



AGENDA
WATERFORD TOWN BOARD MEETING
December 3, 2024

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Received letter of resignation from Police Officer Matthew Gibbins
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of November 6, 2024, Special Meeting of November 14, 2024, and Agenda Meeting of November 26, 2024
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 #133-2024 Resolution to authorize Town Supervisor to execute agreement with the Gloversville-Johnstown Joint Sewer Board

Resolution #134-2024 Resolution to reappoint Board of Assessment Review member

Resolution #135-2024 Resolution to change the sewer rent of 132 Saratoga Avenue

Resolution #136-2024 Resolution to reappoint Planning Board member

Resolution #137-2024 Resolution to reappoint Zoning Board of Appeals members

Resolution #138-2024 Resolution to honor Nataleno "Ned" J. Reo

Resolution #139-2024 Resolution to accept 2024 Budget Amendments
6. **Other Business**

RESOLUTION #133-2024

RESOLVED, that the Town Board of the Town of Waterford does hereby direct the Town Supervisor to execute and agreement between the Town of Waterford Wastewater Treatment Plant and the Gloversville-Johnstown Joint Sewer Board for sludge disposal during the period of January 1, 2025 thru December 31, 2026.

Offered by
Seconded by

Councilman Boudreau
Councilman Bruso
Councilwoman Marble
Councilman McClement
Supervisor Ball

RESOLUTION #134-2024

RESOLVED, that Mary Ann Kelts be and is hereby reappointed as Board of Assessment Review member for a term of 10/1/2024-9/30/2029.

Offered by
Seconded by

Councilman Boudreau
Councilman Bruso
Councilman Marble
Councilman McClement
Councilman Ball

RESOLUTION #135-2024

RESOLVED, that the property known as 132 Saratoga Avenue, (SBL# 290.20-2-31) be changed for sewer rent purposes to a two (2) family dwelling from a (3) three unit as all necessary paperwork has been submitted to the Town Clerk.

Offered by
Seconded by

Councilman Boudreau
Councilman Bruso
Councilman Marble
Councilman McClement
Councilman Ball

RESOLUTION # 136-2024

RESOLVED, that David Woodin be and is hereby reappointed member of the Planning Board for a term ending November 30, 2029.

Offered by
Seconded by

Councilman Boudreau
Councilman Bruso
Councilwoman Marble
Councilman McClement
Supervisor Ball

RESOLUTION #137-2024

RESOLVED, that Carl Benoit and Timothy Jacques be and they are hereby reappointed as members of the Zoning Board of Appeals for a term ending November 30, 2029.

Offered by
Seconded by

Councilman Boudreau
Councilman Bruso
Councilwoman Marble
Councilman McClement
Supervisor Ball

RESOLUTION #138-2024

RESOLVED, that Nataleno "Ned" J. Reo was born on Christmas Day 1930 in Waterford, NY to parents, Pasquale and Angelina, who both had immigrated to the US from Italy and Ned graduated from Waterford H.S. in 1948; and

WHEREAS, Ned entered into the US Marine Corps on October 19, 1950 and served with the 1st Marine Division in Korea, and fought in the Battle of the Chosin Reservoir later famously known as the "Frozen Chosin" and the Battle of Hwacheon (Hill 902); and

WHEREAS, Ned was awarded the Purple Heart with Gold Star for wounds he received on March 23, 1951 and April 24, 1951 in combat. Ned was also awarded the Korean Service Medal with Bronze Campaign Star, the National Defense Service Medal, the Republic of Korea Presidential Unit Citation, the Republic of Korea War Service Medal, Combat Action Ribbon, Presidential Unit Citation Ribbon, Rifle Marksman Badge, and the United Nations Medal; and

WHEREAS, Ned married his wife, Patricia Babbie-Reo, they were together for 46 wonderful years and Ned and Patricia moved to Saratoga Springs in November of 1993; and

FURTHER, Ned worked for General Electric Silicones for 38 years in research and development, quality control, and customer field service, and garnered a patent. Ned co-founded

and co-owned three successful businesses and was an integral founder and Vice President of Research and Development for Specialty Silicone Products, where he earned 12 patents. Ned was a volunteer Fireman, a member of the Knights of Columbus, the VFW Memorial Post 5800;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby recognizes and honors Nataleno "Ned" J. Reo for his service to our country.

Offered by
Seconded by

Councilman Boudreau
Councilman Brusio
Councilwoman Marble
Councilman McClement
Supervisor Ball

RESOLUTION 139-2024

RESOLVED, that the Town Board of the Town of Waterford hereby approves the attached 2024 Budget Amendments:

TOWN OF WATERFORD
2024 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	\$338,662.00	\$243,335.54	\$581,997.54
Total Increase - "A" Fund		\$243,335.54	

TOWN OF WATERFORD
2024 BUDGET AMENDMENTS
TOWN-WIDE (A) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
A.1620.400	\$35,625.00	\$243,335.54	\$278,960.54
Total Increase - A.1620.400 Expenses		\$243,335.54	

TOWN OF WATERFORD
2024 BUDGET AMENDMENTS
TOWN OUTSIDE VILLAGE (B) FUND

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
B.2770.0 Miscellaneous Revenues	\$0.00	\$61,094.00	\$61,094.00
B.2680.0 Insurance Recoveries	\$0.00	\$17,664.61	\$17,664.61
Total Increase - "B" Fund		\$78,758.61	

TOWN OF WATERFORD
2024 BUDGET AMENDMENTS
TOWN OUTSIDE VILLAGE (B) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
B.7180.400	\$35,625.00	\$78,758.61	\$114,383.61
Total Increase - B.7180.400 Expenses		\$78,758.61	

TOWN OF WATERFORD
2024 BUDGET AMENDMENTS
SEWER DISTRICT 1 (SS) FUND

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
SS.2770.000 Miscellaneous Revenues	\$0.00	\$763,695.91	\$763,695.91
Total Increase - "SS" Fund		\$763,695.91	

TOWN OF WATERFORD
2024 BUDGET AMENDMENTS
SEWER DISTRICT 1 (SS) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
S.8130.2	\$0.00	\$703,695.91	\$703,695.91
S.8130.4	\$458,697.00	\$60,000.00	\$518,697.00
Total Increase - S.8130. Expenses		\$763,695.91	

Offered by
Seconded by

- Councilman Boudreau
- Councilman Bruso
- Councilwoman Marble
- Councilman McClement
- Supervisor Ball

Resolution 133-2024



**GLOVERSVILLE - JOHNSTOWN
JOINT WASTEWATER TREATMENT FACILITY**

CHRISTOPHER VOSE
CHAIRMAN
DONALD SCHWARTZ
VICE CHAIRMAN
ERIC PARKER
SECRETARY
MICHAEL W. STOVER
JOHN RIZZO
BOBBI TRUDEL

191 UNION AVENUE
JOHNSTOWN, NEW YORK 12095
TELEPHONE: 518-762-3101
FACSIMILE: 518-762-3921

HARRY BRAND
MANAGER-WASTEWATER PROGRAMS

E-MAIL: wastewater@giwastewater.com
WEBSITE: g-jwastewater.com
NYS PDES #0026042

November 14, 2024

John E. Lawler
WWTP Supervisor
Town of Waterford
41 Mohawk Avenue
Waterford, NY 12188

Re: Renewal of Sludge Disposal Agreement

Dear Mr. Lawler:

Our records indicate that the Sludge Disposal Agreement between the Town of Waterford and the Gloversville-Johnstown Joint Wastewater Treatment Facility is due to expire on December 31, 2024.

Please confirm in writing by November 30, 2024, if you desire to renew the Agreement for another two (2) years at the current approved Rate Schedule, which is revised every May 1st of each year. Attached is the current Rate Schedule effective May 1, 2024.

The Board will entertain an Agreement extension at the December 11, 2024, Joint Sewer Board meeting.

Sincerely,

GLOVERSVILLE-JOHNSTOWN
JOINT SEWER BOARD

Harry Brand
Manager - Wastewater Programs

Attachment

Cc: David Ball, Town of Waterford Supervisor