

At a Special Meeting of the Waterford Town Board held on Wednesday June 14, 2023 at 2:00PM at Waterford Town Hall 65 Broad Street Waterford, NY 12188 and via Zoom the following transpired:

Those present:

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

There was absent:

Councilman Frank McClement

### **RESOLUTION #102**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase of an Articulating Telescopic Aerial Device (bucket truck) from Altec Industries Inc. at a cost of \$149,565.00 with an additional cost of \$3,704.00 for training of 5 Operators. The total cost being \$153,269.00.

Offered by Councilman Boudreau  
Seconded by Councilwoman Marble

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

Supervisor Lawler stated that his first thought when shown this quote, was no. He wanted to look at the cost of a used truck as our first option. They went through the process and looked at the number of miles on some of the used trucks and how old they were. Some of the costs were well above \$100,000. Not knowing the history of these trucks, we were buying someone else's problems. On the upside, this truck is available now. This is a B Fund expense, we have a large surplus which allows us to purchase this truck.

### **RESOLUTION #103**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the following 2023 Budget Amendments:

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 TOWN OUTSIDE VILLAGE (B) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
B.9901.9 Transfers to Other Funds	\$1,474,787.00	\$327,619.00	\$1,802,406.00
Total Increase - "B" Fund Expenses		\$327,619.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 TOWN OUTSIDE VILLAGE (B) FUND  
 APPROPRIATED FUND BALANCE

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
B.0599.000 Appropriated Fund Balance	\$187,481.00	\$327,619.00	\$515,100.00
Total Increase - "B" Fund Appropriated Fund Balance		\$327,619.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 TOWN HIGHWAY (DB) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
DB.5112.2 Road Construction - Equipment & Capital Outlay	\$371,707.00	\$174,350.00	\$546,057.00
DB.5130.2 Machinery - Equipment & Capital Outlay	\$0.00	\$149,565.00	\$149,565.00
DB.5130.4 Machinery - Contractual	\$87,500.00	\$3,704.00	\$91,204.00
Total Increase - "DB" Fund Expenses		\$327,619.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 TOWN HIGHWAY (DB) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
DB.5031.0 Interfund Transfers	\$1,474,787.00	\$327,619.00	\$1,802,406.00
Total Increase - "DB" Fund Revenues		\$327,619.00	

Offered by Councilwoman Marble  
 Seconded by Councilman Boudreau

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

Supervisor Lawler stated that these expenses are for the new bucket truck with training and additional paving cost. This paving cost is for Vanderwerken Avenue, we split the cost with National Grid. They were only paving to the railroad tracks and we had them continue down to Saratoga Avenue.

**RESOLUTION #104**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes a salary increase for Crystal Orton to \$22.00 per hour effective June 18, 2023.

Offered by Councilwoman Marble  
Seconded by Councilman Boudreau

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

Councilman Boudreau made a motion to close the meeting at 2:20PM, seconded by Councilwoman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk