & Fax Machines	\$ n/c	Lb
Copiers – Desktop	Desktop Copiers	\$ n/c	Lb
Copiers – Stand Alone	Large Free Standing Copiers & Hoppers	\$ n/c	Lb
Keyboards/Speakers/Wire	Keyboards, Mice, Speakers, Wire, Cords, etc.	\$ n/c	Lb
Routers/Switches/Hubs	Networking Switches, Routers, Hubs, Modems, Etc.	\$ n/c	Lb
Cell Phones	Cell Phones / Pagers	\$ n/c	Lb
Telephones	Commercial and Residential Telephones	\$ n/c	Lb
Telecom Equipment	Telephone Systems and Racks	\$ n/c	Lb
PDA's/Palm Pilots	PDA's, Palm Pilots	\$ n/c	Lb
Cameras	Camera's, Camcorders, Video Equipment	\$ n/c	Lb
Microwaves	Residential & Commercial Microwaves	\$ n/c	Lb
Televisions	Televisions – 19" and Under	\$ n/c	Lb
Televisions	Televisions – 20" and Up	\$ n/c	Lb
Televisions	Televisions – Wooden Console	\$.60	Lb
Televisions	Televisions – Flat Panel and Plasma	\$ n/c	Lb
VCR's/DVD's/Stereos	VCR's, DVD Players, Stereos, Turn Tables Etc.	\$ n/c	Lb
Analog Devices	Misc. Analog Devices	\$ n/c	Lb
Brown Goods	Misc. Household Goods (i.e. Blenders, Coffee Makers, Vacuums, etc.)	\$ n/c	Lb



ITEM	DATA DESTRUCTION	COST	U/M
Hard Drive Erasure	3 Pass Hard Drive Erasure per Dept. Of Defense Specifications	\$ n/c	Ea
Hard Drive Shredding	Hard Drive Destruction by Shredding	\$ 5.95	Ea



ITEM	BULBS	COST	U/M
SFL	Straight Fluorescent Lamps (Non-Jacketed)	\$.15	LF
SFLJCT	Straight Fluorescent Lamps (Jacketed)	\$.35	LF
Circle	Circular Fluorescent Lamps	\$.35	Ea
Compact	Compact Fluorescent Lamps (CFL)	\$.35	Ea
U-Style	U-Style Fluorescent Lamps	\$.35	Ea
Flood	PAR Flood Lamps	\$.20	Ea
H&I	Halogen and Incandescent Lamps	\$.15	Ea
HID	High Intensity Discharge (Mercury-High Pressure Sodium) Lamps	\$ 1.50	Ea
Crushed / Broken	Crushed or Broken Lamp Glass (In Drum)	\$ 1.35	Lb
Ballasts – PCB	PCB Containing Ballasts	\$.25	Lb
Ballasts - NPCB	Non – PCB Containing Ballasts	\$.05	Lb



ITEM	Batteries	COST	U/M
Batteries	Lead Acid Batteries	\$ n/c	Lb
Batteries / Mixed	Mixed Household Batteries	\$.45	Lb
Mercury – Dry Cell	Dry Cell Mercury Batteries	\$ 3.55	Lb
Dry Cell	LI ION & Ni Cad Batteries	\$ n/c	Lb
UPS	Uninterruptible Power Supplies – Battery Back Up's	\$.15	Lb
MCD5G	Disposal of Mercury Containing Devices – Thermometers, Debris, etc.	\$ 355.00	Per 5 gallon pail



ITEM	Boxes & Pails	COST	U/M
55 Gallon Drum	Fiber or Steel for Misc. Bulbs incl. HID, CFL, U Tube, Circular	\$ 30.95	Ea (1 time fee)
4' Fiber Tube	Holds: 185 T8/90 T12	\$ 28.95	Ea (1 time fee)
8' Fiber Tube	Holds: 90 T12	\$ 33.95	Ea (1 time fee)
Mallers: Co-Box	Mail Back Box for Mixed Lamps – CFL, U-Style, Circular, HID, etc. (Holds: 150 CFL's, 12 U-Style, 100 HID's, 24-30 Circular Bulbs)	\$ 49.95	Per box
Mallers: 4ft Box	Mail Back Box for 4ft Fluorescent Tubes (Holds: 100 T12, 150 T8 4 Foot Bulbs)	\$ 59.95	Per box
Mallers: 8ft Box	Mail Back Box for 8ft Fluorescent Tubes (Holds: 24 8 Foot Bulbs)	\$ 79.95	Per box
MXBAT5G/Battery Pail	5 Gallon Pail for Mixed Batteries & Mercury Containing Devices	\$ 18.95	Ea
Gaylord	Gaylord Box for Storing and Transporting of Mixed Electronics	\$ 35.95	Ea



ITEM	PICK UP AND DROP OFF	COST	U/M
D/O	Labor	\$ 75.00	Per hr
Transport	Transportation (Truck & Driver)	\$ 150.00	Per Trip

Signature _____

1633

P, 7126.400



TAYLOR TECH LLC
PO BOX 9442
Schenectady, NY 12309 US
(518)6568700
taylortechllc@gmail.com
www.taylortechllc.com

INVOICE

BILL TO

Jeff Cleary
1 Tugboat Alley
Waterford, Ny 12188

INVOICE # 8767
DATE 03/20/2023
DUE DATE 04/19/2023
TERMS Net 30

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/23/2023	<p>REVISIED Completed on 3-23-23</p> <p>Installation 16ch NVR W/12TB hard drive ANR technology to enhance the storage reliability when the network is disconnected Up to 16CH IP cameras can be connected (up to 12 MP) Full channel recording at up to 12MP resolution HDMI Video output at up to 4K (3840 2160) resolution Smart search for the selected area in the video; and smart playback to improve the playback efficiency POS information overlay on live view and playback POS triggered recording and alarm LTS-Connect for easy network management 16 independent PoE network interfaces are provided Long distance (100-300 m) network transmission via PoE</p>	1	1,889.00	1,889.00
03/23/2023	<p>Installation 8 MP(4K), turret2.8mm lens(90 deg), 3840x2160 resolution@15fps, 0.028 lux@F2.0, H.265/H.265+ compression, Matrix IR LED up to 100ft, MicroSD Card Slot up to 128GB, Auto Network Replenishment, True WDR 120dB, 3D DNR, BLC, IP67, DC 12V, PoE HARD WIRED W/AUDIO</p>	12	500.00	6,000.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/23/2023	Installation 12.3MP IP FISHEYE High Definition, Up to 4000x3072 resolution, real-time streaming, 360 View Angle, Multiple Viewing Modes, Audio I/O, IP66, Vandalproof, DC 12V, PoE	1	1,600.00	1,600.00
03/23/2023	Installation 5 port poe switch	1	77.99	77.99
03/23/2023	Installation Addition; had to use a 5 port ethernet switch	1	69.98	69.98
03/23/2023	Installation W Box 28" Ultra HD 4K Pro-Grade Color Monitor	1	404.99	404.99
				Subtotal: 10,041.96
03/23/2023	Lease 34' articulating diesel man lift for the week I originally charged 1704.00 but sunbelt rentals forgot to add the pick up and delivery charge	1	1,986.12	1,986.12
	Services 2 year manufacturer warranty on NVR and on cameras.	1	0.00	0.00
	NO SALES TAX CAPITAL IMPROVEMENT All hardware, wire, programming and labor included in each device. We hook NVR up to your monitor, laptop etc... Remote phone access \$10/mnth Note: Will program 2 cameras for live stream	0	0.00	0.00

Please review your invoice attached and submit payment on or before
due date to avoid a 3% late charge.

BALANCE DUE

\$12,028.08

Monitored accounts will have a 30 day, 60 day and then 90 day
disconnection notice if not paid in full.

**Application for Building Permit
Town of Waterford
Building & Zoning Department**

65 Broad Street Waterford, NY 12188

Office - 518-235-3802



**No-Work Shall Commence
without Permit Approval**

Do Not Write in this Box

Permit No. _____

Date Issued _____

Date of Expiration _____

Occupancy Class _____

Construction Class _____

SB&L # _____

Owner of property: Brookview Landscaping LLC Phone 578 371-7801

Address 107 Hudson River Rd Waterford NY 12188

Person Responsible for Work: Peachtree Builders LLC Phone 578 371-7801

Address: 107 Hudson River Rd Waterford NY 12188

Email Address: lj@peachtreebuilders.net

Property Address: 107 Hudson River Rd Waterford NY 12188

Corner Lot: YES / NO

Liability, Workers Comp, Or a CE-200 exemption Certificate Required

All policies **MUST** be in effect throughout the duration of the project. Certificates Naming the Town of Waterford Building Department **MUST** be on file with the Building Department.

Nature of proposed Work: Residential or Commercial

New Building	Siding	Demolition	Addition
Roofing	Gutting	Alteration	Sign
Site Work	Re-Construction	Fence	HVAC
Change in Occupancy	Pool	Deck / Porch	Other <u>Grading Permit</u>
Garage Attached Y or N	Accessory Shed	Driveway replacement	

Describe in detail use of Structure and Scope of work:

Grading of parking Area, Material Storage in back area of property. See Google Sketch.
200 Yards of fill Brought in.
Fill will be well within the Property lines.
The Property slopes off from existing Rear lot.

291.7-1-31

Value of Construction:		Other Approvals Required: Date Received	
General Construction:	\$ _____	<input type="checkbox"/> Planning Board	_____
Site Work/	\$ _____	<input type="checkbox"/> Zoning Board of Appeals	_____
Excavation Plumbing	\$ _____	<input type="checkbox"/> Curb Cut	_____
HVAC	\$ _____	<input type="checkbox"/> Road Opening (hwy dept)	_____
Electrical	\$ _____	<input type="checkbox"/> Sewer Tap	_____
Other	\$ _____	<input type="checkbox"/> Water Tap	_____
Total:	\$ <u>2,500.00</u>	<input type="checkbox"/> Sidewalk / Barricade Permit	_____

Are NYS Licensed Architect / Engineer Plans Available for this project? YES / **(NO)**
 IF YES WHO _____ PHONE: _____ NYS LICENSE NO. _____
 If no - a detailed sketch of proposed construction must be provided on additional sheets.

Demolition Information:

Type of Demolition: Construction Debris _____ Hazardous Materials _____ Asbestos _____ Household _____ Garbage _____

Hauler: Name _____ Phone _____ Address _____

Method: Dumpster _____ Truck _____ Other _____ Permit # _____ Landfill: _____ DEC Permit YES/NO # _____

Building Permit Fee: \$ _____ Paid _____ Check No _____ Paid _____

Certification:

The applicant shall notify the department of any changes in the information contained in the application during the period for which the permit is in effect. A permit will be issued only when the application has been determined to be complete and when the proposed work is determined to conform to the requirements of all applicable codes, laws and ordinances. A building permit may be suspended or revoked if it is determined that the work to which it pertains is not proceeding in conformance with applicable codes, laws and ordinances, or with any condition attached to such permit, or if there has been a misrepresentation or falsification of a material fact in connection with the application for permit. A building permit shall expire 12 months from the date of issuance or upon the issuance of a certificate of occupancy which ever comes first. The Permit, upon request may be renewed for one 12 month period, provided that (1) permit has not been revoked or suspended at the time the renewal application is made; (2) the relevant information in the application is up to date; and (3) any additional renewal fees are paid. I hear by certify that I have read the instructions and examined this application and know the same to be true and correct, All provisions of laws and ordinances covering this work will be complied with whether specified herein or not. The granting of a permit does not presume to give authority to violate or cancel the provisions of any other state or local law regulating construction or the performance of construction.

Signature of Applicant: [Signature] Address (if not owner) SAME Date 3-29-2023

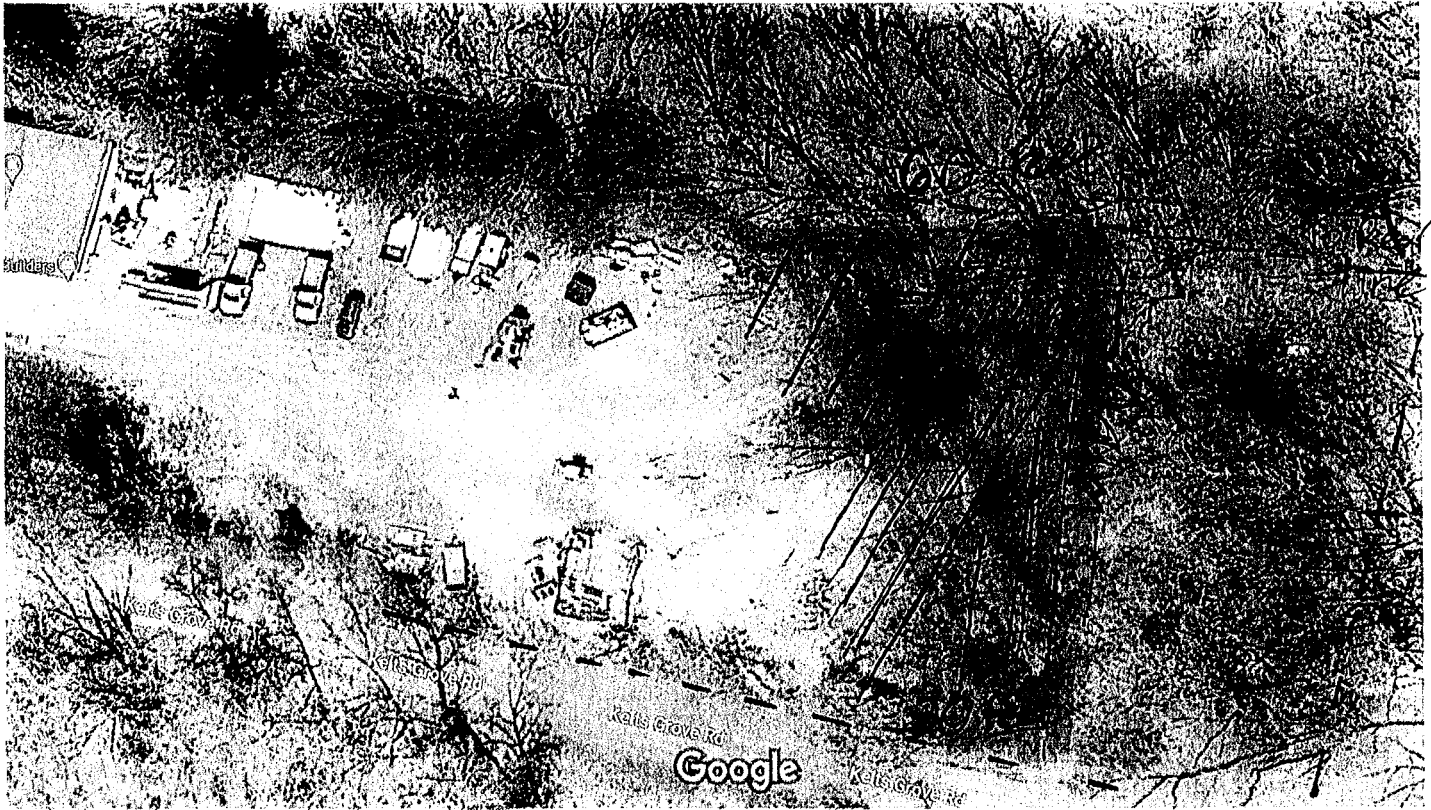
Validation:
 The application of _____ Dated _____ is hereby Approved / Disapproved and permission Granted / Denied for the construction, reconstruction, demolition or alterations of a building and or accessory structure as set forth above.

Reason for Denial of Permit _____

Dated: _____ Building and Zoning Administrator _____ Permit # _____ Expires _____

Special Conditions: _____

Google 107 HudsonRiver Rd



Imagery ©2023 Maxar Technologies, Map data ©2023 20 ft

--- = PROPERTY LINES APPROX

///// = Proposed Grading Area

Grading For Parking / Material Storage