

At the Town Board meeting of the Waterford Town Board held at Waterford Town Hall, 65 Broad Street Waterford NY and virtually via Zoom on September 7, 2021 at 7:00 P.M. the following transpired:

There were present:

Councilman David Ball
Councilman Laurie Marble
Councilman Frank McClement
Supervisor John Lawler

Those absent:

Councilman James Boudreau

Supervisor Lawler stated that there will be a change in the agenda this evening as we have two presentations tonight.

Communications and Petitions

Town Clerk Carrigan read the resignation letters of Sergeant Robert Vanbraner, Planning Board Member David Wendth, Officer Kyle Brisson and Laborer James Maloney.

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of August 3, 2021, Special Meeting of August 13, 2021 and Agenda Meeting of August 31, 2021 were presented to the Board. A motion was made by Councilman Ball, seconded by Councilman Marble to accept the minutes as presented. All in favor.

Supervisor Lawler stated that for those who are looking at the Agenda for this evening, we will be skipping to Section 5, General Orders at this time so that we can hold two special presentations. Tonight we will honor Sergeant Rob Vanbramer who is retiring after 30 years with the Waterford Police Department and we will swear in Ryan Ashe as a new Waterford Police Officer. There are many family members and friends in attendance here this evening for these two events so we would like to start the meeting with these presentations instead of making everyone wait, although everyone is welcome to stay for the remainder of the meeting.

Councilman Ball stated that Sergeant Van Bramer was gracious enough to attend the meeting this evening and asked him to please join them. Supervisor Lawler presented Sergeant Van Bramer with a plaque in honor of his 30 years of service with the Waterford Police Department. The Supervisor stated that Rob will truly be missed and commented on his years of service to the Town and his importance to our community. Sergeant Michael Shudt presented Sergeant Vanbramer with a Retirement Badge. Sergeant Vanbramer thanked everyone for their support and spoke of the Town Board, his fellow officers and family.

RESOLUTION# 85

The Town Board of the Town of Waterford hereby resolves to honor and congratulate Sergeant Robert VanBramer upon his retirement as an officer of the Town of Waterford Police Department with over 30 years of service to the Waterford community;

The Town Board further wishes to extend its thanks and appreciation to Sergeant VanBramer for his dedication and service to the community and the faithful execution of your duties during your years of service.

Offered by Councilman Marble
Seconded by Councilman Ball

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Supervisor Lawler introduced Ryan Ashe and commented that he comes to the Waterford Police Department with years of experience in both Vermont and Hoosick Falls and he also has prior military experience.

RESOLUTION #86

RESOLVED, that Ryan Ashe be and he is hereby appointed as full time Police Officer at a salary of \$64,801.32 according to the current union contract to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Marble

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Ryan Ashe was sworn in as Police Officer for the Town of Waterford by Town Justice David Fusco.

At this time Supervisor Lawler invited everyone in attendance to participate in a special Walking Out ceremony for Sergeant Vanbramer. A bagpiper lead Sergeant VanBramer out of the Board Room while friends, family, and co-workers lined the halls of Town Hall.

Supervisor Lawler paused the meeting at 7:20PM

The meeting reconvened at 7:30PM

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor read the financial report for the month of August 2021. The audited abstracts totaled \$ 448,880.94 and the payments in advance of audit totaled \$55,357.32. The petty cash report totaled \$16.75. A motion was made by Councilman Ball and seconded by Councilman Marble to accept the reports and pay the bills. All in favor.

Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum

Councilman McClement read the monthly report for the WasteWater Department.

The facility removed 10,000 gallons of sludge to Albany County and 66,000 gallons of sludge to Saratoga County. Alarms answered:10

High Flow-4

Power-3

Mechanical-3

Normal Maintenance: Checked all pump stations and cleaned floats as needed.

Continued maintenance of outside grounds, equipment, and vehicles. Removed influent primary grease from primary tanks and weirs on weekly basis. Drained, cleaned, and inspected Primary Clarifier #2. The A-Team replaced a flange gasket in the Drake court pump station wet well and worked on wasting pump 2 at the treatment plant. Troy Belting installed a backup control drive on wasting pump 2 at the treatment plant and ordered a new one.

The Wastewater Department would like to remind residents to please refrain from dumping/flushing wipes and other non biodegradable materials down your toilet or through your garbage disposals. All of these types of materials should be going in with your household trash. They can not only cause backups in home piping and laterals but can cause blockages and clogging in pumps in pump stations which can cause system backups. This report was submitted by Craig F. Falcone, Chief Operator.

Councilman McClement then read the Highway Department report for the month of August as submitted by Highway Superintendent Tony Lubas. A stop sign was replaced at the corner of Short 6th and South St.. Two Weight limit signs were installed on Davis Ave. A Gazebo was installed at Sugar Loaf Pond. Fallen trees were removed on Mallards Landing South.

Topsoil was used to repair lawns and roadside edge in newly paved areas. A water culvert was repaired on Suncrest Drive. 8.5 Tons of Norlite was used to repair the lock 3 trail parking lot. 5 Tons of blacktop was used for road repair. 270 Yards of yard waste was removed. 120 Yards of trash removed. 30 Yards of scrap metal removed. The Highway Department responded to 45 requests for service and processed 39 Dig Safe Requests. The Highway Department would like to remind everyone that Trash Drop Off and Electronic Recycling is on September 18th from 8am to 1pm.

The Councilman then gave an update from the Waterford Water Department.

Water Consumption - The water works delivered approximately 30,530,000 gallons or 984,839 gpd of water during the month.

Water Distribution System Work - Waterworks staff completed dig-safe utility locations and service calls during the month. In addition to calls, staff calibrated & maintained equipment, completed monthly water testing, and completed meter reading.

Meter Installation -Staff continues to reach out to residents and schedule replacement of old meters for replacement with drive by read meters.

Councilman McClement then read an update from Town Historian Russ Vandervoort. Russ had one article featured in Saratoga County History Center's, "This week in Saratoga County History," featuring an 1890s vacation that began and ended in Waterford. A story of 2 NYC brothers who hiked through our area and traveled the canal using Waterford as their home base. He has a story appearing in the Grist Mill, Saratoga County's History newspaper next month concerning wintertime travel by Waterford attorneys to try cases in Ballston Spa in the mid 1800s. Russ VanDervoort, will be presenting at the Association of Public Historians of New York State's annual conference next month, Russ's presentation will be detailing Maria Rynders of Waterford, one of the first women to cast a vote in New York in 1848. Russ is also working on a program that is intended to be a joint effort of the Town Historian and the Waterford Museum and Cultural Center in partnership with the Saratoga County History Center. This program was initiated by Dr. Sealnus Dillon of the Waterford Institute of Technology, Waterford Ireland. Dr. Dillon would like to conduct a series of discussions between Waterford, Ireland and Waterford, N. Y.

Committee on Public Safety, Emergency Services, and Liaison to Village

Councilman Ball spoke of an incident that occurred last week in Rensselaer County where there was a mass overdose of phentanyl. All available ambulances were dispatched and massive doses of Narcan were administered. Councilman Ball spoke of the dangers in using heroin and cocaine. He thanked all the first responders that responded that day and saved lives.

Councilman Ball reported that the Town received the Dog Control Inspection Report form NYS Agriculture and Markets and the report was Satisfactory. In all six categories the Town was a "yes" which is satisfactory and in compliance with Agriculture and Markets.

The Councilman then read the summary of police activity for the month of August as submitted by Sergeant Michael Shudt. There were 22 arrests, 73 traffic tickets, 9 motor vehicle accidents and 554 calls for service. Other activity: Resignations were received and accepted from Sergeant VanBramer and Officer Brisson. Sergeant VanBramer retired after 30 years of service at Waterford PD. Officer Brisson is leaving to attend training at the New York State Police Academy.

The hiring process was completed for one new officer. Ryan Ashe is expected to be appointed at the September Town Board meeting. Ryan comes to us with over 10 years of experience in law enforcement in both Rutland, Vermont as well as Hoosick Falls PD. Ryan also has a background in military service. An inventory of evidence was conducted and the duties of Evidence Custodian were handed over to Sergeant Dilbone from Sergeant VanBramer. No anomalies were noted during the inventory.

Administrative Assistant Paul McInemey conducted a mandatory audit of the agency's e-Justice usage. No problems were revealed.

The annual audit of the Federal 1033 program was also conducted. All equipment is accounted for and on site. Proper documentation was submitted to the federal government.

Officer Wagner has been assigned as Waterford PD's liaison to the CAC. The CAC is an information sharing network for local law enforcement agencies that is used to aid in identifying potential suspects and keeping local agencies apprised of crime trends. The assignment of Officer Wagner will allow for information flowing in and out of Waterford PD in a more organized fashion.

Sergeant Dilbone conducted instruction at the Zone 5 Law Enforcement Academy on the topics of Report Writing.

- A total of 3 man-hours of Bike Patrol/Foot post was conducted. These details were concentrated around the 4th Street Park and the Waterfront area.

- Open cases include 1 child pornography case, 1 Larcenies, 2 Burglary, 1 child sex abuse, and 2 VICE cases.

The monthly arrest report was distributed to the Board.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors

Councilman McClement stated that this September 11th will be the 20th Anniversary of the attacks on 9/11. There will be a brief wreath laying ceremony at 10:15am at Soldiers and Sailors Park to honor all those who have died and served in the global war on terrorism since September 11th.

Councilman McClement wanted to remind Veterans of Waterford that the Saratoga County Veterans Service Agency can offer small grants to individual veterans or their families in certain situations. Please call the agency for more information 518-884-4115

A Gazebo dedication will take place on September 15th at Sugarloaf Pond at 6:30PM. The gazebo is dedicated to the first responders in the Town and Village. This will kick off a small Fall concert series with three weeks of entertainment.

Councilman McClement then read the Senior Transportation report for the month as submitted by Driver Andy Walters. The Medical Van transported 28 Seniors for a total of 941 miles, the Grocery Bus transported 51 shoppers for a total of 121 miles.

The Councilman then went on to say that we are happy to have the Senior Center back open and introduced the new Senior Director, Eileen Haldeman. Eileen spoke of the Community Garden and thanked all the volunteers, upcoming trips scheduled include Bowman Orchards on Sept. 17th. They are working on plans for their Senior BBQ. There are many new programs being introduced such the walking club which will start tomorrow and meet on Wednesdays, arts & crafts will be offered weekly and watercolor painting to start in October. The center is open Monday thru Friday from 9am to 4pm. Eileen stated that she has an upcoming meeting with the director of the Halfmoon center to see if there could be collaboration on events or activities. She went on to say the Seniors are appreciative of all the help the Board provides.

Supervisor Lawler stated that the Community Garden was started by Nikki Marsh. She approached the Town Board with the idea and it took off. She has ideas for next year as well.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, Visitor Center and Building Department

Councilman Marble stated the Pool is closed for the season; we had a good Summer. There were fun events and we held water aerobics.

Councilman Marble then gave a report from the Waterford Library:

The Fresh Produce Program will continue thru the Fall with deliveries from Capital Roots each Wednesday, all free to whomever can use it. Story time will resume this month and take place the first and third Friday of each month at 10:30am. First session will resume this Month and take place Sept. 17th. The library welcomes a new part-time clerk this month. Tara King will join the staff and work Wednesdays and Saturdays. They are also assessing how much work is needed to repair the library roof and what their options might be.

The Councilman stated that plans for the Christmas Parade will be underway. We are tentatively planning for November 27, 2021 unless Covid prevents us from moving forward.

Councilman Marble then read the monthly report for the Harbor Center from Harbormaster Jeff Cleary. ON AUGUST 28TH HARBORMASTER JEFF CLEARY WAS APPOINTED TO BE THE TOWN' S REPRESENTATIVE ON THE NYS CANAL CORPORATION'S REGIONAL TRAIL MAINTANANCE WORKING GROUP BY SUPERVISOR LAWLER.

TUGBOAT ROUNDUP IS THIS WEEKEND SEPT 10, 11, AND 12. FIREWORKS WILL BE HELD ON FRIDAY NIGHT THIS YEAR SEPTEMBER 10TH.

WE ARE IN NEED OF A FEW VOLUNTEERS FOR SATURDAY AND SUNDAY SEPT 11 AND 12 TO WORK THE DOCK OFFICE DURING TUGBOAT ROUNDUP. FOR MORE INFORMATION, PLEASE CONTACT JEFF CLEARY AT 518-233-9123.

FOR THE MONTH OF JULY, WE WELCOMED 134 BOATERS FROM 25 STATES AND 2 CANADIAN PROVINCES. OUR VOLUNTEERS RECORDED 443 HOURS OF SERVICE FOR THE MONTH OF JUNE AND A YEAR-TO-DATE TOTAL OF 1358 HOURS. THANK YOU TO ALL OF OUR VOLUNTEERS.

Councilman Marble then read the monthly report for the Building Department from Building Inspector Ben Akin. There were 4 trash complaints, 21 on-site construction inspections, 27 building permits with a year-to-date total of 213. Three stop work orders issued, one order to remedy for overgrowth has been resolved by the Highway Department, he would like to acknowledge the Highway Department for doing an outstanding job on the cleanup. 3 additional properties have been contacted about overgrowth and will be receiving and Order to Remedy if they are not cleaned up by September 8th. The road heading to Ribery's Grove has been completely graded. It will be finished and rolled when the weather permits the work to be completed. Two town residents have called for code violations in rental units and they have been resolved. Three curbside trash issues have been resolved.

Councilman Marble gave an update from the Waterford Halfmoon School:

School starts tomorrow. They are still trying to figure out the State's mandates for Covid.

Soccer season has begun.

Supervisors Report

Supervisor Lawler stated that the Governor has signed an order to allow municipal governments to revert to virtual meetings. We plan to continue in person meetings and virtually, as long as we

can depending on Covid and the Governors orders. We will be following CDC guidance, if you are not vaccinated, please wear a mask.

General Orders

RESOLUTION # 87

RESOLVED, that the annual estimate of funds needed to be raised and levied for calendar year 2022 to pay principal and interest on obligations issued for capital expenses for sewer District No. 1 is determined to be \$149,130.00 and be it further

RESOLVED, that the amount of the estimate of funds needed for calendar year 2022 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 2022 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 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 Councilman Marble

Seconded by Councilman McClement

Councilman Ball yes

Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION# 88

RESOLVED, that the proposed assessment roll for Sewer District No. 1 for the calendar year 2022 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 6:55 P.M. on the 5th day of October 2021 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 5, 2021, the date of hearing.

Offered by Councilman Marble
Seconded by Councilman McClement

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

**RESOLUTION NUMBER 89 OF THE YEAR 2021
ADOPTING LOCAL LAW 3 AMENDING THE TOWN OF WATERFORD
PROCUREMENT POLICY**

WHEREAS, the Town Board of the Town of Waterford has established a town procurement policy for the efficient, lawful and proper procurement of goods and services, consistent with the New York State General Municipal Law, and

WHEREAS, the Town Board is desirous of updating the Code of the Town of Waterford with regard to the Town’s procurement policy; and

WHEREAS, a public hearing was held on September 7, 2021 to hear public comments pertaining to the proposed changes,

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Waterford, hereby adopts said Local Law as Local Law No. 3 entitled “Amending the Town of Waterford Procurement Policy”, a copy of which is attached hereto and made a part hereof, and the Town Clerk be and is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Waterford, and to give due notice of the adoption of said local law to the Secretary of State.

Offered by Councilman McClement
Seconded by Councilman Marble

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Councilman McClement stated the dollar thresholds being discussed this evening are in line with Saratoga County policies as well.

**RESOLUTION NO. ____90__ OF THE YEAR 2021
OF THE WATERFORD TOWN BOARD**

The Town Board of the Town of Waterford hereby finds and determines that: it has considered the action, reviewed the full environmental assessment form, reviewed the criteria set forth in 6 NYCRR section 617.7(c), thoroughly analyzed the relevant areas of potential environmental concern, and has duly considered all of the potential project environmental impacts and their magnitude in connection with the proposed Town of Waterford Local Law entitled, “Adopting Local Law No. 4 of 2021, a “Local Law Rescinding Chapter A166 of the Town of Waterford Code (Subdivision) and Replacing it with a New Version Chapter A166, Rescinding Chapter 161 of the Town of Waterford Code (Zoning) and Replacing it with a New Version Chapter 161, and Other Amendments to the Code.”

WHEREAS, the proposed amendments to the zoning and subdivision will not result in any large and important environmental impacts, and, therefore, are ones which will not have a significant impact on the environment, and, therefore, a negative declaration will be prepared; and the reasons supporting this determination are set forth on Part 2 and 3 of the Full Environmental Assessment Form with respect to this project (a copy of which said form is on file in the Office of the Clerk), and

NOW, THEREFORE, BE IT RESOLVED, that The Town Board of the Town of Waterford, as Lead Agency with reference to the above-described project, hereby: (a) adopts a negative declaration pursuant to 6 NYCRR section 617.7 with respect to the project; (b) authorizes the Supervisor of the Town of Waterford to sign a negative declaration determination of non-significance with respect to the project; and (c) authorizes the Clerk to forward a copy of said negative declaration determination of non-significance to the New York State Department of Environmental Conservation, the Planning Board, the Zoning Board of Appeals, Building and Code Inspector of the Town of Waterford, Saratoga County Board of Supervisors, Department of Planning, and New York State Office of Parks, Recreation and Historic Preservation, and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Offered by Councilman McClement
Seconded by Councilman Marble

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Resolution No. _91 of the Town of Waterford Town Board

Adopting Local Law No. 4 of 2021, a “Local Law Rescinding Chapter A166 of the Town of Waterford Code (Subdivision) and Replacing it with a New Version Chapter A166, Rescinding Chapter 161 of the Town of Waterford Code (Zoning) and Replacing it with a New Version Chapter 161, and Other Amendments to the Code.”

Whereas:

1. This resolution proposes to rescind the existing Chapter A166 (Subdivision) and replace it with an updated version A166, and to rescind the existing Chapter 161 of the Town Code and replace it with an updated version 161, and to make amendments to other sections of the Code of the Town of Waterford whose sub-sections have been incorporated into the updated zoning and subdivision laws.
2. The updated Zoning and Subdivision Laws are proposed in the form of a Local Law pursuant to the authority and power granted to the Town Board and the Town by Articles 2 and 3 of the New York State Municipal Home Rule Law and by Article 2 of the New York State Statute of Local Governments.

3. In 2017, pursuant to the authority granted in New York State Town Law § 272-a, the Town of Waterford adopted an updated Comprehensive Plan. That Plan sets forth Waterford's vision for its future, and the blueprint for how the Town should grow and how Waterford should preserve the characteristics and qualities of the Town so valued by Town residents. The Comprehensive Plan consists of materials, written and/or graphic, including, but not limited to, maps, charts, elements, appendices and other descriptive material. Section 272-a (11) of the Town Law requires, in relevant part, that all town land use regulations must be in accordance with an adopted Comprehensive Plan.
4. It is our intention to adopt land use regulations which bring Waterford's zoning and subdivision law into accord with the 2017 Comprehensive Plan. Since the adoption of the updated Comprehensive Plan, the Town recognized there is a need for the Zoning and Subdivision Law to address relevant land uses issues in Town and to ensure that future development is consistent with the expectations of the community, and to include updated land development and subdivision design techniques as recommended in the Comprehensive Plan.
5. In addition to, and in confluence with the implementation of the goals of the Town's Comprehensive Plan, it is also the purpose of the proposed Zoning Law and Subdivision Law to exercise our Town's right to protect our citizens by controlling the use of land so as to broadly protect the public health, safety and general welfare and to carry out locally established goals and objectives in accordance with a comprehensive plan designed to preserve and protect, for the benefit of the town as a whole.
6. This proposed Zoning and Subdivision Laws are the result of hours of work over at least a year by the Town's Planning Department, Planning Board, Zoning Board of Appeals, and Town Board.
7. As part of the adoption process, the Town Board, as lead agency, reviewed the Environmental Assessment Form (EAF), Part 1, Part 2 and Part 3 and undertook an environmental evaluation pursuant to the State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.
8. The Town Board determined that no significant adverse environmental impacts would result from adoption of this Local Law #4 of 2021 and issued a Negative Declaration pursuant to 6 NYCRR Part 617 on September 7, 2021.
9. Pursuant to New York State Municipal Home Rule Law § 20, Local Law No. 4 of 2021 proposing updates to the Zoning and Subdivision Law for the Town of Waterford was received by each member of the Town Board prior to this meeting via email or paper copies, and that the proposed zoning and subdivision laws shall be deemed to be on the desk of each member of the Town Board as of tonight's Town Board meeting.
10. Pursuant to New York State Municipal Home Rule Law § 20, the Town Board hereby introduces a revised zoning and subdivision law for adoption.
11. The Town Board directed that the proposed zoning and subdivision laws be referred to the Saratoga County Planning Board for its review in July 2021, and for an advisory opinion pursuant to Section 239-m of the New York State General Municipal Law. The referral to the County was made in conformity with the applicable provisions of New York

State General Municipal Law § 239-m and the County determined that adoption of this Local Law would not have any county-wide implications and thus approved the local law.

12. The Town Board also directed that the proposed updated Chapter 161 (Zoning) and A166 (Subdivision) be referred to the Town of Waterford Planning Board for an advisory opinion and the Planning Board delivered in writing, its approval. Further, the Zoning Board of Appeals also reviewed and commented on both updated chapters.
13. In accordance with New York State Municipal Home Rule Law § 20(5), the Town Board scheduled and held a properly noticed Public Hearing on the proposed zoning and subdivision updates and also allowed for written public input. The Town Board also posted a copy of the proposed updated subdivision laws on the Town's web site and made a paper copy of the proposed updates available for review by the public at the Town of Waterford Town Hall.
14. Public comments were reviewed by the Town of Waterford Town Board and subsequently, the Town Board prepared a final version of the proposed zoning subdivision amendments, attached as Amendment A to this resolution.

NOW THEREFORE, BE IT RESOLVED,

- Section A. That the Town Board hereby adopts Local Law # 4 of 2021.
- Section B. That the Town Board instructs the Town Clerk to file the Environmental Notice Bulletin (ENB) form as required by 6NYCRR Part 617.
- Section C. That the Town Board directs the Town Clerk to inform the Saratoga County Planning Office of its decision on such form as may be prescribed by the Saratoga County Planning Office.
- Section D. That the Town Board directs the Town Clerk to file Local Law #4, as adopted by the Town Board, with the New York State Department of State immediately.
- Section E. That the Town Board shall enter this law into the minutes of the Town Board and shall publish a summary or abstract of it once in the official newspaper of the Town.
- Section F. That the Town Board instructs the Town Clerk to maintain a file in her office in the Town Hall to contain all parts of this law and instructs the Town Clerk to ensure that all parts of the law be posted on the Town's website and that the Town Board cause affidavits of the publication and posting of the amendments be filed with the Town Clerk.

Offered by Councilman Marble
Seconded by Councilman McClement

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 92

RESOLVED, that the following locations be designated as polling places for the Town of Waterford:

- District 1. Waterford Visitor's Center, 1 Tugboat Alley
- District 2. Waterford Community/Senior Center, 125 2nd Street
- District 3. Waterford Fire Department, 11 8th Street
- District 4. F.B. Peck Hose Firehouse, 85 Saratoga Avenue
- District 5. Waterford Emergency Team, 1 Davis Avenue
- District 6. Living Hope United Methodist Church, 126 Middletown Road
- Districts 7 & 8. Waterford-Halfmoon School, 125 Middletown Road

Offered by Councilman Ball
Seconded by Councilman McClement

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 93

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement in the amount of \$11,500.00 with Capital Markets Advisors, LLC for financial advisory services to be provided relative to the 2021 Bond Issuance.

Offered by Councilman Ball
Seconded by Councilman McClement

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Supervisor Lawler stated we are required by law to have a financial advisor and they are prohibited by law to make political contributions.

Supervisor Lawler reminded everyone that the fireworks for Tugboat Roundup will be on Friday night, they will go off on the east side of the Peebles Island Bridge (Troy side). There is not enough water depth for the barge in the location where we usually do them.

The Supervisor went on to say that the Town has until December 31st to decide if we want to opt out or in to legalize marijuana. We will hold a few public hearings on this. Some municipalities who have viewed this legislation have already opted out. The Town needs to make a decision before year end if we choose to opt out, if we do not make a decision we will be opted in and that

cannot be changed. The only thing we will consider is for the Town only, not the Village. The Village will need to consider this on their own.

Councilman Ball thanked Supervisor Lawler on behalf of the Police Department for his assistance in securing a \$25,000 grant.

Supervisor Lawler stated he worked with Assemblyman McDonald on this grant and it will go towards new equipment the Department needs, some are outdated.

The meeting was opened for comments.

Barb Turpin- Steenburgh Ave.- stated that she has meet Eileen at the Community Center. Are there plans for community events at the Community/Senior Center and she reviewed the CDC guidelines on mask wearing and they suggest mask wearing indoors for vaccinated individuals in high transmission areas, Saratoga County is one of those areas.

Supervisor Lawler stated that community programs are being added, in the future some will be in the evenings as the Senior Center is now open daily.

Councilman McClement added that the primary use of the Community/Senior Center is for the Seniors. Those over 60 are a big portion of our population and in need of these services. The Community Garden and the walking group are not Senior focused. The Councilman went on to say that some of the funding the Town receives depends on the use of senior services, we are limited due to that. For example, our senior vans were secured with grants as we would be servicing seniors in the Waterford area.

Councilman McClement made a motion to close the meeting at 8:29PM, seconded by Councilman Marble. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk

See attachments Local Law 3 2021, Local Law 4, 2021