

At a Town Board Special and Agenda meeting of the Waterford Town Board held on Wednesday, December 27, 2017 at 7 P.M. at the Waterford Town Hall, 65 Broad Street, Waterford, NY at 7:00 P.M. the following transpired :

There were present:

Councilman Ball

Councilman Boudreau

Councilman McClement

Supervisor Lawler

There were absent:

Councilman Marble

Items discussed:

Budget amendments

Town books of the Town Clerk, Tax Collector and Town Supervisor's office were presented to the Board and audited.

RESOLUTION # 126

RESOLVED, that the enclosed budget amendments be approved as read.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 127

RESOLVED, that the Town Board of the Town of Waterford does hereby direct that the Supervisor of the Town shall pay the salaries of the following named individuals and employees of the Town of Waterford in the amount and at the time stated during the calendar year 2018 without the necessity of pre-audit by the Town Board:

Official	Position	Amount	Pay date
John E. Lawler	Supervisor	\$18,451.00	Monthly
Darlene A. Dziarcak	Town Clerk	\$51,685.00	Weekly
Frank McClement	Councilman	\$11,355.00	Monthly
James Boudreau	Councilman	\$11,355.00	Monthly
Laurie Marble	Councilman	\$11,355.00	Monthly
David Ball	Councilman	\$11,355.00	Monthly
Nancy Sunukjian	Town Justice	\$17,739.00	Monthly
David Fusco	Town Justice	\$17,739.00	Monthly

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 128

RESOLVED, that William Coutu be reappointed as Budget Officer and the annual salary be fixed at \$45,000.00 per year for the year 2018 and the Supervisor be authorized to pay said salary in weekly installments without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 129

RESOLVED, that Patrick Breen be and he is hereby reappointed as camera operator for the Town Board meetings at an amount of \$54.28 per meeting for the year 2018, to be paid in monthly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 130

RESOLVED, that Debby Russell is hereby reappointed for the year 2018 as the Junior Accountant at a salary of \$22.47 per hour and that Christina McClement be reappointed as Deputy Town Clerk for the year 2018 at a salary of \$17.34 per hour, both to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement abstain
Supervisor Lawler yes

RESOLUTION # 131

RESOLVED, that Mary Shannon Carrigan of 34 South Street, Waterford, Saratoga County, New York, is hereby rehired as confidential secretary to the Supervisor and that the salary for said position be set at \$20.90 per hour of the year 2018, to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 132

RESOLVED, that pursuant to the provisions of Section 20(2) of the Town Law of the State of New York, the Town Board retains as an Attorney for the Town, the firm of Dreyer Boyajian, L.L.P., to provide such professional services and counsel as it may require in the ordinary conduct of business and further that the Supervisor of the Town be authorized and empowered to pay Dreyer Boyajian LLP invoices or statements for professional service in the amount not to exceed \$22,000.00 for the calendar year 2018 for all regular professional services, plus reimbursement of the amounts of any professional services, plus reimbursement of the amounts of any expenses incurred by them in the professional performance of their services without the necessity of pre audit by the Town Board, and that the Supervisor be authorized to enter into a letter agreement with the firm reflecting their retainer as set forth herein and agreement may be retained as the need arises for litigation or non-ordinary matters at normal professional fees.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 133

RESOLVED, that Gregg Knorr, be and he is hereby appointed as full-time Building/Zoning Inspector for the Town of Waterford for the year 2018 and that the salary for said position be set at \$20.74 per hour to be paid in weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 134

RESOLVED, that Crystal Orton be and is hereby appointed as full time Court Clerk for the year 2018 for the Town of Waterford, and that the salary for said position be set at \$17.34 per hour, to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and Deborah Maloney is hereby appointed as part time assistant court clerk for the year 2018 at a salary of \$13.65 per hour, to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 135

RESOLVED, that Joseph Avarello be and he is hereby appointed as Special Police in Charge of Traffic Control for the Town of Waterford for the year 2018 and that the salary for said position be set at \$39.07 per day to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 136

**RESOLVED, that all full time Police Officers presently holding office in the Waterford Police Department be and they are hereby reappointed for the year 2018;
And be it further**

RESOLVED, that the Supervisor is authorized to pay said salaries as specified in the existing union contract to pay on the time schedule specified in the union contract without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 137

RESOLVED, that Michael Marchese be and he is hereby appointed as Town Historian for the Town of Waterford for the year 2018 at a salary of \$1,978.00 per year, to be paid in quarterly installments by the Supervisor without the necessity of pre audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 138

RESOLVED, that all employees presently holding a position in the Wastewater Treatment Plant and the Highway Department be and they are hereby re-appointed to that position for the year 2018, to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board and they are hereby approved as follows:

Sewer Plant Operator, Falcone	\$25.50	per Hour
Sewer Laborer Bullett	\$21.03	per Hour
Sewer Plant Laborers (2) (Hayden, and Ferguson)	\$19.55	per Hour
Sewer plant laborer (1) Gilbert	\$14.96	per Hour

Highway Working Foreman Reil	\$23.28	per Hour
Heavy Equipment operator Mike Rougia	\$21.61	per Hour
Laborers(CDL) 6 each	\$19.55	per hour
(Charbonneau, Carlton, Terry, Walters, Sorensen and Lubas)		
Laborer (1) Sherwood	\$14.96	per hour

Offered by Councilman Ball
 Seconded by Councilman Boudreau
 Councilman Ball yes
 Councilman Boudreau yes
 Councilman McClement yes
 Supervisor Lawler yes

RESOLUTION # 139

RESOLVED, that Dominic Gabriel be and he is hereby reappointed as Town Engineer at a salary of \$30,000.00 to be paid in bi-weekly installments by the Supervisor without the necessity of pre audit by the Town Board for the year 2018.

Offered by Councilman Ball
 Seconded by Councilman Boudreau
 Councilman Ball yes
 Councilman Boudreau yes
 Councilman McClement yes
 Supervisor Lawler yes

RESOLUTION # 140

RESOLVED, that Dave Wendt be and he is reappointed as a member of the Planning Board for a five year term commencing immediately and ending on December 31, 2022 and that the salary for said position be set at \$68.44 per meeting to be paid in monthly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Ball
 Seconded by Councilman Boudreau
 Councilman Ball yes

**Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 141

RESOLVED, that David Woodin be and he is hereby appointed as Chairman of the Waterford Planning Board for the year 2018 and that the annual salary for said position be set at \$3607.00 per year to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 142

RESOLVED, that Dave Woodin be and he is hereby appointed as Planning director for the Town of Waterford and that the an annual salary for said position be set at \$12,000.00 per year to be paid in installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 143

RESOLVED that Carl Benoit is reappointed as a member of the Zoning Board of Appeals at a salary of \$68.44 per meeting, commencing

immediately and ending on December 31, 2022, and that the salary for said position be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 144

RESOLVED, that Charles Fusco be and he is hereby re-appointed as Chairman of the Zoning Board of Appeals for the year 2018 and he be paid an annual salary of \$2,444.00 to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 145

RESOLVED, that the 2018 salary of all Planning Board members and Zoning Board of Appeals members not set by any other resolution be set at \$68.44 per meeting and members of the Board of Assessment Review, not set by any other resolution be set at \$72.03 per meeting, to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes**

Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 146

RESOLVED, that the regular monthly meeting of the Waterford Town Board for the year 2018 will be held on the first Tuesday of each month at 7:00 P.M. in the evening of such day.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 147

RESOLVED, that the Waterford Branch of Pioneer Savings Bank, be and it is hereby designated as the Official Depository in which the Supervisor, the Town Clerk, Tax Collector, Town Justices, and Deputy Supervisor shall deposit all monies coming into their hands by virtue of their office.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 148

RESOLVED, that the Gazette Newspaper published in Schenectady, New York is hereby designated as the Official newspaper for the Town of Waterford for the year 2018.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes

Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 149

RESOLVED, that the mileage rate be established at the level established by the IRS per mile for the year 2018 for all Town employees and elected officials required to use their automobiles for town business and that are not governed by a Union contract.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 150

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby authorized to pay invoices of the Verizon Wireless, Verizon, Empire Health Choice, Empire Blue Cross, National Grid Power Corp., Office of the State Comptroller, US Bank A TFS Program, Pitney Bowes Financial Services, DeLage Landen Financial Services, County Waste, CDPHP, NYS Unemployment Services, Earthlink Business, Arch Insurance Group, Firstlight Fiber, New York State and Local Retirement System, Time Warner Cable, Town Tax Collector, American Messaging, Reserve Account, US Postal Service, and the Waterford Rescue Squad to pay said invoices monthly without the necessity of pre-audit by the Town Board, and to make such payments on the bonded indebtedness as have been appropriated by the Town Board and to make purchases from the U.S. Postal Services, to be paid without the necessity of a pre-audit by the Town Board for the year 2018.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes

**Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 151

RESOLVED, that Thomas M. Doin be and he is hereby appointed Building Superintendent for the Town of Waterford and that the salary for this position be set at \$1,225.00 for the Town Hall for the year 2018 and Building Superintendent for the Senior Center and that the salary for said position be set at \$1,225.00 for the year 2018 and that the Supervisor be authorized to pay in quarterly installments without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 152

RESOLVED, that the Town Board of the Town of Waterford does hereby approve a telephone banking transfer as well as an on-line transfer authorization between Pioneer Savings Bank of New York and the Town of Waterford,

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 153

RESOLVED, that Neil Quantock is hereby appointed as a busdriver for the year 2018 for the Town of Waterford at a salary of \$14.69 per hour and Dennis Borden is appointed as an alternate busdriver for the year 2018 at a

salary of \$12.23 per hour and that all employees referenced in this resolution be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 154

RESOLVED, George Quick be and he is hereby appointed as Fire Inspector for the Town of Waterford for the year 2018 and that the salary for said position be set at \$2,097.00 annually, to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 155

RESOLVED, that Marjorie Mahoney, be and she is hereby appointed as Senior Coordinator for the Town of Waterford and that the salary for said position be set at \$13.29 per hour for the year 2018, and Elizabeth Derrick be appointed as substitute Senior coordinator at a salary of \$10.44 per hour for the year 2018, each to be paid in bi-weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes**

**Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 156

RESOLVED, that Frank McClement be and he is hereby appointed as a member of the Saratoga County Youth Board for the year 2018.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 157

RESOLVED, that the following holidays will be designated as "Official Holidays" for the year 2018 for all non-union employees.

HOLIDAYS

**New Years Day-(1/1/18)
Martin Luther King Birthday (1/15/18)
President's Day (2/19/18)
Memorial Day (5/28/18)
Independence Day (7/4/18)
Labor Day (9/3/18)
Columbus Day (10/8/18)
Veterans Day (11/12/18)
Thanksgiving Day (11/22/18)
Day after Thanksgiving (11/23/18)
Christmas Day (12/25/18)**

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes**

Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 158

RESOLVED, that Harold Martel, be reappointed as Highway Superintendent for the year 2018 and that the salary for said position be set at \$58,992.00 per year to be paid in weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 159

RESOLVED, that there be established and maintained for police department use an investigation fund to provide monies for use by the police department in the course of investigation and that the amount of such fund not exceed \$500.00 at any time, and that the steps appropriate in the circumstances be taken by the Supervisor and the Budget Officer, to provide for such funds for the year 2018.

Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 160

RESOLVED, that John E. Lawler, Supervisor of the Town of Waterford be and is hereby appointed as Voting Delegate of the Town at the Annual Business session of the Associations of Towns Meeting to be held in New York City in 2018 and be it further

RESOLVED, that Laurie Marble, Deputy Supervisor, be and is hereby appointed as Alternate Delegate who, in the absence of the Supervisor, shall be eligible to cast the vote of said Town at the above named meeting.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 161

RESOLVED, that the following holidays be designated as Official Holidays (which will be the calendar day) for the year 2018 for the Waterford Police Department:

**New Years Day,
Martin Luther King Day
Lincoln's Birthday,
Washington's Birthday,
Easter Sunday
Memorial Day,
Independence Day,
Labor Day,
Columbus Day,
Veterans Day,
Thanksgiving Day,
Christmas Day,**

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 162

WHEREAS, the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part Three of Article V of the Conservation Law, and

WHEREAS, this Memorandum of Understanding between the department of Environmental Conservation of the State of New York and the Town of Waterford established an agreement of Cooperation between the parties hereinafter insofar as the Highway is concerned,

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby empowered to sign the Memorandum of Understanding on behalf of the Town of Waterford and the Highway Department, and be it further

RESOLVED, that this Memorandum of Understanding shall take effect immediately upon its acceptance by the Department of Environmental Conservation.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 163

RESOLVED, that Russ McAllister be and he is hereby reappointed as the Information Security Officer for the Town of Waterford for the year 2018 at a salary of \$30,000.00 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

**Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 164

RESOLVED, that Rachael Holbrook be and she is hereby appointed as Sole Assessor for the Town of Waterford at a salary of \$20,400.00 per year to be paid in weekly installments without the necessity of pre-audit by the Town Board, and James Callaghan be and he is hereby reappointed as the Assessor's clerk at a salary of \$18.96 per hour for 2018, to be paid in weekly installments and Mary Ann Kelts, be appointed Canal Visitor's Center Clerk and Aide to the Assessor at a salary of \$14.93 per hour for 2018, to be paid in bi-weekly installments, by the Supervisor without the necessity of pre audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 165

RESOLVED, that Marilynn Brown be reappointed as police matron for the Town of Waterford for the year 2018 and that the salary for said position be set at \$19.83 per hour.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 166

RESOLVED, that Georgia Wohnsen be and she is hereby reappointed as

the recreation Director for the year 2018 at a salary of \$16.32 per hour to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 167

RESOLVED, that Richard Durivage is hereby appointed as janitor for the Town Hall and the Town Senior Center at a salary of \$12.03 per hour for the year 2018 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION #168

RESOLVED, that Paul McInerney be and he is hereby appointed as Administrative Aide to the Public Safety Commissioner at a salary of \$55,000.00 per year to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

**Offered by Councilman Ball
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman McClement yes
Supervisor Lawler yes**

RESOLUTION # 169

RESOLVED, that Jeffrey St.Dennis be and he is hereby reappointed as a full time Animal Control Officer for the Town for the year 2018 at a salary of \$37,885 .00 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION #170

RESOLVED, that Dennis Carnevale be and he is hereby appointed as part time cemetery caretaker for the Town of Waterford at a salary of 4600.00 per month to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 171

WHEREAS, pursuant to the recently amended federal tax code, certain taxpayers may be limited in the amount of Town and County property taxes they can deduct from their Federal income tax obligations, and

WHEREAS, Governor Cuomo has signed an executive order suspending New York State law prohibiting prepayment of State and Local property

taxes, and

WHEREAS, the Town of Waterford wishes to make clear its desire to accept payments from any such property owners who wish to prepay property taxes that would not otherwise be due until January 2018, and

WHEREAS, the Town has been provided with the tax warrant from the County of Saratoga specifying the amount of County and Town property taxes for 2018,

NOW, THEREFORE BE IT RESOLVED, that the Town of Waterford hereby authorizes the Town Clerk to answer inquiries from property owners concerning the amount of any Town and County property taxes due for 2018 and further is authorized to accept payment of said Town and county tax obligation prior to December 31, 2017, and

BE IT FURTHER RESOLVED, that nothing contained in this resolution shall be construed in any way to be a representation by the Town of Waterford about the validity of deducting said payments from Federal or State tax returns or any other tax effect resulting from early payment of Town and County property taxes as set forth above.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman McClement yes

Supervisor Lawler yes

Agenda

Items discussed:

MS4 workshop on February 27, 2018 at 5:30 P.M. required training for Board members

Bench warrants for individuals responsible for car break ins

Fire on Saratoga Avenue

**Resolution for the Supervisor to sign contract with Olsen Associates-
Attorney Boyajian to write resolution and look over contract**

Building removed on 97 Saratoga Avenue

New subdivision request for 49 Devitt Road

Tug Buffalo sale- Supervisor asked the Attorney to look over bill of sale and title transfer asap.

Resolution for Supervisor to sign agreement with JB Design, (Brittany Trayah) in an amount not to exceed \$8500.00.

Supervisor to supply a resolution regarding a new 2018 event for the Waterfront.

Census commencing. No admittance past counter in Town Clerk's office to comply with federal census confidentiality requirements.

Taxes will be collected in Tax office commencing tomorrow

Oaths of office need to be signed by every employee in January.

Motion to adjourn by Councilman McClement. Seconded by Councilman Ball. All in favor.

Respectfully submitted,

**Darlene A Dziarcak
Town Clerk**