

At the Town Board Organizational Meeting and Town Board Meeting of the Waterford Town Board held on January 4, 2022 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 7:00 P.M the following transpired:

Those present:

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

Communications and Petitions

- Received a thank you letter from United Methodist Church for Food Drive donations
- Received a letter of resignation from Dominick Gabriel
- Received a letter of resignation from Paul McInerney

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of December 7, 2021, Special Meeting of December 10 2021 and Agenda and Special Meeting of December 28, 2021 were presented to the Board. A motion was made by Councilman Ball, seconded by Councilman Marble to accept the minutes as presented. All voted in favor of the motion.

Supervisor Lawler stated that at this time we will be changing the order of the agenda this evening so we can honor some special individuals that are here tonight. For those with an agenda, the last resolution on the agenda is to honor some of our first responders.

RESOLUTION #1

Whereas, on October 22, 2021 first responders responded to a 911 call and report of a person in medical distress, and

Whereas, upon their arrival they observed a male subject that appeared to be in full cardiac arrest being attend to by a patron of the business. A quick assessment determined that fact and they immediately assumed manual cardio- pulmonary resuscitation. Additional support arrived and administered advanced life support techniques. Lifesaving efforts continued during transport of the victim to Albany Medical Center Hospital, and

Whereas, the combined efforts of a civilian, trained volunteer Fire Fighters, Waterford Rescue Squad EMTs, and Patrol Officers of the Town of Waterford Police Dept. gave full measure despite daunting odds for survival. Their efforts were not in vain.

Now Therefore Be It Resolved, that The Town of Waterford and the Regional Emergency Medical Organization (REMO) commend:

Waterford Fire Fighters David Lee, Kyle Fairclough, Evan Fairclough, Rick Gaudette, and Cody Paquin, Waterford Police Officers Daniel Mc Greevey and Ryan Ashe and Waterford Rescue EMTs Tracy Weir and Nicholas Higgins. Congratulations on your recognition for a job well done!

Offered by Supervisor Lawler
Seconded by Entire Town Board

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

Supervisor Lawler invited those individuals to come forward to be recognized.

Councilman Ball expressed a personal thanks and gratitude for all you do and all your efforts. He wanted to make special mention of the civilian who assisted in this matter, they were the first responder and we are not able to recognize him at this time. The award being given tonight by REMO is a ribbon to be worn on the uniform.

Tracey Weir, Chief of Operations for the Waterford Rescue Squad, stated the award from REMO is a certificate. It is only given for those positive outcomes and where the individual has been discharged from the hospital.

Councilman Ball stated we are grateful to have these individuals working in our community. Thank you.

Tracy Weir and Supervisor Lawler presented the awards.

Supervisor Lawler stated there would be a brief two-minute interval to allow those who are not staying for the meeting to exit.

The meeting resumed.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial report for the month of December 2021. The audited vouchers totaled \$ 195,595.18 and the payments in advance of audit totaled \$27,252.87. The petty cash report totaled \$14.60. A motion to accept the financial reports, reimburse petty cash and pay the bills was made by Councilman Ball and seconded by Councilman McClement. All voted in favor of the motion.

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

Councilman Boudreau read the monthly report for the Wastewater Department. The Average Influent Flow: 960,000 gallons/day. They removed: 6,000 gallons of sludge to Albany County and 64,000 gallons of sludge to Saratoga County. Alarms answered:8 High Flow-1, Power-5, Mechanical-1, Phone-1. 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. Troy Belting replaced the#1 pump control drive at the Third street pump station. They cleaned out the Murray Ave. pump station with the vac truck and tanker truck and worked with the Highway Department to clean

out and remove a large root ball from the manhole adjacent to the pump station.

They worked with Shane from Troy Belting to replace a control wire for the generator at Towpath Lane pump station, replaced a battery and checked the charging unit at the Mallards South pump station and the block heater was replaced on our portable generator.

They removed, repaired, cleaned and put into storage our UV disinfection system for the winter season.

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. The report was submitted by Craig F. Falcone, Chief Operator.

Councilman Boudreau then read the December report from the Highway Department as submitted by Highway Superintendent Tony Lubas. Winter equipment was installed and serviced. Tree clean up and removal was done at Lock 3. Brush clearing was completed along the Community Centers riverfront and Higgins Rd. No parking signs were installed at 49 Grace St. A Handicap Sign was replaced at 9 King St. New street signs were installed at 1st Ave, Belanger, and Catallo Dr. Soil grading was completed around the new sidewalk on Clifton St. Garrett Field fence was repaired after truck damage. The Vac Truck was used to assist the Water Department in cleaning out shut off valves on Clifton and Clemente Ln. 90 Yards of yard waste removed and 150 Tons of road salt was used. The Highway Department responded to 21 requests for service and processed 18 Dig Safe Requests. The Highway Department would like to remind everyone that Christmas trees can be left by the roadside for pickup. Please make sure that all lights and ornaments are removed before disposing. As a reminder, please do not shovel snow into the roadway, when the plow comes through, that snow will wind up being plowed back onto your property or driveway.

The Councilman then read the monthly report from the Water Commissioners. The water works delivered approximately 29,570,000 gallons or 985,667 gpd of water during the month. The staff completed 85 dig-safe utility locations as well as 32 service calls during the month. In addition to calls, staff calibrated & maintained equipment, completed monthly water testing, and completed meter reading. Staff continues to reach out to residents and schedule replacement of old meters for replacement with drive by read meters. Staff have logged 2057 meters installed to date. Staff will be conducting fire hydrant maintenance as required during the next month. With the coming months we anticipate snow, so we ask that people consider adopting a hydrant for the winter and lend a hand with keeping them free of snow build up. If you see hydrant that does not have a snow marker, please reach out to the Water Commissioners and we will correct it right away. We can be reached through our website www.waterfordwater.org or by phone 518-852-5351.

Councilman Boudreau then read an update from Historian Russ Vandervoort. He attended a Zoom Meeting of the Saratoga County History Center. Delivered 5 copies of Saratoga County Stories to the Waterford Museum. This is a compilation of 58 stories by various Town Historians in Saratoga County. Waterford has 5 of the 58 stories.

The Crandall Library in Glens Falls is scheduled to receive a grant to produce a program called Champlain Canal Stories. Todd DeGarmo of the Folk Life Center at the Crandall Library is heading up the program. He has enlisted Saratoga County Historian Lauren Roberts to this project, she, in turn, has enlisted me. The end product will be a

200-year video documentary on the Champlain Canal. Waterford should play a feature role in this project.

County Historian Roberts is also laying the groundwork for the observance of the 250th anniversary of the American Revolution. The potential of Waterford (Peebles Island) being the next place to stop the British, had we failed at Saratoga and the story of General Knox transporting artillery pieces through Waterford on his way to Boston are two of several items under consideration for this event.

I have mentioned Dr. Dillon from the Waterford Ireland Technical Institute in the past. We have scheduled a video meeting with him on January 15th, hoping for a March 15th video conference between the two Waterfords.

Councilman Boudreau then read an update from the Waterford Museum. The Winter Lecture Series- Lectures will be held at the Van Schaick Island Country Club, 201 Continental Ave., Cohoes. Max 410 will host our lecture series, as well offer a limited rotating menu available for our lectures. Reservations highly recommended. Call today for reservations at (518) 238-0809.

January 11th @ 7p.m. "Political Assassination, In Waterford?" Presented by Historian Russ VanDervoort A reliable word has it that an elected official was gunned down in the streets of Waterford. Don't miss all the details! Upcoming Lectures: February 8th @ 7p.m. "Troy in The Civil War" - Presented by Michael Barrett, March 8th @ 7p.m.- "Hessians" In the American Revolutionary War- Presented by Eric Schnitzer. REMINDER: We're OPEN on Wednesdays and Saturdays from 10 a.m. - 3 p.m.

Councilman Boudreau stated that the lower section of the Waterford Cemetery is chained off for the winter.

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

Councilman Ball commended Paul McInerney for his numerous years of service, he was a tremendous asset to the Town. He moved on to the Halfmoon Waterford Fire Department. Councilman Ball the commended Officer Corey Wagner who initiated an overnight vehicle stop with the aid of the Troy Police. The vehicle was stopped and the individual fled on foot. The car was impounded. A search of the car revealed crack cocaine and large amounts of other drugs and weapons. Saratoga County DA stated this is the largest amount in a seizure ever in the county. The individual is still being sought.

The Councilman read the Police Activity report for the month of December as submitted by Sgt. Michael Shudt. There were 27 arrests, 131 traffic tickets, 9 motor vehicle accidents and 582 calls for service.

Other activity: Officer McGreevy attended training hosted by Troy PD on the topic of Emotionally Disturbed Persons.

Officer Wagner participated in 2 car seat inspection/installation events organized by Cornell Cooperative Extension.

Received the resignation of the Department Administrative Assistant Paul McInerney. Paul's duties were transferred to existing staff members - ACO St. Denis, Sergeant Shudt, Sergeant Dilbone, and Officer Fifield. This transition has already been completed with no issues.

Open cases include 1 child pornography case, 1 Larceny, 1 Burglary, and 2 VICE cases.

The Summary for all of 2021 included 242 arrests- up from 123 in 2020

1,133 traffic tickets- up from 593 in 2020

131 motor vehicle accidents – down from 140 in 2020

7,306 calls for service- up from 5,112 in 2020

Councilman Ball stated the calls for service report and arrest report for the month were distributed to the Board.

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

Councilman McClement read Senior Transportation report for December.

Medical Transportation: Appts – 17, Miles 440, Hours – 28.8, Cancellations -20

Grocery Bus: Seniors -48 Hours - 17.5 Miles - 48

To sign up for these services please contact Driver Andy Walters at 518-527-4589 or contact the center at 518-235-8500.

Councilman McClement then read the Senior Monthly report as submitted by Director Eileen Haldeman. December 2021 new members- 5, Capital Lights in The Park-28, Christmas Party-40, Cookie Baking-17, Cookie Exchange-17 Total Visitors for Month of December-296.

Days leading up to Christmas were filled with anticipation for our Holiday related activities and events. I was impressed with the number of seniors that wanted to participate. Our caterer, Joe Forget, did a great job on our Christmas Party. We were having people sign up even on the day before the party. The Lights in The Park outing was a beautiful sight to behold, lots of people got to go and thoroughly enjoyed it. Our lovely little Christmas tree centerpieces made by our crafters were dropped off to shut-ins residing in the community. It was a wonderful experience; to take the time from our busy schedules to present them with a gift and to say Merry Christmas in person did brighten their day. My thanks to those seniors that helped with this. I must note also that the handmade Christmas Cards were mailed out to homebound seniors. All these special touches truly show that our Center commits to a sense of responsibility to our community.

Moving forward, we continue with our activities in place. We are introducing the “Sewing Is Fun” class to begin Monday, January 24 at 1:00pm. A few experienced ladies have heeded the call and will assist me with creating a program that’s fun, easy and very much hands on. No experience necessary. We will be advertising this and other upcoming events in local newspaper publications and on our Town of Waterford website.

On Tuesday January 25 at 11:30am, we have planned a presentation entitled “Do You Know What an Advanced Directive Is?”. Our guest speaker, Lori Clune, LMSW from St Peter’s Health Partners will discuss the importance to have advanced directives in place, what kinds there are and where to begin to start the process. Booklets with forms included will be provided to those attending. Presentation to last one hour. Please call the Center at 518-235-8500 to register for this presentation.

February is Heart Health Month, as the focus is on good eating habits, exercise and laughter to name a few. We have some great activities planned to celebrate the Healthy Heart. We will kick start the month on Tuesday February 1st here at the Center with providing a Heart Healthy breakfast, with whole grain breads, proteins and fresh fruits including antioxidant-rich berries. There will be a sign-up sheet at the Center.

Following week on Tuesday, February 8th at 11:30 am, we will welcome Storyteller, Kate Dudding from Storytellers of the Capital District. She will tell light hearted stories, folk lures, and many jokes.

There will be of course Valentine's Day for those chocolate lovers; sign-up and bring in something with chocolate in it for all participants to share! Monthly Birthday Party will be February 15th too! Stay tuned, March plans are in the making!

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

Councilman Marble wished everyone a Happy New Year.

Depending on what happens with Covid this month we are hoping to have an event at the Senior/Community Center. Family game afternoon on a Saturday towards the end of January. Keep an eye on the website and Facebook if the plan falls into place.

The Councilman read an update from the Library. They continue to receive weekly produce deliveries from capital roots on Wednesdays. The Library offers a weekly Storytime/tot time on Fridays at 10:30 am. They will soon have a Notary Public on staff as Tara King has completed the training requirements and passed the exam. Fax service is available for a fee of \$1 per page. 2021 Federal and NYS Tax forms should be available mid February.

Councilman Marble stated that the School is still working on their back to school plan for now.

Councilman Marble then read the December 2021 report for the Hurst Harbor Center. The Federal Lock is scheduled to open on Friday April 1st.

Plans are underway for the 2022 navigation season and planning for several festivals are underway. Canalfest is tentatively scheduled for Saturday and Sunday May 21 and 22nd. Our Independence Day Celebration is scheduled for Saturday July 2nd and Tugboat Roundup will take place on Sept 9,10, and 11. More festivals and events are being discussed and will be announced when they are finalized.

On a sad note, the Hurst Harbor Center lost one of our valued volunteers when Ron Brand passed away on Dec 10th. He and his wife Rose have volunteered at the visitor center for many years. Ron also served in the United States Navy during the Vietnam War. He will be sorely missed.

We are currently making many upgrades to the Hurst Harbor Center and will continue to do over the winter as well as planning the 2022 navigation season. The report was submitted by Jeff Cleary.

Councilman Marble stated that we will start accepting applications for lifeguards and swim instructors for the town pool. We are working on upgrades at the pool as well.

The Councilman then gave an update on the Building Department: December 2021 report. 10 building permits issued with a year end total of 279 for 2021. 13 on sight inspections for December, 5 roadside trash complaints, 2 stop work orders, 2 order to vacate and 1 fire call. Ben completed 24 hours of State training.

Supervisor's Report

Supervisor Lawler stated that the Organizational Meeting resolutions will be read at this time. This is a housekeeping matter that allows us to set the salaries of our employees. He would like to read through all the resolutions and cast one vote at the end to adopt them all. If any member would like a separate vote for any resolution, we will do a separate vote at that time. All members were in agreement.

RESOLUTION #2

RESOLVED, that the Town Board of the Town of Waterford does hereby direct that the Supervisor of the Town shall pay the salaries of the following named individuals and employees of the Town of Waterford in the amount and at the time stated during the calendar year 2022 without the necessity of pre-audit by the Town Board:

<u>Official Position</u>	<u>Amount</u>	<u>Pay Cycle</u>
John E. Lawler	Supervisor	\$ 18,967 Monthly
Mary Shannon Carrigan	Town Clerk	\$ 54,101 Weekly
Frank McClement	Councilman	\$ 11,673 Monthly
James Boudreau	Councilman	\$ 11,673 Monthly
Laurie Marble	Councilman	\$ 11,673 Monthly
David Ball	Councilman	\$ 11,673 Monthly
Nancy Sunukjian	Town Justice	\$ 19,194 Monthly
David Fusco	Town Justice	\$ 19,194 Weekly

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #3

RESOLVED, that William Coutu be reappointed as Budget Officer and the annual salary for said position be fixed at \$50,388 for the year 2022 and the Supervisor be authorized to pay said salary in weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #4

RESOLVED, that the Town Board of the Town of Waterford does hereby direct the Town Supervisor to pay the salary of Mary Shannon Carrigan in her capacity of Tax Collector in the amount of \$4,080 for 2022 in weekly installments without necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #5

RESOLVED, that Debby Russell is hereby reappointed for the year 2022 as the Junior Accountant at a salary of \$25.88 per hour and that Christina McClement be reappointed as Deputy Town Clerk for the year 2022 at a salary of \$19.10 per hour, each position to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Marble
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement abstain
Supervisor Lawler yes

RESOLUTION #6

RESOLVED, that pursuant to the provisions of Section 20(2) of the Town Law of the State of New York, the Town Board retains as an Attorney for the Town, the firm of Dreyer Boyajian, L.L.P., to provide such professional services and counsel as it may require in the ordinary conduct of business and further that the Supervisor of the Town be authorized and empowered to pay Dreyer Boyajian LLP invoices or statements for professional service in the amount not to exceed \$36,000 for the calendar year 2022 for all regular professional services, plus reimbursement of the amounts of any professional services, plus reimbursement of the amounts of any expenses incurred by them in the professional performance of their services without the necessity of pre-audit by the Town Board, and that the Supervisor be authorized to enter into a letter agreement with the firm reflecting their retainer as set forth herein and agreement may be retained as the need arises for litigation or non-ordinary matters at normal professional fees.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #7

RESOLVED, that Crystal Orton be and she is hereby reappointed as full time Clerk to the Town Justices for the year 2022 and that the salary for said position be set at \$20.00 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #8

RESOLVED, that Joseph Avarello be and he is hereby reappointed as Special Police in Charge of Traffic Control for the Town of Waterford for the year 2022 and that the salary for said position be set at \$42.28 per day to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #9

RESOLVED, that all full time Police Officers and Sergeants presently holding office in the Waterford Police Department be and they are hereby reappointed for the year 2022; And be it further

RESOLVED, that the Supervisor is authorized to pay the salaries associated with the positions referenced above as specified in the existing union contract and on the time schedule specified in said contract without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION# 10

RESOLVED, that Mary Eileen Haldeman be and is hereby reappointed as Senior Citizen/Community Center Director for the year 2022 and that the salary for said position be set at \$22.88 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #11

RESOLVED, that Russ Vandervoort be and he is hereby reappointed as Town Historian for the Town of Waterford for the year 2022 at a salary of \$2,142 per year to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #12

RESOLVED, that each of the following employees presently holding a position in the Waste Water Treatment Department and the Highway Department be and they are hereby reappointed to that position for the year 2022 and will be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Waste Water Treatment Plant Chief Operator, (Craig Falcone)	\$65,148 Per Year
Waste Water Laborer, (David Bullett)	\$24.44 Per Hour
Waste Water Laborer (1) (Brian Hayden)	\$21.16 Per Hour
Waste Water Laborer (1) (Jason Norton)	\$16.52 Per Hour
Highway Department Foreman (Cameron Gardner)	\$24.44 Per Hour

Highway Department Heavy Equipment Operator, (Mike Rougia) \$23.38 Per Hour
Highway Department Laborers (CDL) 5 each \$21.16 Per Hour
(James Carlton, Paul Terry, Walt Sorensen, Patrick Sherwood and
Patrick Kane)

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION#13

RESOLVED, that Benjamin Akin be and he is hereby reappointed as Building Inspector and Code Enforcement Officer for 2022 and that the salary for said position be set at \$25.90 per hour to be paid in weekly installments without necessity of pre audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #14

RESOLVED, that David Woodin be and he is hereby reappointed as Chairman of the Waterford Planning Board for the year 2022 and that the annual salary for said position be set at \$3,826 per year to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #15

RESOLVED, that David Woodin be and he is hereby reappointed as Planning Director for the

year 2022 and that the annual salary for said position be set at \$31,174 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #16

RESOLVED that Peter Fletcher is reappointed as a member of the Planning Board at a salary of \$74.06 per meeting commencing immediately and ending on December 31, 2026 and that the salary for said position be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #17

RESOLVED, that the 2022 salaries for all Planning Board members and Zoning Board of Appeals members not set by any other resolution, be set at \$74.06 per meeting; and that the 2022 salaries for members of the Board of Assessment Review, not set by any other resolution, be set at \$77.94 per meeting. All of the above salaries are to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 18

RESOLVED, that the regular monthly meeting of the Waterford Town Board for the year 2022 will be held on the first Tuesday of each month at 7:00 P.M.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #19

RESOLVED, that the Waterford Branch of Pioneer Savings Bank, be and it is hereby designated as the Official Depository in which the Supervisor, the Town Clerk, Tax Collector, Town Justices, and Deputy Supervisor shall deposit all monies coming into their hands by virtue of their office.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 20

RESOLVED, that the mileage rate used to reimburse all Town employees and elected officials required to use their personal automobiles for traveling to conduct Town Business during 2022 be set at the level established by the Internal Revenue Service.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #21

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby authorized to pay invoices of the Verizon Wireless, Verizon, Benetech(HRA Program), Empire Blue Cross, National Grid, Office of the State Comptroller, Toshiba America Business Solutions, Pitney

Bowes Financial Services, County Waste, CDPHP, NYS Unemployment Insurance, Windstream, Spectrum, Arch Insurance Group, Firstlight Fiber, New York State and Local Retirement System, Time Warner Cable, Town Tax Collector, Reserve Account, US Postal Service, and the Waterford Rescue Squad without the necessity of pre-audit by the Town Board, and to make such payments on the bonded indebtedness as have been appropriated by the Town Board without the necessity of a pre-audit by the Town Board for the year 2022.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #22

RESOLVED, that the Gazette Newspaper published in Schenectady, New York is hereby designated as the official newspaper for the Town of Waterford for the year 2022.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #23

RESOLVED, that the Town Board of the Town of Waterford does hereby approve a telephone banking transfer as well as an on-line transfer authorization between Pioneer Commercial Bank and the Town of Waterford.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 24

RESOLVED, George Quick be and he is hereby reappointed as Fire Inspector for the Town of Waterford for the year 2022 and that the salary for said position be set at \$2,269 annually to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #25

RESOLVED, that Frank McClement be and he is hereby reappointed as a member of the Saratoga County Youth Board for the year 2022.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #26

RESOLVED, that the following holidays will be designated as “Official Holidays” for the year 2022 for all non-union employees.

HOLIDAYS

New Year’s Day-(1/1/22)
Martin Luther King Birthday (1/17/22)
President’s Day (2/21/22)
Memorial Day (5/30/22)
Juneteenth Day (6/20/2022)
Independence Day (7/4/22)
Labor Day (9/5/22)
Columbus Day (10/10/22)
Veterans Day (11/11/22)
Thanksgiving Day (11/24/22)
Day after Thanksgiving (11/25/22)
Christmas Day (12/25/22) (Observed 12/26/22)

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #27

RESOLVED, that Zbigniew Lubas be reappointed as Highway Superintendent for the year 2022 and that the annual salary for said position be set at \$67,080 to be paid in weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #28

RESOLVED, that there be established an investigation fund to provide monies for use by the police department in the course of investigations, and that the amount of such fund not exceed \$500.00 at any time, and that appropriate measures be taken by the Supervisor and the Budget Officer to provide for such funds for the year 2022.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #29

WHEREAS, the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part Three of Article V of the Conservation Law, and

WHEREAS, this Memorandum of Understanding between the department of Environmental Conservation of the State of New York and the Town of Waterford established an agreement of Cooperation between the parties hereinafter insofar as the Highway is concerned,

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby empowered to sign the Memorandum of Understanding on behalf of the Town of Waterford and the Highway Department, and be it further

RESOLVED, that this Memorandum of Understanding shall take effect immediately upon its acceptance by the Department of Environmental Conservation.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #30

RESOLVED, that the 2022 salary of the Sole Assessor for the Town of Waterford is set at \$ 31,200 to be paid in weekly installments without the necessity of pre-audit by the Town Board, and James Callaghan be and he is hereby reappointed as the Assessor's Clerk at a salary of \$20.52 per hour for 2022 to be paid in weekly installments without the necessity of pre-audit by the Town Board, and Mary Ann Kelts be reappointed as Aide to the Assessor at a salary of \$16.16 per hour for 2022 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #31

RESOLVED, that Torri Van Nostrand be and she is hereby reappointed as part-time Recreation Director at a salary of \$17.66 per hour for the year 2022, said position to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and that Mary Stalker be reappointed as part-time Events Coordinator for the year 2022 at a salary of \$17.66 per hour to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #32

RESOLVED, that Dennis Carnevale be and he is hereby reappointed as part-time Cemetery Caretaker for the Town of Waterford for the year 2022 at a salary of \$7,791 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #33

RESOLVED, that Jeffrey Cleary be and he is hereby reappointed as full-time Canal Visitor Center Director for the year 2022 at a salary of \$54,080 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #34

RESOLVED, that Andrew Walters is hereby reappointed as a Bus Driver for the year 2022 for the Town of Waterford at a salary of \$21.16 per hour to be paid in weekly installments by the Supervisor without necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau

Seconded by Councilman Marble

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

RESOLUTION #35

RESOLVED, that Tracy Weir be reappointed as Police Matron and Marilyn Brown be reappointed as Police Matron for the Town of Waterford for the year 2022 and that the salary for said positions be set at \$21.47 per hour to be paid in bi-weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler ye

RESOLUTION # 36

RESOLVED, that Andrew Walters is reappointed as Custodian for the Town Hall for the year 2022 at a salary of \$21.16 per hour and Custodian for the Community/Senior Center for the year 2022 at a salary of \$21.16 per hour to be paid in weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #37

RESOLVED, that the following individuals be and they are hereby reappointed to the Capital Resource Corporation Board: John Lawler, J. Christopher Callaghan, William Coutu, David Ball and Paul McInerney.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #38

RESOLVED, that Jeffrey St. Denis be and he is hereby reappointed as full-time Animal Control Officer for the Town for the year 2022 at a salary of \$43,993 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

Supervisor Lawler noted that the salary that was read for Jeff St. Denis is \$2,400 more than the salary that was on the original draft. This is the correct final salary.

At this time Supervisor Lawler asked if any member of the Board is requesting a separate vote on any resolution that was just read, resolutions #2-38.

Councilman McClement asked for a separate vote on the 4th resolution that was read. (Resolution #5)

Councilman Boudreau stated that the wage that was read aloud for David Bullet was incorrect, but the wage is correct on paper.

Councilman Boudreau made a motion to adopt all the resolutions read with the exception of the fourth resolution read (Resolution #5) seconded by Councilman Marble. All voted in favor of the motion.

Councilman Marble made a motion to adopt the fourth resolution read, (Resolution #5) seconded by Councilman Boudreau. Four voted in favor with Councilman McClement abstaining.

General Orders

RESOLUTION #39

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes George Quick to attend the 27th Annual Northern Adirondack Code Enforcement Officials Conference to be held in Lake Placid, New York from February 28, 2022 – March 3, 2022.

Offered by Councilman Marble

Seconded by Councilman Boudreau

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

RESOLUTION #40

RESOLVED, that Matthew Gardner be and he is hereby hired as a full time Highway Laborer at a salary of \$16.52 per hour to be paid in weekly installments without the necessity of pre-audit by the Supervisor pending the passing of a physical and acquiring a CDL permit.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #41

RESOLVED, that Dennis Mielenz be and he is hereby hired as a full time Wastewater Laborer at a salary of \$16.52 per hour to be paid in weekly installments without the necessity of pre-audit by the Supervisor pending the successful completion of a pre-employment physical and acquiring a CDL permit.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #42

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase of a 2021 Dodge Charger Police Pursuit Vehicle with Rear Wheel Drive from Main Motorcar as per NYS Contract Pricing for Mini-Bid #8737. Bid Price - \$29,589.34.

Offered by Councilman Ball
Seconded by Councilman McClement

Councilman Ball yes
Councilman Boudreau yes

Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #43

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$38,750 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF THE ACQUISITION OF ONE REPLACEMENT VEHICLE FOR USE BY THE TOWN'S POLICE DEPARTMENT

WHEREAS, the Town Board of the Town of Waterford (the "Town Board") is considering the acquisition of one replacement vehicle for use by the Town's Police Department (the "Project"); and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$38,750 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of one replacement vehicle for use by the Town's Police Department.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$38,750, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of the \$38,750 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision 77(first). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the

bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 10. The Town Board hereby determines that the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by

the Town Board as a condition precedent to the adoption of this resolution.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

SECTION 13. This resolution shall take effect immediately

Offered by Councilman Ball
Seconded by Councilman McClement

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

Other Business

RESOLUTION # 44

Resolved, that Charlie Fusco is reappointed as a member of the Waterford Water Board for a term of 1/1/2022 through 12/31/2026.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #45

Resolved, that Daniel Knight is appointed as a member of the Waterford Water Board for a term to expire 12/31/2025.

Offered by Councilman McClement
Seconded by Councilman Boudreau

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

Supervisor Lawler opened the meeting to the public. There were no comments.

Supervisor Lawler asked for a motion to adjourn to Executive Session to discuss the progress of contract negotiations with the police union. He is not sure how long this will take. The Board will come back to adjourn the meeting, there will be no further action taken this evening except to formally close the meeting. If you would like to stay, please let us know.

Councilman Boudreau made a motion at 8:06PM to adjourn to Executive Session to discuss police contract negotiations seconded by Councilman Marble. All voted in favor of the motion.

Supervisor Lawler hoped the holiday season treated everyone well.

The Board reconvened at 8:13PM

Supervisor Lawler made a motion to close the meeting seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk

