

At the Special Meeting of the Waterford Town Board held on March 14, 2023 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 11:00 A.M. the following transpired:

Those present:

Councilman David Ball
Councilwoman Laurie Marble
Supervisor John Lawler

Those absent:

Councilman James Boudreau
Councilman Frank McClement

RESOLUTION # 73

**RESOLUTION FOR THE YEAR 2023 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD CALLING FOR BIDS FOR THE TOWN OF
WATERFORD'S TOWN HALL RENOVATION PROJECT**

WHEREAS, the Town of Waterford's town hall is in need of renovations;

WHEREAS, the Town Board desires to solicit bids for said renovations to the Town of Waterford's town hall;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for sealed bid proposals in conformance with the Notice to Bidders and the bid specifications, which are available via email from Environmental Design Partnership ("EDP") after 12:00 p.m. on the 21st day of March, 2023 or beginning the 21st day of March, 2023 through the NYS Contract Reporter at <https://www.nyscr.ny.gov>, which are to be received and considered publicly at Town Clerk's Office, on the 21st day of April, 2023 at 2:00 p.m., the time and place specified in said public notice.

Offered by Councilwoman Marble
Seconded by Councilman Ball

Councilman Ball yes
Councilwoman Marble yes
Supervisor Lawler yes

RESOLUTION # 74

**RESOLUTION FOR THE YEAR 2023 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD CALLING FOR BIDS FOR THE TOWN OF
WATERFORD'S DPW HIGHWAY GARAGE OVERHEAD DOORS
REPLACEMENT AND DOOR JAMB REPAIR PROJECT**

WHEREAS, the overhead doors of Town of Waterford's DPW highway garage need to be replaced and the door jambs at the Town of Waterford's DPW highway garage need to be repaired;

WHEREAS, the Town Board desires to solicit bids for the replacement of the Town of Waterford's DPW highway garage's overhead doors and the repair of the Town of Waterford's DPW highway garage's door jambs;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for sealed bid proposals in conformance with the Notice to Bidders and the bid specifications, which are available via email from Environmental Design Partnership ("EDP") after 12:00 p.m. on the 21st day of March, 2023 or beginning the 21st day of March, 2023 through the NYS Contract Reporter at <https://www.nyscr.ny.gov>, which are to be received and considered publicly at Town Clerk's Office, on the 12th day of April, 2023 at 2:00 p.m., the time and place specified in said public notice.

Offered by Councilwoman Marble
Seconded by Councilman Ball

Councilman Ball yes
Councilwoman Marble yes
Supervisor Lawler yes

Councilman Ball made a motion to close the meeting at 11:05 A.M., seconded by Councilwoman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk