

At the Town Board meeting of the Waterford New York held on January 2nd, 2018 at Waterford Town Hall, 65 Broad Street, Waterford, NY at 7 P.M. the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

Swearing in of Elected Officials

Judge Sunukjian swore in Supervisor Lawler, Deputy Supervisor Laurie Marble, Councilman James Boudreau and Town Justice David Fusco.

Councilman Marble spoke on behalf of the Town Board to recognize Supervisor Lawler's 25 years of service. Supervisor Lawler said he is blessed to be working for the Town and the Team he works with. He stated that his 25 years have been great. Jim Boudreau spoke of their early days together and how long they have known one another. Frank McClement mentioned how thankful he is for Jack's leadership and Councilman Ball mentioned the good days in Northside. Supervisor Lawler thanked everyone who came to the meeting and thanked all the employees and volunteers.

COMMUNICATIONS AND PETITIONS

There were none.

ACTION ON MINUTES OF PREVIOUS MEETINGS AS FOLLOWS

Minutes of the Town Board meetings of December 5th and the Special and Agenda meeting of December 27th were presented to the Board. A motion was

made by Councilman Ball and seconded by Councilman Marble to accept the minutes as presented. All in favor.

COMMITTEE REPORTS

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial report for the month of December 2017. The petty cash report totaled \$29.44. The audited abstracts totaled \$200,507.67 and the payments in advance of audit totaled \$25,107.13. A motion was made by Councilman Boudreau and seconded by Councilman McClement to accept the reports, pay the bills and reimburse the petty cash accounts. All in favor.

Committee on Seniors, Highway, Wastewater Treatment, Water Authority, and Cemetery

Councilman Boudreau gave the Highway Department report for the month of December 2017. He announced that the Highway department would be picking up Christmas trees on Mondays and Fridays. Please follow the no parking signs for snow emergencies and watch your distance with the snow plows as they plow the roads for the safety of all. Also, please remember not to put the garbage and recycling cans in the road but put them at the end of your driveways. The Councilman then reported on the Wastewater Treatment Plant for the month of December as reported by Craig Falcone. New hire in house training has begun. Water consumption for the month of December 2017 totaled \$26,680,000 gallons. The Water Department is in the process of change over from manually read meters to remote read meters. The Senior van report for the month was read as submitted by Neil Quantock, van driver with an average daily mileage of 114 miles.

Committee on Public Safety, Emergency Services

Councilman Ball read the Police activity report for the month of December 2017 and a report for the year of 2017. He further spoke of a structure fire at 10 Saratoga Avenue and the quick thinking of Stuart Roy who noticed the fire and made sure everyone was out safe. The Councilman stated that he would be giving

a report for the Fire Department next month and that there would be training coming up with the Red Cross.

Councilman Ball introduced Dave DeMarco. Mr. DeMarco is forming a group of volunteers for Friends of the Peebles Island. It will be a non-profit group of volunteers to promote the park. They are in the process of hiring a Supervisor for the organization to make the upstate more aware of the park and what it has to offer, focusing on trails and making sure people can safely walk them. They would like to offer programs like photography in the park. They are hoping to open a visitor center. There is a group on face book called friends of Peebles Island. The Supervisor suggested partnering with the Museum.

Committee on Veterans, Grants and Funding, Buildings, and Special Projects

Councilman McClement spoke about the resolution with Olsen Associates to take a look at Town Hall and make recommendations for renovations needed. He spoke about the Veterans Peer to Peer connection with free coffee every Tuesday. January 18th us the dinner with comedy show at the Comedy Works in Saratoga Springs. Councilman McClement also spoke about the honoring of Ryan Brisson for his heroism. He thanked Councilman Ball for coordinating the welcome home and thanked to VFW, the Fire Department and the Waterford Police.

Committee on Youth, Playgrounds, Pool, Festivals, Liaison to Village, Museum, Library and WHCS

Councilman marble spoke on the following:

School board mtg. Jan 4th -finance mtg. at 6, regular mtg. at 7

Closed on Jan 15th Martin Luther King birthday

Library:

On these cold days the library welcomes community members to come in and see what the library has to offer. The renovations on the bathrooms are almost complete and there will soon be automatic door openers on the front and back doors. The Library will be closed for the Martin Luther King Jr Holiday on Monday January 15th. Other than that the hours remain the same. Story time is Friday mornings at 10:30 am. There is also a drop in knit and crochet club that meets in the library every other Thursday from 6-8 pm.

Museum:

Jan 3- April 13

Wednesday, Thursday, Friday 10-3

The museum is expanding the hours to showcase Dana Hachett's Erie Canal Sketches art show.

Admission to the museum has changed with the New Year: \$6 adults, \$5 seniors /children, children under 6 and members enjoy free admission.

Lecture series continues on Jan 9th at 7 pm at the museum. Space is limited so please call the museum if you are interested in attending. Waterford Historian Russ VanDervoort will be presenting a lecture on the notable figure Captain Isaiah Rynders and the family that made Waterford their home.

Museum is always looking for volunteers who can get involved in various museum activities.

Supervisor's Report

Supervisor Lawler thanked former Councilman Liz Callaghan and former Town Justice Raymond Galarneau for attending this evening. He thanked Harold Martel and the staff of the Highway Department for their great job plowing during the last few weeks. He thanked the Town Clerk and Deputy Town Clerk for accepting taxes early in an amount of over \$180,000.00.

RESOLUTION # 1

RESOLVED, that the Supervisor be and he is hereby authorized to sign a resolution with Brittany Trayah, DBA JB Design, in an amount not to exceed \$8,500.00.

Offered by Councilman McClement

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

Supervisor Lawler spoke about the work that would be occurring and specifically about the website redesign.

RESOLUTION # 2

WHEREAS, the Town of Waterford Town Hall located at 65 Broad Street in the Town of Waterford is a multipurpose governmental center open to the public and the employees of the Town of Waterford to conduct the business of the Town, and

The Town desires to have an organized and coordinated review of the Town facilities comprising the Town Hall in order to better serve the needs of the Town of Waterford, and

WHEREAS, the Town has consulted with Olsen Associates, professional architects, and has obtained a proposal from said firm to complete a conditions survey for the Town Hall,

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized, subject to the review and approval of the attorney for the Town, to execute a contract or other agreement retaining Olsen Associates for the purposes of completing a conditions survey, said contract to be completed in phases, with a cost not to exceed \$22,600, and

BE IT FURTHER RESOLVED, that should any additional services be required, the Supervisor shall be authorized to execute a written change order, said additional services to be compensated for at rates as set forth in the Agreement and submitted by voucher subject to review of the Town Board.

Offered by Councilman Ball

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

Supervisor Lawler stated that the Town Hall has some beautiful fixtures and marble throughout and the history of the building. This resolution enables us to hire a local firm to look at redesign and preservation. He further invited everyone to join us at McGrievy's for a celebration put on by the Republican club.

Respectfully submitted,

Christina McClement

Deputy Town Clerk

