



AGENDA
WATERFORD TOWN BOARD MEETING
September 7, 2023

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Resignation of Crystal Orton, Court Clerk
 - Federal Energy Regulatory Commission regarding School Street Dam conduit removal
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of August 1, 2023, Special Meeting of August 15, 2023 and Agenda and Special Meeting of August 29, 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 #129 Resolution to set sewer ad valorem
Resolution #130 Resolution to set public hearing on sewer assessment roll for Sewer District No. 1
Resolution #131 Resolution to authorize surplus equipment to be placed on auction
Resolution #132 Resolution to authorize the Town Supervisor to enter into a contract with Koval Electrical LLC in the amount of \$63,420.00
Resolution #133 Resolution to authorize the Town Supervisor to execute a contract with Yankee Trails
Resolution #134 Resolution to approve Budget Amendments
Resolution #135 Resolution to accept/authorize the transfer of lands/rights of way along Bells Lane
6. **Other Business**

Waterford Town Board September 7, 2023

RESOLUTION # 129

RESOLVED, that the annual estimate of funds needed to be raised and levied for calendar year 2024 to pay principal and interest on obligations issued for capital expenses for Sewer District No. 1 is determined to be \$140,422.00 and be it further

RESOLVED, that the amount of the estimate of funds needed for calendar year 2024 as above determined shall be assessed on the properties in the district benefitted by the sewer improvement in accord with the laws governing such assessments, and it is further

RESOLVED, that the assessment roll for Sewer District No. 1 for 2024 benefit assessments shall be comprised of an assessment for the year for each property based on

(a) a so-called benefit charge to consist of an ad-valorem assessment upon which each \$1000.00 of assessed value of each property at a rate of \$0.0404 per thousand, and

(b) a so-called basic benefit charge of \$25.00 which shall be levied against all property in the district having access to an operating sewer line and which basic benefit charge shall be computed as follows:

1. For residential property there shall be one charge for each family unit, and
2. For non-residential property there shall be one charge for each estimated flow equivalent to a single family dwelling unit. The ordinary measure of an estimated sewage flow equivalent of a single family dwelling unit shall be water consumption in the 12 months computation of 80,000 gallons or any portion thereof, provided however, that in its discretion the Town Board in computing assessments may use an alternate estimated flow equivalent of a single family dwelling, if, in its judgment,

(a) the users ration of a sewage contribution in water consumption is substantially different from that of a domestic household, or

(b) the user has not been a consumer of public water for the entire 12-month period preceding its assessment, it being understood any such alternative measure shall be calculated to equitably reflect the user's benefit in relation to the benefit to a single-family unit.

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION# 130

RESOLVED, that the proposed assessment roll for Sewer District No. 1 for the calendar year 2024 to pay principal and interest on obligations issued and capital improvements to cover financing of the district improvements in the amount of the estimate for funds needed for such year, which has been reviewed at this meeting, is considered complete and the same having been prepared by the Board shall be filed with the Town Clerk, and be it

RESOLVED, that the Board shall meet to consider objections to the assessment roll for Sewer District No. 1 filed with the Town Clerk this date at 6:55P.M. on the 3rd day of October 2023 at the Town Hall, and be it further

RESOLVED, that the Town Clerk is directed to cause notice of completion of said assessment roll and of the date of hearing, etc. to hear objections, etc., to be published in the Gazette Newspaper and in the Saratogian Newspaper, the latter being published in Saratoga County, in accord with the requirements of section 239 of the General Municipal law and other applicable statutes, such notice shall be published at least 10 days and not more than twenty days before the date of hearing, and it is further

RESOLVED, that Notice to the Comptroller of the State of New York before with provided the comptroller and be provided at least three weeks prior to October 3, 2023, the date of hearing.

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 131

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the following surplus equipment to be sold on Auctions International:

| | |
|-----------------|----------------|
| 2008 Ford | F350 Dump Body |
| 2009 Chevy | 3500 Dump Body |
| 2006 GMC Sierra | 2500HD Pickup |
| 2003 Ford | E450 Ambulance |

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler yes

RESOLUTION # 132

RESOLVED, that the Town Supervisor be and he is hereby authorized to enter into an agreement with Koval Electrical Contracting LLC in the amount of \$63,420.00 for electrical work on the Waterford Visitor Center docks.

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler yes

RESOLUTION # 133

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Yankee Trails to provide transportation for the Waterford Seniors to travel to Yankee Candle in South Deerfield, MA on November 6, 2023. Total cost - \$1,600.00.

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 134

RESOLVED, that the Town Board of the Town of Waterford hereby approves the following Budget Amendments:

| TOWN OF WATERFORD 2023 BUDGET AMENDMENTS TOWN-WIDE (A) FUND EXPENSES | | | |
|--|----------------------------|------------------------------|---------------------------|
| <u>LINE ITEM</u> | <u>APPROVED BUDGET</u> | <u>PROPOSED INCREASE</u> | <u>AMENDED BUDGET</u> |
| A9901.9 Transfer to Other Funds | \$0.00 | \$24,767.00 | \$24,767.00 |
| Total Increase -"A" Fund Expenses | | \$24,767.00 | |

| TOWN OF WATERFORD 2023 BUDGET AMENDMENTS TOWN-WIDE (A) FUND | | | |
|---|-----------------|------------------------------|---------------------------|
| <u>LINE ITEM</u> | <u>APPROVED</u> | <u>PROPOSED INCREASE</u> | <u>AMENDED BUDGET</u> |
| A.0599.0 Appropriated Fund Balance | \$465,000.00 | \$24,767.00 | \$489,767.00 |
| Total Increase - "A" Fund | | \$24,767.00 | |

| TOWN OF WATERFORD 2023 BUDGET AMENDMENTS H(47) CAPITAL PROJECTS REVENUES 24 PASSENGER BUS | | | |
|--|-----------------|------------------------------|---------------------------|
| <u>LINE ITEM</u> | <u>APPROVED</u> | <u>PROPOSED INCREASE</u> | <u>AMENDED BUDGET</u> |
| H(47).5031.0 Interfund Transfers | \$0.00 | \$24,767.00 | \$24,767.00 |
| Total Increase - "H(47) Revenues | | \$24,767.00 | |

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION # 135

**RESOLUTION NO. 135 OF THE YEAR 2023
OF THE TOWN BOARD OF THE TOWN OF WATERFORD
ACCEPTING/AUTHORIZING TRANSFER OF LANDS/RIGHTS
OF WAY TO BE USED TO ALTER/IMPROVE BELLS LANE**

WHEREAS, the necessary landowners owning property/rights of way along Bells Lane have graciously offered to transfer to the Town all necessary portions of

real property that they own at no cost to the Town in order to enhance the safety and facilitate the improvement and reconfiguration of Bells Lane;

WHEREAS, the Town Highway Superintendent has recommended that the Town accept such transfer to further ratify and memorialize the reconfiguration and improvement of the road;

WHEREAS, the proposed action is hereby determined to be an unlisted action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act and the laws and regulations of the Town of Waterford, the implementation of which action as proposed, the Town Board hereby determines, will not result in any significant environmental effects and hereby adopts the SEAF as prepared and authorizes the execution of the Town Supervisor;

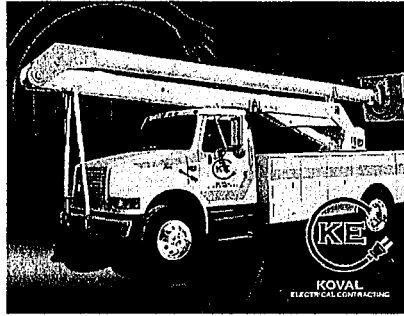
NOW THEREFORE, NOW BE IT RESOLVED, that the Town Board hereby accepts the transfer and the Town Supervisor is hereby authorized to execute all necessary documents in order to effectuate the aforementioned transfer and prior transfer is hereby re-authorized and ratified with full force and effect and therefore authorizes the execution of all necessary documents, including, without limitation, all consents.

Offered by
Seconded by

Councilman Ball
Councilwoman Marble
Councilman McClement
Supervisor Lawler



KOVAL ELECTRICAL CONTRACTING



KOVAL ELECTRICAL CONTRACTING LLC

110 Button Road

Halfmoon, NY 12188

(518)383-0866

Master Electricians License E113

WWW.KOVALCONTRACTING.COM

Job Quote;

WATERFORD HARBOR DOCK WIRING

INSTALL 9 POWER STATIONS ON DOCKS, EACH STATION TO HAVE ONE 20 AMP 110V RECEPTACLE, ONE 30 AMP RECEPTACLE, AND ONE 50 AMP RECEPTACLE

EACH STATION TO HAVE WATER HOOK UP

EACH STATION TO HAVE LED LIGHTING

THE TWO EXISTING FEEDS WILL HAVE WATERTIGHT PIN AND SLEEVE RECEPTACLES AND PLUGS ON WALL TO FEED DOCKS

WE WILL INSTALL NEW CONDUIT AND WIRING UNDER DOCK BOARDS AS WELL AS PEX WATER LINES

DOCK BOXES TO BE POLYCARBONATE WHITE, AS AN UPGRADE STAINLESS STEEL IS ALSO AVAILABLE

ALL STAINLESS-STEEL HARDWARE WILL BE USED FOR
MOUNTING

PVC CONDUIT AND SEALTIGHT WILL BE USED UNDER DOCKS

BID PRICE \$63420.00

A DEDUCTION OF \$6300.00 WILL BE ALLOWED IF THE WATER
CONNECTIONS ARE REMOVED, HOWEVER THE CURRENT
LAYOUT OF PIPING AND WIRING PRESENT A TRIP HAZARD AND
SHOULD BE CONSIDERED.

RESPECTFULLY SUBMITTED, TOM KOVAL

To: Supervisor Lawler

CC: Councilwoman Marble
Bill Coutu

From: Jeff Cleary, Canal Visitor Center Director

Re: Electrical Work on VC Docks

For Your consideration:

Below is a description of my efforts to receive bids for dock wiring and power station replacement:

5/16/23 Koval Electrical Contracting at VC to review project
6/3/23 Called Mel Carr Electric 518-413-8121 Left Message (LM)
6/4/23 Received bid (attached) from Koval Electric in the amount of \$63420.00
6/6/23 Called JME Electric LLC 518-516-1787-LM
6/6/23 Called Lumaria Electric 518-240-3623-LM
6/9/23 Called Wade Electric 518-426-0400-LM
6/9/23 Called Comali Group 518-418-7594-LM
7/6/23 Called Mel Carr-LM (2)
7/6/23 Called JME Electric-LM (2)
7/6/23 Called Lumari Electric-LM (2)
7/6/23 Called Wade Electric-LM (2)
7/6/23 Called Comali Group -LM (2)
7/25/23 Called Mel Carr-LM (3)
7/25/23 Called JME Electric, spoke to Devan, he will have the owner call me
7/25/23 Rec. Call from Mel Carr- He does not do marine work
7/25/23 Called Lumaria Electric-LM (3)
7/25/23 Called Wade Electric- owner said they were not taking on any new work. Referred me to Eric Knielie- 518-274-9491 ericknielie@aol.com. Spoke to Eric who said he was very well acquainted with marine projects and said he had done docks in Troy 20 years ago. Said he was happy for the referral. I e-mailed him (attached) the specs for the job. I have made two addition attempts to contact him with no return.

Attached is the only bid I received from Koval Electrical Contracting in the amount of \$63,420.00

Please let me know how you would like to proceed.

clearyj@town.waterford.ny.us

To: erickniele@aol.com
Subject: Waterford Docks

Eric,

Below is a description of the work that needs to be completed by October 1st of this year.
If you are interested and would like to look at the project in person, you can call me on my sell phone at 518-209-1916.

Thanks,

Jeff

The following should be considered when bidding on the Hurst Harbor Center dock electrical project:

- Install 9 power stations on docks. Each station to have 1-20 AMP 110 Receptacle, 1-30 AMP Receptacle and 1-50 AMP Receptacle.
- Each station to have water hook up.
- Each station to have LED Lighting.
- The 2 existing feeds will have watertight pin and sleeve receptacles and plugs on wall to feed docks.
- Install new conduit and wiring under dock boards as well as PEX waterlinés.
- Dock boxes should be white polycarbonate.
- All stainless-steel hardware must be used for mountings.
- PVC conduit and sealtight must be used under the docks.
- Work must be complete by September 30, 2023.

Jeffrey D. Cleary
Harbormaster/Canal Visitor Center Director
Hurst Harbor Center
1 Tugboat Alley
Waterford, New York 12188