

At the Town Board Organizational Meeting and Town Board Meeting of the Waterford Town Board held on January 2, 2024 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 7:00 P.M the following transpired:

Those present:

Councilman James Boudreau  
Councilman Brian Bruso  
Councilwoman Laurie Marble  
Councilman Frank McClement  
Supervisor David Ball

Supervisor Ball thanked everyone for coming tonight.

### **Communications and Petitions**

- Thank you letter from the Waterford Historical Museum and Cultural Center

### **Action on Minutes of Previous Meetings as Follows**

Minutes of the Town Board meeting of December 7, 2023 and Agenda and Special Meeting of December 26, 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 Ball read the financial reports for the month of December 2023. The petty cash report totaled \$8.80. A motion to accept the financial reports, pay the bills, and reimburse petty cash was made by Councilman Boudreau and seconded by Councilwoman Marble. All voted in favor of the motion.

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

Councilman Boudreau read the December 2023 report from the Highway Department: Storm water catch basins were inspected and cleaned. All vehicles and equipment continue to be serviced and repaired. Tree pruning was completed on Robin Lane, Larkspur Court and Mallards Landing North. New Highway Garage doors were installed. Children at play sign was replaced on Mallards Landing South after an auto accident. 2 Salt spreaders were rebuilt and plows were serviced and installed. Flood cleanup was completed at the Harbor Visitor Center from 3rd Street to the Waterford Boat Launch. 45 Tons of road salt was used. 180 Yards of yard waste was collected. The Highway Department responded to 15 requests for service and processed 17 Dig Safe Requests with 5 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.

Councilman Boudreau reminded residents to familiarize themselves with the snow emergency

procedures and process.

The Councilman then went on to read the Waterford Water Commissioners report for the month of December 2023.

1. Water Consumption – The Water Works delivered approximately 28,071,914 gallons or 934,578 gpd of water during the month.

2. Water Distribution System Work – The staff completed approximately 32 dig-safe utility locations as well as 70 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 with drive by read meters. Staff have logged 2763 meters installed to date.

4. Hydrant Maintenance – Winterization Maintenance is completed; If anyone sees a hydrant that doesn't have a snow marker, please contact our office so we may replace it. If there are any questions or concerns, we can be reached through our website [www.waterfordwater.org](http://www.waterfordwater.org) or by phone 518-237-0422.

Councilman Boudreau then read the Wastewater Department report for December 2023.

Average Influent Flow: 1,449,000 gallons/day Monthly rainfall: 5.96" at the treatment plant

We removed: 12,000 gallons of sludge to Albany County 44,000 gallons of sludge to Saratoga County

Alarms answered: 19 Power-2, Flow-12, Mechanical-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 clarifiers and weirs on weekly basis.

We used the Vac truck to clean out the Mallards South, Towpath Lane, James Drive, and Front Street pump stations. Coated problem areas of the plant main building roof and rear walking deck seams.

Inspected and tightened the road side final clarifier collector chain.

Troy Belting installed a new control drive on pump# plant pump station.

We used the sewer lateral camera to inspect the Hutchinson Lane CSO and found a ground water infiltration area which we will repair in the winter season when ground is frozen.

Koval Electric removed a trouble code and inspected coolant system on the Sage Road pump station back generator.

I utilized the Everbridge notification system through NYSDEC for an overflow at the plant primary tanks d heavy rains which brought higher than normal flows plant and the high river flooding conditions as per our DEC permit. Report submitted, Craig F. Falcone, Chief Operator.

The Councilman read an update from Town Historian Russ Vandervoort.

Attended the December meeting of the Saratoga County History Center. I was reelected to a 2nd three-year term as a Trustee. I will be writing several Waterford History segments for their "This Week In Saratoga County History Column." We have had nine during the last three years.

Attended a book signing at the Waterford Museum for his new book. Many thanks to all who attended on such short notice. Books are available in Waterford at Port of Call

Consignments or by contacting the author, [russvandervoort@gmail.com](mailto:russvandervoort@gmail.com) or 518-237-0999. Councilman Boudreau added that this is Russ's second book. It is called "Dear Mother, I am the only one left". This book is based on the great-great grandfather of John Anderson who lives in Waterford. The book is also available on Amazon. Congratulations to Russ.

Councilman Boudreau stated that the Museum will be having their first lecture of 2024 Michael Barrett presents "Making Troy". Most of us know the major production that made Troy into one the birthplaces of the American Industrial Revolution. However, there were numerous other businesses that were instrumental in making Troy an economic powerhouse. Come and learn of just some of those businesses that don't get the credit that is due. When: Tuesday January 9, 2024 7:00 – 8:00 PM Admission is \$10 and includes admission to the museum. Light refreshments will be served. Seating is limited so please RSVP at 518-235-0809.

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

Councilman Bruso thanked everyone on the Board and Mr. Lawler for the guidance over the past months.

The Councilman then read the summary of police activity for the month of December 2023.

44 Arrests, 147 traffic tickets, 7 motor vehicle accidents, 560 calls for service

#### Other activity:

Sergeant Shudt attended a training course on Personnel Investigations

Officer Ashe successfully completed his certification for Field Training Officer.

Officer Gibbins attended a car seat installation event in the Town of Halfmoon.

#### Summary for all of 2023:

649 Arrests - up from 474 in 2022

2,213 traffic tickets - up from 1,489 in 2022

125 motor vehicle accidents - up from 99 in 2022

6,651 calls for service-down from 7,367 in 2022

This report was submitted by Sgt. Michael Shudt

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

Councilman McClement welcomed Councilman Bruso and Supervisor Ball and wished them good luck in their new positions.

Councilman McClement then read the Senior report for the month of December 2023.

Grocery Transportation: Seniors - 36

Hrs. – 16, Miles - 87

Medical Transportation: Clients - 16

Hrs. – 35.5, Miles – 405.5

Vehicle O/D Readings

2018 Chevrolet Bus 24 passenger - 9781

2015 Ford Wheel Chair Lift Bus – 98605.4

2009 Ford Van – 91651.9

Senior Center Monthly Attendance- 234

New Members- 1

In this month of December, scheduled daily Center activities took place. Some highlights for

the month; 45 Seniors took part in the Center Christmas Party early in the month. We went on a trip to Mechanicville's Park Ave Confectionary Store and made homemade candy and then had lunch at the End Zone. 16 ladies from our Center attended. We took a trip over to the Rivers Casino as well. Also, we went to Native Sun Greenhouse in Clifton Park for a festive wreath making activity.

The new art project is creating jewelry pieces made from polymer clay. We work with class instruction and tutorials on the internet to create one-of-a-kind pieces.

Our Trip Club members met and are busy working on some great places to visit this upcoming year. There will be more information to come on dates planned.

This January we are looking ahead to the new year with some fun events. The Regional Food Bank will once again be here this month for the Fruits and Veggie program on Friday Jan 12.

The Seniors Business Meeting and Monthly Birthday Party is Tues Jan 16. Our Waterford Rescue Squad will be on hand from 1130-1230 for our Free Blood Pressure Clinic.

On Wednesday, January 24 our first Epic Pajama Party and Breakfast Potluck has been scheduled. With charades, a movie, manicures and karaoke planned, everyone will have something fun to do that day!

Our Feb 1 Chili Cook Off event plans are under way and we are looking for some chili makers to step up to the task. Thus far, we have 12 entries. Who will win this year's coveted Chili Pot trophy? This is going to be a lot of fun and large crowd is expected.

The American Red Cross will be visiting us again on April 5 as we have scheduled another Blood Drive. Flyers will be distributed out to our community in the near future.

Please feel free to call the Center at 518-235-8500 for further information on our programming and events. This report was submitted by Director Eileen Haldeman.

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

Councilwoman Marble congratulated Supervisor Ball and Councilman Brusco.

Councilwoman Marble then read the visitor center report for December 2023 as submitted by Director Jeffrey Cleary.

On December 19<sup>th</sup> the Mohawk River swelled to approximately 24.5 feet or 3.5 feet over flood stage. The harbor wall and canal side of the Visitor Center was completely flooded. Water entered the Dock Office, Restrooms, Farmers Market and storage areas. The water receded below the wall by mid-day on December 20<sup>th</sup>.

One of the doors to the Farmers Market sustained substantial damage. At present the area is secure however the glass must be replaced. Also, fencing to the cantilever that provides access to the docks in season were destroyed. Replacements have been ordered.

A special thank you to the Town Highway Department who made many efforts to prepare before the flood and was quick to clean up the area and the building as the river receded.

Plans are underway for the 2024 navigation season and festival and event dates will be released soon.

The Councilwoman then read the December 2023 Building Department report from Building Inspector Ben Akin. There were 5 Building Permits issued, 10 onsite building inspections, 2 landlord/tenant disputes. There was one unregistered vehicle removed and 1 camper removed. Six stops for road side trash. Twelve hours of mandatory state training was completed, totaling 26 hours of training required by New York State.

Councilwoman Marble then read an update from the Waterford Halfmoon School.

Jan. 10th Sports Booster Meeting  
 Jan. 11<sup>th</sup> BOE Meeting  
 Jan. 15<sup>th</sup> School Closed Martin Luther King Day  
 Jan. 17th PTO Meeting  
 Jan. 26<sup>th</sup> marks the end of the 2<sup>nd</sup> Qtr. for Grades 7-12

The Councilwoman read the monthly update from the Waterford Library.  
 There is a community showcase event on Saturday January 13 from 12-6 pm.  
 Work to replace the current library roof is scheduled to commence on January 8th and last about a month, weather permitting. The library will remain open during the construction.  
 The library will be closed for the MLK Holiday.

**Supervisor’s Report**

Supervisor Ball welcomed everyone here tonight and thanked them for participating. This community is a great place to work and serve in.

**General Orders**

**RESOLUTION #01-2024**

RESOLVED, that the Town Board of the Town of Waterford does hereby direct the Supervisor of the Town to pay the salaries of the following named employees of the Town of Waterford in the amount and at the time stated during the calendar year 2024 without the necessity of pre-audit by the Town Board:

Official	Position	2024 Salary	Pay Cycle
David Ball	Supervisor	\$ 20,515	Monthly
Mary Shannon Carrigan	Town Clerk	\$ 62,000	Weekly
Frank McClement	Councilman	\$ 12,626	Monthly
James Boudreau	Councilman	\$ 12,626	Monthly
Laurie Marble	Councilman	\$ 12,626	Monthly
Brian Brusio	Councilman	\$ 12,626	Monthly
Daniel Kopach	Town Justice	\$ 20,761	Monthly
Jacqueline Goralczyk	Town Justice	\$ 20,761	Monthly

Offered by Councilman Boudreau  
 Seconded by Councilman Brusio

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

**RESOLUTION #02-2024**

RESOLVED, that Danielle Clemente be and she is hereby appointed as Budget Officer for the year 2024 and the annual salary for said position be fixed at \$75,000 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 Councilman Bruso

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

**RESOLUTION #03-2024**

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 \$5,000 for 2024 in weekly installments without necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #04-2024**

RESOLVED, that Amanda Brill be and is hereby reappointed as Junior Accountant for the year 2024 at an annual salary of \$55,000.00 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and that Christina McClement be and she is hereby reappointed as Deputy Town Clerk for the year 2024 at a salary of \$22.88 per hour and 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 Councilman Bruso

Councilman Boudreau yes  
Councilman Bruso yes  
Councilwoman Marble yes  
Councilman McClement Abstain  
Supervisor Ball yes

**RESOLUTION #05-2024**

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 2024 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 of 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 Councilman Bruso

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

**RESOLUTION #06-2024**

RESOLVED, that Nadine Healey be and she is hereby reappointed as part time Clerk to the Town Justices for the year 2024 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 and that Erika Douglas be and she is hereby reappointed as part time Clerk to the Town Justices for the year 2024 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 Councilman Bruso

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

**RESOLUTION #07-2024**

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 2024;  
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 Councilman Bruso

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

**RESOLUTION #08-2024**

RESOLVED, that Mary Eileen Haldeman be and she is hereby reappointed as Senior Citizen/Community Center Director for the year 2024 and that the salary for said position be set at \$27.44 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 2024 and that the salary for said position be set at \$16.23 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 Councilman Bruso

Councilman Boudreau yes



Councilman Brusco yes  
Councilwoman Marble yes  
Councilman McClement yes  
Supervisor Ball yes

**RESOLUTION #09-2024**

RESOLVED, that Russell Vandervoort be and he is hereby reappointed as Town Historian for the Town of Waterford for the year 2024 at a salary of \$2,317 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 Councilman Brusco

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

**RESOLUTION #10-2024**

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 2024 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)	\$71,240	Per Year
Waste Water Laborer, (David Bullett)	\$28.08	Per Hour
Waste Water Laborer (1) (Brian Hayden)	\$26.00	Per Hour
Waste Water Laborer (2) (Jason Norton and Dennis Mielenz)	\$22.88	Per Hour
Highway Department Working Foreman (Cameron Gardner)	\$29.64	Per Hour
Highway Department CDL,/Heavy MEO (Michael Rougia)	\$28.08	Per Hour
Highway Department CDL/MEO III (James Carlton)	\$26.00	Per Hour
Highway Department CDL/MEO II (Paul Terry)	\$24.44	Per Hour
Highway Department CDL/MEO I (Joshua McCrea)	\$22.88	Per Hour
Highway Department CDL/MEO I (Joshua Ricci)	\$22.88	Per Hour
Highway Department Laborer (2) (Dylan Charbonneau and Connor Dayton)	\$20.80	Per Hour

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #11-2024**

RESOLVED, that Zbigniew Lubas be and he is hereby reappointed as Highway Superintendent for the year 2024 and that the annual salary for said position be set at \$72,800 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 Councilman Bruso

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

**RESOLUTION #12-2024**

RESOLVED, that Benjamin Akin be and he is hereby reappointed as Building Inspector and Code Enforcement Officer for 2024 and that the salary for said position be set at \$31.75 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 Councilman Bruso

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

**RESOLUTION #13-2024**

RESOLVED, that David Woodin be and he is hereby reappointed as Chairman of the Waterford Planning Board for the year 2024 and that the annual salary for said position be set at \$4,138 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 Councilman Brusio

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

**RESOLUTION #14-2024**

RESOLVED, that David Woodin be and he is hereby reappointed as Planning Director for the year 2024 and that the annual salary for said position be set at \$33,718 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 Brusio

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

**RESOLUTION #15-2024**

RESOLVED, that Carl Benoit be and he is hereby reappointed as Chairman of the Waterford Zoning Board of Appeals for the year 2024 and that the annual salary for said position be set at \$2,861 per year to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board and that William Fredette be and he is hereby reappointed as member of the Zoning Board of Appeals at a salary of \$80.12 per meeting commencing immediately and ending on December 31, 2028 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 Councilman Bruso

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

**RESOLUTION #16-2024**

RESOLVED, that the 2024 salaries for all Planning Board members and Zoning Board of Appeals members not set by any other resolution, be set at \$80.12 per meeting; and that the 2024 salaries for members of the Board of Assessment Review, not set by any other resolution, be set at \$84.30 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 Councilman Bruso

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

**RESOLUTION #17-2024**

RESOLVED, that Darci Kane be and she is hereby reappointed as part-time secretary to the Zoning Board of Appeals for the year 2024 at a salary of \$2,604 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 Bruso

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

**RESOLUTION #18-2024**

RESOLVED, that the regular monthly meeting of the Waterford Town Board for the year 2024 will be held on the first Tuesday of each month at 7:00 P.M.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #19-2024**

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 Councilman Bruso

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

**RESOLUTION #20-2024**

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 2024 be set at the level established by the Internal Revenue Service.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #21-2024**

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, Pitney Bowes Financial Services, County Waste, CDPHP, NYS Unemployment Insurance, 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 2024.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #22-2024**

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 2024.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #23-2024**

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 Councilman Bruso

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

**RESOLUTION #24-2024**

RESOLVED, George Quick be and he is hereby reappointed as Fire Inspector for the Town of Waterford for the year 2024 and that the salary for said position be set at \$2,455 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 Councilman Bruso

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

**RESOLUTION #25-2024**

RESOLVED, that Frank McClement be and he is hereby reappointed as a member of the Saratoga County Youth Board for the year 2024.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

Councilman Boudreau yes  
Councilman Bruso yes  
Councilwoman Marble yes  
Councilman McClement Abstain  
Supervisor Ball yes

**RESOLUTION #26-2024**

RESOLVED, that the following holidays will be designated as “Official Holidays” for the year 2024 for all non-union employees.

HOLIDAYS

New Year’s Day-(1/1/24)  
Martin Luther King Birthday (1/15/24)  
President’s Day (2/19/24)  
Memorial Day (5/27/24)  
Juneteenth Day (6/19/2024)  
Independence Day (7/4/24)  
Labor Day (9/2/24)  
Columbus Day (10/14/24)  
Veterans Day (11/11/24)  
Thanksgiving Day (11/28/24)  
Day after Thanksgiving (11/29/24)  
Christmas Day (12/25/24)

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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



**RESOLUTION # 27-2024**

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 2024.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #28-2024**

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 Councilman Bruso

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

**RESOLUTION #29-2024**

RESOLVED, that Rachael Holbrook, as the Sole Assessor for the Town of Waterford, be paid a salary of \$41.60 per hour with a maximum number of hours to be worked weekly of 18 for the year 2024. 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 Councilman Bruso

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

**RESOLUTION #30-2024**

RESOLVED, that James Callaghan be and he is hereby reappointed as the Assessor's Clerk at a salary of \$22.20 per hour for 2024 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 Councilman Bruso

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

**RESOLUTION #31-2024**

RESOLVED, that Torri Van Nostrand be and she is hereby reappointed as part-time Recreation Director for the year 2024 at a salary of \$19.11 per hour 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 2024 at a salary of \$19.11 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 Councilman Brusio

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

**RESOLUTION #32-2024**

RESOLVED, that Jeffrey St. Denis be and he is hereby reappointed as full-time Animal Control Officer for the Town for the year 2024 at a salary of \$46,934 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 Councilman Brusio

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

**RESOLUTION #33-2024**

RESOLVED, that Dennis Carnevale be and he is hereby reappointed as part-time Cemetery Caretaker for the Town of Waterford for the year 2024 at a salary of \$8,427 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 Brusio

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

**RESOLUTION #34-2024**

RESOLVED, that Jeffrey Cleary be and he is hereby reappointed as full-time Canal Visitor Center Director for the year 2024 at a salary of \$58,493 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 Councilman Brusio

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

**RESOLUTION #35-2024**

RESOLVED, that Andrew Walters be and he is hereby reappointed as Chauffeur for the year 2024 for the Town of Waterford at a salary of \$24.44 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 Councilman Bruso

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

**RESOLUTION #36-2024**

RESOLVED, that Tracy Weir be and she is hereby reappointed as Police Matron for the Town of Waterford for the year 2024 and that the salary for said position be set at \$23.22 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 Councilman Bruso

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

**RESOLUTION #37-2024**

RESOLVED, that Andrew Walters be and he is hereby reappointed as Custodian for the Town Hall for the year 2024 at a salary of \$24.44 per hour and Custodian for the Community/Senior Center for the year 2024 at a salary of \$24.44 per hour to be paid in weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #38-2024**

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

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #39-2024**

RESOLVED, that Patrick O'Connell be and he is hereby reappointed to provide weapons training and certification for the year 2024 to the Waterford Police Department in accordance with DCJS standards and to maintain all records and respond to requests for information at an annual salary of \$2,164 to be paid in quarterly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #40-2024**

RESOLVED, that Stacey Clement be and she is hereby reappointed as part time Aide to the Town Supervisor's Office for the year 2024 at a salary of \$19.76 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 Councilman Bruso

Councilman Boudreau yes  
Councilman Bruso yes  
Councilwoman Marble yes

Councilman McClement yes  
Supervisor Ball yes

### **Regular Meeting**

#### **RESOLUTION #41-2024**

RESOLVED, that Town Clerk Mary Shannon Carrigan be and is hereby reappointed as Registrar of Vital Statistics and Records Access Officer for the Town of Waterford; and  
Be It Further Resolved, that Deputy Town Clerk Christina McClement be and is hereby reappointed as Deputy Registrar of Vital Statistics and Records Access Officer for the Town of Waterford.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

Councilman Boudreau yes  
Councilman Bruso yes  
Councilwoman Marble yes  
Councilman McClement Abstain  
Supervisor Ball yes

#### **RESOLUTION #42-2024**

RESOLVED, that William Coutu be and he is hereby appointed to the temporary position of Aide to the Town Budget Officer at a salary of \$75.00 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 Councilman Bruso

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

#### **RESOLUTION #43-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement in the amount of 11,290.00 with Delaware Engineering, D.P.C. for environmental monitoring at the closed Town of Waterford landfill for 2024.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #44-2024**

RESOLVED, that David Woodin, Carl Benoit and Peter Fletcher be and they are hereby authorized to attend the Annual Saratoga County Planning and Zoning Conference on Wednesday January 31st, 2024 to be held at the Saratoga Springs City Center with a registration fee of \$75.00 per person.

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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

**RESOLUTION #45-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby allows Tony Lubas to carry over an additional 35 hours of vacation time into 2024. These vacation hours are over and above the 40 vacation hours authorized to be carried over per the Town's Employee Handbook. The additional 35 hours of vacation time were not utilized during 2023 due to an increased workload and staffing issues; and

Be It Further Resolved, that Town Board of the Town of Waterford hereby allows Craig Falcone to carry over an additional 40 hours of vacation time into 2024. These vacation hours are over and above the 40 vacation hours authorized to be carried over per the Town's Employee Handbook. The additional 40 hours of vacation time were not utilized during 2023 due to an increased workload and staffing issues

Offered by Councilman Boudreau  
Seconded by Councilman Bruso

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



**RESOLUTION #46 -2024**

RESOLVED, that Jeremy Krug be and is hereby appointed as Alternate Member of the Town of Waterford Planning Board for a term of three years ending December 31, 2026.

Offered by Councilman Boudreau  
Seconded by Councilman Brusio

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

**RESOLUTION #47-2024**

RESOLVED, that Nicole Sullivan be and is hereby appointed as full time Clerk to the Town Justices at a salary of \$25.00 per hour effective January 8, 2024 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 Councilman Brusio

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

**RESOLUTION #48 -2024**

RESOLVED, that the Town Board of the Town of Waterford hereby approves the attached 2023 Budget Amendments:

Offered by Councilman Boudreau  
Seconded by Councilman Brusio

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

TOWN OF WATERFORD  
2023 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	\$16,150.00	\$2,000.00	\$18,150.00
A1110.4 Town Justices - Contractual	\$9,450.00	\$2,000.00	\$11,450.00
A1220.4 Town Supervisor - Contractual	\$25,075.00	\$1,500.00	\$26,575.00
A1320.4 Auditor - Contractual	\$25,000.00	\$113.00	\$25,113.00
A1440.4 Engineer - Contractual	\$10,000.00	\$39,000.00	\$49,000.00
A1930.4 Judgments & Claims - Contractual	\$0.00	\$17,040.00	\$17,040.00
A2989.4 Other Education - D.A.R.E. - Contractual	\$0.00	\$1,983.00	\$1,983.00
A3120.1 Police - Personal Services	\$984,631.00	\$35,000.00	\$1,019,631.00
A3120.2 Police - Equipment & Capital Outlay	\$0.00	\$42,100.00	\$42,100.00
A3510.1 Control of Dogs - Personal Services	\$48,865.00	\$1,500.00	\$48,365.00
A3989.4 Other Public Safety - Contractual	\$0.00	\$400.00	\$400.00
A7510.4 Historian - Contractual	\$750.00	\$308.00	\$1,058.00
A9010.8 NYS Employees Retirement	\$53,454.00	\$5,000.00	\$58,454.00
A9015.8 NYS Police & Fire Retirement	\$237,713.00	\$20,328.00	\$258,041.00
<b>Total Increase -"A" Fund Expenses</b>		<b>\$168,252.00</b>	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
A1110.1 Town Justices - Personal Services	\$100,330.00	-\$6,500.00	\$93,830.00
A1220.1 Town Supervisor - Personal Services	\$83,286.00	-\$6,000.00	\$77,286.00
A1355.1 Assessor - Personal Services	\$91,274.00	-\$8,619.00	\$82,655.00
A1380.4 Fiscal Agent Fees - Contractual	\$600.00	-\$80.00	\$520.00
A1450.4 Elections - Contractual	\$100.00	-\$100.00	\$0.00
A1610.4 Central Services Administration - Contractual	\$5,000.00	-\$2,000.00	\$3,000.00
A1670.4 Central Printing & Mailing - Contractual	\$4,225.00	-\$2,000.00	\$2,225.00
A1910.4 Unallocated Insurance	\$62,451.00	-\$3,500.00	\$58,951.00
A9060.8 Hospital & Medical Insurance	\$354,131.00	-\$70,000.00	\$284,131.00
<b>Total Decrease -"A" Fund Expenses</b>		<b>-\$98,799.00</b>	

TOWN OF WATERFORD  
 2023 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	\$2,171,368.00	\$5,358.00	\$2,176,727.00
A1081.0 Other Payments in Lieu of Taxes	\$0.00	\$9,784.00	\$9,784.00
A1090.0 Interest & Penalties of Real Property Taxes	\$4,500.00	\$696.00	\$5,196.00
A1255.0 Town Clerk Fees	\$3,200.00	\$100.00	\$3,300.00
A1520.0 Police Fees	\$2,500.00	\$686.00	\$3,186.00
A2210.0 General Services, Other Governments	\$11,000.00	\$1,500.00	\$12,500.00
A2401.0 Interest and Earnings	\$2,500.00	\$51,000.00	\$53,500.00
A2880.0 Insurance Recoveries	\$0.00	\$17,902.00	\$17,902.00
A2701.0 Refunds of Prior Years Expenditures	\$0.00	\$45.00	\$45.00
A2705.0 Gifts & Donations - D.A.R.E. Program	\$0.00	\$1,430.00	\$1,430.00
A2770.0 Miscellaneous Revenue	\$0.00	\$17,442.00	\$17,442.00
A3389.0 State Aid - Other Public Safety	\$0.00	\$4,524.00	\$4,524.00
A4980.0 Federal Aid - Emergency Disaster Assistance	\$0.00	\$5,609.00	\$5,609.00
A5031.0 Interfund Transfers	\$0.00	\$4,137.00	\$4,137.00
Total Increase -"A" Fund Revenues		\$120,193.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
A1232.0 Tax Collector Fees	\$400.00	-\$40.00	\$360.00
A2190.0 Sale of Cemetery Lots	\$12,000.00	-\$8,800.00	\$3,200.00
A2192.0 Charges for Cemetery Services	\$15,000.00	-\$3,500.00	\$11,500.00
A2544.0 Dog Licenses	\$4,750.00	-\$1,000.00	\$3,750.00
A2610.0 Fines & Forfeited Bail	\$30,000.00	-\$7,000.00	\$23,000.00
A3005.0 Mortgage Tax	\$175,000.00	-\$30,400.00	\$144,600.00
Total Decrease -"A" Fund Revenues		-\$50,740.00	

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>
B1420.4 Attorney - Contractual	\$0.00	\$1,830.00	\$1,830.00
B1910.4 Unallocated Insurance - Contractual	\$13,850.00	\$383.00	\$14,233.00
B1930.4 Judgments & Claims - Contractual	\$0.00	\$3,462.00	\$3,462.00
B6772.4 Programs for Aging - Contractual	\$1,200.00	\$779.00	\$1,979.00
B7140.2 Playgrounds & Recreation - Equipment	\$0.00	\$58,102.00	\$58,102.00
B7140.4 Playgrounds & Recreation - Contractual	\$57,841.00	\$5,000.00	\$62,841.00
B7150.4 Swimming Pool - Contractual	\$30,425.00	\$14,750.00	\$45,175.00
B7180.4 Canal Welcome Center - Contractual	\$44,728.00	\$13,000.00	\$57,728.00
B7550.4 Celebrations - Contractual	\$23,350.00	\$2,000.00	\$25,350.00
B8010.4 Zoning - Contractual	\$6,850.00	\$1,000.00	\$7,850.00
B8020.4 Planning - Contractual	\$7,325.00	\$22,675.00	\$30,000.00
B8161.4 Collections - Contractual	\$348,561.00	\$40,000.00	\$388,561.00
Total Increase -"B" Fund Expenses		\$162,981.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
B1380.4 Fiscal Agent Fees - Contractual	-\$600.00	-\$80.00	\$520.00
B1440.4 Engineer - Contractual	\$18,400.00	-\$5,000.00	\$13,400.00
B1610.4 Central Services Administration - Contractual	\$1,500.00	-\$500.00	\$1,000.00
B7020.1 Parks & Recreation - Personal Services	\$13,227.00	-\$4,668.00	\$8,559.00
B7020.4 Parks & Recreation - Contractual	\$225.00	-\$223.00	\$2.00
B7140.1 Playgrounds & Recreation - Personal Services	\$4,640.00	-\$65.00	\$4,575.00
B7150.1 Swimming Pool - Personal Services	\$27,413.00	-\$5,515.00	\$21,898.00
B7550.1 Celebrations - Personal Services	\$7,716.00	-\$3,000.00	\$4,716.00
B9060.8 Hospital & Medical Insurance	\$86,813.00	-\$25,000.00	\$61,813.00
B9901.9 Transfers to Other Funds	\$1,802,406.00	-\$67,513.00	\$1,734,893.00
Total Decrease -"B" Fund Expenses		-\$111,564.00	

TOWN OF WATERFORD  
 2023 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	2,171,369.00	\$150,000.00	\$2,321,369.00
B2115.0 Planning Board Fees	3,500.00	\$6,650.00	\$10,150.00
B2130.0 Trash Fees	8,500.00	\$2,244.00	\$10,744.00
B2376.0 Refuse & Garbage Services, Other Governments	\$37,500.00	\$896.00	\$38,396.00
B2555.0 Building Permits	\$60,000.00	\$2,000.00	\$62,000.00
B2702.0 Gifts & Donations	\$11,000.00	\$1,000.00	\$12,000.00
B2770.0 Miscellaneous Revenues	\$0.00	\$95,222.00	\$95,222.00
B3001.0 State Aid - Revenue Sharing	\$0.00	\$41,170.00	\$41,170.00
B5031.0 Interfund Transfers	\$0.00	<u>-\$17,284.00</u>	\$17,284.00
Total Increase -"B" Fund Revenues		\$316,466.00	

<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	-\$1,500.00	\$104,500.00
B1560.0 Safety Inspection Fees	\$6,000.00	-\$6,000.00	\$0.00
B2012.0 Recreation Concessions	\$1,500.00	-\$482.00	\$1,018.00
B2110.0 Zoning Fees	\$4,000.00	-\$2,500.00	\$1,500.00
B2376.0 Refuse & Garbage Services, Other Governments	\$39,000.00	-\$953.00	\$38,047.00
B2750.0 AIM-Related Payments	\$41,170.00	<u>-\$41,170.00</u>	\$0.00
Total Decrease -"B" Fund Revenues		-\$52,605.00	

TOWN OF WATERFORD  
 2023 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	\$515,100.00	<u>-\$212,444.00</u>	\$302,656.00
Total Decrease - "B" Appropriated Fund Balance		-\$212,444.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 MISCELLANEOUS SPECIAL REVENUE (CM) FUND EXPENSES  
 CANAL WELCOME CENTER SOUVENIR SHOP

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM7989.4 Other Culture & Recreation - Contractual	\$5,100.00	-\$1,069.00	\$4,031.00
Total Decrease - "CM" Fund Expenses		-\$1,069.00	

TOWN OF WATERFORD  
 2023 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	\$5,100.00	\$213.00	\$5,313.00
CM2770.0 Miscellaneous Revenues	\$0.00	\$18.00	\$18.00
Total Increase - "CM" Fund Revenues		\$231.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 MISCELLANEOUS SPECIAL REVENUE (CM2) FUND EXPENSES  
 JULY 4TH CELEBRATION

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(2)7989.4 Other Culture & Recreation - Contractual	\$2,600.00	-\$1,915.00	\$685.00
Total Decrease - "CM(2)" Fund Expenses		-\$1,915.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 MISCELLANEOUS SPECIAL REVENUE (CM2) FUND REVENUES  
 JULY 4TH CELEBRATION

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(2)2320.0 Economic Assistance, Other Governments	\$2,600.00	-\$1,915.00	\$685.00
Total Decrease - "CM(2)" Fund Revenues		-\$1,915.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 MISCELLANEOUS SPECIAL REVENUE (CM3) FUND EXPENSES  
 TUG BOAT ROUND-UP

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(3)7989.4 Other Culture & Recreation - Contractual	\$34,925.00	-\$5,925.00	\$29,000.00
Total Increase - "CM(3)" Fund Expenses		-\$5,925.00	

TOWN OF WATERFORD  
 2023 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)2320.0 Economic Assistance - Other Governments	\$12,925.00	\$10,505.00	\$23,430.00
CM(3)2770.0 Miscellaneous Revenues	\$18,000.00	\$4,170.00	\$22,170.00
Total Increase - "CM(3)" Fund Revenues		\$14,675.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
CM(3)2089.0 Other Culture & Recreation	\$8,000.00	-\$3,345.00	\$2,655.00
Total Decrease - "CM(3)" Fund Revenues		-\$3,345.00	

TOWN OF WATERFORD  
 2023 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	\$27,000.00	-\$7,770.00	\$19,230.00
Total Decrease - "CM(5)" Fund Expenses		-\$7,770.00	

TOWN OF WATERFORD  
 2023 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)2320.0 Economic Assistance, Other Governments	\$14,000.00	-\$9,836.00	\$4,164.00
CM(5)2770.0 Miscellaneous Revenues	\$13,000.00	-\$3,000.00	\$10,000.00
Total Decrease - "CM(5)" Fund Revenues		-\$12,836.00	

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

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
DB1420.4 Attorney - Contractual	\$1,500.00	\$2,472.00	\$3,972.00
DB1440.4 Engineer - Contractual	\$0.00	\$12,445.00	\$12,445.00
DB1910.4 Unallocated Insurance - Contractual	\$28,158.00	\$3,042.00	\$31,200.00
DB5110.4 General Repairs - Contractual	\$98,415.00	\$50,000.00	\$148,415.00
DB5130.2 Machinery - Equipment & Capital Outlay	\$149,565.00	\$9,896.00	\$159,461.00
DB5130.4 Machinery - Contractual	\$91,204.00	\$15,000.00	\$106,204.00
DB5140.1 Miscellaneous - Personal Services	\$180,000.00	\$3,000.00	\$183,000.00
<b>Total Increase -"DB" Fund Expenses</b>		<b>\$95,855.00</b>	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
DB1380.4 Fiscal Agent Fees - Contractual	\$600.00	-\$80.00	\$520.00
DB1610.4 Central Services Administration - Contractual	\$1,750.00	-\$800.00	\$950.00
DB5110.1 General Repairs - Personal Services	\$231,865.00	-\$15,000.00	\$216,865.00
DB5112.2 Road Construction - Equipment & Capital Outlay	\$546,057.00	-\$38,413.00	\$507,644.00
DB5130.1 Machinery - Personal Services	\$17,500.00	-\$5,000.00	\$12,500.00
DB5132.4 Garage - Contractual	\$41,400.00	-\$2,000.00	\$39,400.00
DB5142.1 Snow Removal - Personal Services	\$59,000.00	-\$32,000.00	\$27,000.00
DB9030.8 Social Security	\$30,899.00	-\$4,500.00	\$26,399.00
DB9035.8 Medicare	\$7,226.00	-\$1,000.00	\$6,226.00
DB9060.8 Hospital & Medical Insurance	\$111,912.00	-\$34,912.00	\$77,000.00
<b>Total Decrease -"DB" Fund Expenses</b>		<b>-\$133,705.00</b>	

TOWN OF WATERFORD  
2023 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	\$1,150.00	\$1,150.00
DB2685.0 Sales of Equipment	\$0.00	\$21,975.00	\$21,975.00
DB2680.0 Insurance Recoveries	\$0.00	\$598.00	\$598.00
DB2770.0 Miscellaneous Revenues	\$0.00	\$854.00	\$854.00
DB3501.0 Consolidated Highway Aid	\$80,000.00	\$6,052.00	\$86,052.00
<b>Total Increase -"DB" Fund Revenues</b>		<b>\$30,629.00</b>	

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

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
DB1030.0 Special Assessments	\$966.00	-\$966.00	\$0.00
DB5031.0 Interfund Transfers	\$1,802,406.00	-\$67,513.00	\$1,734,893.00
<b>Total Decrease -"DB" Fund Revenues</b>		<b>-\$68,479.00</b>	



TOWN OF WATERFORD  
2023 BUDGET AMENDMENTS  
SEWER (SS) FUND EXPENSES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
SS1420.4 Attorney	\$0.00	\$735.00	\$735.00
SS1910.4 Unallocated Insurance	\$43,691.00	\$1,303.00	\$44,994.00
SS1930.4 Judgments & Claims - Contractual	\$0.00	\$27,140.00	\$27,140.00
SS8130.2 Sewage Treatment & Disposal - Equipment	\$0.00	\$35,632.00	\$35,632.00
SS8130.4 Sewage Treatment & Disposal - Contractual	\$419,818.00	<u>\$15,000.00</u>	\$434,818.00
Total Increase - "SS" Fund Expenses		\$79,810.00	

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED DECREASE</u>	<u>AMENDED BUDGET</u>
SS1380.4 Fiscal Agent Fees - Contractual	\$1,336.00	-\$80.00	\$1,256.00
SS1610.4 Central Services Administration - Contractual	\$1,200.00	-\$500.00	\$700.00
SS8130.1 Sewage Treatment & Disposal - Personal Services	\$289,780.00	-\$6,000.00	\$283,780.00
SS9030.8 Social Security	\$17,966.00	-\$372.00	\$17,594.00
SS9035.8 Medicare	\$4,202.00	-\$87.00	\$4,115.00
SS9060.8 Hospital & Medical Insurance	\$65,073.00	-\$12,000.00	\$53,073.00
SS9790.7 EFC Loan Interest	\$4,693.00	-\$434.00	\$4,259.00
Total Decrease - "SS" Fund Expenses		-\$19,473.00	

TOWN OF WATERFORD  
2023 BUDGET AMENDMENTS  
SEWER (SS) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
SS2770.0 Miscellaneous Revenues	\$0.00	<u>\$49,474.00</u>	\$49,474.00
Total Increase - "SS" Fund Revenues		\$49,474.00	

TOWN OF WATERFORD  
2023 BUDGET AMENDMENTS  
SEWER (SS) FUND

<u>LINE ITEM</u>	<u>APPROVED</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED</u>
SS0599.0 Appropriated Fund Balance	\$111,012.00	<u>\$10,863.00</u>	\$121,875.00
Total Increase - "SS" Appropriated Fund Balance		\$10,863.00	

TOWN OF WATERFORD  
 2023 BUDGET AMENDMENTS  
 WATER BONDS (SW) FUND REVENUES

<u>LINE ITEM</u>	<u>APPROVED BUDGET</u>	<u>PROPOSED INCREASE</u>	<u>AMENDED BUDGET</u>
SW5031.0 Interfund Transfer	\$0.00	\$109,017.00	\$109,017.00
Total Increase - "SW" Fund Revenues		\$109,017.00	

Councilman Boudreau made a motion to approve all the resolutions, seconded by Councilman Brusio. Councilman McClement stated that he will be abstaining from Resolutions #4-2024, 25-2024, 41-2024. All voted in favor of the motion, with Councilman McClement abstaining from resolutions #4-2024, #25-2024, #41-2024.

Supervisor Ball introduced Nicole Sullivan the new Court Clerk and Jeremy Krug who was appointed to the Planning board and thanked them both.

**Other Business**

Supervisor Ball reappointed Jeffrey Cleary to the Waterford Water Board and thanked him for his service.

Supervisor Ball asked if there were any other comments.

Craig Falcone- on behalf of the Village of Waterford he wanted to thank Councilman Boudreau and Tony Lubas for the help the highway department provided in helping to pick up after the flood.

Supervisor Ball recognized Supervisor Lawler and Fran Lawler who were in attendance. Supervisor Ball thanked Jack for his good sheparding all these years.

There were no further comments.

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

Respectfully submitted,

Mary Shannon Carrigan  
 Town Clerk