

At an Agenda and Special Meeting of the Waterford Town Board held on July 30, 2024 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 7:00PM the following transpired:

Those present:

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

Councilman Bruso made a motion to call the Special Meeting to order, seconded by Councilman Boudreau. All members approved the motion.

**RESOLUTION #99-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Capital District Physicians Health Plan to provide health insurance for eligible Town employees for the period August 1, 2024 – July 31, 2025

Offered by Councilman McClement  
Seconded by Councilman Bruso

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

Supervisor Ball stated that this is the annual renewal, there were no changes anticipated to the plan.

**RESOLUTION #100-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Anthem HealthChoice Assurance, Inc. (d/b/a Anthem Blue Cross) to provide dental and vision insurance for eligible Town employees for the period August 1, 2024 – July 31, 2025.

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 stated this is the annual renewal for the Town's vision and dental plans, there were no changes.

**RESOLUTION #101-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town's HRA to reimburse Town employees enrolled in the Capital District Physicians Health Plan Code SUGF 3406 the sum of \$400.00 per occurrence for Inpatient Hospital Services provided to said employees and their enrolled dependents during the period August 1, 2024 – July 31, 2025.

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 stated this program authorizes the Town to reimburse for partial out of pocket expenses for in-patient services through a third party.

**RESOLUTION #102-2024**

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town's HRA to reimburse Town employees enrolled in the Capital District Physicians Health Plan Code SUGF 3406 for In-Network Deductibles incurred during the Plan year August 1, 2024 – July 31, 2025 as follows:

Individual Coverage – Amount to be Reimbursed - \$375.00  
Employee +1 Coverage – Amount to be Reimbursed - \$750.00  
Employee/Child Coverage – Amount to be Reimbursed - \$750.00  
Family Coverage – Amount to be Reimbursed - \$750.00.

Offered by Councilman Boudreau  
Seconded by Councilwoman Marble

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

Supervisor Ball stated that as part of the renewal process the town will reimburse for partial expenses for in network deductibles.

Supervisor Ball stated he would like to keep the special meeting open in case any further business came up, the Board was in agreement.

The Agenda Meeting began at 7:06PM.

**Items discussed:**

Tony Lubas, Highway Superintendent- Birch Glen Drive was completely milled today, the paving will start tomorrow. They should be done by the end of the week. The paving of Middletown Road will start tomorrow. This will be from Broad Street up Middletown, there is no end date yet, but expect delays on Middletown Road.

Mike Shudt, Public Safety Commissioner- Officer Espy is doing his FTO now, it is going well. The two recruits at the academy are doing well. He will be meeting with vendors to talk about plate readers we are looking to purchase with monies from the technology grant we received.

Dave Woodin, Planning Director- Waiting on Just Tanx, the Bells Lane project, to see if they will be attending the August Planning Board Mtg., that would be the only thing on the Agenda.

Supervisor Ball asked the next steps if you do not hear from them and if the owner would be in attendance, it would be a good idea if he is to answer questions from residents.

Mr. Woodin stated that the company would just be in limbo then until they gather what is needed to move forward, and he will speak to them about who will be coming to the meeting.

Ben Akin, Building Inspector- the Town Hall roof is a couple of days away from being done. He has been consistently working with the insurance company regarding the flooding damage at Town Hall. He has been working with the architect from Ursula's regarding a large hole in the building and the tower is leaning. Everyone involved has been very responsive to getting this remedied.

Danielle Clemente, Budget Officer- the Draft Audit has been submitted to the board to review. There were no issues or problems, it all looks good. She is getting things ready for the new budget season.

Supervisor Ball asked when we can expect to receive the final audit report.

Danielle Clemente- The auditors have a few more things to do on their end. She is also looking at adding a voluntary insurance benefit for employees.

Eileen Haldeman, Senior Director- new officers were chosen for the Seniors Club, senior swim has been happening at the pool before it opens, great turnout. The Summer Adventure Program just wrapped up. This was a coordination with Saratoga County Aging and Youth Bureau. It was a great program with a large turnout. The kids went on fun adventures and did fun things. Water aerobics continues on Wednesday at the pool. There were 13 people who attended last week.

Supervisor Ball added that this program was a back and forth interaction with kids and seniors.

Councilman McClement added that the County Office of Aging and Youth has expressed an interest in Waterford and trying out these new programs. This is a credit to Eileen and Laurie for being easy to work with. This particular program was fully funded by the County.

There was a discussion on the ongoing woodchuck problem at the community garden at the Senior/Community Center.

Councilwoman Marble- Water aerobics last week was fun and well attended. The next movie night is August 16<sup>th</sup>, they are finalizing the location. The Waterford Womens Club reached out to her and the Board about renaming the Town Pool after Ethelda Bleibtrey, a resident of Waterford who was the first American woman to win an Olympic gold medal in swimming.

The Councilwoman stated that she is also taking a look at the Town smoking law as there have been some concerns and complaints about marijuana being smoked near the town pool.

Supervisor Ball stated that that is a great proposal by the Womens Club.

Councilman Boudreau- Craig Falcone tried out a newer vac truck

Supervisor Ball stated that Craig Falcone, Jim and Mike Miller from CHA are working on getting funding for wastewater infrastructure through a consolidated funding grant. This is for \$7 million to be put towards the wastewater facility, it was submitted this week. We expect to find out if we were accepted early next year. He spoke with Assemblyman John McDonald and we have his support on this grant.

Jeff Cleary- Waterford Harbor Center- power has been installed on all the docks and the water is back on as well.

Town Clerk Carrigan- spoke about Dragon Boat Festival this weekend, this is a great event in support of a great local organization, To Life!. We hope to be able to increase our donation this year. The racing begins at 10am.

Resolution to authorize WH School District to use town fields

Resolution for Public Hearing for Local Law on volunteer firefighter tax exemption

Resolution to declare October 17<sup>th</sup> Surrender Day

Resolution to authorize on-line payments

The meeting was opened for comment.

Chris Connell- the library will be recruiting for a new director as Tim is retiring at the end of the year.

Councilman Boudreau stated that they will need an executive session for a personnel matter.

Councilman McClement made a motion at 7:39PM to move to executive session to discuss a personnel matter, seconded by Councilman Boudreau. All voted in favor of the motion.

Supervisor Ball stated that there will be no further action taken by the Board this evening other than to adjourn the meeting.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk