

At the Town Board Meeting of the Waterford Town Board held on June 4, 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 stated that we will be doing things a little out of sequence tonight. We have the distinct honor of swearing in two new police officers to the Waterford Police Department. We will also be recognizing Officer Espy who is currently in the police academy and doing a great job, he is due to graduate in a few weeks.

Public Safety Commissioner Michael Shudt spoke of the difficult process candidates go through before they are hired. They must complete both a physical and psyche exam. They go through several interviews and an extensive background check. These two candidates were both chosen off the county wide civil service list. They are due to start the academy in a few weeks.

Supervisor Ball invited Officer Jacob Espy to the front. Officer Espy was not able to have his family present when he was hired due to timing of the start of the academy. Officer Espy was hired a few months ago and the academy was beginning the next day. Officer Espy is due to graduate later this month. Officer Espy was joined by his family to ceremonially pin his badge.

RESOLUTION #94-2024

RESOLVED, that Israel Deltoro and Carmen Volpe be and they are hereby appointed as full time Police Officers at a salary according to the current union contract to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilwoman Marble
Seconded by Councilman McClement

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

Supervisor Ball invited Carmen Volpe and his family to the front.
The Supervisor administered the Oath of Office with the assistance of PSC Shudt.

Supervisor Ball the invited Israel Deltoro and his family to the front.
The Supervisor administered the Oath of Office with the assistance of PSC Shudt.
Supervisor Ball stated that both new recruits are military veterans.

The Supervisor added that we take law enforcement very serious in this Town, congratulations to these folks tonight.

Councilwoman Marble stated that she would like to recognize the winner of the Visitor Center tee shirt contest. The Councilwoman invited Megan Mercer, the school Art Teacher to assist with the presentation. The winner was Simaya. Councilwoman Marble added that there were quite a few designs, it was a difficult process to choose a winner. The other nominees present were recognized and will get tshirts as well. The Councilwoman added that the winning thsirt will be on sale at the Visitor Center.

Supervisor Ball stated that the regular meeting will be resuming, he will pause for a few moments if anyone wants to leave.

The meeting resumed at 7:15PM

Communications and Petitions

There were none

Action on the minutes of previous meetings as follows:

Minutes of the Town Board Meeting of May 7, 2024 and Agenda and Special Meeting of May 28, 2024 have been 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

Supervisor Ball read the financial report, Petty Cash Report and Abstract Report for the month of May 2024. The petty cash report totaled \$67.40. Councilman Boudreau made a motion to accept the financial reports as read and pay the bills 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 monthly Highway Department report as submitted by Highway Superintendent Tony Lubas.

7 sewer manholes were repaired on Middletown Rd. A sewer main inspection was completed on Lea Ave.

Dock installation and grounds repair from water main break was completed at the Harbor Visitor Center. The bucket truck was used to hang banners along the canal wall.

The multihog was used for roadside overgrowth in various locations. A fallen tree was removed on Maple Ave.

Tree pruning was completed at Sugarloaf Pond and the pond was stocked with bass and catfish. Drainage improvements were made at 4 Devitt Road.

Garrett field was treated for bees and wasps. Building improvements were made at Clement Park.

Flags were replaced at Soldier Sailors, Sugarloaf Pond and Davis Ave Cemetery. 18 yards of mulch was used in various town locations.

Tree pruning and road repair was completed at the Davis Ave Cemetery. Flowers were planted at Soldier Sailors Park and the Saratoga Ave cemetery along with 24 hanging baskets on Saratoga Ave and the Visitors Center. Mallards Landing South tennis/pickleball and basketball courts were restriped and nets were installed. All town ball fields and parks were mowed and maintained. All vehicles and equipment continue to be serviced and repaired. 210 yards of trash was collected. 60 yards of scrap metal was collected. 3 tons of binder and 9 tons of Type 7 asphalt was used for road repair. 300 Yards of green waste was collected. The Highway Department responded to 14 service requests and processed 47 Dig Safe requests with 3 emergencies.

Councilman Boudreau stated that Middletown Road and Saratoga Avenue are on the county and state agendas to be paved this summer.

Councilman Boudreau then read the Wastewater Department Report for the month of May as submitted by Chief Operator Craig Falcone. Average Influent Flow: 862,000 gallons/day
Monthly rainfall: 3.35" at the treatment plant
We removed: 20,000 gallons of sludge to Albany County 46,000 gallons of sludge to Saratoga County
Alarms answered: 6 Power-4, Flow-0, Mechanical-2, Wipes/hygiene-0
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.
Used the VAC truck to clean out all of the pump stations except James Drive. It will be cleaned after a repair of the power panel later this week.
Drained, hosed, inspected and repaired damaged parts in the River Side final clarifier.
Worked with Koester Associates on replacing bad bulbs and a faulty power ballast on the U.V. disinfection system.
Worked with National Grid and Cicchinelli Electric on a power issue coming into the Mechanicville Road pump station. I've gotten a quote from Koval Electric for a replacement of the underground service entrance cable and making it an overhead cable. This change will eliminate any water infiltration that can happen with an underground service.
Conducted a Broad Street walkthrough with Highway Superintendent Tony Lubas and Andy Swedick from Jerser to look at, and get a price for, repairing manholes that are located on Broad St between 2nd Street and 6th Street. After the fact, I spoke with a NYSDOT construction permit person and he is looking into if NYSDOT is in fact going to do a pavement reconstruction project in this area this year and if they could help us in any way with traffic control during our repairs, and if the fact that the Town is looking to do a sewer/storm water separation project in 2026 on both sides of the pavement on Broad St from 5th Street to First Street would push off the possible paving replacement until after the work can be completed. I should be hearing from him later this week and we will go from there with our planning.

The Councilman then read the Water Commissioners Report for the month.

Water Consumption - The Water Works delivered approximately 28,035,078 gallons or 904,357 gpd of water during the month.

Water Distribution System Work - The staff completed approximately 185 dig-safe utility locations as well as 68 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 2811 meters or 85% installed to date.

Hydrant Maintenance - Hydrant Flushing is almost complete. If there are any questions or concerns, we can be reached through our website www.waterfordwater.org or by phone 518-237-0422.

Get the Lead out - Customers can contact the Water Commissioners if they have any questions on their water service materials or location. There is a customer interface on our website to enable customers to view their service status.

Councilman Boudreau read an update for the Waterford Historical Museum by Director Elliot Gnrirrep. The Museum is now open for the season, our hours are 11-3 Thursdays through Sundays. Our current exhibit in our temporary gallery space is "Locks & Rivers: Painting of Waterford" by local artist Robert Moylan.

They are always welcoming new volunteers, if interested please call or email the museum. 518-238-0809 or whmcc1830@gmail.com.

WHMCC is seeking items/papers related to Waterford for a time capsule. Please bring items to the museum at 2 Museum Ln. by June 12 @ 1:00 pm.

Councilman Boudreau then read an update from Town Historian Russ Vandervoort. He attended a meeting with the County Historian and other Saratoga County Municipal Historians. He will be presenting a program in July for the Saratoga County History Center on 19th-Century vacations in and around Waterford. He led a walking tour of the canal in conjunction with the recent Canal Fest.

He is assisting a local resident in obtaining information on her Civil War Family from Waterford. In the early stages of promoting a Waterford Civil War Veteran for posthumous recognition.

Have spent many hours in preparation to produce a video narrating a walk on the Original Champlain Canal in Waterford. The production will be from Lock 4 behind the museum to Lock 5 near Momentive. The goal is to produce an historical account of the Waterford Level of the Champlain Canal online that can be viewed in segments or in its entirety,

We are partnering with David Waite a local Historian/videographer to record the history of the "Mule Era" Champlain Canal in Waterford.

The recording will cover from Champlain Canal Lock 4, below the Waterford Museum and continue to Lock 5, in the area of Momentive. Contact the Town Historian if you are interested in participating.

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

Councilman Brusio read an update from the Waterford Rescue Squad. There were 77 total calls for May, total calls year to date is 406. They are up 21 calls from last year at this time.

May 21st we had our monthly blood pressure clinic at the Senior Center.

On June 7th we will be starting back up the monthly blood pressure clinic at Van Schoonhoven.

On June 28th the Rescue Squad will be hosting a Safe Sitter Essential class. This class is designed to prepare students in grades 6-8 to be safe when they're home alone, watching younger

siblings, or babysitting. The class is limited to 8 people and if there's enough interest we will be offering more. Their Facebook page has more information.

Councilman Brusco then read the summary of police activity for the month of May 2024 as submitted by Public Safety Commissioner Michael Shudt.

There were 52 arrests, 193 traffic tickets, 12 motor vehicle accidents and 688 calls for service.

Other activity:

The Department was awarded \$48,000 from DCJS for the Law Enforcement Technology Grant.

The grant was applied for by Officer Gibbins and the funds will be used to purchase plate readers and other equipment to assist in enforcement and investigations.

All officers received training on responding to sexual offenses. This training was conducted by Officer Ashe.

Bike patrols and foot post were started for the year. A total of 6 man hours were spent with patrols concentrated in the Village and waterfront areas along with various neighborhoods across town.

Councilman Brusco commented that Mike worked diligently to find two new officers and they were sworn in earlier tonight

The Councilman then read the Monthly Activity Report from the Northside Fire District. This was submitted by Chief Jared Gardner. Members of the Northside Fire District responded to 17 medical related incidents and 6 firematic related incidents.

Members of the Northside Fire District completed 7 hours of training throughout the month of May.

Members participated in the Memorial Day Parade.

The fire department is continuously looking for new membership. Stop in on any Wednesday night at 6:30 PM to inquire.

Supervisor Ball added that he stopped by Peck Hose last night, and as a member, every time he goes there he sees a new face. Thank you to those who volunteer their time to our community.

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

Councilman McClement read the Community Center/Senior Center report for May 2024.

Grocery Transportation

Shoppers-39

Hours-20

Miles-122

Vehicle Mileage

2009 Ford Van 92637.1

2015 Ford Bus 101,808

2018 Chevy Bus 10,589

Medical Appts -39

CNX- 13

Miles- 1193.2

Hours 67.5

Attendance- 372 New Members- 1

In the month of May, scheduled daily Center activities took place. The Saratoga County OFA and Youth Senior luncheon took place at the Saratoga City Center; it was enjoyed by 38 participants. Rosa's Mexican restaurant came to the Center and put on a fabulous luncheon. Seniors went to Washington Park's Tulip Tour also.

We are busy with this month of June as there are more events planned. The crochet group is

starting up this month, ladies are busy making clay jewelry to sell at the Tug Boat Round up in late summer.

There is the Lake George La Duc San Sacrement cruise/luncheon that the seniors are really looking forward to going on June 12. We also will be going out to lunch Fri June 28 to the Klam'r Tavern and Marina in Halfmoon. Also, The Stewart's Shops ice cream social is planned for Wed June 26.

On Monday June 10 at 6pm we will have a Meet and Greet with Q and A for parents that wish to sign their children up for the Saratoga County Student Adventure Program. This will be held in the month of July for 5 consecutive Mondays. There will be a series of activities and field trips our Waterford youth in grades 5-9 can take part in.

As part of the summer program, we now have a kid's garden this year in which 6 specially designed raised beds have found their new home out on our Community/Senior Center patio. The kids will be planting flowers and vegetables. There will be crafts and games offered as well. This activity has been created in conjunction with the Student Adventure Program. Kids can learn about the importance of gardening and plus its lots of fun to see something you plant grow! The goal is to provide a safe fun environment filled with teaching the importance of eating a healthy and well-balanced diet. There's a sense of ownership too that enables a child to increase his/her self-confidence.

And, Saratoga County is also providing our Wfd. Seniors with a free COBRA Self-Defense Class on Mon July 1 from 1:45pm-3:15pm. If you would like to improve your personal safety and security regardless of age, gender or level of fitness, this program is for you. Please call the center to sign up.

I am elated that our town has been chosen by the Saratoga County Dept of Aging and Youth to be the recipient of such wonderful programs. There is no cost to any family.

As always, please contact the Center at 518-235-8500 if you would like further information on events held here at the Center. Submitted by Eileen Haldeman, Director.

Councilman McClement added that Saratoga County chose Waterford as a pilot program for the Student Adventure Program. This allows our youth to interact with our seniors and all cost is covered by Saratoga County.

The Councilman added that everyone has seen the scaffolding around Town Hall. We are having a complete roof removal and replacement. This project had been discussed and we knew it was coming, an emergency situation arose and we are getting it fixed. While the scaffolding is up, we are also having the clock tower painted. This is cost effective to the Town. Our next step will be take a look at fixing the clock. The apparatus in the clock is the original from 1916. Through research, there is one person in NYS who works on this type of clock.

Councilman McClement stated that related to Veterans, the Saratoga Veterans Peer Connection is sponsoring a Saratoga Battlefield Tour and BBQ on July 27th. This is free for Saratoga County Veterans. Visit the Saratoga County Veterans Agency website for more information.

Supervisor Ball stated that down the road, the clock repair will be next on our agenda. Maybe looking at a digital upgrade.

Councilman McClement stated that he wanted to thank Ben for helping with this project as well

as Supervisor Ball.

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

Councilwoman Marble stated that the Pool and Park season will open after school is over. We are hoping the repairs to the pool will be completed in time for the opening. We have a great group of lifeguards and counselors this year and we are looking forward to an enjoyable season. The parks director has a lot of fun things planned which are located on the calendar which will soon be posted on the town website. We can look forward to movie nights, activities with the county and the fishing tournament on June 23rd at Sugarloaf Pond.

Councilwoman Marble then read news from the Waterford Halfmoon School: Graduation is June 27th, the last day of school is June 25th.

The athletic banquet is June 25th

There is a concert tonight

There will be a lot construction this summer with the parking Lots and floors.

Senior give back day was last week. A group of seniors went to the senior center and worked in the garden for two hours.

Councilwoman Marble stated that upcoming is our July 5th Celebration with Johnny Rabb followed by Fireworks

The Dragon Boat Festival is August 3rd and Tugboat Roundup is September 6-8, 2024

The Councilwoman thanked everyone who participated in the Memorial Day parade; our first responders, Veterans and various groups and bands.

Councilwoman Marble then read the Building Department Report for the month of May 2024.

There were 28 building permits issued. 3 stop work orders issued.

19 Onsite construction inspections. 17 stops for curbside trash

2 order to remedy for overgrowth. 53 stops for overgrown property's. 2 stops for illegal dumping.

2 order to vacate

An illegal metal garage has been removed on Devitt Road.

A local apartment building has completed an air quality test after a tenant had concerns regarding mold. The property owners have done a mold remediation on the areas listed in the report.

The Town hall roof replacement is under way. As a reminder, some residents may see a drop in cell phone service throughout the project as one of the antennas will have to be turned off when the workers are within the vicinity of the tower.

If any resident in the Town has any questions in regards to the need of building permit for a project, please call. A good portion of projects do require a building permit and inspection. Please call at any time. If I do not answer please leave a voicemail as it is a very busy time of year. 518-235-3802, Ben Akin, Building and Code Official.

The Councilwoman then read May report from the Waterford Harbor Visitor Center. On May 7th our docks were returned to port from their winter storage above lock 3. Many thanks to the New York State Canal Corporation and the Town Highway Department for assisting in this operation.

On May 8th the first 2 boats of the season arrived in port.

Also, on May 8th we held a volunteer recruitment lunch at the Waterford Community Center. Approximately 25 volunteers attended. Thank you to the Director and staff at the Community Center for their hospitality.

The New York State Canal System opened on Friday, May 17, 2024. The Erie Canal will operate daily from 8:00 am to 6:00 pm. There will be scheduled lock service on the Champlain Canal.

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

Interested parties should visit: canals.ny.gov and sign up for "Notice to Mariners" updates.

On May 20, the west docks were closed to begin the electrical upgrades. In June the project will shift to the east docks and the electrical work should be completed by mid-June.

Canalfest was held on Saturday and Sunday, May 18 and 19. Attendance was good and no incidences were reported. Our annual Independence Day fireworks celebration is scheduled for Friday, July 5th Johnny Rabb and His Big Band will perform prior to the fireworks. The legendary Tugboat Roundup will return to the Port of Waterford on September 6,7 and 8.

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.

For the month of May we welcomed 123 vessels from 23 states, 3 Canadian Provinces, as well as Germany and New Zealand. Our volunteer corps resumed their responsibilities on Monday, May 13th and have already donated 303 hours of their valuable time. Thank you. Jeff Cleary, Director.

Councilwoman Marble added that the tshirt contest turned out really well, it was very difficult to select a winner.

Supervisor Ball stated that this was a great idea and there were great designs.

He went on to thank Laurie and Jeff for organizing the volunteers for the Visitor Center. There are many times when people have commented on well they were received there.

Supervisor Ball asked to have the information on the Dragon Boat Festival and Tugboat Roundup shared with the County.

The Supervisor went on to thank the CRC, who pays for the firework during Tugboat Roundup. They are a non-taxpayer funded entity. Not one tax dollar is spent on fireworks.

Councilman Boudreau stated that we lost a member of our community, Ernie Bariteau. Ernie was a lifetime member of Waterford and played Santa Claus at our parade. He sends condolences to the family from the Board, Ernie was a good guy, and he will be missed.

Supervisor Ball added that we were so fortunate to have Ernie play Santa each year.

General Orders

RESOLUTION #88-2024

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign a Household Hazardous Waste Collection Agreement with North Ward Environmental Services, LLC.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

Councilman Boudreau stated that the Town holds a Household Hazardous Waste Day every October, residents are required to register ahead of time.

RESOLUTION #89-2024

RESOLVED, that the Town Board of the Town of Waterford hereby approves the attached policy to comply with the recently amended New York State Labor Law Section 206-c which covers the Right of Nursing Mothers to Express Breast Milk Policy. Said policy will be included as Section 502 of the Town of Waterford Employee Handbook.

***Breaks for Nursing Mothers to Express Breast Milk** – The Town will provide paid break time for thirty minutes, and permit an employee to use existing paid break time or meal time for time in excess of thirty minutes, to allow an employee to express breast milk for the employee's nursing child each time the employee has reasonable need to express breast milk. This policy applies to nursing mothers for up to three years following childbirth. Breaks are available to the employee during their normal work week and any overtime or additional hours worked.*

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

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

RESOLUTION #90-2024

RESOLVED, that the Town Board of the Town of Waterford hereby acknowledges the receipt of the audit report issued by C. L. Hadjioannou, CPA, relative to the Town Court of the Town of Waterford for the calendar year 2022 & 2023 and that the fines therein collected have been turned over to the proper officials of the Town as required by law.

Offered by Councilman McClement
Seconded by Councilman Boudreau

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

Supervisor Ball stated that the court system is highly regulated including the financials. We are happy to say the audit was 100%, there were no issues.

RESOLUTION # 91-2024

RESOLVED, that the following individuals be and they are hereby hired as seasonal hires for the year 2024 to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board:

Maddalyn Atwood Lifeguard \$16.25 per hour
Bayly Beauregard Lifeguard \$16.25 per hour
Emily Costello Lifeguard \$16.25 per hour
Kylie David Lifeguard \$16.25 per hour
Sean Hogan Lifeguard \$16.25 per hour
Francesca Lanning Assistant Pool Director \$17.00 per hour
Finnegan McFarland Lifeguard \$16.25 per hour
Madeline McFarland Lifeguard \$16.25 per hour
Samara Roberts Lifeguard \$16.25 per hour
Aiden Virag Lifeguard \$16.25 per hour
Alexis LaFountain Part Time Park Counselor \$15.25 per hour
Julia Condon Part Time Park Counselor \$15.25 per hour
Isabella Ramundo Part Time Concession Stand Attendant \$15.25 per hour
Olivia Dilbone Part Time Concession Stand Attendant \$15.25 per hour

Offered by Councilwoman Marble
Seconded by Councilman Boudreau

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

Supervisor Ball congratulated the applicants who received their lifeguard certifications, he knows it is a hard task. These jobs are good youth summer employment.

Other Business

RESOLUTION #92-2024

RESOLVED, that Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign an agreement with Ambient Environmental, Inc for Roof Visual Clearance at Waterford Town Hall.

Offered by Councilman McClement
Seconded by Councilman Boudreau

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

Supervisor Ball stated that this is related to air quality control.

RESOLUTION #93-2024

RESOLUTION # __ FOR THE YEAR 2024 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD TO SETTLE TAX CERTORIARI PROCEEDINGS
BROUGHT BY ERIE BOULEVARD HYDROPOWER, L.P.

WHEREAS, Erie Boulevard Hydropower, L.P. (“Erie”) commenced RPTL Article 7 proceedings against the Town of Waterford, New York (the “Town”) and the Town’s Assessor and Board of Assessment Review in New York State Supreme Court, County of Saratoga, bearing Index Nos. EF2021-2205, EF2022-1613 and EF2023-1954 whereby it is challenging the tax assessments for real property bearing Tax Map No. 654.089-9999-195.300-100 (the “Subject Property”) for tax years 2021-2023 (the “Subject Actions”); and

WHEREAS, the Town and the Erie have come to an agreement pursuant to which the Town has agreed to reduce and correct the 2021-2023 assessments of the Subject Property and have also agreed upon an assessed value of the Subject Property for the tax year 2024 in exchange for the dismissal of the aforementioned Subjection Actions; and

WHEREAS, a Stipulation and Order of Settlement memorializing the parties’ agreement relating to the reduction of the 2021-2023 assessments of the Subject Property and the agreed-upon assessed value of the Subject Property for the tax year 2024 has been drafted and agreed upon by all counsel of record in the Subject Actions.

NOW, TEHREFORE, BE IT RESOLVED that the Town Board authorizes the Town’s legal counsel, John J. Dowd, Esq. from the law firm of Dreyer Boyajian, LLP, to execute the aforesaid Stipulation and Order of Settlement relating to the aforesaid Subject Actions on behalf of the Town and the Town’s Assessor and Board of Assessment Review.

Offered by Councilman Boudreau

Seconded by Councilman McClement

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

Supervisor Ball stated that our attorney John Dowd is not here tonight. This resolution does not complete the process, but when we have everything completed and we are prepared to move forward with an agreement, this allows us to do that.

Supervisor Ball stated that the Board will break out for an Executive Session to discuss a personnel matter. The Board will not be taking any action after the session.
Supervisor Ball opened the meeting for comments.

Chris Connoll- The Annual Library Budget vote is tomorrow from 10am -6pm at the Library. Visit the website for information. The Library has fishing poles and hot spots.

Lisa Provost- 85 Middletown Road- spoke about a piece of land in the Carriage Way cul de sac that is not getting mowed. It is between her house and the Pascucci's house, they are the only ones affected. The hill is steep and she cannot mow it. The Town has mowed it in past years. Harry Martel did have guys mow it at one time. She believes this is Town property, the hill has now disintegrated and is sinking.

Lisa Provost shared photos with Councilman Boudreau.
Councilman McClement showed the GIS mapping of the area.
Councilman Boudreau stated that he will go and take a look at the property with the Highway Superintendent on Friday.

Mr. Pascucci added that there is a county marker by the road side.

Councilman McClement made a motion to move to Executive Session at 8:12PM, seconded by Councilwoman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk