

At the Town Board meeting of the Waterford Town Board held on July 3, 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

### **Communications and Petitions**

The Town Clerk announced that their office hours will be changing. Beginning August 2<sup>nd</sup> they will be open on Thursdays from 8:30AM to 7:00 PM to be more accessible to residents.

### **Action on Minutes of Previous Meetings as Follows**

Minutes of the Town Board meetings of June 5, 2018, Special Meeting and Agenda Meeting of June 26, 2018 were presented to the Board. A motion was made by Councilman Boudreau 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 June 2018. The petty cash report totaled \$42.06. The audited abstracts totaled \$230,775.95 and the payments in advance of audit totaled \$21,784.69. A motion was made by Councilman Ball and seconded by Councilman Marble to accept the reports, pay the bills and reimburse the petty cash accounts. All in favor.

#### **Committee on Seniors, Highways, Wastewater Treatment, Water Authority, and Cemetery.**

Councilman Jim Boudreau read the Senior activities report submitted by Director Mike Mahoney. The Bocci League is in full swing, the grocery bus is on Wednesdays. The annual Summer picnic will be held at noon Tuesday, July 17<sup>th</sup> at Krause's, call the Senior Center for more information at 518-235-8500. The Councilman went on to read the Senior Van report submitted as by Neil Quantock. There were 121.25 hours worked, 2081 miles driven, and 99 people transported. Councilman Boudreau then read the June Highway Report as submitted by Highway Superintendent Harry Martel. The Highway will pick up leaf bags on Mondays and Fridays. Councilman Boudreau read the Wastewater Report for the month of June. 22,000 gallons of sludge was removed to Albany County and 56,000 gallons to Saratoga County. They answered 5 alarm calls, normal maintenance was performed, they checked all pump stations and cleaned floats as needed. They also continued maintenance of outside grounds, equipment, and vehicles. They cleaned out Sage Road, Timber Drive, Birch Glen, Towpath, Fonda and Front Street pump stations with the vacuum/jet truck and cleaned out and installed fresh drainage stone in the drying bed troughs. Koval Electrical contracted out the power from the Third Street pump station to the Front Street pump station for the underground installation of the Vistors Center music system. The report was submitted by Craig Falcone, Operator. The Water Commissioners reported that 33,420,000 gallons of water was delivered. The staff completed 55 service calls and 62 dig safely locations. Staff installed new AMR water meters, completed weekly safety meetings, monthly water testing, and completed meter readings.

### **Committee on Public Safety, Emergency Services**

Councilman Dave Ball thanked the Northside Fire District and Waterford Rescue Squad for their assistance during the recent heat outbreak. They checked on the elderly and shut ins. It was appreciated by many and he thanks them. They plan to continue this as the heat persists. If you know of someone who requires a welfare check please contact the Waterford Rescue Squad as well as the Waterford Police Department. Signs of heat exposure can be rash/nausea/dizziness/vomiting. Please also watch for signs of dehydration. He then read the Police Activity report for June as submitted by Sgt. Shudt. There were 17 Arrests, which included 2 DWI's and 2 by the Animal Control Officer, 36 tickets issued, 14 motor vehicle accidents and 369 calls for service. There was no updated information regarding the village unified fire station.

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

Councilman Frank McClement wished everyone a Happy 4<sup>th</sup> of July. He then read the Harbor Visitor Center report as submitted by Chris Callaghan. In June the harbor welcomed 204 boats from 31 states and 15 campers. The Corning Glass Barge and the Lois McClure visited the harbor on June 23 and 24<sup>th</sup> and drew large crowds. The Farmers Market continues every Sunday from 9-1. The new audio system is being installed. The harbor volunteers logged a total of 497 hours for June. Steamboat Meet is July 7<sup>th</sup> with fireworks at night. August 18<sup>th</sup> will be the 1<sup>st</sup> Annual Dragon Boat Races. On September 7,8,9 will be Tugboat Roundup. Councilman McClement commended Chris and all the volunteers for their hard work. The Councilman then announced that The Saratoga County Board of Supervisors will be sponsoring a free concert with the Army Field Band at SPAC on Sept 3<sup>rd</sup>. Tickets will be available at all area Stewarts Shops. The concert is free, but tickets are still encouraged.

Supervisor Lawler stated that in the direction of clarity for the timing of the fireworks on Saturday, they will go off at 9:30PM. The website will also be updated with the correct time.

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

The Pool and Park program are up and running. The first session of swim lessons will be complete at the end of the week. The next session will start on July 9<sup>th</sup>. The pool is open 7 days a week from 1-6 pm. Swim lessons are 9-12. We will be open July 4<sup>th</sup>. The free lunch program started yesterday, July 2 and will run through the summer at Clement Park. That was secured by the Waterford Wesleyan church. We want thank them.

This Friday July 6 will be our Luau at the town pool. It will be free to swim and there will be refreshments, music, open mic, ukulele contest, and lots of fun. The concession stand will be open to purchase candy and snacks. Please join us.

Library:

The library is in the midst of the summer reading program once again. It actually kicked off last Monday June 25<sup>th</sup>. Kids of all ages are encouraged to sign up and keep track of their reading hours this summer. In addition the library will host a variety of programs and activities during July and August. You can check at the library, the facebook page, or the online calendar for more information. The library will welcome 2 new trustees on July 10<sup>th</sup>, Chris Connell and Barry Walsh. They were elected as part of the 2019 budget which passed unanimously.

They are in discussions with Citizens Bank about offering some financial literacy workshops later this year. Summer hours in effect until Labor Day. Closed tomorrow July 4<sup>th</sup>

Weekends 9am-1pm on Saturdays and closed on Sunday.

## Museum:

The museum is in need of volunteers to help with various activities around the museum.

Hours are: Tues- Sat 10 am -3pm, Sunday 12:30-3pm. The current exhibit Water and War : Waterford's Routes and Canals through Conflict will be open until October 28th for visitors to learn more about Waterford's connection to the centennial observations of WWI and the opening of the Barge Canal. Don't forget to visit the Children's area.

New committee: Homestead programs committee.

Upcoming events are the golf tournament and clam bake at Van Schaick Country Club on Sept 17<sup>th</sup> at 2 pm. More info on ticket prices to come and a cemetery tour projected to be Saturday Oct 20<sup>th</sup>.

Dashin and Dancin concert at Cohoes Music Hall featuring the Refrigerators will be on Dec 1<sup>st</sup> 7-10 pm

## General Orders

### RESOLUTION# 83

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, 2018 – July 31, 2019.

Offered by Councilman Marble

Seconded by Councilman Ball

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

### RESOLUTION # 84

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Empire BlueCross to provide optical insurance for eligible Town employees for the period August 1, 2018 – July 31, 2019.

Offered by Councilman Ball

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

### RESOLUTION# 85

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a contract with Empire BlueCross (Empire HealthChoice Assurance, Inc.) to provide dental insurance for eligible Town employees for the period August 1, 2018 – July 31, 2019.

Offered by Councilman Marble  
Seconded by Councilman Boudreau

Councilman Ball yes  
Councilman Boudreau yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION# 86

RESOLVED, that the August 7, 2018 monthly meeting of the Waterford Town Board will be held at the Waterford Visitor Center, 1 Tugboat Alley, Waterford, NY at 7:00 P.M.

Offered by Councilman Boudreau  
Seconded by Councilman McClement

Councilman Ball yes  
Councilman Boudreau yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION # 87

RESOLVED, that the following places be designated as polling places for the Town of Waterford:

District #1- Visitor's Center  
District #2- Kavanaugh Fire  
District #3- Ford Hose  
District # 4- Northside Fire House  
District #5- Northside Fire House  
District #6- United Methodist Church  
District #7- Waterford Halfmoon High School  
District # 8- Waterford Halfmoon High School

Offered by Councilman Ball  
Seconded by Councilman McClement

Councilman Ball yes  
Councilman Boudreau yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION# 88

**WHEREAS**, the property known as Carriage Way (Tax Map No. 291.5-2-99) owned by CW Associates is shown on a subdivision map duly approved by the Town Planning Board filed in the Town Clerk's Office and recorded in the Saratoga County's Clerk's Office on December 11, 2001; and

**WHEREAS** the filing or recording of the subdivision plat showing Carriage Way constitutes an offer of dedication to the public pursuant to NYS Town Law § 279 (4)(a) and the Town wishes to accept said offer of dedication;

**WHEREAS**, the Town Engineer and Town Superintendent of Highways have inspected Carriage Way and recommended acceptance of said parcel of land for highway purposes;

**NOW THEREFORE, BE IT RESOLVED**, that that consent be and the same hereby is given to the Superintendent of Highways of the Town of Waterford, to make an order laying out said roadways for highway and drainage purposes, in accordance with Town Law § 279 and the Highway Law of the State of New York and other statutes applicable thereto; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor and Highway Superintendent are authorized to execute all necessary paperwork and take all necessary action to effectuate the dedication of Carriage Way to the Town. A copy of this resolution, together with the Superintendent's Order Laying Highways, shall be filed and recorded in the Town Clerk's highway record book.

Offered by Councilman Boudreau  
Seconded by Councilman Marble

Councilman Ball yes  
Councilman Boudreau yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

### **Other Business**

#### **RESOLUTION# 89**

Resolved, that Lawrence Garmley be and he is hereby appointed as full time Police Officer 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 Councilman Ball  
Seconded by Councilman Marble

Councilman Ball yes  
Councilman Boudreau yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

Officer Garmley was sworn in. His wife was in attendance as well as Sgt. Van Bramer and Officer McGreevey. Supervisor Lawler congratulated Officer Garmley on the hard work it took to get here. Always remember that you work for the people of Waterford, not the Town Board. Treat them with respect; we are servants to the people at the end of the day.

There were no public comments. Supervisor Lawler asked that during this heat wave to keep an eye on the kids. They will be looking for places to cool off and we want to keep them out of the locks, this is not a safe place to swim. We have a Town Pool that is open every day.

Supervisor Lawler asked for a motion to enter into executive session to discuss the Police Department; Sgt Van Bramer would be attending. At 7:30 PM Councilman Boudreau made a motion to enter into executive session, seconded by Councilman McClement. All voted in favor. Supervisor Lawler stated there may be a possibility that the Board could reconvene to open session after their discussion to pass a resolution and have a vote.

At 8:00 PM the Town Board reconvened.

#### RESOLUTION# 90

Resolved, that Kyle Brisson be and he is hereby appointed as part time Police Officer for the specific purpose of attending and completion of Phase II of the Zone 14 Academy. Hours of work are no more than 25 hours per week and for class time only 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. Conditions of employment include maintaining satisfactory performance at the Academy, satisfactory background check by Waterford Police Department, satisfactory completion of the mandatory psychological exam, no lapse of judgment or ethics, and acceptance of these terms. Position requires certified approval by Civil Service.

Offered by Councilman Ball

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

Councilman Marble made a motion to adjourn at 8:01 PM, seconded by Councilman McClement. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan

Town Clerk.