

At the Town Board Meeting of the Waterford Town Board held on February 7, 2023 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

Councilman Laurie Marble

Councilman Frank McClement

Supervisor John Lawler

Communications and Petitions

There were none

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board Organizational Meeting and Town Board Meeting of January 3, 2023 and Agenda Meeting of January 31, 2023 were presented to the Board. A motion was made by Councilman Boudreau, seconded by Councilman McClement 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 January 2023. The audited vouchers totaled \$ 222,156.97 and the payments in advance of audit totaled \$74,758.28. The petty cash report totaled \$30.06. A motion to accept the financial reports, reimburse petty cash and pay the abstracts and was made by Councilman Boudreau and seconded by Councilman McClement. All voted in favor of the motion.

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

Councilman Boudreau read the January 2023 Highway Department Report: Holiday lights and decorations were taken down and put into storage. Brush clearing was completed along the riverfront on River Street. Two Dog Pods were replaced at Frank Drag and Clement Park. The Sewer Vac truck was used to assist the Water Department in cleaning out shut off valves on Terri Ave. and Harrison Street. Culvert drainage improvements were made at 17 Canvasback Ridge and 19 Sage Road. LED bulb installation was completed on 12 light poles along the Visitor Center waterfront. Storm water catch basins were inspected and cleaned. All vehicles and equipment continue to be serviced and repaired. 1.5 Tons of cold patch was used on road repair. 250 Tons of road salt was used. 90 Yards of green waste was collected. The Highway department responded to 18 service requests and processed 34 Dig Safe requests with 5 emergencies.

Councilman Boudreau then read the Wastewater Department report for January. Monthly average wastewater flow was 1.15 million gallons per day. We removed: 10,000 gallons of sludge to Albany County 62,000 gallons of sludge to Saratoga County
Alarms answered: 6 High Flow-0, Power-1, Mechanical-0, Phone-5

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.
We drained, cleaned, and inspected both primary tanks and replaced the flight scraper drive chain in primary tank #1 and the cross collector drive chain in primary tank #2.
The A-Team delivered and installed the new effluent tank circulation pump.
Smith Controls installed the new plant pump station chart recorder parts and re-calibrated the wasting meter and chart recorder.
We replaced the packing in sludge pump #2.
Kinsley Power conducted the 6 month service of the generators and the Drake Court and Canvasback Ridge pump stations.
We used the Vac truck to clean out the Front Street pump station.
I would like to ask that all residents please refrain from flushing or dumping down their sink drain grease and any products which aren't soluble in water. Submitted by Craig Falcone, Chief Operator.

Councilman Boudreau read a monthly update from the Waterford Water Commissioners.

Water Consumption - The Water Works delivered approximately 32,015,000 gallons or 1,127,000 gpd of water during the month.

Water Distribution System Work - The staff completed 13 dig-safe utility locations as well as 58 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 2451 meters installed to date.

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.

Supervisory Control and Data Acquisition System- We are just finalizing the last punch list items on the SCADA system project, and we will be 100% complete this month.

Water Commissioners Election of Officers- The commissioners have met and have elected new officers as follows. Jeffrey Cleary-President, Wayne Marble - Treasurer, Daniel Knight-Secretary.

Councilman Boudreau went on to read an update from Town Historian Russ Vandervoort. Russ attended a monthly meeting of the Saratoga County History Center and a workshop of the Communications & Educational Committee.

Assisted a Waterford resident with information on an ancestor charged with a serious crime many years ago.

Assisted the Waterford Museum with research on a Waterford School 1 question from a former Waterfordian, now living in Texas. Concerning the term Union Free.

As a point of interest, the Canal opens in May. It will mark the 200th Anniversary of the Champlain Canal.

The Saratoga County History Center is hosting a series of Happy Hours at the Real McCoy

Brewery. On January 26, Anne Clothier, Director of Education at the Brookside Museum, and I presented the first Happy Hour talks on crime in Saratoga County. I would recommend the Irish Stout. Our talk and all the future ones are sold out.

The Friends of Peebles Island have asked me to give a talk at their facility on March 7th. I will be speaking on the Champlain Canal and Matton's shipyard.

Obtained a copy of the 1881 Charter and By-Laws of the Village of Waterford and info on an old Button Engine. A friend, who is also a Municipal Historian, found it in a Canojahaire bookstore. He purchased it and mailed it to me.

Received a request from NYS Museum to confirm the origin of "Fordians" for Waterford's School's athletic teams. First started in 1924 and was confirmed by student vote in 1927.

Filed our required annual report with the State's Historian.

Received a thank you for all you do from Devan Lander, NYS Historian. I have been filing the required reports for 7 years. Never having received a thank you before, I don't know if everybody got one or not.

Councilman Boudreau then spoke of an upcoming event at the Waterford Museum.

Cabin-Fever Wine & Cheese -Friday, February 10th 7pm, \$15 a person

Sample an assortment of wines in a hand-etched glass, with delicious cheeses, grapes, and crackers to enjoy while exploring the exhibits. It's a fun - and tasty- way to support the museum! The Wine and Cheese will also be the last chance to view the entirety of the Ralph Savage Special Display.

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

Councilman Ball referred the Board to the Summary of Police Activity report for the month of January. There were 70 arrests, 212 traffic tickets issued, which may be the most on record, 10 motor vehicle accidents and 530 calls for service. Other activity: Advertisement and recruitment efforts for lateral transfer officers was initiated. All officers received training on Communication Skills and Dealing with Emotionally Disturbed Persons via Police One Academy.

Total calls by type included 7 Fire Calls, 31 EMS calls. The report also includes a copy of the current open investigations.

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

Councilwoman Marble read the Visitor Center report for January.

The Federal Lock at Troy is Scheduled to open on April, 1st

The NYS Canal Corporation announced that the Canal system will open on May 19th for the 199th consecutive season of navigation. The Canal system is scheduled to close on October 11, 2023.

On January 3 the Town Highway Department replaced all lightbulbs on the promenade and Visitor Center loge's (decks) The new bulbs are brighter and much more energy efficient. Thank you.

On January 30th we were notified that the NYS Canal Corporation will be installing a chain-link fence around the perimeter of "The Point". The area to the south of the Visitor Center on the

approach to Lock E2. The purpose of this fence is to begin a multi-year project to replace the seawall in that area. The existing seawall is unsafe and leaning into the canal. It should be noted that the land where this work is being done is all NYS Canal property.

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. More to come.

Councilwoman Marble then read an update from the Waterford Library.

Weekly produce deliveries have resumed from CAPITAL ROOTS- delivery day is now Tuesdays around 11:30am. Anyone is welcome to come visit the Library and take some food. Liz, the Youth Services Librarian, is planning several programs for the winter school vacation week. Contact the library for more information.

The library welcomes mystery author and former WNYT news anchor Phil Bayley on Saturday February 25th at 1pm. Phil is the author of three skiing themed mysteries and he will have copies available for sale and signature.

The library will host a Celtic music concert featuring Jeff Snow on Saturday March 4th at 3:00pm.

The library will welcome Karen and her sled dogs on Wednesday March 22nd at 6pm for a program about the Iditarod sled dog race in Alaska. This will be a multi-media family friendly event,

The library now has several sleds that can be checked out on your library card. Parental permission is required, and a waiver form must be signed.

The library has some federal tax forms and instruction booklets available, they haven't received any from the state so far.

Councilwoman Marble then read upcoming activities for the Waterford Halfmoon School. There is a PTO meeting on February 13th and a Board of Education meeting on February 16th. Winter Break is February 20-24th. On March 1st is the Pops concert with Sr. High band and chorus. Check the school website for the upcoming sports schedules.

Councilwoman Marble went on to read the monthly report from the Building Department. There were 9 building permits issued, 1 vacant building has been removed from the list and is being demolished. There were 11 onsite construction inspections and 5 stops for roadside trash. Multiple meetings have been held regarding projects that are upcoming in the town. 1 tree complaint.

The town code truck has been serviced and inspected. 1 landlord tenant dispute is still ongoing.

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

Councilman McClement read the monthly Seniors report as submitted by Director Eileen Haldeman.

Attendance for January 2023- 284 New members- 4

Grocery Bus report- Shoppers- 50, Miles-134, Hours-13

Medical Transportation- Hours-42, Miles 858.3

2019 Chevy24 Passenger Bus- 7395

2015 Ford 10 Passenger Bus- 92,975.2

2009 Ford E350 Van - 87803.2

The 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.
Some weekly activity highlights-

We are looking for sewers to join us on Mondays at 1 pm for our Sewing Activity. Easy step by step projects are our focus. No need for prior experience!

Wednesday afternoon Game Day continues at 12 noon, bring your lunch and join in on the fun! On Thursday afternoons, we are working on upcycling old jewelry to create new one-of-a-kind pieces. This is a great project that enhances one's creativity.

On Friday afternoon Watercolor Class at 12 pm continues. Both beginner and intermediate levels are welcome. Bring your lunch and create your very own masterpiece.

Future Events-

Tuesday February 14 at 12 noon come to our "Sweets for the Sweet" Valentine Day Party, molded chocolate hearts made by the Seniors along with fresh fruits and chocolate for dipping provided by Trader Joe's will be offered. Bingo to follow.

Thursday, February 16th Make a Seed Log Bird Feeder at 1 pm. Class size limited. Call Center for availability.

Tuesday February 21, our Annual Potluck Luncheon at the Center at 12 noon. We had a great turnout last year; make your favorite dish and join in all the fun! Monthly Birthday Party, Monthly Business Meeting and Bingo to follow. Sign up at the Center.

New Program Regional Food Bank NENY Just Say Yes to Fruits and Veggies monthly meeting will commence on Friday February 24 at 10:30 a.m. This is a 6-month program that will meet on the 4th Friday of the month at the Center. As to be discussed will be the importance of nutrition; there will be a recipe demonstration and seniors will receive free produce, free recipes and free gifts. Space is limited. Call the Center for availability.

The Trip Club continues to meet to discuss upcoming trips- to HVCC Flower and Garden Expo March 24 {cost is 10.00} including transportation. Another trip is planned to Mechanicville's Park Ave Confectionary Store and then to the Endzone restaurant for lunch on Thurs March 30 {cost is 25.00 including candy making and lunch}. Please call the Center for details on available spaces for these trips. On April 7, our Center will be the location for the American Red Cross Blood Drive. More information will be forthcoming.

As always, please contact the Center at 518-235-8500 for any further information on our programs.

General Orders

RESOLUTION #48

WHEREAS, Joseph "Papa Joe" Avarello has worked as Traffic Control Officer for the Town of Waterford for 30 years; and

WHEREAS, during his tenure as Traffic Control Officer Joseph Avarello was dedicated to protecting the students, teachers and parents of St. Mary's School and the residents of Waterford; and

WHEREAS, Joseph Avarello was regularly seen at most Town events working to guarantee a safe and fun environment for all who attended, in good weather and bad;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby wishes to extend their appreciation and to honor Joseph “Papa Joe” Avarello for his 30 years of care and commitment in ensuring the safety of the children and residents of Waterford.

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

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

Supervisor Lawler spoke of the many years Joe was in charge of traffic at St. Mary’s School and the corner of 6th Street and Division Street is even named Papa Joe’s Way. Joe was also present at so many Town events, making sure things went smoothly and keeping people safe. The Town is proud to honor Joe and the entire Board and Waterford community thanks Joe for his service.

Supervisor Lawler and Councilman Ball presented Joe with a plaque to recognize his service and a framed photograph of the students at St. Mary’s School. Sgt. Dilbone then presented Joe with a retirement badge on behalf of the police department. Councilman Ball then read a Proclamation proclaiming February 7, 2023 as “Papa Joe Day” in the Town of Waterford.

RESOLUTION #49

WHEREAS, Judge David Fusco first took the bench in 1988; and

WHEREAS, Judge Fusco has served Waterford as Town Justice for 34 years before his retirement in December; and

WHEREAS, during his tenure Judge Fusco was committed to presiding over a fair and equal courtroom and was respectful of those who appeared before him;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby honors and commends Judge Fusco for his dedication and service as Town Justice; and

BE IT FURTHER RESOLVED, that we extend Judge Fusco our best wishes for a happy and fulfilling retirement.

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

Councilman Ball yes

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

Supervisor Lawler presented Judge Fusco with a plaque to honor his 34 years of service to the Town. Supervisor Lawler spoke of the years they have worked together and the many accomplishments of Judge Fusco. Judge Fusco is well respected and the Town was lucky to have him sitting on the bench. He wishes him the best on his retirement.

Judge Fusco spoke of the great support he received from the Town Board over the years. He was thankful for the amazing court clerks he served with, and was proud of the working relationship he had with his fellow judges and the police department.

RESOLUTION # 50

WHEREAS, for more than 16 years Debby Russell has worked as Junior Accountant for the Town of Waterford; and

WHEREAS, during this time Debby Russell was dedicated to the careful oversight of Town accounts and through her invaluable organizational skills she helped create an efficient and trusted work environment; now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford wishes to show their sincere gratitude and appreciation to Debby Russell for her commitment to the Town of Waterford; and

BE IT FURTHER RESOLVED, that we extend Debby Russell our best wishes for a happy retirement.

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 thanked Debby for the work she has done for the Town and as Debby worked in the Supervisor's Office, he has worked closely with her all these years. She will be missed and he wanted to wish her all the best in her retirement. Supervisor Lawler presented Debby with a plaque on behalf of the Town.

RESOLUTION # 51

WHEREAS, the Waterford Halfmoon High School Girls Varsity Soccer Team was the New York State Public High School Athletic Association Class C State Champions; and

WHEREAS, this soccer team amassed an overall record of twenty two wins and one loss for the season; and

WHEREAS, this soccer team was also the New York State Public High School Athletic Association Class C Northeast Regional Champions, the Section 2 Class C/CC Champions, the Section 2 Class C Champions and the Wasaren League Champions; and

WHEREAS, the hard work and dedication of this team brings honor to their families, their school and their entire community;

NOW THEREFORE BE IT RESOLVED, that the Waterford Town Board is proud to honor each member of this team, their coaches and families for their outstanding accomplishments.

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

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

Supervisor Lawler stated how proud he and the Town Board are to be able to honor this amazing team. He has personally attended many games and witnessed the way this team conducts themselves both on and off the field and they should be proud. You showed great sportmanship. When you are playing on a school team, you are representing your school, your parents and also your community. Waterford as a community is proud of each member of this team and we congratulate you on such an incredible accomplishment. Supervisor Lawler stated that he has had the privilege of recognizing many of the sports teams throughout the years and it is truly an honor to do so. Supervisor Lawler then spoke of the boys soccer team that won the state championship 30 years ago, a few of those members are present and he asked them to stand, these gentlemen have daughters on the soccer team we are recognizing this evening. Supervisor Lawler recognized School Superintendent Mike Healey, Athletic Director Mike Robbins, Principal Chris Scanlon and Coach Megan Reynolds. Supervisor Lawler, Councilwoman Marble and Coach Reynolds then presented the girls soccer team with jackets.

RESOLUTION #52

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a Plan Management Agreement with Benetech, Inc. for the period January 1, 2023 – December 31, 2025. Benetech, Inc. will serve as the Town's Benefits Plan Manager in association with the Town's employee benefits programs.

Offered by Councilman McClement
Seconded by Councilwoman Marble

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

RESOLUTION # 53

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with UHY LLP in an amount not to exceed \$23,062.50 for audit services to be performed relative to the Town's 2022 financial records.

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 this is for the independent audit that the Town does every year.

RESOLUTION #54

RESOLVED, that the Town Board of the Town of Waterford hereby allows Tony Lubas to carry over an additional 26 hours of vacation time into 2023. These vacation hours are over and above the 40 vacation hours authorized to be carried over per the Town's Employee Handbook. The additional 26 hours of vacation time were not utilized during 2022 due to an increased workload and staffing issues.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #55

RESOLVED, that the Town Supervisor be and he is hereby authorized to apply for a Household Hazardous Waste State Assistance Grant through the NYS 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 #56

RESOLVED, that the Town Board of the Town of Waterford hereby revises RESOLUTION #146 of 2022 to authorize the reimbursement of \$2,889.00 to the Waterford Halfmoon School District for the purchase of twenty two Under Armour jackets for the Girls Varsity Soccer team. This is an increase of \$483.00 from the original invoice due to cost of embroidery.

Offered by Councilwoman Marble
Seconded by Councilman Ball

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

RESOLUTION #57

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the reimbursement of up to \$100,000.00 to the Waterford Water Commissioners for computer system upgrades purchased by the Waterford Water Commissioners.

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 the Town received \$630,000 to assist with Covid related expenses. This is ARPA(American Rescue Plan Act) money, we are sharing part of these funds with the Water Department to upgrade their computer system.

RESOLUTION #58

RESOLVED, that the Town Board of the Town of Waterford hereby approves the following budget amendments for 2023:

2023 BUDGET AMENDMENTS TOWN-WIDE (A) FUND EXPENSES			
<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
A8389.4 Other Water Expenses - Contractual	\$0.00	\$100,000.00	\$100,000.00
Total Increase - "A" Fund Expenses		\$100,000.00	

2023 BUDGET AMENDMENTS TOWN-WIDE (A) FUND REVENUES			
<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
A.4089.0 Federal Aid - Other	\$0.00	\$100,000.00	\$100,000.00
Total Increase - "A" Fund Revenues		\$100,000.00	

Offered by Councilman McClement
Seconded by Councilman Ball

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

RESOLUTION #59

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Cirkiel Actuarial Consulting LLC to provide actuary services relative to the Town’s post employment retirement benefits in a manner consistent with GASB 75 for 2022. A flat fee of \$3,750.00 will be charged for the services referenced above.

Offered by Councilman Ball
Seconded by Councilwoman Marble

Councilman Ball yes

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

RESOLUTION #60

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE TOWN TO UNDERTAKE VARIOUS PUBLIC IMPROVEMENTS; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$500,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board (the "Board") the Town of Waterford, Saratoga County, New York (the "Town") proposes to authorize the issuance of \$500,000 in serial bonds of the Town to finance (i) the replacement and installation of new garage doors on the Town's Highway Department Facility (\$65,000) and (ii) the acquisition of equipment, machinery and apparatus for use by the Town's Highway Department (\$435,000), all at an estimated maximum cost of \$500,000 (collectively, the "Project"); and

WHEREAS, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific objects or purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (the "Town Board") of the Town of Waterford, Saratoga County, New York (the "Issuer" or the "Town") (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Town is hereby authorized to undertake finance (i) the replacement and installation of new garage doors on the Town's Highway Department Facility (\$65,000) and (ii) the acquisition of equipment, machinery and apparatus for use by the Town's Highway Department (\$435,000), for a total aggregate estimated maximum cost of \$500,000. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$500,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$500,000 in serial bonds of the Town authorized to be issued pursuant to by Section 2 hereof to finance said appropriation, 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 2. Serial bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the specific objects or purposes described in Section 1 hereof.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is fifteen (15) years, pursuant to subdivisions 12(a)(2) and 28. of paragraph a. of Section 11.00 of the Law.

SECTION 4. 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 this resolution. The Town shall reimburse such

expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall 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 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 subject to applicable statutory limits, if any. 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 serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 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 related 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, as the chief fiscal officer of the Town (the "Town Supervisor"). Such notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for the class of object or purpose authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more object or purpose authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph 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 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 anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes authorized by this resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

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

SECTION 11. 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 the Board.

SECTION 12. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article 7 of the Town Law of the State of New York (the "Town Law"). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to publish and post a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 13. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval.

SECTION 14. 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 15. Upon this resolution becoming effective, 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, together with a notice of the Town Clerk substantially the form provided in Section 81.00 of the Law.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #61

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes George Quick to attend the Northern Adirondack Educational Conference in Lake Placid, NY from February 27- March 2, 2023.

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

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

RESOLUTION #62

RESOLVED, that Joshua McCrea be and he is hereby hired a full time Highway Laborer at a salary of \$20.00 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board pending the successful completion of a pre-employment physical.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #63

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign an agreement with Taylor Tech LLC for the purchase and installation of new security cameras at the Hurst Harbor Visitor Center at a cost of \$13,375.98.

Offered by Councilwoman Marble
Seconded by Councilman Ball

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

Other Business

RESOLUTION #64

RESOLVED, that John Audi be and he is hereby appointed as member of the Zoning Board of

Appeals for a term ending 12/31/2028 at a salary of \$77.03 per meeting 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 Councilman McClement

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

Supervisor Lawler opened the meeting for comment.

Quincy R- Zoom- With the extra money the Water Commissioners is getting, will we get bills in envelopes, instead of the cards that get lost in the mail?

Supervisor Lawler stated that he cannot speak of the day to day operations of the Water Commissioners, the Board has no authority over them. He hopes this \$100,000 allows them to become more efficient and solves billing issues they had.

Councilman Boudreau made a motion to close the meeting at 7:55PM, seconded by Councilman McClement. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk