

At the Town Board Meeting of the Waterford Town Board held on March 5, 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

### **Communications and Petitions**

Letter of Retirement from Sergeant Michael Shudt

*Read and filed*

Supervisor Ball thanked Sgt. Shudt for his years of service.

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

Minutes of the Town Board Meeting of February 6, 2024 and Agenda and Special Meeting of February 27, 2024 were distributed 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 report, Petty Cash and Abstract Report for the month of February 2024. The petty cash report totaled \$13.42. Councilman Boudreau made a motion to accept the financial reports as read 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 monthly report from the Highway Department. Pot holes were filled on Robin Lane, Birch Glen, Columbus, School House, Bells Lane and Mallards Landing South.

Davis Ave upper cemetery road was repaired with crusher stone along with roadside repair on Clemente, Suncrest, Pheasant Run, Canvasback, and Mallards Landing North.

Trail maintenance was completed from Momentive to Fulton Street.

A Stop sign was added on Clemente Ln and 2 Stop signs were replaced on Mohawk & 6<sup>th</sup> also on Grand Alley & Grace Street. Replaced signs included: handicap on 41 Clifton, No parking on 86 Vanderwerken, an all-way stop on Mallards Landing North & Towpath, Dead End on Weaver Ave and Paddlewheel, 5 Ton weight limit on Morgan & Middletown and multiple signs were straightened in various locations throughout the town.

The Sewer Vac truck was used to assist the water department in pumping out water at the Bells Lane pump station.

An exploratory dig was done on Harrison Street after noticing an unknown water source. Findings resulted in a water main repair.

Tree pruning was completed on Prospect Hill, Swayze Acres, Sage Rd, Devitt Rd, Linda Ln, Victor, Birch Glen, River Bend, Mallards South, Copperfield, Clifton, Grace, First Ave, Arch, Davis, Hutchinson, South Street Ext. and Short 6<sup>th</sup> Street.

Trash and dog waste receptacles were maintained.

All vehicles and equipment continue to be serviced and repaired. 50 Tons of road salt was used. 60 Yards of green waste was collected.

The Highway department responded to 12 service requests and processed 19 Dig Safe requests with 5 emergencies.

Councilman Boudreau then read the February 2024 Wastewater Dept. report from Chief Operator Craig Falcone.

WPCF Operation Summary for the month of February 2024. Average Influent Flow: 883,000 gallons/day. Monthly rainfall: 0.6" at the treatment plant

We removed: 12,000 gallons of sludge to Albany County 46,000 gallons of sludge to Saratoga County

Alarms answered:6 Power-0, Flow-0, Mechanical-5, Wipes/hygiene-1

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 Front St, Mallards North, Mallards South, Suncrest Drive, Canvasback Ridge and the Towpath Lane pump stations.

Emerick Associates replaced the faulty level transducer in the plant pump station wet well and trouble shot the pump #2 seal fail issue. The pump has been pulled and delivered to them for rebuilding. The rebuilding of the pump is 1/6<sup>th</sup> the cost of a new pump and we have a total of 6 of those pumps between, the plant pump station and the 3rd Street pump station and they are all 11 years old. To stay ahead of the game we will be scheduling them to all rebuilt over the next 1 to 2 years.

Troy Belting swapped over the alarm input line in the Drake Court pump station power control panel which had been giving false alarms during normal routine inspections.

The A-Team pulled, inspected, and cleared debris for pump #1 at the Front St pump station. The pump was then tested and put back into service.

Councilman Boudreau read the monthly update from the Waterford Water Commissioners  
Water Consumption - The Water Works delivered approximately 31,882,875 gallons or 1,028,480 gpd of water during the month.

Water Distribution System Work - The staff completed approximately 50 dig-safe utility locations as well as 47 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 with drive by read meters. Staff have logged 2782 meters installed to date.

Hydrant Maintenance - winter is almost over; but if anyone sees a hydrant that doesn't have a snow marker, please contact our office so we can 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.

Get the Lead out- We have completed our Lead Service Inventory Report (LSIR) report and have submitted it to the DOH. Customers can contact our office if they wish to know what their service is made of. We are sending out lead service notifications to the appropriate customers this month.

Councilman Boudreau then gave an update from Town Historian Russ Vandervoort. He attended the February Meeting of the Saratoga County History Center. He reported earlier that he was working with a videographer on creating a video presentation on the Old Champlain Canal in Waterford. They have planned out the production. A start date will be determined based on the weather. For presentation purposes, they want the spring growth to be in bloom. A production schedule will be forthcoming. They would like to have a small group of people for an audience. More information will be available once we determine a start date. We have acquired a copy of Nathaniel Sylvester's History of Saratoga County. It is an exceptional literary history of Saratoga County from 1606 to 1896. It obviously includes Waterford. It is 519 pages and an excellent resource. It was donated by George Bourgeois through his granddaughter, Natasha Antonelli. Many thanks to her, and to Mary and Christina of the Town Clerk's Office for their role in obtaining the book.

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

Councilman Brusco read the summary of police activity for the month of February 2024. There were 43 arrests, 110 traffic tickets, 4 motor vehicle accidents, 468 calls for service  
Other activity:

Officer Gibbins provided instruction to recruits at The Zone 5 Police Academy on the topic of Field Sobriety Testing.

New police vehicle (4396) was placed into service.

All officers received updated training on less lethal use of force

Councilman Brusco stated that there is a fundraiser on March 9<sup>th</sup> at 7PM, Mug Night at Peck Hose Fire Company. The cost is \$20 per mug.

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

Councilman McClement read the February 2024 Waterford Community/Senior Center monthly report as submitted by Director Eileen Haldeman.

##### Grocery Transportation

Shoppers-36

Hours-16

Miles-104

##### Medical

Appts -20

CNX-11

Miles- 615

Hours 52

Attendance- 298 New Members-2

##### Vehicle Mileage

2009 Ford Van 92,357

2015 Ford Bus 99,400

2018 Chevy Bus 10,007

In this month of February, scheduled daily Center activities took place. We had our Chili Cookoff at the Center with a total of 14 chili makers, three judges and 22 tasters attending. There was a record turnout and this will be an annual event. Seniors also went to lunch at Norrine's

Restaurant here in Waterford.

New games have been ordered for Wednesday afternoon game day. People are encouraged to bring lunch to make this a full afternoon of fun and games. There is a new fun event entitled "Soups On" and as it states we will have soup made; this month its roasted chicken with vegetables and rice. We are considering to have this become a monthly event in the cooler weather. 30 people signed up so far; bingo to follow!

The Trip Club is meeting monthly now to work on this year's schedule. They are planning a trip to Potter Hill Barn and Guisseppe's Restaurant in Hoosick Falls on Fri March 22. We are looking for bowling enthusiasts; on March 14 and April 11 as we have secured open game times at Sparetime in Clifton Park. There is a sign-up sheet here at the Center. Call for more details. We still continue to walk each week providing that the weather cooperates. We average 1.5-2 miles on Wednesdays. Our favorite spot is starting from Division St. and walking north on the Canal towpath. It's an even walking area and we adjust to the pace as needed.

There is more room available to join in with our billiards group as they will be meeting on Thursday mornings at 10am here at the Center.

The St Patrick's Day Luncheon catered by Chef Joe Forget will be held on next Tuesday March 19 at 12 noon. Cost is 25.00 per person. So far there are 39 people signed up.

We are having another Blood Drive! On Friday April 5 the American Red Cross will be coming to the Center. You can sign up two ways- call 518-235-8500 and speak to Director Eileen or go online to [redcrossblood.org](http://redcrossblood.org). There are many time slots to still fill. With each donation you are helping to save lives.

Lastly, this coming Monday March 11 between the hours of 4-8pm, The Town of Waterford is sponsoring a Narcan Training Program here at the Waterford Senior Center. The Waterford Police Dept and Rescue Squad will be instructing the public on how to administer this life saving medication. Please consider coming to this important event.

As always, please contact the Center at 518-235-8500 for further information on these events.

Councilman McClement stated that the Saratoga County Deceased Veterans Ceremony will be held on March 19<sup>th</sup> at 2pm at the Board of Supervisors in Ballston Spa, the honoree from Waterford is John Lawler Sr. The councilman spoke of the service record of Mr. Lawler.

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

Councilwoman Marble read the monthly report from the Waterford Harbor Visitor Center.

The New York State Canal Corporation announced that, conditions permitting, all portions of the New York State Canal system are scheduled to open on Friday, May 17, 2024.

This year marks the 200<sup>th</sup> consecutive season of navigation along New York's Canals. The 200<sup>th</sup> anniversary of the original Erie Canal's completion and opening will be commemorated as the Erie Canal's bicentennial in 2025.

There are no tolls or fees for recreational use of the Canal system this year.

Additional information about this year's season, including hours of operation will be forthcoming. The Canal system is scheduled to close to navigation on Wednesday, October 16, 2024. Interested parties should visit: [canals.ny.gov](http://canals.ny.gov) and sign up for "Notice to Mariners" updates. Plans at the Hurst Harbor Center are underway for the 2024 navigation season. Canalfest is scheduled for Saturday and Sunday May 18 and 19. Our annual Independence Day fireworks celebration is tentatively scheduled for Friday, July 5<sup>th</sup>. The legendary Tugboat Roundup will

return to the Port of Waterford on September 6, 7 and 8. More to come.

The Buffalo Maritime Center is constructing a traditionally-built, full-sized replica of the Erie Canal Boat *Seneca Chief* that opened the Erie Canal in 1825. In September of 2025, the *Seneca Chief* will depart on the voyage from Buffalo to New York Harbor to commemorate the Bicentennial of Gov. DeWitt Clinton's 1825 Inaugural Voyage. The *Seneca Chief* is tentatively scheduled to visit the Port of Waterford on Wednesday and Thursday, October 16<sup>th</sup> and 17<sup>th</sup>, 2025. More information will be forthcoming.

The Visitor Center/ Dock Office continues to seek volunteers to assist during the navigation season. This is a great way to serve your community for a few hours each week while meeting people from around the world and enjoying the natural beauty of our harbor and our town. If interested please call Jeff Cleary at (518) 233-9123.

Councilwoman Marble then gave an update from Ben Akin, the Building and Zoning Official. There were 6 building permits issued. One Stop-Work order, and 13 onsite construction inspections. The final inspection and fire safety inspection has been completed on Leafy Peaks Dispensary. They are waiting on licensing from NYS. There were two tenant / landlord disputes. Saratoga County Department of Health, Division of Environmental Health report has been submitted and accepted. There were seven stops for curbside trash items. Regular maintenance has been completed on the town vehicle.

The Councilwoman went on to read an update from the Waterford Library by Director, Timothy McDonough. The majority of the work on the new roof is complete. They will return in April to do some painting.

Here are some upcoming programs:

Sat. March 9th 2pm : "Blood on the Clocktower": A Social Deduction Game of Mystery featuring Storyteller Michael Eckard.

Sat. March 16th 11am-1pm: "Crafternoon" this month's craft involves creating a Spring Wreath. All supplies provided.

Sat. March 23rd 10:30am-1:30pm : Genealogy Look Up Program-Members of the Troy Irish Genealogical Society will be here to help residents research their family history.

Friday April 5th : 2pm An Intro to Jazz Program for Families and Children, featuring renowned Jazz guitarist Abe Ovadia  
Friday April 5th : 6pm Jazz Supper Show featuring Abe Ovadia

Wednesday April 17th : St. Mary's School Art Show Opening Reception

Councilwoman Marble stated that the Memorial Parade will be held Wednesday May 22nd at 7 pm with a ceremony to follow at Soldiers and Sailors Park.

We are hiring lifeguards for the summer pool season as well as concession help at the pool and two park counselors.

Some repair work will begin at the pool as soon as it gets a little warmer.

The Councilwoman then read a list of upcoming events for the Waterford Halfmoon School:

Tonight: Pop's concert 7-8 pm

3/11 JV and Varsity sports start

3/12 PTO Meeting

3/14 BOE Meeting

3/18 Modified sports begin

3/27 9th grade Orientation

March 29th - April Spring Recess

Kyle Williams is the new Athletic Director

July 30th is the date for Anthony's Super Smashing Day at the school. It is a great fundraiser in memory of a special student.

### **Other Business**

Supervisor Ball stated that we have some items under Other Business tonight and he would like to address those now. Supervisor Ball went on to say that tonight we are recognizing Michael Shudt for his retirement from the Waterford Police Department as a Sergeant. Mike has earned the honor and respect from all those who he has worked with over the years, as shown by the attendees tonight. This is a tradition in law enforcement, to recognize a retiree from a police department. Supervisor Ball invited Angie Shudt and Sgt. Dilbone along with the Town Board to present Michael Shudt with his Retirement Badge, a gold shield, for his valor and service to community.

Supervisor Ball stated Mike would now be working with the Town in a new role.

### **RESOLUTION# 66-2024**

RESOLVED, that Michael Shudt be and he is hereby appointed as Part Time Public Safety Commissioner for 30 hours per week at yearly salary of \$35,000 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Bruso

Seconded by Councilwoman Marble

Councilman Boudreau yes

Councilman Bruso yes

Councilwoman Marble yes

Councilman McClement yes

Supervisor Ball yes

Supervisor Ball thanked the Town Board and stated that this decision was not taken lightly, there was a lot of discussion on this leadership role and what it would look like.

### **General Orders**

### **RESOLUTION # 55-2024**

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 \$24,087.50 for audit services to be performed relative to the Town's 2023 financial records.

Offered by Councilwoman Marble

Seconded by Councilman Bruso

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

**RESOLUTION # 56-2024**

RESOLVED, that the Town Supervisor be and is hereby authorized to sign an agreement with Saratoga County Department of Aging and Youth Services for the yearly nutrition agreement in the amount of \$1979.00.

Offered by Councilman McClement  
Seconded by Councilwoman Marble

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

**RESOLUTION # 57-2024**

**BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$60,000 IN SERIAL BONDS OF THE TOWN TO FINANCE THE PREPARATION OF A WASTEWATER SYSTEM CAPITAL IMPROVEMENT PLAN AND REPORT**

WHEREAS, the Town Board of the Town of Waterford, Saratoga County, New York (the "Town") is planning to undertake an inventory and assessment of the Town's wastewater system, pursuant to a proposal submitted to the Town by CHA Consulting, Inc. dated February 26, 2024 and on file with the Town Supervisor's office ( the "Project"); and

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

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

SECTION 1. The Town is hereby authorized to undertake the Project as hereinabove described and issue up to \$60,000 principal amount of serial bonds (including, without limitation, statutory installment bonds), or bond anticipation notes in anticipation of such bonds

pursuant to the provisions of the Local Finance Law of the State of New York, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$60,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$60,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation thereof, and (ii) unless paid from other sources, the levy and collection of taxes on all taxable real property of the Town to pay the principal of such bonds or notes and the interest thereon as the same become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivision 62(a)(2<sup>nd</sup>) of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

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

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including



without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

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

SECTION 9. The Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes 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 Project constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)(1)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution; and

SECTION 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. 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 13. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, 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.

Offered by Councilman Boudreau  
Seconded by Councilman McClement

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

**RESOLUTION # 58-2024**

RESOLVED, that the Town Supervisor be and is hereby authorized to sign an agreement with CHA Consulting, Inc. in the amount of \$60,000 to prepare a wastewater system vertical asset inventory, conditional assessment, and capital improvement plan and report.

Offered by Councilman Boudreau  
Seconded by Councilwoman Marble

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

**RESOLUTION # 59-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby approves the attached policy to comply with the recently enacted GML Section 99-z entitled Political Advertisements in the Workplace. Said policy will be included as Section 1107 of the Town of Waterford Employee Handbook.

Offered by Councilman McClement  
Seconded by Councilman Boudreau

Councilman Boudreau yes  
Councilman Bruso yes  
Councilwoman Marble yes  
Councilman McClement yes

Supervisor Ball yes

**1107 Political Advertisements in the Workplace**

**Policy Statement** - The Town complies with NYS General Municipal Law §99-z, which prohibits municipal officers or employees from displaying political advertisements on public property.

**Political Advertisements** - "Political advertisement" shall mean any poster, sign, flag, banner, picture, sticker, patch, bumper sticker, article of clothing, accessory or any other item meant to advertise or promote a certain individual for political office. There are certain exceptions when such political advertisement appears in a book, digital medium, museum, or otherwise serves an educational or historical purpose, or in instances where the certain individual who is the subject of such political advertisement is deceased.

**Prohibited Conduct** -A municipal officer or employee, whether paid or unpaid, is prohibited from displaying or causing to be displayed any political advertisement on or within any public building occupied in the discharge of official duties by an employee or officer of the Town, or on any public flagpole, monument, sign or any other permanent structure that such municipal officer or employee interacts with as part of their official capacity.

This prohibition also applies to political advertisements on any uniform, accessory, or other gear worn or used by a municipal officer or employee as part of their official capacity, as well as on or within any Town-owned vehicle, or any equipment owned by the Town.

**RESOLUTION # 60-2024**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with United Rentals for portable restrooms for the year 2024.

Offered by Councilwoman Marble  
Seconded by Councilman Boudreau

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

**RESOLUTION # 61-2024**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with TruGreen Commercial in an amount of \$515.66 for weed control at Clement Park and \$5,765.85 for treatment of the ball fields at the Middletown Road ball field complex for 2024.

Offered by Councilman Boudreau  
Seconded by Councilwoman Marble

Councilman Boudreau yes  
Councilman Bruso yes

Councilwoman Marble yes  
Councilman McClement yes  
Supervisor Ball yes

**RESOLUTION # 62-2024**

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign a contract with Kingsbury Sweeping at a cost of \$ 175.00 per hour for street sweeping for 2024.

Offered by Councilman Boudreau  
Seconded by Councilman McClement

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

**RESOLUTION # 63-2024**

RESOLVED, that Town Clerk Mary Shannon Carrigan and Deputy Town Clerk Christina McClement be and they are hereby authorized to attend the NYS Town Clerks Association Conference in Albany, NY April 21-24, 2024 at a cost of \$336.00

Offered by Councilman Boudreau  
Seconded by Councilwoman Marble

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

**RESOLUTION # 64-2024**

RESOLVED, that the Town Supervisor be and is hereby authorized to enter into an agreement with E Waste+ for electronics recycling services for 2024.

Offered by Councilman Boudreau  
Seconded by Councilman McClement

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

**RESOLUTION # 65-2024**

RESOLVED, that Craig Falcone and David Bullett be and they are hereby authorized to attend the Adirondack Water Works Conference on March 27, 2024 in Latham, NY at a cost of \$150.00.

Offered by Councilman Boudreau  
Seconded by Councilman McClement

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

Supervisor Ball thanked everyone for attending and asked if there were any other comments or questions.  
There were none.

Councilman Boudreau made a motion to close the meeting at 7:37PM, seconded by Councilman Bruso. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk