

At the Town Board Meeting of the Waterford Town Board held on June 7, 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
Councilwoman Laurie Marble
Supervisor John Lawler

Those absent:

Councilman Frank McClement

Communications and Petitions

- Resignation of Joseph Avarello
- Correspondence from NY Power Authority regarding the Vischer Ferry Hydroelectric Project Final License Application
- Correspondence from NY Power Authority regarding the Crescent Hydroelectric Project Final License Application

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board Meeting of May 3, 2022 and Agenda and Special Meeting of May 31, 2022 were presented to the Board. A motion was made by Councilman Boudreau, seconded by Councilwoman Marble to accept the minutes as presented. All voted in favor of the motion.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial reports for the month of May 2022. The audited vouchers totaled \$ 230,922.37 and the payments in advance of audit totaled \$241,276.70. The petty cash report totaled \$10.61. A motion to reimburse petty cash, pay the abstracts and accept the financial reports was made by Councilman Boudreau and seconded by Councilwoman Marble. All voted in favor of the motion.

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

Councilman Boudreau read the monthly Wastewater Department report from Chief Operator Craig Falcone. Average Influent Flow: 768,000 gallons/day

We removed: 14,000 gallons of sludge to Albany County, 58,000 gallons of sludge to Saratoga County

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. Constructed and installed inspection plate for wasting pump #1.

Adjusted cross collector chains on the river side final clarifier.

Troy belting replaced an alarm system delay timer at the Fonda Road pump station and installed new end fittings on our portable back up tank pump leads and extension cords. Tom

Koval from Koval Electric lent us and installed a backup generator transfer switch at the Canvasback Ridge pump station. He ordered and will install the new one when it comes in. We used the vac truck to clean out the Sage Road, Suncrest Drive, Timber Drive, and Mallards Landing North pump stations along with our building side grit chamber.

Smith Controls completed our yearly plant flow meter calibration.

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.

Please see the Town Facebook page for more details.

Councilman Boudreau then read the May report from the Highway Department. Storm water culvert pipes were replaced on Pheasant Run, Linda Lane, and Victor Drive. Garden bed trellises were installed at the Community Garden. Boat docks were installed at the Harbor Visitor Center and boat launch. 100 Bass and 100 Catfish were added to Sugarloaf Pond.

Flower Baskets were hung on Saratoga Ave.

Repairs and maintenance were completed on parks equipment.

7 Yards of mulch was used for various town locations. 8 Tons of blacktop was used for road repair. 360 Yards of yard waste was removed, 180 Yards of trash removed and 60 Yards of scrap metal removed.

The Highway Department responded to 21 requests for service and processed 54 Dig Safe requests. The Highway Department would like to thank the Waterford Senior Class that participated in painting the Waterford concrete letters at Soldiers & Sailors Park for Senior Give Back Day. This report was submitted by Highway Superintendent Tony Lubas.

Councilman Boudreau read the monthly report from the Waterford Water Commissioners. Water Consumption - The Water Works delivered approximately 28,820,000 gallons or 960,667 gpd of water during the month.

Water Distribution System Work - The staff completed 24 dig-safe utility locations as well as 69 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. Staff have logged 2102 meters installed to date. We are continuing to drop off door knocker notifications, to customers who need to be changed out.

Hydrant Maintenance - Staff have begun flushing hydrants this month. Flushing schedule has been released and was advertised in the Times Union Paper as well as on all water bills going out. The schedule can also be found on our website. Signs have been posted at all roadways entering Town. We replaced one hydrant during the Month of April. If you see a hydrant in serious need of a paint job, please reach out to the Water Commissioners and we will put it on the top of the list. We can be reached through our website www.waterfordwater.org or by phone 518-237-0422.

The Councilman went on to give an update on upcoming events for the Waterford Historical Museum. The Michael Barrett Summer Lecture Series is beginning. Four lectures on the second Friday of the month, June-September. Lectures start at 6:30pm. Each lecture is \$10/guest. Bring your own lawn chairs or blankets and your picnic refreshments to relax on the lawn and porch.

June 10th: "The Anti-Rent War 1839-1869, July 8th-The Capital Regions Role in the SS Monitor, August 12th-Bells, Bells, Bells September 9th-the Transcontinental RR Councilman Boudreau then read the May 2022 Historians Report from Town Historian Russ Vandervoort. He attended the County Historian's meeting in Ballston Spa where the State Historian discussed Saratoga County's obvious involvement in the upcoming 250th observance of America's War for Independence. Waterford should come into play with Col. VanSchoonhovens's (Waterford's) Regiment at the battle of Saratoga, the military encampments in Waterford and Peebles Island, the Knox Military Road, and others.

On June 18th he will be participating with the Waterford Museum on a Canalways Program geared to any age level. The Museum is trying this as a new program. It is not a walk. It will be held from the hours of 1 - 3 pm. Sign in at the Visitors Center. There is a \$5 charge. He will be at Lock 2 Park with canal memorabilia, pictures, and information.

On June 30th there will be a canal walk hosted by the Waterford Seniors. We will walk from Lock 2 Park to Titcomb's Distillery (Black Bridge) and back using many pictures of the canal and more than a few stories.

Received a request from the newly reformed American Legion in Waterford for information on Charles Brady. Currently working on that will be delivered soon.

Currently researching the Eagle Tavern and Demarest Hotel in Waterford. There was quite a rivalry between the two. A good story is developing and there are ties to the Great Fire in Albany of 1848.

Attended a talk at Peebles Island by Brad Utter on Canal and Waterford History. Brad is a Senior Historian at the State Museum, a former Director of the Waterford Museum, and a former Town Historian. Brad's Waterford past gives him a keen eye for researching. He often provides me with good research leads.

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

Councilman Ball gave an update of the Summary of Activities of the Waterford Police Department for the month of May. There were 36 arrests, 104 traffic tickets issues, 8 motor vehicle accidents, 686 calls for service. Other activity:

Officer Wagner completed two weeks of training at the Zone 5 Academy to become a certified Evidence Technician.

Officer Ashe and Officer Fifield attended training on drug interdiction put on by the Saratoga County Sheriff's Office.

Officer Wagner put on a bike safety event during the annual Canal Fest.

During the event 50 free bike helmets were distributed to local youths. The helmets were provided free of charge by Martin, Harding, and Mazotti.

Stewarts also provided gift certificates for a free ice cream which were given away to youths already wearing helmets.

Bike patrols have begun for the season. During the month of May a total of 34 man hours were spent on bike patrol.

Officer Gibbins provided instruction at the Zone 5 Academy on the topic of Standardized Field Sobriety Testing.

Maximum Security fabricated and donated a secure storage case for ammo.

Special recognition should be given to Officer Williams for his work in investigating a recent burglary case. Several firearms were reported stolen from a residence in Waterford

and Officer Williams was able to identify a suspect and make an arrest within hours of the report. All of the stolen firearms were recovered.

Open cases include 1 child pornography case, 3 Larceny cases, 4 Burglary cases, 1 Rape, and 1 VICE case.

The Summary of arrest reports was also distributed to the Board.

Councilman Ball stated that Waterford Rescue Squad has seen an increase in call volume to date.

They are looking for new EMT's, they are holding interviews on Friday.

The Waterford Fire Departments are also looking for volunteers.

Councilman Ball added that he also wanted to commend Joe Avarello "Papa Joe" for his years of service to the public, the school and the Waterford Police Department.

Councilman Ball stated that he has a resolution that he would like to add under Other Business.

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

Councilwoman Marble read the monthly Senior transportation report. Medical Transportation
Appts-27, Cancellations - 11/ (*cancelled by clients*) Miles - 753.3 Hours - 40.2

Grocery Bus- Seniors 26 Hours 12 Miles 109

The Councilwoman then read the monthly report for the Waterford Seniors.

New Members- 2 Total Visitors- 346

May was a busy month at the Senior Center. Here are some highlights from the month: Regularly scheduled weekly activities are going quite well. We are collecting wild flowers during our Walking Group activity to create bookmarks. Next month we will be working on a new art project by applying botanical imprints onto plaster casts.

Planning and planting is going well for our Community Garden. We have several people that have volunteered in assisting with maintenance and upkeep. Thanks go out to our Highway Dept for working diligently; constructing trellises and hauling in fresh soil. We look forward to a very productive planting season, whereby we will be providing fresh produce to our local food pantries.

A full busload of Seniors went to the Saratoga Office of the Aging Luncheon of which approximately 800 Seniors from Saratoga County attended. Waterford's Canal Fest brought out many people; our Seniors participated manning their raffle booth and craft tables. Thanks to those that came out and volunteered their time as well as donating to the Senior raffle. We handed out free freeze pops to the kids throughout the day as it was very warm out!

Seniors enjoyed a lovely trip to Grapevine Farms in Cobleskill. More trips are scheduled for the future including the June 29th Cruise Luncheon aboard the San Sacramento on Lake George.

June Dates:

6/2 Thursday- 8 Students from the Senior Class at WHHS came to the Center to plant our Patio Herb Garden. They also assisted with weeding the garden pathway.

6/14 Tuesday- COVID Booster Clinic working with Saratoga County Public Health and Marra's Pharmacy, Clinic to be held at Senior Center 10 am-12 pm.

6/17 Friday- Sock Hop at Sugarloaf Pond 3 pm- 8 pm.

6/22 Wednesday- Movie Night on the Patio at the Community/Senior Center at 7 pm.

6/30 Thursday- 10 am Old Champlain Canal Narrative Walk with Russ Vandervoort. We will meet in the parking lot at Lock 2. This report was submitted by Eileen Haldeman, Director

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

Councilwoman Marble read the monthly report for the Recreation Department. THANK YOU TO EVERYONE WHO PARTICIPATED IN THE PARADE. THE CEREMONY THAT FOLLOWED WAS BEAUTIFUL. OUR TWO GRAND MARSHALS WERE FEATURED IN A STORY ON CHANNEL 10 ON MAY 27TH.

THE TOWN POOL WILL OPEN FULL TIME FOR THE SEASON SATURDAY JUNE 25TH. HOURS OF OPERATION ARE 12-6PM SEVEN DAYS A WEEK WEATHER PERMITTING. THE RULES FOR THE POOL ARE POSTED ON THE TOWN WEBSITE. THERE WILL ONCE AGAIN BE NO FEE FOR RESIDENTS OF WATERFORD. YOU MUST SHOW PROOF OF RESIDENCY.

THIS SUMMER WE WILL HOSTING MOVIE NIGHTS HELD IN VARIOUS SPOTS IN TOWN. THE POOL WILL BE ONE OF THOSE LOCATIONS.

OUR SUMMER PARK PROGRAM WILL START ON MONDAY JUNE 27 AT CLEMENT PARK. WE WILL HAVE COUNSELORS THERE FOR GAMES, CRAFTS AND SUPERVISION HOURS ARE MONDAY THRU FRIDAY 10-2.

OUR NEXT EVENT WILL BE THE SOCK HOP AND CAR CRUISE ON FRIDAY JUNE 17 AT SUGARLOAF POND. 3-8 PM. COME JOIN US FOR SOME MUSIC, FOOD, DANCING AND SOME REALLY COOL CARS.

SUNDAY JUNE 26 WILL BE OUR FISHING DERBY. THERE WILL BE PRIZES, TROPHIES FOR THE FIRST PLACE WINNERS, HOT DOGS, GAMES AND MUSIC. REGISTRATION IS AT 9 AM WITH THE FISHING TO BEGIN AT 10. THE POND HAS RECENTLY BEEN STOCKED WITH PLENTY OF FISH.

OUR FIRST MOVIE NIGHT IS JUNE 22 AT THE COMMUNITY/SENIOR CENTER. TIME AND MOVIE TO BE ANNOUNCED.

THE COUNCILWOMAN THEN READ AN UPDATE FOR THE WATERFORD HALFMOON SCHOOL: THE LAST DAY OF SCHOOL IS JUNE 23RD. GRADUATION IS JUNE 23RD AT 5 PM. PROM WAS LAST WEEKEND. THE HIGH SCHOOL CHORUS WAS INVITED TO SING THE STAR-SPANGLED BANNER AT LAST THURSDAY'S VALLEY CATS GAME.

THE NEW SUPERINTENDANT MIKE HEALEY WILL BE STARTING ON JULY 1 AND PATRICK POMERVILLE'S LAST DAY WILL BE JUNE 30TH. THE SPORTS ARE FINISHED FOR THE YEAR AND THE CONSTRUCTION CONTINUES AT THE SCHOOL.

COUNCILWOMAN MARBLE GAVE A MONTHLY UPDATE FROM THE BUILDING DEPT; 28 BUILDING PERMITS ISSUED, 3 STOP WORK ORDERS, 37 ONSIGHT CONSTRUCTION INSPECTIONS, 31 STOPS FOR OVERGROWTH THROUGH TOWN; 28 ARE NOW COMPLIANT, 1 CAR HAS BEEN REMOVED FROM A PROPERTY ON HUDSON RIVER RD, 5 CARS HAVE BEEN REMOVED FROM RIBERDY GROVE. THE ROAD TO RIBERDY GROVE IS ACTIVELY BEING REPAIRED ALONG WITH NEW CULVERT PIPES AND WIDENING SECTIONS OF THE ROAD. THERE WERE 9 CURBSIDE TRASH COMPLAINTS.

Councilwoman Marble then read a report from the Waterford Library. The budget passed. James

Formosa was elected to a full five-year term as library trustee. Tara King will be at the Farmer's Market on the first and fourth Sundays each month, with information about library services, programs and events. She will be asking people to fill out a survey about the library. We would like to thank both Mary Stalker and Liz Callaghan for their help in putting this together. The Summer Reading program will be in person once again this summer, beginning the week of July 11th. Registration will begin on June 13th. All participants who complete their reading records will be recognized at a Town Meeting later this year.

The library continues to offer fresh produce from local farms through Capital Roots NY each Wednesday. We expect a wider variety of items as we get deeper into the growing season. The 2022 navigation season has begun. The Federal Lock at Troy opened on Sunday, May 1st and the Erie and Champlain Canals opened on May 20th.

The Councilwoman then read the May report from the Canal Visitor Center. The New York State Canal Corporation delivered our Docks on Thursday, May 5th. Many thanks to the Town Highway Department for their assistance in installing the docks.

CanalFest was held on Saturday and Sunday, May 21st and 22nd and was a great success and very well attended. Our Independence Day Celebration will take place on Saturday, July 2nd with a spectacular fireworks display. Entertainment is currently being scheduled and finalized. Updates will be posted on the Town website and Facebook page. The legendary Tugboat Round-up will take place on September 9th, 10th and 11th. The Dragon Boat Festival will return on Saturday, August 6th. More information will be released soon.

The Hurst Harbor Center will serve as a voting site for the gubernatorial primaries scheduled for Tuesday, June 28th.

Our volunteer corp. began their mission of serving our community and welcoming visitors on Monday, May 16th. From May 16th to 31st our volunteers recoded 269 hours. Thank you! We have welcomed 106 boaters from 22 states, 3 countries including Australia and Germany and 2 Canadian Provinces'.

Supervisor's Report

Supervisor Lawler stated that earlier people spoke of Joe Avarello and his retirement after decades of service. We will not let Joe retire without an appropriate celebration at Town Hall. We hope to plan this within the next month.

Supervisor Lawler stated that he wanted to give a follow up to comments he made at the Agenda Meeting regarding an active shooter situation happening here, and if it starts, what are our plans to stop it. He had a meeting with Councilman Ball and the Police staff. They are very active and doing a fantastic job of keeping this Town Safe. If this type of situation were to happen, the Police have a well thought out plan, well resourced. The Waterford Police Department will present this plan at a workshop on June 28th at 6:00pm. We want to make sure the plan is up to date and that the resources the police need are here. The Department will give an overview of the plan and the lengths we have planned to protect educators and students. The workshop is open to the public and

will be available via Zoom. The Department may not get into every part of the plan, but the parts that can get shared will be.

The Supervisor stated that he will make request for executive session after the meeting to discuss a legal matter with the Town Attorney

Supervisor Lawler stated that the Town honored two World War II Veterans: Tom Catallo and Frank Gimmelli at the Memorial Day Parade. The Supervisor said he was made aware that there is one other World War II Veteran living in Waterford, William Galarneau who is 97 years old. The Board will make plans to honor Mr. Galarneau within the next few months.

General Orders

RESOLUTION # 88

WHEREAS, the Town Board desires to recognize those of its residents who have served this country in the armed forces during times of war or armed conflict;

WHEREAS, the most fitting honor this Town Board can bestow is to recognize and thank those who have answered the call of duty to our country;

WHEREAS, the Town Board recognizes that we are all able to collectively live in a free society only because of the sacrifices of such veterans;

WHEREAS, one such resident who served this country at its time of need is Raymond J. "Butch" Giroux Jr.;

WHEREAS, Specialist Giroux served as a Artillery Power Generator Equipment Mechanic/Operator for the US Army and was assigned to 25th Infantry Division Artillery;

WHEREAS, Specialist Giroux served overseas in Vietnam from August 24,1968- August 22,1969;

WHEREAS, Specialist Giroux valiantly served in Vietnam and received the following service medals: National Defense Service Medal, Army Commendation Medal with 1st Oak Leaf Cluster, Vietnam Service Medal with 4 Bronze Service Stars Vietnam Campaign Medal with Device Army Commendation Medal with V Device, Good Conduct Medal, and Rifle Sharpshooter Badge;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby recognizes and honors Raymond J. "Butch" Giroux Jr. for his service to this country.

Offered by Supervisor Lawler
Seconded by the Entire Board

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes
Supervisor Lawler yes

Supervisor Lawler stated that he and Councilman Ball knew Butch, he was a quiet, fine guy.

RESOLUTION # 89

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor 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.

Offered by Councilwomen Marble
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilwomam Marble yes
Supervisor Lawler yes

Supervisor Lawler stated that this program is for moderate to low income individuals to help assist with their water bills.

RESOLUTION # 90

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign an agreement with Axon Enterprises, Inc for the purchase of body cameras and associated hardware and software at a cost of \$56,537.90.

Offered by Councilman Ball
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilwomam Marble yes
Supervisor Lawler yes

Supervisor Lawler stated that we were one of the first departments to be equipped with body cameras. Due to changes within the legal system over the last few years we found that we did not have the clerical staff or most up to date software to be able to execute these changes. These new cameras will allow for that and function more easily.

RESOLUTION # 91

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase of sixteen (16) Mission MyDro M150 RTU units from PCS Pump and Process, Inc. at a cost of \$2,100.00 per unit to be utilized to monitor the Town's waste water treatment plant as well as the Town's waste water pump stations.

Offered by Councilman Boudreau
Seconded by Councilman Ball

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes
Supervisor Lawler yes

Supervisor Lawler stated that this equipment will help make sure our pump stations continue to operate.

RESOLUTION # 92

RESOLVED that the following individuals be and they are hereby hired as seasonal hires for the year 2022 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board:

Sierra Atwood	Co-Assistant Pool Director \$15.25 per hour
Finnegan McFarland	Lifeguard \$14.50 per hour
Allison Field	Lifeguard \$14.50 per hour
Emily Costello	Lifeguard \$14.50 per hour
Patrick Murphy	Lifeguard \$14.50 per hour
Torre McNeff	Junior Lifeguard \$14.50 per hour
Sean Hogan	Junior Lifeguard \$14.50 per hour
Maddalyn Atwood	Junior Lifeguard \$14.50 per hour
Francesca Lanning-Ashe	Junior Lifeguard \$14.50 per hour
Natalie Rich	Part Time Park Counselor \$13.50 per hour
Mackenzie Konisewski	Part Time Park Counselor \$13.50 per hour
Ava Margosian	Part Time Concession Stand Attendant \$13.50 per hour
Brendan Callaghan	Part Time Concession Stand Attendant \$13.50 per hour

Offered by Councilwomen Marble
Seconded by Councilman Ball

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes
Supervisor Lawler yes

Supervisor wanted to thank all those young people who stepped up and took these jobs. Other communities are having a hard time finding young people to fill these type of jobs.

RESOLUTION # 93

RESOLVED, that Brian Brusco be and he is hereby appointed as Alternate Member of the Town of Waterford Planning Board for the year 2022.

Offered by Councilman Ball

Seconded by Councilwomen Marble

Councilman Ball yes

Councilman Boudreau yes

Councilwoman Marble yes

Supervisor Lawler yes

Supervisor Lawler thanked Brian for being with us tonight. Brian runs a local business on Saratoga Avenue and supports the community.

RESOLUTION # 94

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 obtaining necessary labor, materials, tools, equipment and supervision to complete certain reclamation and paving work on various roads within the Town; and

WHEREAS, Saratoga County Bid Specifications #20-PWPSR-46R – Pavement Service Rates and Saratoga County Bid Specifications #22-PWAC-3R – Asphalt Concrete Bid are on file with the Town Clerk and provide for pricing and other contractual terms for paving and asphalt concrete which is available to other municipal entities anywhere in New York State. See, Bid Package, “Instructions to Bidders/General Conditions”; and

WHEREAS, the Town Board has reviewed the bid specifications and contracts as awarded by the County of Saratoga County; and

WHEREAS, after due review and consideration, the Town Board finds that that the contracts were let by a political subdivision of the United States; that the contracts were made available for use by other governmental units, and that the contracts were 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 Evolution Construction Services LLC is a reputable contractor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings 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; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Clerk to piggyback on the County of Saratoga; and be it further

RESOLVED that the Town Board authorizes the Town Supervisor to execute a contract, the form of which is to be approved by the attorneys for the Town, with Evolution Construction Services LLC to furnish paving services and materials for various Town roads as directed by the Town in an amount not to exceed \$348,576.38.

Offered by Councilman Boudreau
Seconded by Councilwomen Marble

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes
Supervisor Lawler yes

Supervisor Lawler stated this is the second largest paving contract we have done, there are many roads getting paved: Canvasback Ridge, Pintail Place, Mallards Landing North, Clemente Lane, Roberts Rd., Linda Lane, Victor Rd. and the remaining portion of Pheasant Run that was not done a few years ago. To date, all roads in Northside, and various subdivisions have all been repaved, we are working towards the northern end of the town. This year's paving should be starting within the month. The repaving in Northside is going well, this was part of the Phase II repaving by National Grid. The Town received another \$250,000 irrevocable letter of credit for this paving project as well.

Councilman Boudreau added that residents on First Avenue received a mailer from National Grid regarding paving, The only portion getting paved is from Vanderwerken to Charles Street. It seems the mailer was sent to that whole area. The paving will end at Charles Street.

Other Business:

RESOLUTION #95

RESOLVED that the Town Board authorizes the Town Supervisor to accept the proposal from Atlantic Tactical for the trade in of 12 Smith and Wesson 40 caliber weapon at a trade in value of \$4,904.00, and the estimate of \$7,482.72 for 12 new Smith and Wesson 40 caliber weapons with holsters and belts. The net cost of the agreement being \$2,578.72.

Offered by Councilman Ball
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilwomen Marble yes
Supervisor Lawler yes

The meeting was opened to the public.

There were no comments.

Supervisor Lawler made a motion at 8:12PM to adjourn to Executive Session to discuss a legal matter, seconded by Councilman Boudreau. All voted in favor of the motion.

Supervisor Lawler added that the Board will not be taking any further action this evening. When they come back from Executive Session, which may only take 15 minutes, they will close the meeting. If people wish to stay, they can.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk

