

At an Agenda and Special Meeting of the Waterford Town Board held on Tuesday July 26, 2022 at 7:07PM at Waterford Town Hall 65 Broad Street Waterford, NY and via Zoom the following transpired:

Those present:

Councilman David Ball
Councilwoman Laurie Marble
Councilman Frank McClement
Supervisor John Lawler

Those absent:

Councilman James Boudreau

Supervisor Lawler called the Special Meeting to order.

RESOLUTION # 104

RESOLVED, that Kazyia Reid be and she is hereby hired as part-time Court Clerk and part-time Clerk to the Supervisor's Office for the year 2022 at a salary of \$16.00 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilwoman Marble

Councilman Ball yes
Councilwoman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Supervisor Lawler amended the resolution to include the title of part-time Clerk to the Supervisor's Office as Kazyia will also be performing some clerical duties in the Supervisor's Office.

RESOLUTION # 105

RESOLVED, that the Town Board of the Town of Waterford hereby approves a salary increase for Matthew Gardner to \$21.16 per hour effective July 25, 2022 as he has satisfactorily completed his six month probationary term.

Offered by Councilman McClement
Seconded by Councilwoman Marble

Councilman Ball yes
Councilwoman Marble yes
Councilman McClement yes

Supervisor Lawler yes

Councilman McClement made a motion at 7:11PM to adjourn the Special Meeting, seconded by Councilman Ball. All voted in favor of the motion.

The regular Agenda Meeting began

Items discussed:

Councilman Ball will have a report on activities of emergency services

Councilwoman Marble stated she received a request from the Waterford Halfmoon School to use the Town ball fields for the upcoming school year. She would like a resolution to approve this providing we have their insurance on file. On August 7th we will be cooking hot dogs at the pool

Councilman McClement- the bids were opened last week for the DPW roof repairs, the bids were forwarded to the engineer and Town attorney for review. A resolution will be needed to accept the bid on Tuesday. He also met with the engineers to discuss the town hall roof repairs and moving forward with that project.

A resolution will be needed to hire a PT assistant to the Senior/ Community center director. This hire will assist Eileen with some duties, such as opening and closing the building and covering for Eileen during time off. Eileen and he are working on creating a list of job duties.

The Councilman finalized the design for the Global War on Terror monument, he is waiting on the install date.

Supervisor Lawler added that hiring a part -time assistant for the senior director is a great plan. This program is attracting more members, this is a good situation to be in due to the success of the program.

Tony Lubas- Highway Department-Paving of Linda Lane and Victor Drive is done, Clemente Lane and Roberts Road should be done by the end of the week. The next Trash Drop date is August 13th.

Supervisor Lawler stated that he received an email from National Grid about their paving work being done in Northside, have there been any problems, he has not heard of any himself.

Tony- He has not heard of any issues.

Craig Falcone-Wastewater Department-The new generators for the Sage Road and Murray Avenue pump stations are due within the month. The plant finished a round of EPA testing, they do not have the results yet, he does not expect any issues. The new alarm system has been installed and is ready to get up and running. He would like a new computer that can be dedicated to this system.

Supervisor Lawler said to contact Edmunds to help with the new computer install, adding that Edmunds is the Towns' IT provider. The Supervisor went on to say that there is an alarm system at each pump station, if a generator does not come on, as it should due to a power failure, then an alarm goes off. We need sewage to flow to the plant, if the pump station stops working, it could

back up into a home. It is important to have a good alarm system with reliable equipment. If any department needs new computers or upgrades, please contact Edmunds. We want to make sure you all have reliable equipment.

Craig- he has already reached out to Edmunds and is waiting on a return call.

The Supervisor congratulated Craig on finishing this project and asked how many more generators need to be replaced? Craig replied five or six.

Supervisor Lawler stated that the 2023 budget packages are being distributed to each department. The Supervisor expressed thanks for a great job everyone does on their budgeting.

Jeff Cleary- Visitor Center- They are busy with improvements and increasing dock safety. He is waiting on the permit from the Canal Corp/Power Authority regarding Dragon Boat Festival.

Supervisor Lawler stated that the Dragon Boat Festival is August 6th. Registration is at 8am and the racings begins at 10am. We are still recruiting paddlers for the Town. The proceeds will Benefit the Susan G Komen foundation. We had two years of growing success, then Covid put a stop on the event for two years.

Town Clerk Carrigan stated that there is still time to register a team, visit the town website for more details.

Dave Woodin-Planning Department- there are still applications on hold for the Planning Board.

Don Boyajian- Town Attorney- provided the specs for the garbage contract bid and the Town received a tax certiorari for the hydropower plant, which is a standard practice for them.

Town Clerk Carrigan stated there are two resolutions for Tuesday night:

*Resolution to call for bids for the Towns new garbage contract

*Resolution to set the standard workday with the NYS Local Retirement System for Justice Daniel Kopach.

Eileen Haldeman- Senior/Community Center Director- They will start a jewelry making class in mid-August, there will be a bus trip to the track on Friday the 29th, there are about 27 people signed up. A clam steam is scheduled for August 16th, and they are hoping to plan a trip to the casino on Friday the 19th. The center will be closed on August 23rd due to Primary Day.

There were no other questions or comments.

Councilman McClement made a motion to close the meeting at 7:33PM, seconded by Councilwoman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk

