

At a Special Meeting of the Waterford Town Board held on Wednesday March 9, 2022 at 2:32PM at Waterford Town Hall 65 Broad Street Waterford, NY and via Zoom the following transpired:

There was present:

Councilman Ball  
Councilman Boudreau  
Councilman McClement

Those absent:

Councilwoman Marble  
Supervisor Lawler

### **RESOLUTION # 65**

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign an agreement with Environmental Design Partnership, LLP for professional services associated with various engineering consulting services within the Town of Waterford.

Offered by Councilman McClement

Seconded by Councilman Ball

Councilman Ball yes  
Councilman Boudreau yes  
Councilman McClement yes

Councilman Ball asked if there were any engineering projects pending.

Councilman Boudreau answered, yes, quite a few.

Councilman Ball made a motion to close the meeting at 2:34PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk