

At a Special Meeting of the Waterford Town Board held on July 15, 2024 at the Waterford Town Hall 65 Broad Street, Waterford, NY at 10:00AM the following transpired:

Those present:

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

Also present:

Ben Akin- Code Enforcement

Supervisor Ball stated that before we move forward he wanted to discuss the nature of this resolution. The water damage to Town hall was significant and this is a large, complicated insurance claim. The Towns carrier, Sedgwick has been here to take photos and we are awaiting their report. There was an exit interview conducted and his concern is that there are some issues that may not look significant now, but will still need to be addressed in the long term. The Supervisor stated that he reached out to an independent public adjuster to take a look around, assess the situation and give some feedback, reports from Quick Response were also provided. This adjuster will work with the insurance company on the Town's behalf to come to an agreement on the claim.

Supervisor Ball discussed the process and the fee associated with this type of service. Councilman McClement stated that he is aware that John Ryan came very highly recommended.

Town Clerk Carrigan asked if this was common practice for this type of loss. Supervisor Ball stated yes, depending on the project.

Ben Akin – added that there are items the carrier may not deem urgent as part of the claim, but still need to be fixed.

#### **RESOLUTION #97-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to sign a contract with Claim Solutions Salatino, Ryan & Associates, Inc. at a rate of 6% to aid in the preparation, presentation, adjustment, and negotiation of or effecting the settlement of the claim for the loss or damage to Town Hall.

Offered by Councilman McClement  
Seconded by Councilwoman Marble

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

It was agreed that no work will commence without the guidance of counsel or the adjuster.

Councilman McClement made a motion at 10:15AM to move to Executive Session to discuss an employee matter seconded by Councilwoman Marble. All voted in favor of the motion.

At 10:45 AM the Town Board reconvened.

Danielle Clement, Budget Officer joined the meeting

Supervisor Ball discussed the need to replace the Sewer Vac Jet Truck which is very aged and in need of repair and also replacing a piece of highway equipment. He would like Danielle here as we will need to go to bonding for these items.

Councilman Boudreau stated this jet truck is an essential piece of equipment that is used weekly. The other vehicle to be replaced is the yard waste truck, this is an old garbage truck that was donated to us about 14 years ago by Scott Earle when he owned County Waste This is also vital to the service we provide residents. Both items will be costly. We want to maintain the services we provide, and both vehicles are necessary to do that.

A discussion was held on the cost of these vehicles and what options are available on the market and the time frame.

Supervisor Ball stated that we will need to have a discussion with bond counsel.

Supervisor Ball asked for a resolution to authorize Danielle Clemente to proceed with the work necessary with bond counsel to purchase a Vac Jet Truck and single use garbage truck.

#### **RESOLUTION #98-2024**

RESOLVED, that Town Board of the Town of Waterford hereby authorizes Danielle Clemente to proceed with the work necessary with bond counsel to secure and purchase a Vac Jet Truck and single use garbage truck.

Offered by Councilman McClement  
Seconded by Councilman Boudreau

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

Councilman McClement made a motion at 11:00AM to close the meeting, seconded by Councilwoman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk