



AGENDA
WATERFORD TOWN BOARD MEETING
May 2, 2023

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 April 4, 2023 and Agenda Meeting of April 25, 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 79 Resolution to authorize the Town Supervisor to sign an agreement with Pan Am Dragon Boat LLC

Resolution 80 Resolution to authorize Russell Vandervoort to attend symposium

Resolution 81 Resolution to authorize the Town Supervisor to sign a lease agreement with Pitney Bowes for 48 months

Resolution 82 Resolution to hire Francesca Lanning-Ashe as Assistant Pool Director

Resolution 83 Resolution to hire George Moore as Part Time Cleaner at the Waterford Visitor Center
6. **Other Business**

May 2, 2023

RESOLUTION # 79

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign an agreement with Pan Am Dragon Boat LLC in the amount of \$12,292.00 for equipment and services associated with the Town of Waterford 2023 Dragon Boat Festival.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 80

RESOLVED, that Russell Vandervoort be and he is hereby authorized to attend the 2nd Annual Women in War Symposium on May 5th and 6th 2023 at a cost of \$110.00.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 81

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign a 48 month lease agreement with Pitney Bowes for a postage meter.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 82

RESOLVED, that Francesca Lanning-Ashe be and she is hereby hired as Assistant Pool Director at a salary of \$16.25 per hour to be paid in weekly installments by the Town Supervisor without the necessity of pre audit by the Town Board.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 83

RESOLVED, that George Moore be and he is hereby hired as Part Time Cleaner at the Waterford Harbor Visitor Center at a salary of \$17.50 per hour to be paid in weekly installment by the Town Supervisor without the necessity of pre audit by the Town Board.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler



QUOTE / ESTIMATE

Pan Am Dragon Boat LLC
 9221 Persimmon Brook Trail
 Unit 101
 Thonotosassa, FL 33592
 United States

(813) 600-8642
 www.panamdragonboat.com

BILL TO
Town of Waterford
 Mary Shannon Carrigan
 65 Broad Street
 Waterford, New York 12188
 United States

(518) 235-8282
 carrigan@town.waterford.ny.us

Estimate Number: 34
Estimate Date: April 12, 2023
Expires On: April 30, 2023
Grand Total (USD): **\$12,292.00**

Items	Quantity	Price	Amount
Dragon Boat Rental Rental Fee for 4 boats for Friday practices and Saturday race day	1	\$3,370.00	\$3,370.00
Delivery Delivery of dragon boats and accessories	1	\$2,322.00	\$2,322.00
Dragon Boat Event Services Technical services for the Waterford Dragon Boat Festival. Includes finish line technician, race starter, race referee, team marshal. Includes creation, management and online posting of race schedule.	1	\$1,570.00	\$1,570.00
Event Steersperson Race Day Steersperson	4	\$380.00	\$1,520.00
Practice Day Coach Coach to instruct local teams per coach per day	4	\$270.00	\$1,080.00
Race Course Race Course rental and installation	1	\$0.00	\$0.00
Transportation Transportation fee for equipment, technical staff flights, coaches/steerspersons flights	1	\$2,430.00	\$2,430.00
Total:			\$12,292.00
Grand Total (USD) :			\$12,292.00

America's Turning Point Presents the 2nd Annual **WOMEN IN WAR SYMPOSIUM**

May 5th and 6th 2023

Saratoga Town Hall, Schuylerville, NY

The Saratoga County 250th Commission in partnership with The Marshall House, Inc. is excited to announce the 2nd Annual Women in War Symposium. Building on the success of last year's inaugural event, we are offering five dynamic speakers who will present on topics related to the various roles women played during the American Revolution. Whether patriot or loyalist, wealthy or impoverished, females were deeply affected by the war in all aspects of their lives. These presenters offer new scholarship unearthing relatively unknown stories that broaden our understanding of the revolutionary era.

Registration fee includes morning refreshments and lunch. As an enhancement to the symposium, we have a Friday afternoon bus tour that traces the route traveled by the Baroness Frederika von Riedesel and her three young daughters as they followed the British Army during the Saratoga Campaign.

Space is limited for both the symposium and the tour, so register today!

SPEAKERS & AGENDA

Don Hagist: "Killed, Imprisoned, Struck by Lightning: British Soldiers' Wives on Campaign"

Don Hagist is a historian and author of seven books and numerous articles dealing with the British army and common soldier during the Revolutionary War. His most recent books are *Roger Lamb's American Revolution: A British Soldier's Story* and *These Distinguished Corps: British Grenadier and Light Infantry Battalions in the American Revolution*.

Dr. Philip Hamilton: "The Excitement and Perils of War: Henry and Lucy Knox's Revolutionary War"

Dr. Philip Hamilton is a history professor at Christopher Newport University in Newport News, Virginia where he teaches courses on the American Revolutionary and Early Republic periods. He has published widely on this period, including his books *The Making and Unmaking of a Revolutionary Family: The Tuckers of Virginia* and *The Revolutionary War Lives and Letters of Lucy and Henry Knox*.

Katy Turner Getty: "In the Greatest Terror: Women and Children in Crisis After Lexington and Concord"

Katy Turner Getty is an independent scholar and attorney who specializes in topics related to the Boston area during the American Revolution. Her articles have appeared in the *Journal of the American Revolution*. She frequently speaks at conferences, including the Fort Plain Museum and Fort Ticonderoga. She recently started her own YouTube channel.

Lunch (included)

Alexander Cain: "I Have Scarcely a Mouthful of Bread for Myself or Children: Mary McAlpin and The Plight of Loyalist Women During the Saratoga Campaign"

Alexander Cain is an author, attorney and re-enactor who is a founding partner of Untapped History, a historical walking tour company based in Newburyport, Massachusetts. Alex writes articles relevant to New England militias and loyalists during the American Revolution. His two books are *We Stood Our Ground* and *I See Nothing but the Horrors of a Civil War*.

Jenna Schnitzer: "After Burgoyne Surrendered: Women of the Convention Army"

Jenna Schnitzer is a re-enactor who specializes in women during the Saratoga campaign of 1777. She authors a blog featuring stories about women in the American Revolution. Jenna served on the Marshall House board and presented at the first Women in War symposium in 2022.



www.Saratoga250.com

Women in War Symposium Bus Tour - THROUGH THE BARONESS' EYES Fri 5/5

\$60.00

LIMITED EDITION

Quantity

Add to Cart

This 4-hour tour, "**Through the Baroness' Eyes**", will follow the events surrounding the Burgoyne Campaign as experienced by Baroness Fredericka von Riedesel, wife of General Frederick von Riedesel, Commander of the German Division of Burgoyne's Army. The Baroness, along with her three young daughters, accompanied her husband during the campaign and left a journal and letters that describe her experiences living with the army during the summer and fall of 1777.

The Baroness provides a running commentary on the events, people, and surroundings of this historic campaign. The tour will follow her path from Fort Edward (The Red House) through Saratoga (now Schuylerville) to Saratoga Battlefield (Taylor House) and finally the back to the Sword Surrender Site where, for the first time in world history, a British Army was surrendered.

When: 1pm-5pm on Friday, 5/5, pick up/drop off at Fort Hardy Park in Schuylerville.

America's Turning Point Presents the 2nd Annual
WOMEN IN WAR SYMPOSIUM

May 5th and 6th 2023
Saratoga Town Hall, Schuylerville, NY



**NEW THIS YEAR: TRACE THE FOOTSTEPS OF THE BARONESS FREDERIKA VON RIEDESEL
WITH A FRIDAY AFTERNOON BUS TOUR OF HER PERILOUS JOURNEY!**

Registration Available Soon. Learn More: Saratoga250th@gmail.com or (518) 884-4749
www.Saratoga250.com

This event is brought to you in partnership with The Marshall House, Inc.

Women in War Symposium Conference Sat 5/6

\$50.00

Dietary Restrictions (optional)

Quantity

Add to Cart

America's Turning Point Presents the 2nd Annual Women in War Symposium.

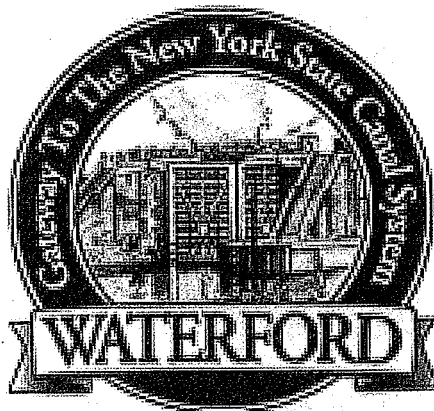
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Whether patriot or loyalist, wealthy or impoverished, females were deeply affected by the war in all aspects of their lives. These presenters offer new scholarship unearthing relatively unknown stories that broaden our understanding of the revolutionary era.

Registration fee includes morning refreshments and lunch.

Saturday 9am-3pm at Saratoga Town Hall, 12 Spring Street, Schuylerville, NY

Mailing Solution Proposal
For



Town of Waterford

65 Broad Street
Waterford, NY 12188



Sourcewell Contract # 011322-PIT

Prepared By:

Robert Posson, Major Account Manager, State of New York & State of Vermont
Pitney Bowes, U.S. Mailing Solutions
Direct: 518.210.9245 Fax: 203.460.9059 | www.pb.com
robert.posson@pb.com

Every connection is a new opportunity™



Replacement Solution & Options

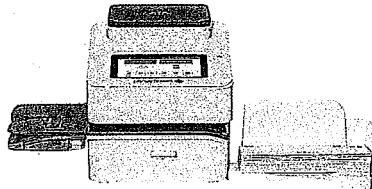


Sourcewell Contract # 011322-PIT

SendPro C-Lite with 5lb. Scale

USPS Processing Included

UPS & FedEx NOT included- can be added in future



36 Month Lease Plan	First (12) Months	\$ 112.41 Per Month*
	Next (24) Months	\$ 126.70 Per Month*
	Meter Rental & Maintenance	- Included -
or		
48 Month Lease Plan	First (12) Months	\$ 97.51 Per Month*
	Next (36) Months	\$ 111.80 Per Month*
	Meter Rental & Maintenance	- Included -
or		
60 Month Lease Plan	First (12) Months	\$ 88.66 Per Month*
	Next (48) Months	\$ 102.95 Per Month*
	Meter Rental & Maintenance	- Included -

*New Lease Plan will continue to be invoiced Quarterly.

Postage is easily transferred from current system to new unit and current supplies are compatible with the NEW SendPro C Lite.

Delivery, installation, and operator training included in the above options.

Like all of our products and services, we stand behind them with our Pitney Bowes Customer Satisfaction Guarantee.

This quotation is effective until: **April 30, 2023**

Customer Satisfaction Guarantee

Pitney Bowes Sending Technology Solutions is committed to providing our customers with the finest products backed by the highest quality care and service. As long as you continually maintain coverage with a Pitney Bowes Service Level Agreement for hardware and a software maintenance agreement for software after warranty, Pitney Bowes promises to provide you the following:

Guaranteed product performance

For all new and remanufactured Pitney Bowes branded products provided by Pitney Bowes in the US, we guarantee performance to our specifications for the initial term of the lease or three years if purchased. If during that period, the product does not perform to our specifications and we cannot repair it, we will replace it with a comparable product. If during the first ninety days after installation the replacement product does not perform as specified, you will be entitled to a refund of payments made to us for the replacement product. If the original or replacement product fails to perform due to the use of a non-Pitney Bowes consumable supply or unapproved software/hardware modification, this guarantee will not apply.

Guaranteed nationwide service

Our nationwide service force will respond to service and preventative maintenance requests as part of your maintenance agreement for hardware. If we find that we cannot return your Pitney Bowes branded equipment to a satisfactory operating condition within a reasonable time, where appropriate, we will provide you with a loaner at no additional cost.

Help line support

For customers with products that are supported through our Diagnostics Center, toll-free telephone technical assistance is available Monday through Friday, 8:00am until 8:00pm ET, exclusive of holidays.

Rate change protection

With our ability to accommodate a wide range of carriers, we are your rate data source. Also, should you select any of our plans that include software rate protection, we guarantee that you will not be charged for unexpected rate changes within the scope of your plan.

Operator productivity and training excellence

For all products that we install, our skilled professionals will effectively deliver the agreed upon installation and training services.

Purchase Power® service

The Pitney Bowes Bank, Inc. provides postage advances to all qualified customers in good standing. You will not have to pay for postage in advance. You can mail now and pay later when you get your bill.

At Pitney Bowes, we are committed to maintaining long-term partnerships with our customers. If our sales and service support team has been unable to satisfy you, I would like to hear from you. Please call my office at 800 622 2296.

We won't be satisfied until you are satisfied.

Harris Warsaw

Harris Warsaw
Senior Vice President Global Sales, Global Sending Technology Solutions

For more information, visit us online: pitneybowes.com