

At a Special Meeting of the Waterford Town Board held on Thursday February 3, 2022 at 12:15PM at Waterford Town Hall 65 Broad Street, Waterford and via Zoom the following transpired:

Those present:

Councilman Ball  
Councilman Boudreau  
Councilman Marble  
Councilman McClement  
Supervisor Lawler

Also present:

Wastewater Chief Operator Craig Falcone  
Highway Superintendent Tony Lubas

Supervisor Lawler stated that the purpose of the meeting is to consider emergency procurement of a generator for the Sage Road Pump Station.

#### RESOLUTION #56

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign a contract and take any action necessary actions to procure a generator for the Sage Road Pump Station to avoid flooding of houses on Sage Road.

Offered by Supervisor Lawler  
Seconded by Councilman Marble

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

#### RESOLUTION #57

RESOLVED, that Christina McClement be and she is hereby appointed temporary part-time aide to the Court at a salary of \$19.10 per hour to be paid in weekly installments by the Town Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball  
Seconded by Councilman Marble

Councilman Ball yes

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

Supervisor Lawler asked about renting a generator now until one can be purchased.  
Craig added yes, he will look into this.

Supervisor Lawler spoke of the projects that were approved thorough the DEC/Momentive settlement. (Environmental Benefit Projects) An engineering firm will be needed to help with some of these projects.

Quotes will be needed and any applicable bid packages will need to be worked on with the Town Attorney. Time lines were discussed.

Councilwoman Marble made a motion to adjourn the meeting at 12:42PM, seconded by Councilman Ball. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk