

At a Special Meeting of the Waterford Town Board held on November 9, 2022 at 6:45PM at Waterford Town Hall 65 Broad Street Waterford NY and via ZOOM the following transpired:

Those present:

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

The Special Meeting began at 6:54PM.

Supervisor Lawler stated the purpose of this meeting is to adopt the Preliminary Budget as the Adopted Budget, before we move forward, are there any questions or comments from the Board?

Councilman Boudreau stated that he would like a resolution to add \$1000.00 for the Waterford Museum to the 2023 Budget. A discussion was held and the Board was in agreement.

RESOLUTION #143

RESOLVED, that the Town Board hereby approves an allocation of \$1,000 in the 2023 Budget for the Waterford Historical Museum and Cultural Center: Acct No. B7450.4 Museum.

Offered by Councilman Boudreau
Seconded by Councilman Ball

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

RESOLUTION # 144

RESOLVED, that the Town Board of the Town of Waterford hereby approves the Preliminary Budget as the Adopted Budget for 2023 with the allocation of \$1,000 in Acct No. B7450.4 Museum.

Offered by Councilman Ball
Seconded by Councilwoman Marble

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

RESOLUTION # 145

RESOLVED, that Nicholas Condon be and he is hereby hired as a full time Highway Laborer effective November 24, 2022 at a salary of \$20.00 per hour to be paid in weekly installments without the necessity of pre-audit by the Supervisor.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

Supervisor Lawler thanked Budget Officer Bill Coutu for his hard work on putting together this budget, the Board members for providing the numbers and ideas to begin the process, and the Town employees who manage these budgets all year long.

Councilman Boudreau made a motion at 6:57PM to enter into Executive Session to discuss a personnel matter, seconded by Councilwoman Marble. All voted in favor.

Supervisor Lawler stated there would be no further action taken by the Board when they reconvene in about 10 minutes.

The Town Board reconvened at 7:05PM.

Councilman Boudreau made a motion to close the meeting, seconded by Councilman McClement. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk