

At the Town Board Organizational Meeting and Town Board Meeting of the Waterford Town Board held on January 3, 2023 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 7:25 P.M the following transpired:

Those present:

Councilman David Ball

Councilman James Boudreau

Councilwoman Laurie Marble

Councilman Frank McClement

Supervisor John Lawler

Supervisor Lawler apologized for the late start, an urgent matter with the police department arose and he was meeting with Sergeant Shudt.

Communications and Petitions

- Received a thank you letter from Living Hope United Methodist Church
- Notice from Federal Energy Regulatory Commission re: the School Street Project dam inspection
- Notice from Federal Energy Regulatory Commission re: School Street Hydroelectric Project
- Letter of resignation from Officer Cory Wagner
- Letter of recognition for Officer Cory Wagner

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of December 6, 2022 and Agenda Meeting of December 27, 2022 were presented to the Board. A motion was made by Councilman Boudreau, seconded by Councilman Ball to accept the minutes as presented. All voted in favor of the motion.

Supervisor Lawler stated that at this time we will be deviating slightly from the order of the agenda this evening so we can swear in Town Justice Dan Kopach. Dan was elected in the November election and all elected officials are sworn into office. Justice Kopach was sworn in by Town Clerk Carrigan. The Board congratulated Judge Kopach.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial reports for the month of December 2022. The audited vouchers totaled \$ 358,367.62 and the payments in advance of audit totaled \$31,616.47. The petty cash report totaled \$57.08. A motion to accept the financial reports, pay the abstracts and reimburse petty cash was made by Councilman Ball and seconded by Councilman Boudreau. All voted in favor of the motion.

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

Councilman Boudreau read the December report for the Highway Department.

The Vac Truck was used to assist the water department in cleaning out shut off valves on Saratoga Ave.. A No Parking sign and Children at Play sign were installed on Davis Ave.. Street signs were replaced on Hillview Ave, Valleyview Ave, Mountainview Drive and Garrett Drive. A handicap sign was removed at 9 King Street. A sewer manhole riser was replaced on Washington Ave.. Storm water catch basins were inspected and cleaned. All vehicles and equipment continue to be serviced and repaired. Tree pruning was completed along the visitor's center waterfront from 4th street to the Waterford boat launch. 180 Tons of road salt was used. 90 Yards of yard waste was collected. The Highway Department responded to 15 requests for service and processed 17 Dig Safe Requests with 9 emergencies.

The Highway Department would like to remind everyone that Christmas trees can be left by the roadside for pickup. Please make sure that all lights and ornaments are removed before disposing. Also in order for the Highway Department to safely and effectively plow our roadways we ask that all trash and recycle cans are left at the end of the driveway and not on the road. This creates a dangerous situation for our plow drivers and residents who are forced to maneuver around these obstacles. If you have any questions please contact the Highway Department at 518-235-3413.

The Councilman then read the monthly Wastewater Department report as submitted by Craig F. Falcone, Chief Operator.

Monthly Average Wastewater Flow was 1.13 million gallons per/day

We removed: 8,000 gallons of sludge to Albany County and 52,000 gallons of sludge to Saratoga County. Alarms answered: Lots Highflow: 15+, Power: 3, Mechanical: 2, Phone: 2

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.
- Drained the Storm water overflow storage tanks at the plant twice due to high flows from rain storms.
- We drained the effluent/chlorine contact tank and then inspected, pulled the flush pump, replaced the drain valve extension pipe and then filled and put the tank back in service.
- Troy Belting tested and confirmed the effluent tank flush pump has outlived its life expectancy.
- The A-Team pulled, inspected, cleaned out, and put back into service pump #2 at the Drake Court pump station.
- Koval Electric is still working on getting National Grid to get the installation completed of the natural gas service lines at the Sage Road and Murray Ave pump stations which are needed for the backup generators.
- Smith Controls ordered new parts for the plant flow chart recorder and is looking into an electrical issue with the wasting chart recorder.
- 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.

We will be working with the Town Highway Department on an informational mailing to all Waterford residents about specific issues that have arisen within our wastewater collection system and with our household garbage collection.

Councilman Boudreau then read the monthly report from the Waterford Waterworks.

1. Water Consumption – The Water Works delivered approximately 21,463,000 gallons or 715,440 gpd of water during the month.
2. Water Distribution System Work – The staff completed 47 dig-safe utility locations as well as 87 service calls during the month. In addition to calls, staff calibrated & maintained equipment, completed monthly water testing, and completed meter reading.
3. 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 2401 meters installed to date.
4. Hydrant Maintenance – As Winter closes in we have completed the process of winterizing our hydrants, and ensuring they have location flags/markers attached. If you see a hydrant that does not have a snow marker, 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.
5. Supervisory Control and Data Acquisition System- We have begun the project of upgrading our SCADA system and are on schedule to complete this month.

Councilman Boudreau stated that if you see a hydrant near your home covered in snow, please help clean that off if you can.

The Councilman read an update from Town Historian Russ Vandervoort. He is making a presentation on a true-life Waterford crime on behalf of the Saratoga County History Center on January 26th. It is an experimental program called the History Happy Hour at the Real McCoy Beer Company in Ballston Spa. The hosts of the event nor the audience are aware of the topics. For the True life Crime Segment, they want to keep it a secret. He is also working with the Friends of Peebles Island concerning an afternoon historical talk tentatively scheduled for February.

Councilman Boudreau then read a list of upcoming events at the Waterford Museum. The Winter Lecture Series continues at the Waterford Historical Museum and Cultural Center. The museum thanks Max410 for previously hosting the museum at the Van Schaick Island Country Club and wishes them the best as they move to a new location. The remaining January and March lectures will be held at the Waterford Historical Museum and Cultural Center at 2 Museum Lane in Waterford.
Date: Tuesday, January 10 Time: 7pm- Title: Troy's Draft Riot of 1862
Location: Waterford Historical Museum and Cultural Center Admission:
\$10 a person (may be paid at the door)
Reservations: Not required but recommended due to limited seating at the museum. Seating is first-come first- serve for those without reservations.

This lecture will be presented by Michael Barrett, the Executive Director Emeritus of the Hudson Mohawk Industrial Gateway. Hear how the turmoil of the nation was reflected in the lives of industrial Troy's working class, leading to what has been considered the second most devastating riot of that time.

Friday, February 10 Time: 7pm Title: Wine & Cheese

Location: Waterford Historical Museum and Cultural Center

Admission: \$15 a person (may be paid at the door)

A cabin-fever-themed event with an assortment of wines and cheeses to enjoy at the museum. It's the last chance to view the 2022 exhibit! Admission also includes an etched wine glass.

Reservations not required.

Brave and Gallant: African-American Military Men at Saratoga

Date: Tuesday, March 14 Time: 7pm

Location: Waterford Historical Museum and Cultural Center

Admission: \$10 a person (may be paid at the door)

Reservations: Not required but recommended due to limited seating at museum.

Seating is first-come first serve for those without reservations.

Presented by Eric Schnitzer, Military Historian at Saratoga National Historical Park. Learn more about the hundreds of black men and boys who volunteered, or were forced to fight, on either side at the Battle of Saratoga.

Visit www.waterfordmuseum.com to learn more about upcoming events and programs. Contact the museum at info@waterfordmuseum.com or call 518-128-0809 to make reservations.

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

Councilman Ball stated that as read earlier, Officer Corey Wagner will be leaving the department and moving on to another position, we wish him best of luck. He did a great job here in Waterford. The Councilman read the Summary of Activities for the month for the Waterford Police Department. There were 41 arrests, 109 traffic tickets, 10 motor vehicle accidents, 509 calls for service.

Other activity: Officers Wagner, Williams, and Roy conducted a seminar with students at Waterford-Halfmoon High School on the topic of forensic investigations.

Officer Wagner participated in a secret reader program reading a book for a group of nursery school children.

Officer Gibbins taught Field Sobriety testing to new recruits at the Zone 5 Academy and also taught a class certifying new instructors on DWI topics.

Received a letter from a local resident thanking Officer Wagner for his work in assisting the resident's child during a choking incident.

Received the resignation of Officer Wagner effective January 6, 2023.

Councilman Ball read the 2022 statistics:

474 Arrests - up from 242 in 2021

1,489 traffic tickets -up from 1,133 in 2021

99 motor vehicle accidents - down from 131 in 2021
7,367 calls for service - up from 7,306 in 2021

The Councilman added that the Board also received for their review the Summary of Calls by type, the Summary of Arrests for December and the last pages of the report is the Record of Open Investigations.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
Councilman McClement read the Waterford Senior report for the month of December.
Attendance for December 2022- 267- New Members- 3

Medical Transportation

Appts - 27 Cancellations - 3 Miles - 377 Hours - 31

Grocery Bus

Seniors - 65 Hours - 25 Miles - 115

Regular weekly schedule in place with exception of walking group on Wednesday morning. This will start up again once weather gets better in early spring.

On December 10 at the Center the annual Christmas Party was held as 47 people attended. Many thanks to our caterer, Joe Forget; he did an amazing job and the food was delicious. It was so nice to see everyone having such a great time. On December 20 the Center had a Christmas Cookie Exchange that took place. There were 16 participants. Some extra cookies were passed out and shared with those that came in to play Bingo that afternoon. This tradition will continue again next year.

The card group here at the Center on Monday and Friday mornings has grown to 13-15 players.

We have some new jewelry and decoupage ideas for Thursday afternoon craft classes. No need to sign up, just come in and join in the fun.

Some Future Events- Join us on Wednesday January 11th at 12 noon for our Wednesday Winter Games at the Center. Play cards, board games, singalongs, play pool. There will be homemade chicken noodle soup served on this date. Thursday January 19th at 12 noon Cabin Fever Potluck Luncheon- signup sheet at Center. Bring a favorite dish to share. We had an amazing turnout last year with this event and as expected this year will be a big hit as well. In February this year like last, Trader Joes will be providing food items to our Center for our heart healthy breakfast. Date will soon be determined.

Lastly, we are working with the American Red Cross on running a Blood Drive here at the Center from 12pm-5 pm on Friday April 7, 2023. There will be more information and publicity coming soon. This will be the first time we have hosted this event. Please call the Center for any details on above information at 518-235-8500.

Councilman McClement added that 2022 was a tremendous year for the center, there were lots of new ideas, congratulations to them all.

Councilman McClement stated that the new monument to honor those who served in the Global War of Terror has been installed at Soldiers and Sailors Park. He plans to hold a formal dedication in the spring. Thank you to Grethen Cahrenger for their help.

Councilman McClement stated that the DPW roof project is completed. Thank you to Tony Lubas and Bill Coutu for all their help on the project. This was one of the projects that used the Momentive money for funding.

Supervisor Lawler asked for a total project cost.

Councilman McClement added that the initial bid was \$49,500, there was a change order for \$15,000 for gutters. The project still came in at least \$30,000 less than the next closest bidder for the project.

Supervisor Lawler stated that this project cost approximately \$65,000 and was funded using the Momentive funds to complete much needed repairs to the highway garage.

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

Councilwoman Marble stated that they are planning a winter carnival, weather permitting, for Saturday January 28th at Sugarloaf Pond. 12pm-3pm There will be “snow” activities if the conditions allow. Look for more details to follow.

The Councilwoman read an update for the Waterford Halfmoon School. All of the sports schedules are on the school website calendar. There is a sports booster meeting on January 9th. The school will be closed on January 16th in observance of Martin Luther King Day. There will be a PTO meeting on January 18th. All other meetings, such as school board and finance meetings are located on the school website.

Julia Spreddy, a senior at the school had the honor of performing in the the Melodies of Christmas youth orchestra. She plays both the clarinet and bass clarinet. Great job Julia.

Councilwoman Marble gave an update on events for the Waterford Library from Director Tim McDonough. The library is hoping to resume the Wednesday produce deliveries this month, they were suspended due to construction at the Capital Roots facility in Troy

Tara King has joined the library full time as a library assistance and outreach coordinator. Tara is also a Notary Public, so those services will be available most days during library hours. It's a good idea to call in advance. The library will be hosting an art exhibit featuring work from

students attending St. Mary's school. The exhibit will run from January 11-25. They will plan to hold an opening on January 12th for parents and family. The library is planning a Celtic music concert on Saturday March 4th and an Iditarod Sled Dog program on March 22nd.

The Councilwoman went on to read the December report for the Harbor Visitor Center by Director Jeff Cleary. The Federal Lock at Troy is scheduled to open on April 1st.

Plans are underway for the 2023 navigation season. Canalfest is tentatively scheduled for Saturday and Sunday, May 20 and 21. The legendary Tugboat Roundup will return on September 8,9 and 10. Mark your calendars.

The retaining wall project on the western side of the Visitor Center has been successfully completed by 7 Brothers Landscaping. The new wall will provide much needed drainage improvements and is also esthetically pleasing.

On December 30th we ended the year with some help from the Town Highway Department trimming trees along the promenade. Thanks for your continued help.

Councilwoman Marble then read the monthly report for the Building Department. 3 building permits issued. 2 stop work orders. 5 Onsite construction inspections. 2 stops for roadside trash. 1 order to vacate. The fire safety inspection was completed at the Senior Center. 184 certificate of occupancy inspections completed at strawberry ridge apartments in a 4 day period. All apartments and common areas have passed the inspections. Work continues on 60 Clifton St. Work also continues in Riberdy Grove in an effort to remove trash and old camps with additional dumpsters delivered.

2022 Recap A total of 228 building permits issued, 256 on sight inspection completed 71 stops for overgrowth throughout the town, 143 stops for roadside trash 20 stop work orders were issued in the town.

240 + yards of trash has been removed from Riberdy Grove.

16 unregistered cars have been removed from various properties in the town. 205 Certificate of Occupancy inspections.

Supervisor Lawler stated that the repair of the canal wall at the visitors center was funded with Momentive money as well. This was a project that needed to be completed for some time. The more you put a project off, the worse it can get, we are glad to have this project completed. Jeff Cleary added that the cost was just under \$29,000.

Supervisor Lawler stated that every January the Board holds the Organizational Meeting, these are housekeeping resolutions that allow us to function as a government. Resolutions #1-39 are these resolutions. He would like to have resolutions #1-39 read and have one vote at the end. Anyone can request a separate vote for any of those resolutions. If there is a request for a separate vote, one will be taken.

General Orders

RESOLUTION #1

RESOLVED, that the Town Board of the Town of Waterford does hereby direct that the Supervisor of the Town shall pay the salaries of the following named individuals and employees of the Town of Waterford in the amount and at the time stated during the calendar year 2023 without the necessity of pre-audit by the Town Board:

Official Position Amount Pay Cycle

John E. Lawler	Supervisor	\$ 19,726	Monthly
Mary Shannon Carrigan	Town Clerk	\$ 56,428	Weekly
Frank McClement	Councilman	\$ 12,140	Monthly
James Boudreau	Councilman	\$ 12,140	Monthly
Laurie Marble	Councilman	\$ 12,140	Monthly
David Ball	Councilman	\$ 12,140	Monthly
Daniel Kopach	Town Justice	\$ 19,962	Monthly

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 stated that these are annual salaries, and the resolution states how that salary is paid out over the year.

RESOLUTION #2

RESOLVED, that William Coutu be reappointed as Budget Officer and the annual salary for said position be fixed at \$52,404 for the year 2023 and the Supervisor be authorized to pay said salary in weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #3

RESOLVED, that the Town Board of the Town of Waterford does hereby direct the Town Supervisor to pay the salary of Mary Shannon Carrigan in her capacity of Tax Collector in the amount of \$4,080 for 2023 in weekly installments without necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #4

RESOLVED, that Danielle Clemente be and she is hereby reappointed for the year 2023 as the Junior Accountant at a salary of \$25.65 per hour and that Christina McClement be and she is hereby reappointed as Deputy Town Clerk for the year 2023 at a salary of \$22.00 per hour and that both salaries are to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #5

RESOLVED, that pursuant to the provisions of Section 20(2) of the Town Law of the State of

New York, the Town Board retains as an Attorney for the Town, the firm of Dreyer Boyajian, L.L.P., to provide such professional services and counsel as it may require in the ordinary conduct of business and further that the Supervisor of the Town be authorized and empowered to pay Dreyer Boyajian LLP invoices or statements for professional service in the amount not to exceed \$36,000 for the calendar year 2023 for all regular professional services, plus reimbursement of the amounts of any professional services, plus reimbursement of the amounts of any expenses incurred by them in the professional performance of their services without the necessity of pre-audit by the Town Board, and that the Supervisor be authorized to enter into a letter agreement with the firm reflecting their retainer as set forth herein and agreement may be retained as the need arises for litigation or non-ordinary matters at normal professional fees.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #6

RESOLVED, that Crystal Orton be and she is hereby reappointed as full time Clerk to the Town Justices for the year 2023 and that the salary for said position be set at \$20.80 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #7

RESOLVED, that all full time Police Officers and Sergeants presently holding office in the Waterford Police Department be and they are hereby reappointed for the year 2023; And be it further

RESOLVED, that the Supervisor is authorized to pay the salaries associated with the positions referenced above as specified in the existing union contract and on the time schedule specified in said contract without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau

Seconded by Councilwoman Marble

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

RESOLUTION #8

RESOLVED, that Mary Eileen Haldeman be and she is hereby reappointed as Senior Citizen/Community Center Director for the year 2023 that the salary for said position be set at \$26.38 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board, and that Carolyn Vandervoort be reappointed as Senior Citizen/Community Center Activities Assistant for the year 2023 and that the salary for the said position be set at \$15.60 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #9

RESOLVED, that Russ Vandervoort be and he is hereby reappointed as Town Historian for the Town of Waterford for the year 2023 at a salary of \$2,228 per year to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #10

RESOLVED, that each of the following employees presently holding a position in the Waste Water Treatment Department and the Highway Department be and they are hereby reappointed to that position for the year 2023 and will be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Waste Water Treatment Plant Chief Operator, (Craig Falcone)	\$68,500 Per Year
Waste Water Laborer, (David Bullett)	\$27.00 Per Hour
Waste Water Laborer (1) (Brian Hayden)	\$25.00 Per Hour
Waste Water Laborer (1) (Jason Norton)	\$22.00 Per Hour
Waste Water Laborer (1) (Dennis Mielenz)	\$22.00 Per Hour

Highway Department Working Foreman (Cameron Gardner)	\$28.50 Per Hour
Highway Department CDL/Heavy MEO (Mike Rougia)	\$27.00 Per Hour
Highway Department CDL/MEO III (James Carlton)	\$25.00 Per Hour
Highway Department CDL/MEO I (Matthew Gardner)	\$22.00 Per Hour
Highway Department CDL/MEO II (Walter Sorensen)	\$23.50 Per Hour
Highway Department CDL/MEO II (Paul Terry)	\$23.50 Per Hour
Highway Department Laborer (Dylan Charbonneau)	\$20.00 Per Hour
Highway Department Laborer (Nicholas Condon)	\$20.00 Per Hour

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #11

RESOLVED, that Benjamin Akin be and he is hereby reappointed as Building Inspector and Code Enforcement Officer for 2023 and that the salary for said position be set at \$30.53 per hour to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

Councilman Ball yes
Councilman Boudreau yes

Councilwoman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #12

RESOLVED, that David Woodin be and he is hereby reappointed as Chairman of the Waterford Planning Board for the year 2023 and that the annual salary for said position be set at \$3,979 per year to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #13

RESOLVED, that David Woodin be and he is hereby reappointed as Planning Director for the year 2023 and that the annual salary for said position be set at \$32,421 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #14

RESOLVED that Paul Henry be and he is hereby reappointed as a member of the Planning Board at a salary of \$77.03 per meeting commencing immediately and ending on December 31, 2027 and that the salary for said position be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #15

RESOLVED, that Carl Benoit be and he is hereby appointed as Chairman of the Waterford Zoning Board of Appeals for the year 2023 and that the salary be set at \$2,751 per year to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board and that Joseph Senecal be and he is hereby reappointed as member of the Zoning Board of Appeals at a salary of \$77.03 per meeting commencing immediately and ending on December 31, 2027 and that the salary for said position be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #16

RESOLVED, that the 2023 salaries for all Planning Board members and Zoning Board of Appeals members not set by any other resolution, be set at \$77.03 per meeting; and that the 2023 salaries for members of the Board of Assessment Review, not set by any other resolution, be set at \$81.06 per meeting. All of the above salaries are to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #17

RESOLVED, that Darci Kane be and she is hereby reappointed as part-time secretary to the

Zoning Board of Appeals for the year 2023 at a salary of \$2,496 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #18

RESOLVED, that the regular monthly meeting of the Waterford Town Board for the year 2023 will be held on the first Tuesday of each month at 7:00 P.M.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #19

RESOLVED, that the Waterford Branch of Pioneer Savings Bank, be and it is hereby designated as the Official Depository in which the Supervisor, the Town Clerk, Tax Collector, Town Justices, and Deputy Supervisor shall deposit all monies coming into their hands by virtue of their office.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #20

RESOLVED, that the mileage rate used to reimburse all Town employees and elected officials

required to use their personal automobiles for traveling to conduct Town Business during 2023 be set at the level established by the Internal Revenue Service.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #21

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby authorized to pay invoices of the Verizon Wireless, Verizon, Benetech(HRA Program), Empire Blue Cross, National Grid, Office of the State Comptroller, Toshiba America Business Solutions, Pitney Bowes Financial Services, County Waste, CDPHP, NYS Unemployment Insurance, Windstream, Charter Communications, Arch Insurance Group, Firstlight Fiber, New York State and Local Retirement System, Pair Networks, Inc., Town Tax Collector, Pitney Bowes Bank Inc. Reserve Account, US Postal Service, and the Waterford Rescue Squad without the necessity of pre-audit by the Town Board, and to make such payments on the bonded indebtedness as have been appropriated by the Town Board without the necessity of a pre-audit by the Town Board for the year 2023.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #22

RESOLVED, that the Gazette Newspaper published in Schenectady, New York is hereby designated as the official newspaper for the Town of Waterford for the year 2023.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes

Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #23

RESOLVED, that the Town Board of the Town of Waterford does hereby approve a telephone banking transfer as well as an on-line transfer authorization between Pioneer Commercial Bank and the Town of Waterford.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #24

RESOLVED, George Quick be and he is hereby reappointed as Fire Inspector for the Town of Waterford for the year 2023 and that the salary for said position be set at \$2,360 annually to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #25

RESOLVED, that Frank McClement be and he is hereby reappointed as a member of the Saratoga County Youth Board for the year 2023.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes

Councilman McClement abstain
Supervisor Lawler yes

RESOLUTION #26

RESOLVED, that the following holidays will be designated as “Official Holidays” for the year 2023 for all non-union employees.

HOLIDAYS

New Year’s Day-(1/2/23)
Martin Luther King Birthday (1/16/23)
President’s Day (2/20/23)
Memorial Day (5/29/23)
Juneteenth Day (6/19/2023)
Independence Day (7/4/23)
Labor Day (9/4/23)
Columbus Day (10/9/23)
Veterans Day (11/10/23)
Thanksgiving Day (11/23/23)
Day after Thanksgiving (11/24/23)
Christmas Day (12/25/23)

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #27

RESOLVED, that Zbigniew Lubas be and he is hereby reappointed as Highway Superintendent for the year 2023 and that the annual salary for said position be set at \$70,000 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION # 28

RESOLVED, that there be established an investigation fund to provide monies for use by the police department in the course of investigations, and that the amount of such fund not exceed \$500.00 at any time, and that appropriate measures be taken by the Supervisor and the Budget Officer to provide for such funds for the year 2023.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #29

WHEREAS, the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part Three of Article V of the Conservation Law, and

WHEREAS, this Memorandum of Understanding between the department of Environmental Conservation of the State of New York and the Town of Waterford established an agreement of Cooperation between the parties hereinafter insofar as the Highway is concerned,

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby empowered to sign the Memorandum of Understanding on behalf of the Town of Waterford and the Highway Department, and be it further

RESOLVED, that this Memorandum of Understanding shall take effect immediately upon its acceptance by the Department of Environmental Conservation.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #30

RESOLVED, that Rachael Holbrook be and she is hereby hired as the Sole Assessor for the Town of Waterford at a salary of \$40.00 per hour with a maximum number of hours to be worked weekly of 18. Said employee will be paid in weekly installments by the Supervisor without necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #31

RESOLVED, that James Callaghan be and he is hereby reappointed as the Assessor's Clerk at a salary of \$21.34 per hour for 2023 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #32

RESOLVED, that Torri Van Nostrand be and she is hereby reappointed as part-time Recreation Director at a salary of \$18.37 per hour for the year 2023 and said position is to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and that Mary Stalker be reappointed as part-time Events Coordinator for the year 2023 at a salary of \$18.37 per hour to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

Councilman Ball yes

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

RESOLUTION #33

RESOLVED, that Jeffrey St. Denis be and he is hereby reappointed as full-time Animal Control Officer for the Town for the year 2023 at a salary of \$45,129 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #34

RESOLVED, that Dennis Carnevale be and he is hereby reappointed as part-time Cemetery Caretaker for the Town of Waterford for the year 2023 at a salary of \$8,103 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #35

RESOLVED, that Jeffrey Cleary be and he is hereby reappointed as full-time Canal Visitor Center Director for the year 2023 at a salary of \$56,243 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #36

RESOLVED, that Andrew Walters be and he is hereby reappointed as Chauffeur for the year 2023 for the Town of Waterford at a salary of \$23.50 per hour to be paid in weekly installments by the Supervisor without necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION #37

RESOLVED, that Tracy Weir be and she is hereby reappointed as Police Matron for the Town of Waterford for the year 2023 and that the salary for said position be set at \$22.33 per hour to be paid in bi-weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION # 38

RESOLVED, that Andrew Walters be and he is hereby reappointed as Custodian for the Town Hall for the year 2023 at a salary of \$23.50 per hour and Custodian for the Community/Senior Center for the year 2023 at a salary of \$23.50 per hour to be paid in weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau

Seconded by Councilwoman Marble

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

RESOLUTION #39

RESOLVED, that the following individuals be and they are hereby reappointed to the Capital Resource Corporation Board: John Lawler, J. Christopher Callaghan, William Coutu, David Ball and Paul McInerney.

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 asked the Board if there was a request for a separate vote for any of the 39 resolutions read. Councilman McClement stated that he will abstain from Resolution #4 and Resolution #25. Councilman Boudreau made a motion to approve Resolutions #1-39, with Councilman McClement abstaining from Resolution #4 and Resolution #25, seconded by Councilwoman Marble. All voted in favor of the motion, with Councilman McClement voting to abstain for Resolution #4 and Resolution #25.

RESOLUTION # 40

RESOLVED, that David Woodin, Benjamin Akin, Carl Benoit and Peter Fletcher be and they are hereby authorized to attend the Annual Saratoga County Planning and Zoning Conference on Wednesday February 1st, 2023 to be held at the Saratoga Springs City Center with a registration fee of \$65.00 per person.

Offered by Councilwoman Marble
Seconded by Councilman Ball

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes
Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 41

RESOLVED, that the Town Board of the Town of Waterford hereby accepts the following bid for equipment sold at Auctions International:

Airflo Stainless Steel Salt Spreader \$1,025.00

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION # 42

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement in the amount of \$15,685.00 with Delaware Engineering, D.P.C. for environmental monitoring at the closed Town of Waterford landfill for 2023.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 43

RESOLVED, that the Town Board of the Town of Waterford does hereby direct the Town Supervisor to execute an agreement between the Town of Waterford Wastewater Treatment Plant and the Gloversville-Johnstown Joint Sewer Board for sludge disposal during the period of January 1, 2023 thru December 31, 2024.

Offered by Councilman Boudreau
Seconded by Councilman McClement

Councilman Ball yes
Councilman Boudreau yes

Councilwoman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION# 44

WHEREAS, the Town Board desires to contract for lawn maintenance and leaf removal services for the Waterford Rural Cemetery;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby calls for bid proposals, in conformance with the bid specifications and Notice To Bidders, available at the Town Clerk's Office, which are to be received by the Town Clerk's Office, 65 Broad Street, Waterford, New York 12188 on or before the 17th day of February, 2023 at 2:00 p.m., and which will be considered publicly at the following Town Board meeting on March 7, 2023.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

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

RESOLUTION # 45

RESOLVED, that the Town Board of the Town of Waterford hereby awards OGS Solicitation 12037 to Main Motor Car for the purchase of (1) 2022 Dodge Charger Police Pursuit All Wheel Drive Vehicle. Bid Price - \$36,545.24.

Offered by Councilman Ball
Seconded by Councilwoman Marble

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

RESOLUTION #46

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$45,000 IN SERIAL BONDS

OF THE TOWN TO FINANCE THE COST OF THE ACQUISITION OF ONE REPLACEMENT VEHICLE FOR USE BY THE TOWN'S POLICE DEPARTMENT

WHEREAS, the Town Board of the Town of Waterford (the "Town Board") is considering the acquisition of one replacement vehicle for use by the Town's Police Department (the "Project"); and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$45,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of one replacement vehicle for use by the Town's Police Department.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$45,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of the \$45,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision 77(first). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or

constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 10. The Town Board hereby determines that the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

SECTION 13. This resolution shall take effect immediately

Offered by Councilman Ball

Seconded by Councilwoman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilwoman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 47

RESOLVED, that the Town Board of the Town of Waterford hereby approves the attached 2022 Budget Amendments:

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 TOWN-WIDE (A) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
A1010.4 Town Board - Contractual	\$9,225.00	\$12,275.00	\$21,500.00
A1220.4 Town Supervisor - Contractual	\$24,740.00	\$500.00	\$25,240.00
A1320.4 Auditor - Contractual	\$23,500.00	\$563.00	\$24,063.00
A1340.4 Budget - Contractual	\$0.00	\$1,625.00	\$1,625.00
A1355.4 Assessor - Contractual	\$5,400.00	\$4,000.00	\$9,400.00
A1410.4 Town Clerk - Contractual	\$7,841.00	\$3,250.00	\$11,091.00
A1420.4 Attorney - Contractual	\$47,000.00	\$3,500.00	\$50,500.00
A1440.4 Engineer - Contractual	\$2,000.00	\$60,000.00	\$62,000.00
A1460.4 Records Management - Contractual	\$1,950.00	\$300.00	\$2,250.00
A1620.1 Town Hall - Personal Services	\$8,781.00	\$350.00	\$9,131.00
A1620.4 Town Hall - Contractual	\$29,750.00	\$7,000.00	\$36,750.00
A1630.1 Community Center - Personal Services	\$8,781.00	\$350.00	\$9,131.00
A1680.4 Data Processing - Contractual	\$39,094.00	\$7,500.00	\$46,594.00
A1950.4 Taxes & Assessments - Municipal Property - Contractual	\$0.00	\$814.00	\$814.00
A2989.4 Other Education - D.A.R.E. - Contractual	\$0.00	\$1,580.00	\$1,580.00
A3120.4 Police - Contractual	\$88,175.00	\$40,000.00	\$128,175.00
A3510.1 Control of Dogs - Personal Services	\$42,564.00	\$3,000.00	\$45,564.00
A7510.4 Historian - Contractual	\$200.00	\$533.00	\$733.00
A7620.1 Adult Recreation - Personal Services	\$28,496.00	\$250.00	\$28,746.00
A9015.8 NYS Police & Fire Retirement	\$229,050.00	\$1,488.00	\$230,538.00
A9901.9 Transfers to Other Funds	\$0.00	\$13,599.00	\$13,599.00
Total Increase -"A" Fund Expenses		\$162,477.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
A1110.1 Town Justices - Personal Services	\$95,689.00	-\$12,000.00	\$83,689.00
A1220.1 Town Supervisor - Personal Services	\$78,559.00	-\$6,000.00	\$72,559.00
A1355.1 Assessor - Personal Services	\$74,247.00	-\$17,500.00	\$56,747.00
A1380.4 Fiscal Agent Fees - Contractual	\$750.00	-\$250.00	\$500.00
A1670.4 Central Printing & Mailing - Contractual	\$4,125.00	-\$2,000.00	\$2,125.00
A1910.4 Unallocated Insurance	\$61,600.00	-\$3,775.00	\$57,825.00
A3310.1 Traffic Control - Personal Services	\$8,879.00	-\$8,879.00	\$0.00
A3310.4 Traffic Control - Contractual	\$500.00	-\$500.00	\$0.00
A5182.4 Street Lighting - Contractual	\$18,000.00	-\$750.00	\$17,250.00
A9030.8 Social Security	\$92,887.00	-\$2,500.00	\$90,387.00
A9035.8 Medicare	\$21,724.00	-\$500.00	\$21,224.00
A9060.8 Hospital & Medical Insurance	\$303,181.00	-\$15,000.00	\$288,181.00
Total Decrease -"A" Fund Expenses		-\$69,654.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 TOWN-WIDE (A) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
A1001.0 Real Property Taxes	\$2,332,634.00	\$1,661.00	\$2,334,295.00
A1090.0 Interest & Penalties of Real Property Taxes	\$4,200.00	\$1,666.00	\$5,866.00
A1255.0 Town Clerk Fees	\$3,200.00	\$250.00	\$3,450.00
A1520.0 Police Fees	\$2,500.00	\$4,250.00	\$6,750.00
A2190.0 Sale of Cemetery Lots	\$12,000.00	\$1,600.00	\$13,600.00
A2192.0 Charges for Cemetery Services	\$10,000.00	\$18,500.00	\$28,500.00
A2401.0 Interest and Earnings	\$750.00	\$3,600.00	\$4,350.00
A2590.0 Peddler Permits	\$200.00	\$50.00	\$250.00
A2665.0 Sales of Equipment	\$0.00	\$7,900.00	\$7,900.00
A2680.0 Insurance Recoveries	\$0.00	\$8,000.00	\$8,000.00
A2701.0 Refunds of Prior Years Expenditures	\$0.00	\$45.00	\$45.00
A2702.0 Gifts & Donations	\$0.00	\$675.00	\$675.00
A2705.0 Gifts & Donations - D.A.R.E. Program	\$0.00	\$1,500.00	\$1,500.00
A3005.0 Mortgage Tax	\$150,000.00	\$69,569.00	\$219,569.00
A3021.0 State Aid - Court Facilities	\$0.00	\$4,656.00	\$4,656.00
A3389.0 State Aid - Other Public Safety	\$0.00	<u>\$3,786.00</u>	\$3,786.00
Total Increase - "A" Fund Revenues		\$127,708.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
A1081.0 Other Payments in Lieu of Taxes	\$9,839.00	-\$215.00	\$9,624.00
A1232.0 Tax Collector Fees	\$400.00	-\$34.00	\$366.00
A2544.0 Dog Licenses	\$4,750.00	-\$500.00	\$4,250.00
A4389.0 Federal Aid - Other Public Safety	\$20,000.00	<u>-\$20,000.00</u>	\$0.00
Total Decrease - "A" Fund Revenues		-\$20,749.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 TOWN-WIDE (A) FUND

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED</u>
A0599.0 Appropriated Fund Balance	\$310,000.00	<u>-\$14,136.00</u>	\$295,864.00
Total Decrease - "A" Appropriated Fund Balance		-\$14,136.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 TOWN OUTSIDE VILLAGE (B) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
B1420.4 Attorney - Contractual	\$0.00	\$6,690.00	\$6,690.00
B1440.4 Engineer - Contractual	\$5,285.00	\$22,000.00	\$27,285.00
B1910.4 Unallocated Insurance - Contractual	\$12,675.00	\$128.00	\$12,803.00
B5010.4 Highway Superintendent - Contractual	\$1,080.00	\$88.00	\$1,168.00
B7140.4 Playgrounds & Recreation - Contractual	\$55,870.00	\$6,500.00	\$62,370.00
B7180.4 Canal Welcome Center - Contractual	\$39,500.00	\$47,805.00	\$87,305.00
B7550.4 Celebrations - Contractual	\$21,275.00	\$10,000.00	\$31,275.00
B7620.1 Adult Recreation - Personal Services	\$38,667.00	\$5,500.00	\$44,167.00
B8010.4 Zoning - Contractual	\$7,015.00	\$500.00	\$7,515.00
B8020.4 Planning - Contractual	\$6,740.00	\$750.00	\$7,490.00
B8161.1 Collections - Personal Services	\$8,150.00	\$468.00	\$8,618.00
Total Increase -"B" Fund Expenses		\$100,429.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
B1380.4 Fiscal Agent Fees - Contractual	\$750.00	-\$250.00	\$500.00
B1440.1 Engineer - Personal Services	\$17,500.00	-\$17,500.00	\$0.00
B1990.4 Contingency	\$5,000.00	-\$5,000.00	\$0.00
B6772.4 Programs for Aging - Contractual	\$1,200.00	-\$32.00	\$1,168.00
B7020.1 Parks & Recreation - Personal Services	\$12,715.00	-\$3,024.00	\$9,691.00
B7020.4 Parks & Recreation - Contractual	\$240.00	-\$218.00	\$22.00
B7140.1 Playgrounds & Recreation - Personal Services	\$4,320.00	-\$445.00	\$3,875.00
B7150.1 Swimming Pool - Personal Services	\$25,348.00	-\$3,392.00	\$21,956.00
B7150.4 Swimming Pool - Contractual	\$30,975.00	-\$2,500.00	\$28,475.00
B7550.1 Celebrations - Personal Services	\$7,417.00	-\$3,000.00	\$4,417.00
B8010.1 Zoning - Personal Services	\$6,825.00	-\$2,600.00	\$4,225.00
B8020.1 Planning - Personal Services	\$39,444.00	-\$950.00	\$38,494.00
B9030.8 Social Security	\$21,711.00	-\$1,500.00	\$20,211.00
B9035.8 Medicare	\$5,077.00	-\$350.00	\$4,727.00
B9060.8 Hospital & Medical Insurance	\$70,863.00	-\$6,000.00	\$64,863.00
B9901.9 Transfers to Other Funds	\$1,626,228.00	-\$117,345.00	\$1,508,883.00
Total Decrease -"B" Fund Expenses		-\$164,106.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 TOWN OUTSIDE VILLAGE (B) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
B1120.0 Non-Property Tax Distribution by County - Sales Tax	2,096,000.00	\$55,121.00	\$2,151,121.00
B2110.0 Zoning Fees	2,500.00	\$2,000.00	\$4,500.00
B2115.0 Planning Board Fees	3,000.00	\$600.00	\$3,600.00
B2130.0 Trash Fees	8,500.00	\$2,262.00	\$10,762.00
B2350.0 Youth Services, Other Governments	0.00	\$1,485.00	\$1,485.00
B2555.0 Building Permits	\$35,000.00	\$48,000.00	\$83,000.00
B2701.0 Refunds of Prior Years Expenditures	\$0.00	\$63.00	\$63.00
B2702.0 Gifts & Donations	\$11,000.00	\$1,409.00	\$12,409.00
B2750.0 AIM-Related Payments	\$32,936.00	\$8,234.00	\$41,170.00
B2770.0 Miscellaneous Revenues	\$0.00	\$28,700.00	\$28,700.00
B3989.0 Other Home & Community Services	\$0.00	<u>\$8,528.00</u>	\$8,528.00
Total Increase -"B" Fund Revenues		\$156,402.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
B1170.0 Cable T.V. Franchise Fees	\$106,000.00	-\$500.00	\$105,500.00
B1560.0 Safety Inspection Fees	\$6,000.00	-\$6,000.00	\$0.00
B2012.0 Recreation Concessions	\$1,500.00	-\$95.00	\$1,405.00
B2376.0 Refuse & Garbage Services, Other Governments	\$39,000.00	<u>-\$953.00</u>	\$38,047.00
Total Decrease -"B" Fund Revenues		-\$7,548.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 TOWN-WIDE (B) FUND

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED</u>
B0599.0 Appropriated Fund Balance	\$410,809.00	<u>-\$212,531.00</u>	\$198,278.00
Total Decrease - "B" Appropriated Fund Balance		-\$212,531.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM) FUND EXPENSES
 CANAL WELCOME CENTER SOUVENIR SHOP

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
CM7989.4 Other Culture & Recreation - Contractual	\$4,500.00	\$163.00	\$4,663.00
Total Increase - "CM" Fund Expenses		\$163.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM) FUND REVENUES
 CANAL WELCOME CENTER SOUVENIR SHOP

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
CM2089.0 Other Culture & Recreation Income	\$4,500.00	\$145.00	\$4,645.00
CM2770.0 Miscellaneous Revenues	\$0.00	\$18.00	\$18.00
Total Increase - "CM" Fund Revenues		\$163.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM) FUND
 CANAL WELCOME CENTER SOUVENIR SHOP

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED</u>
CM0599.0 Appropriated Fund Balance	\$0.00	\$0.00	\$0.00
Total Increase - "CM" Appropriated Fund Balance		\$0.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM2) FUND EXPENSES
 STEAM BOAT MEET

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(2)7989.4 Other Culture & Recreation - Contractual	\$5,750.00	-\$4,071.00	\$1,679.00
Total Decrease - "CM(2)" Fund Expenses		-\$4,071.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM2) FUND REVENUES
 STEAM BOAT MEET

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
CM(2)5031.0 Interfund Transfers	\$0.00	\$1,677.00	\$1,677.00
Total Increase - "CM(2)" Fund Revenues		\$1,677.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM2) FUND REVENUES
 STEAM BOAT MEET

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(2)2089.0 Other Culture & Recreation	\$1,200.00	-\$1,200.00	\$0.00
CM(2)2770.0 Miscellaneous Revenues	\$4,550.00	-\$4,550.00	\$0.00
Total Decrease - "CM(2)" Fund Revenues		-\$5,750.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM3) FUND EXPENSES
 TUG BOAT ROUND-UP

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
CM(3)7989.4 Other Culture & Recreation - Contractual	\$27,700.00	\$6,714.00	\$34,414.00
Total Increase - "CM(3)" Fund Expenses		\$6,714.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM3) FUND REVENUES
 TUG BOAT ROUND-UP

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
CM(3)2089.0 Other Culture & Recreation	\$5,000.00	\$720.00	\$5,720.00
CM(3)2320.0 Economic Assistance - Other Governments	\$0.00	\$12,778.00	\$12,778.00
Total Increase - "CM(3)" Fund Revenues		\$13,498.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(3)2770.0 Miscellaneous Revenues	\$22,700.00	-\$6,784.00	\$15,916.00
Total Decrease - "CM(3)" Fund Revenues		-\$6,784.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM5) FUND EXPENSES
 DRAGON BOAT MEET

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(5)7989.4 Other Culture & Recreation - Contractual	\$31,675.00	<u>-\$14,253.00</u>	\$17,422.00
Total Decrease - "CM(5)" Fund Expenses		-\$14,253.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM5) FUND REVENUES
 DRAGON BOAT MEET

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
CM(5)5031.0 Interfund Transfers	\$0.00	<u>\$11,922.00</u>	\$11,922.00
Total Increase - "CM(5)" Fund Revenues		\$11,922.00	

TOWN OF WATERFORD
 2022 BUDGET AMENDMENTS
 MISCELLANEOUS SPECIAL REVENUE (CM5) FUND REVENUES
 DRAGON BOAT MEET

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(5)2770.0 Miscellaneous Revenues	\$31,675.00	<u>-\$26,175.00</u>	\$5,500.00
Total Decrease - "CM(5)" Fund Revenues		-\$26,175.00	

TOWN OF WATERFORD
2021 BUDGET AMENDMENTS
HIGHWAY (DB) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
DB5110.4 General Repairs - Contractual	\$81,713.00	\$40,000.00	\$121,713.00
DB5112.2 Road Construction	\$250,000.00	\$162,435.00	\$412,435.00
DB5132.4 Garage - Contractual	\$35,375.00	\$74,400.00	\$109,775.00
Total Increase -"DB" Fund Expenses		\$276,835.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
DB1380.4 Fiscal Agent Fees - Contractual	\$750.00	-\$250.00	\$500.00
DB1420.4 Attorney - Contractual	\$1,200.00	-\$139.00	\$1,061.00
DB1910.4 Unallocated Insurance - Contractual	\$29,358.00	-\$3,286.00	\$26,072.00
DB5110.1 General Repairs - Personal Services	\$214,750.00	-\$10,000.00	\$204,750.00
DB5130.1 Machinery - Personal Services	\$17,500.00	-\$13,000.00	\$4,500.00
DB5130.2 Machinery - Equipment	\$341,000.00	-\$109,589.00	\$231,411.00
DB5132.1 Garage - Personal Services	\$11,000.00	-\$8,500.00	\$2,500.00
DB5140.1 Miscellaneous - Personal Services	\$159,332.00	-\$35,382.00	\$123,950.00
DB5142.1 Snow Removal - Personal Services	\$54,500.00	-\$20,000.00	\$34,500.00
DB9030.8 Social Security	\$28,339.00	-\$5,386.00	\$22,953.00
DB9035.8 Medicare	\$6,628.00	-\$1,260.00	\$5,368.00
DB9060.8 Hospital & Medical Insurance	\$92,498.00	-\$21,498.00	\$71,000.00
DB9730.7 Bond Anticipation Notes - Interest	\$744.00	-\$3.00	\$741.00
Total Decrease -"DB" Fund Expenses		-\$228,293.00	

TOWN OF WATERFORD
2022 BUDGET AMENDMENTS
HIGHWAY (DB) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
DB2650.0 Sales of Scrap and Excess Materials	\$0.00	\$1,518.00	\$1,518.00
DB2665.0 Sales of Equipment	\$0.00	\$2,075.00	\$2,075.00
DB2701.0 Refunds of Prior Years Expenditures	\$0.00	\$45.00	\$45.00
DB2770.0 Miscellaneous Revenues	\$0.00	\$64,400.00	\$64,400.00
DB3501.0 Consolidated Highway Aid	\$70,000.00	\$97,849.00	\$167,849.00
Total Increase -"DB" Fund Revenues		\$165,887.00	

TOWN OF WATERFORD
2022 BUDGET AMENDMENTS
HIGHWAY (DB) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
DB5031.0 Interfund Transfers	\$1,626,228.00	-\$117,345.00	\$1,508,883.00
Total Decrease -"DB" Fund Revenues		-\$117,345.00	

TOWN OF WATERFORD
2021 BUDGET AMENDMENTS
SEWER (SS) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
SS8130.2 Sewage Treatment & Disposal - Equipment	\$0.00	\$68,826.00	\$68,826.00
SS8130.4 Sewage Treatment & Disposal - Contractual	\$361,445.00	\$93,000.00	\$454,445.00
Total Increase -"SS" Fund Expenses		\$161,826.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
SS1380.4 Fiscal Agent Fees - Contractual	\$1,624.00	-\$250.00	\$1,374.00
SS1440.1 Engineer - Personal Services	\$17,500.00	-\$17,500.00	\$0.00
SS1910.4 Unallocated Insurance	\$42,006.00	-\$1,551.00	\$40,455.00
SS1990.4 Contingency	\$5,000.00	-\$5,000.00	\$0.00
SS8130.1 Sewage Treatment & Disposal - Personal Services	\$265,651.00	-\$11,000.00	\$254,651.00
SS9030.8 Social Security	\$17,555.00	-\$1,767.00	\$15,788.00
SS9035.8 Medicare	\$4,106.00	-\$413.00	\$3,693.00
SS9060.8 Hospital & Medical Insurance	\$57,300.00	-\$6,500.00	\$50,800.00
Total Decrease -"SS" Fund Expenses		-\$43,981.00	

TOWN OF WATERFORD
2022 BUDGET AMENDMENTS
SEWER (SS) FUND

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
SS2650.0 Sales of Scrap and Excess Materials	\$0.00	\$164.00	\$164.00
SS2701.0 Refunds of Prior Years Expenditures	\$0.00	\$45.00	\$45.00
SS2770.0 Miscellaneous Revenues	\$0.00	\$35,226.00	\$35,226.00
Total Increase -"DB" Fund Revenues		\$35,435.00	

SEWER (SS) FUND

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED</u>
SS0599.0 Appropriated Fund Balance	\$77,568.00	\$82,410.00	\$159,978.00
Total Increase - "SS" Appropriated Fund Balance		\$82,410.00	

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

Supervisor Lawler stated that budget amendments are done every year, they are a necessary housekeeping item for any municipality. At the end of the year we move money between line items to balance the budget. These budget amendments will be available in the Supervisor's Office for anyone who would like a copy. Contact the Supervisor's Office at 518-235-8184.

Other Business

Supervisor Lawler stated that there are two items under Other Business.

Supervisor Lawler reappointed Wayne Marble to the Waterford Water Board and appointed and welcomed Mark Forchilli to the Waterford Water Board.

Supervisor Lawler asked if there are any other Board requests.

The meeting was opened to the public at 8:30PM.

There were no questions or comments.

Councilman Boudreau made a motion to close the meeting at 8:31PM, seconded by Councilman McClement. All voted in favor of the motion.

Supervisor Lawler stated that next month's meeting will be very interesting and very rewarding. The Waterford Halfmoon Girls Soccer team will be present as well as a few people who have left the Town, they will be back for the night to be honored.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk