

At the Town Board meeting of the Waterford Town Board held on August 7, 2018 at Waterford Harbor Visitor's Center 1 Tugboat Alley, 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 Deputy Clerk read letters of resignation from Lifeguard Tanner Gamache and Board of Assessment Review Member Stuart McGeary.

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

Minutes of the Town Board meetings of July 3, 2018 and Agenda Meeting of July 31, 2018 were presented to the Board. A motion was made by Councilman Boudreau seconded by Councilman McClement 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 July 2018. The petty cash report totaled \$97.87. The audited abstracts totaled \$287,527.32 and the payments in advance of audit totaled \$33,554.96. A motion was made by Councilman Ball and seconded by Councilman Marble to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

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

Councilman Jim Boudreau read the Highway Department report as submitted by Highway Superintendent Hary Martel. The Highway crew has been out patching potholes and sinkholes. They placed new mulch on all Town cul de sacs and put in new landscaping on the Fonda Road walking trail. They also removed old culvert pipe on Columbus Avenue. The Councilman went on to read the Senior Activities Report submitted by Mike Mahoney, Director. On Tuesday July 24<sup>th</sup> Saratoga County handed out Farmers Market ticket books good at any farmers market. Their annual picnic was held on July 17<sup>th</sup> at Krause's Grove, over 45 Seniors attended. The Seniors are looking forward to their annual clamsteam on Tuesday August 21st. Call 518-235-8500 to sign up. The center is open Monday thru Friday with the Grocery Bus on Wednesdays. Regular Senior meetings will resume in September. For the month of July the Senior Van transported 84 people, for a total of 1,794 miles driven and 103.50 hours worked. This was submitted by Neil Quantock. The Wastewater Department has been working on regular equipment maintenance, and completed repair work at the Front Street and Murray Ave pump stations as reported by Craig Falcone, Plant Operator. Councilman Boudreau thanked Craig and his staff for their long hours and vigilance during the recent power outage. The Water Commissioners delivered 34,610,000 gallons of water during the month. The Waterworks staff completed a total of 61 service calls and 48 dig safely locations. The installed new AMR water meters, maintained equipment, completed weekly safety meeting and monthly water testing.

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

Councilman Dave Ball read the Police Activity Report for July. There were 12 arrests, 23 traffic tickets issued, 15 motor vehicle accidents and 338 calls for service. Of those calls 30 were Animal Control calls, 11 fire calls and 18 EMS calls. An update on stats from the Waterford Rescue Squad, they had 82 responses for the month with 547 calls ytd. Their roll out response time is approximately 1.75 minutes and their on-scene treatment averages 6.79 minutes. From the Waterford Fire Department, they have 55 active members and have had 12 calls for the month. They will be sponsoring a team at the upcoming Dragon Boat Festival. Dave Cuoco from the Halfmoon Fire Department spoke about the department building a new fire station. He will come to the Board in September to answer any questions. Waterford Halfmoon is looking to have a vote in November. Supervisor Lawler stated that Waterford would be happy to host a public hearing if needed.

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

Councilman McClement stated that the Town Hall Capital Plan workshop was held last Tuesday July 31<sup>st</sup>. The preliminary Capital Plan was presented and feedback and questions were answered. The Councilman went on to say that the Board of Supervisors is sponsoring a free military concert at SPAC on September 2<sup>nd</sup>. Tickets are available at local Stewarts Shops. He then read the Harbor Center report as submitted by Chris Callaghan. They welcomed 215 boats, 15 campers and 62 groups of visitors. We welcomed visitors from China, Romania, Germany, Slovakia, Nigeria, Nigeria, Brazil, the Netherlands, and the Netherlands Antilles, as well as 33 states and 2 Canadian provinces. There were 528 volunteer hours for the month. The Farmers Market continues every Sunday from 9am-1pm through mid October. The new audio system has been installed. Our first annual Dragon Boat Races will be held on August 18<sup>th</sup> to benefit breast cancer research. The 19<sup>th</sup> annual Tugboat Roundup will be held September 7-9. Councilman McClement thanked Waterford Clock Co. for their donated services to repair the Visitor's Center Clock.

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

Councilman Marble spoke about the Park and Pool Program:

The park will have it's last day on Friday August 17<sup>th</sup>. We had anywhere from 2 to 15 children there at any given time. The counselors were great and had a good time as well. We were fortunate enough to have the free lunch program there again this year. They will be bringing free lunches to the park until August 31.

The Pool will close on Sunday at 6 pm on August 19<sup>th</sup>. We had a busy season and serviced a lot of families. We encourage anyone interested in becoming a lifeguard to get certified over the winter. There is also a program to get certified in swim instruction.

Councilman Marble went on to talk about the Waterford Museum:

The museum's 2018 season has been doing well and will continue until Sunday Oct 28<sup>th</sup>. The WWI and Barge Canal exhibit Water and War will remain available to visitors during regular hours. Tues-Sat 10-3 and Sunday 12:30-3. Please check out the museum website for more information on events, tours, and exhibits. [www.waterfordmuseum.com](http://www.waterfordmuseum.com).

Upcoming events:

They will have a booth at Tugboat Roundup again this year.

Their golf tournament and clambake is Monday Sept 17<sup>th</sup> at 2 pm. Its a 9 hole scramble shot gun start tournament and clambake held at Van Schiack Island Country Club. Come for the golfing,

good food and great company. Clambake only option available as well. RSVP to the museum: \$75 for golf and clambake, \$35 for clambake only.

On Thursday Sept 20 from 7-9 pm the Museum is hosting a program called Treasures in the Closet. If you have a good story to tell about a family treasure or it is either an interesting or weird item that you found come bring it down for a discussion to share. In order for this to work we need presenters to proudly display their treasure. Register with the museum by August 15<sup>th</sup>. Program is free to presenters and a \$5 donation to audience members. This is not considered to be like Antiques Road show. The museum is not interested in appraising or purchasing these items. The museum is always looking for volunteers and people to get actively involved. If any one is interested please contact the museum.

The Town's 4<sup>th</sup> Annual Northside Night Out will be held next week on August 15<sup>th</sup> from 6-9 pm at Clement Park.

We will have food, entertainment, games, bounce house, pony rides, face painting, Northside Fire Dept will be there as well as the PD and Rescue Squad. At dusk we hope to be able to show a movie. We will have tables set up with information. Come join us. We have had lots of fun in the past.

Please check the Library website for any upcoming events, hours, and activities.

School starts on Sept 6!

### **Supervisor's Report**

Supervisor Lawler spoke of the First Annual Dragon Boat Races that will be held on August 18<sup>th</sup> at 10am at the Visitor Center. We are proud to be partnering with the American Cancer Society in the fight against breast cancer. The support of the community as well as corporations both within Waterford and out has been incredible. There are 9-12 teams, each boat has 20 paddlers and 1 drummer. There will be over 200 paddlers. We have two boats that will be crewed by breast cancer survivors, one coming from Buck County, Pennsylvania. Thank you to the Town Clerks Office; Mary Shannon and Christina, the Callaghan Family; Chris Callaghan and Mary Stalker for helping organize the Dragon Boat Festival. We are looking to make this our third maritime themed event being held at the Visitor Center. There will be food and craft vendors and we encourage everyone to stop down to see the races and enjoy the day with us. On September 7,8,9 will be Tugboat Roundup. There will be fireworks on the 8<sup>th</sup>, the time will be announced.

### **General Orders**

#### **RESOLUTION# 91**

**WHEREAS**, the Town of Waterford wishes to enter into a Building and Rooftop Lease Agreement with CELLCO Partnership d/b/a Verizon Wireless of approximately 84 square feet on the roof of the Town Hall located at 65-67 Broad Street in the Town of Waterford, and

**WHEREAS** the proposed lease agreement shall be for an initial term of fifteen (15) years with two additional five (5) year extensions, and

**WHEREAS**, the lease agreement shall include, among other terms, an annual rental for the initial fifteen (15) year term of \$25,200 to be paid annually together with two additional five (5) year extensions, each subject to a 2% escalation, together with a one-time signing bonus of \$3,000,

**NOW THEREFORE, BE IT RESOLVED** that the Supervisor be and is hereby authorized to enter into a Building and Rooftop Lease Agreement with CELLCO PARTNERSHIP upon such terms and conditions as set forth above, together with such other and further terms and conditions to be determined through negotiations and subject to approval by the Attorneys for the Town as to form.

Offered by: Councilman McClement  
Seconded by: Councilman Marble

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

## **RESOLUTION# 92**

**WHEREAS**, between November 2007 and October 2009, the United States Environmental Protection Agency, Region 2 (EPA) designed and constructed a waterline as part of the Community Health and Safety Plan relating to the Record of Decision in connection with the EPA order and dredging of the Hudson River, and

**WHEREAS**, said water line crosses under the Hudson River and makes connection at the Waterford Water Treatment Plant and, through a separate connection, continues through the Town of Waterford over a certain course approximately 3.5 miles over properties owned by various entities to a point where it connects with the Town of Halfmoon Water Treatment Plant, and

**WHEREAS**, the EPA wishes to jointly transfer to the Town of Waterford and to the Town of Halfmoon that portion of the water line which crosses under the Hudson River, and

**WHEREAS**, the EPA wishes to transfer to the Town of Waterford that portion of property which connects directly to the water treatment plant, and

**WHEREAS**, the EPA wishes to transfer to the Town of Halfmoon, that separate portion of the water line which services the Town of Halfmoon, and

**WHEREAS**, the Town of Waterford deems it desirable to enter into a joint agreement with the Water Commissioners of the Town of Waterford, the Town of Halfmoon and the EPA, to address the rights and responsibilities of the respective parties and, under such terms as approved by the Supervisor of the Town of Waterford, after consultation and approval as to form by the attorneys for the Town, and

**WHEREAS**, the Town of Waterford wishes to enter into a separate and distinct agreement with the Town of Halfmoon pertaining to that portion of the water line serving the Town of Halfmoon, but located within the Town of Waterford,

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor is hereby authorized to enter into a Memorandum of Agreement for the transfer from EPA of those portions of the water line which service the Town of Waterford, and

**BE IT FURTHER RESOLVED**, that the Supervisor be and is hereby authorized to enter into a separate and distinct agreement with the Town of Halfmoon in connection with the rights, duties and obligations of each town pertaining to that portion of the water line to be transferred by the EPA to the Town of Halfmoon.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby approves this Resolution.

Offered by: Councilman Marble  
Seconded by: Councilman Ball

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

**RESOLUTION# 93**

**RESOLVED**, that Harold Martel be and he is hereby authorized to attend the NYSAOTSOH Annual Highway Conference in Verona, NY from September 17-20, 2018.

Offered by: Councilman Boudreau  
Seconded by: Councilman McClement

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

**RESOLUTION# 94**

**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- Emergency Team

District #6- United Methodist Church  
District #7- Waterford Halfmoon High School  
District # 8-Waterford Halfmoon High School

Offered by: Councilman Ball  
Seconded by: Councilman Marble

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

**RESOLUTION# 95**

WHEREAS, in January 2017, Governor Cuomo announced the creation of the Empire State Trail, which when completed in 2020 will be the nation’s longest state multi-use trail (a 750-mile bicycle and walking trail running from New York City through the Hudson and Champlain Valleys to Canada, and from Albany to Buffalo on the Erie Canalway Trail); and

WHEREAS, a section of the Empire State Trail known as the Champlain Canalway Trail is a 61 mile long linear trail area primarily along the old Champlain Canal Towpath from the Village of Waterford in Saratoga County in the south to the Village of Whitehall in Washington County in the north; and

WHEREAS, as part of the larger Empire State Trail initiative, New York will make significant investments – totaling \$12 million – to build new sections of the Champlain Canalway Trail and to improve on-road bicycling routes connecting Waterford to Whitehall, New York; and

WHEREAS, Governor Cuomo’s initiative will dramatically extend existing sections of the Champlain Canalway Trail, which is a stone-dust bicycling and walking trail largely built on the towpath adjacent to both the historic and active canal; and

WHEREAS, various trail construction projects will be completed through a partnership involving the New York State Canal Corporation, the New York State Department of Transportation, and involve county and local agencies; and

WHEREAS, when completed, the Empire State Trail will include a 1.2 mile section in the Town of Waterford from a point south of Higgins Road to the Halfmoon-Waterford town line at an estimated cost of \$408K (“the project”); and

WHEREAS, the Hudson River Valley Greenway has proposed to provide the necessary funding to Saratoga County, to allow the County to administer and construct the project for the Town of Waterford; and

WHEREAS, the Town of Waterford agrees to maintain and operate the trail once completed.

NOW THEREFORE BE IT RESOLVED, that the Town of Waterford hereby supports efforts by Saratoga County to assume the contract administrator role and construct the project known as the Empire State Trail in the Town of Waterford.

Offered by: Councilman Marble  
Seconded by: Councilman Boudreau

Councilman Ball yes  
Councilman Boudreau yes  
Councilman Marble yes

Councilman McClement yes  
Supervisor Lawler yes

**RESOLUTION# 96**

WHEREAS, the Town's current garbage contract ends on December 31, 2018;  
WHEREAS, the Town Board desires to solicit bids for a new contract;  
NOW THEREFORE BE IT RESOLVED, that the Town Board hereby calls for bid proposals, in conformance with the bid specifications and Notice To Bidders, available at the Town Clerk's Office on August 15, 2018, which are to be received and considered publicly at Town Hall, on the 14th day of September, 2018 at 2:00 p.m., the time and place specified in said public notice.

Offered by: Councilman Boudreau  
Seconded by: Councilman McClement

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

**RESOLUTION# 97**

Resolved, that the Supervisor be and he is hereby authorized to sign a revised contract with Pan American Dragon Boat Association in the amount of \$11,120.00.

Offered by: Councilman McClement  
Seconded by: Councilman Boudreau

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

Councilman Ball made a motion to adjourn at 7:55PM, seconded by Councilman Marble.

Respectfully submitted,

Christine McClement  
Deputy Town Clerk