

At the Town Board Agenda Meeting and Special Meeting of the Waterford Town Board held on May 31, 2022 at the Waterford Town Hall, 65 Broad Street Waterford, NY and by Zoom and teleconference at 7:00 P.M. the following transpired:

Those present:

Councilman David Ball  
Councilman Jim Boudreau  
Supervisor John Lawler

There was absent:

Councilwoman Laurie Marble  
Councilman Frank McClement

Town Clerk Carrigan read the Special Meeting Notice.

### **RESOLUTION # 85**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase of the following equipment under Sourcewell Multihog Contract 030619-MUL from Trius, Inc.:

Multihog Model CX75 - \$107,272.69

Options:

697-1017 Front Mechanical PTO 1,000 RPM, 6 Tooth Spline Shaft - \$5,068.05

697-1013 Variable Pitch Reversing Fan - \$4,097.50

697-1101 4 x DA Lever valve block w/float - \$1,828.08

697-1031 Hydraulic rotation with radial floatation of front linkage - \$1,053.08

697-1034 Hydraulic cab tilt - \$1,501.58

697-1038 Heated windshield - \$1,548.22

697-1191 Roof guard protection kit with lights - \$1,524.90

697-1061 Permanent 4 wheel drive with drive lock & SD traction control - \$2,868.60

UNA Boom Mower for Multihog CX75 - \$31,098.67

Floatation Tires - \$6,529.82

Total Cost - \$164,391.19

Offered by Councilman Boudreau

Seconded by Councilman Ball

Councilman Ball yes

Councilman Boudreau yes

Supervisor Lawler yes

Councilman Boudreau stated that this piece of equipment will help the Highway Department maintain the many trails around Town.

The Supervisor added that this bid and cost by Sourcewell was approved by the Comptroller's Office. This equipment is being purchased using the Momentive money the Town was awarded by DEC.

### **RESOLUTION #86**

RESOLVED, that Patricia Iannone be and she is hereby hired as Part Time Cleaner at the Waterford Harbor Visitor Center at a salary of \$16.52 per hour 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 Boudreau

Councilman Ball yes  
Councilman Boudreau yes  
Supervisor Lawler yes

### **RESOLUTION #87**

**WHEREAS**, subdivision 16 of the New York General Municipal Law 103 ("Piggybacking Law") permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

**WHEREAS**, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

**WHEREAS**, the Town Board is desirous of purchasing certain heavy equipment, specifically a 2023 Ford F-750 Reg Cab Diesel truck; and

**WHEREAS**, the County of Onondaga, New York has awarded a pricing contract to Van Bortel Ford, Inc. for "2023 Ford F-750 Reg Cab Diesel" (Bid Ref.# ONGOV-106-19 effective December 10, 2019 through December 9, 2024). A copy of the County of Onondaga's bid package, including its proposal, advertisement, notice of award, specifications, pricing, etc. ("Bid Package"), is on file with the Town of Waterford Clerk's Office. The pricing contract is available to other municipal entities anywhere in New York State. See, Bid Package, "Instructions to Bidders/General Conditions" at ¶ 6.

**WHEREAS**, the County of Onondaga awarded the contract after issuance of a bid Proposal that was published and advertised, receipt of competitive sealed bid proposals, and award after evaluation by the county's Division of Purchase (see Bid Package); and

**WHEREAS**, the Town Board has reviewed the contract awarded by the County of Onondaga and has spoken to representatives of Van Bortel Ford, Inc.;

**WHEREAS**, after due review and consideration, the Town Board finds that the contract was let by a political subdivision of the United States; that the contract was made available for use by other governmental units, and that the contract was let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid specifications; submission of sealed bids; and evaluation and contract award based on best value and/or lowest responsible bidder requirements; and

**WHEREAS**, the Town further finds that Van Bortel Ford, Inc., is a reputable vendor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings that includes minimum price discounting off the manufacturer's published list prices; and that piggybacking will provide further cost savings by reducing administrative expenses that would otherwise be incurred if the Town initiated its own competitive bidding process.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes the Town Clerk to piggyback on the County of Onondaga contract (Bid Ref.# 7974) for the purchase of a 2023 Ford F-750 Reg Cab Diesel truck and related parts, accessories, supplies and services.

Offered by Councilman Boudreau  
Seconded by Councilman Ball

Councilman Ball yes  
Councilman Boudreau yes  
Supervisor Lawler yes

The Supervisor stated that there is a nationwide shortage of equipment. Companies are now requiring purchase orders to order and hold merchandise, which makes timing a factor. Hopefully we will receive the truck this year. The purchase of this truck is in the 2022 budget.

Councilman Boudreau made a motion to close the Special Meeting at 7:17PM, seconded by Councilman Ball. All voted in favor of the motion.

The monthly agenda meeting began.

Items Discussed:

Police Officer Matt Gibbins has completed his orientation process and is now on patrol.  
Police Officer Corey Wagner has completed the Evidence Technician process.

Resolution needed for 2022 Town Paving  
The Museum is holding a Savage Art and lilac wine event on June 4<sup>th</sup> from 1-3pm.  
Attendees will receive a bottle of Lilac wine.

Sock Hop and Car Cruise June 17<sup>th</sup> at Sugarloaf Pond  
Town Fishing Derby is June 26<sup>th</sup> at Sugarloaf Pond.  
Town pool and park program open on June 27<sup>th</sup>  
Resolution needed to hire Town lifeguards and park counselors

Supervisor Lawler added that Councilwoman Marble arranged for the Pond to be stocked with fish prior to the Fishing Derby.

The Supervisor went on to say that we are all aware of the terrible tragedy in Uvalde Texas, where the lives of 19 angles and two teachers were taken. Uvalde is not much bigger than Waterford. We want to make sure we have a comprehensive program in place in the event of that kind of tragedy happening in one of the two schools here. Sometime in the next week or so, there will be a workshop here at Town Hall. The Police Department will bring us up to date on those plans and we will look to make sure the department has enough equipment. We will reach out to Saratoga County Sheriffs and NYS Police to have them review our plans as well. The Town Board will be here, it will be open to the public. We will review the Police Department plan and be able to ask questions and provide feedback.

We cannot say this type of tragedy will never happen, and we need to be as prepared as we can be. With the coordination of the schools, we will practice putting this plan into place sometime this year.

The Supervisor went on to say that he has seen some of the Police Departments' plan, it is extremely well thorough and a well-done plan. The Police Department will share what they can of the plans. The Supervisor wanted to make sure he got this information out there.

Resolution to authorize the replacement and purchase of body cameras for the Police Department.

Councilman Ball thanked Supervisor Lawler for securing the grant funding for this purchase. This purchase is for new body cameras as well as additional surveillance capabilities. Waterford was one of the first departments to use body cameras. This is also part of the Police Departments "Reimagination Process".

Additional members are needed for both the Planning and Zoning Boards. There are two combined Planning/Zoning Board meetings this month.

There is a new bathroom procedure at the Visitor Center.

Upgrades to the docks are completed, and additional upgrades to the Visitor Center are ongoing. There was \$165,000 allocated from the Momentive money for Visitor Center upgrades.

Fireworks will be held on July 2<sup>nd</sup>

Craig Falcone wanted to thank Tom Koval for his help during the 7 ½ hour power outage on May 22<sup>nd</sup>. A pump station needed emergency repair.

Supervisor Lawler added that he read that the wastewater plant received a great inspection from DEC.

Mr. Falcone added that there was a CSO inspection and he gave a plant tour as well.

Trash Drop off for June is June 4<sup>th</sup>, next day will be July 9th.

Street sweeper starts tomorrow, parking will be posted in Northside.

The paving in Northside is done, it was part of National Grid's phase II work.

Supervisor Lawler stated that he saw the hanging baskets on Saratoga Avenue and thanked Tony for getting them up before the parade.

The Supervisor added that last year National Grid had the gas line replacement project in Northside. This year, they repaved those streets that were affected and also added new curbs at the bottom of Clifton Street at the Town's cost. The paving came out well. When National Grid did their excavations last year to upgrade the gas line, the Town had already paved these roads. We were concerned about the significant amount of money the Town spent paving these roads, and we did not want them patched. National Grid agreed to repave in its entirety, all the roads that were disturbed during this project and repair them in a timely fashion to our specifications. The Town asked for and received an irrevocable letter of credit from National Grid. If the roads weren't done as we requested, we have their money to do the work.

Town Clerk Carrigan stated that three Solicitor permits have been issued so far this year: Mr. Ding A Ling, Gallaghers Gifts, and Fox Pest Control. All three have received permits in the past.

Resolution needed to execute a Vendor Agreement with the New York State Office of Temporary and Disability Assistance relative to the New York State Low Income Household Water Assistance Program.

The meeting was opened to the public.

Chris Connell- June 1<sup>st</sup> is the library budget vote. From 9am to 6pm. While the library is open and available to everyone in Waterford, only those living in the Waterford School district are eligible to vote.

Barbara Turpin-clarified that attendees to the museum art event will receive a glass of wine, not a bottle of wine from Lilac Vineyards. The event will also showcase the largest collection of Ralph Savage paintings.

At 7:44PM, Councilman Boudreau made motion to enter into executive session to discuss a personnel matter, seconded by Councilman Ball. All voted in favor of the motion.

Supervisor Lawler stated that no action will be taken by the Board when the session ends, anyone is welcome to stay and wait. The Board will come back and end the meeting.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk,