

At the Town Board meeting of the Waterford Town Board held on November 8, 2018 at the Waterford Community Center, 125 Second Street, Waterford, NY at 7:00 P.M. the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

Supervisor Lawler stated that the budget as presented this evening could be changed due to the new Village fire station that will be built on 8th Street. The Board will meet with Mayor Bert Mahoney and go over that budget, this will not affect the general tax rate, but the budget allocation could shift. The Supervisor wanted to be transparent with this process. The Board will take a brief adjournment at the end to meet with Mayor Mahoney.

Communications and Petitions

The Town Clerk read letters of resignation from James Charbonneau, Lawrence Garmley II, Neil Quantock and Dennis Borden.

Supervisor Lawler thanked Dennis and Larry for their service to the Town and wished James Charbonneau every success as he goes to work for the Town of Clifton Park Highway Department. The Supervisor went on to say that Neil Quantock has been a tremendous asset to the Senior program, he has put in many hours and is very well regarded in the Town. Neil took great care of everyone he drove and the Supervisor wished to truly thank him for the great job he did. Councilman Boudreau added that Neil used to transport his mother to medical appointments, and he did a great job with his mother. The Councilman went on to say that you can fill jobs but you cannot replace all people. Neil cannot be replaced. Neil will be honored at the December 4th meeting for those who would like to attend.

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of October 2, 2018 and Agenda and Special Meeting of October 30, 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 October 2018. The petty cash report totaled \$46.29. The audited abstracts totaled \$255,960.18 and the payments in advance of audit totaled \$27,848.2. A motion was made by Councilman McClement and seconded by Councilman Boudreau 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 Boudreau read the Highway Department report as submitted by Highway superintendent Harry Martel. The crew patched potholes on Canal St, Grace St, Third Ave and Pheasant Run and repaired storm drains on Mountainview Dr and Clinton Ave. Trash Drop Off

is closed for the season. At the Electronic Recycling Day, the Town took in 1,764 lbs. of tv's and computer items and at the Household Hazardous Waste Day over 1,000 gallons of hazardous material was accepted. If you need a new garbage can or recycling can please contact the Town Clerk's Office at 518-235-8282. The leaf vacuum is in service, this is labor intensive process and can take weeks to go around the town once. Weather will hamper collection efforts. Leaves should be piled on the lawn, not in the road. To make leaf collection easier please consider using leaf bags, which are picked up weekly. If you have a problem with a street light malfunctioning please contact the highway department with the house number, street address, pole number and detailed description of the problem. Councilman Boudreau went on to read the Senior report as submitted by Director Mike Mahoney. The Waterford Halfmoon High School will hold the annual appreciation day Thanksgiving dinner and concert for Seniors on Friday November 16th. Any Senior interested please call the center at 518-235-8500 or Julie Caulkins at the school 518-235-0800 x3309. The Texas Hold Em group held a luncheon on October 25th. On Tues Nov 20th the Saratoga County Public Health Services will be holding a health clinic at the center from 11-12. The Senior Christmas Party will be held at the center on Sun Dec 2nd at 12 noon. \$25.00m per member and \$30 for guest. If you would like to participate in the grab bag bring a wrapped gift value of \$10. Call the center for more information. The Senior Meals Program served 29 meals at the center in October and delivered 460 meals to homes. Volunteers are needed, please call the meal program at the center for more information. Drivers are also needed, call 518-363-4020 for those interested. The center is open Monday through Friday for cards, bingo and chair yoga. There will be a water painting class on Nov 9th, there are limited openings so call the center to sign up. The Councilman then read the Senior Van report as submitted by Neil Quantock; there were 125.75 hours worked for a total of 1915 miles driven with 94 persons transported. The Wastewater Department removed sludge, answered 3 alarm calls, performed normal maintenance, shut down and winterized the boat pump system for the visitor center, continued maintenance of outside grounds, equipment, pump station and winterized vehicles. This was submitted by Plant Operator Craig Falcone. Councilman Boudreau continued with the Water Commissioners Report. The Waterworks delivered 26,730,000 gallons of water. The waterworks staff completed 46 service calls and 27 dig safely locations. In addition, the staff installed new AMR water meters, maintained equipment and completed weekly safety meetings, water testing and meter reading. Historian Russ VanderVoort is doing a presentation for the museum in January on Maria Rynders. Paul Perrault will do a WWI veteran presentation which will include pre-Waterford WWI vets. The Historian is also researching a funeral in Waterford that happened in 1918. Russ can be reached at russvandervoort@gmail.com.

Committee on Public Safety, Emergency Services

Councilman Dave Ball read the Police Report for October: there were 16 UTT, 6 arrests, 1 arrest by the Animal Control Officer and 256 calls for service. Councilman Ball spoke of the October 31st incident most saw on the news where three children and an adult were struck and killed when a driver passed a stopped school bus. This was a needless accident. The new portable radar has been deployed for the first time this week at 6th Street by St Mary's School. This is a busy area in the morning. People need to slow down as they come down the hill. There is also a police car here to monitor the pickup and discharge of students as well as a uniformed guard daily. Please use extra caution when traveling in this area. The Police Department will be meeting with parents next week to discuss efforts to keep the children safe. The Principle thanked the efforts of the Town and the Police Dept. The Waterford Rescue Squad has answered 675 calls YTD, with the colder weather approaching please be mindful of frostbite. The Fire

Departments are always looking for volunteers, there are 5 stations in Waterford, consider volunteering.

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

Councilman McClement read the Waterford Harbor Report for October as submitted by Chris Callaghan. The Waterford Harbor and the Hurst Visitor Center closed for the season on October 17th. This year we welcomed 721 different boats, 67 camping parties, and 185 parties of registered day visitors. Those 721 boats made a total of 834 visits and the number of day visitors is probably twice those who registered. Quantifying how this compares to prior years will be a winter project but the sense of all of our volunteers is that traffic was up for 2018. Our visitors came from 41 states, 6 Canadian provinces, and 16 foreign countries, from every continent except Antarctica. We're shooting to pick up Antarctica next year.

The 109 boaters who completed our survey reported spending \$23,629 while here. Assuming that's a representative sample, our boating visitors put a total of \$180,800 into the local economy. Money spent by campers and day visitors probably would push that over \$200,000. These visitors were welcomed by one or more of our 29 talented and dedicated volunteers. Our survey returns are replete with comments on how helpful and friendly our volunteers are and how much they contributed to the boater's pleasurable Waterford experience. During 2018, our volunteers were helpful and friendly for 2,178 hours.

Our closing comment for this year is from Boatel, out of Toronto: "Thank you for making the Waterford Welcome Center dock available to us. We love this area and are glad to be able to spend some time here. Thank you to the wonderful volunteers that are always available to help - it is one of the biggest draws of stopping at this location. You should charge more." Councilman McClement went on to say that the 7th Annual Revolutionary Run for Veterans was a huge success. They raised approximately \$11,000 for the Saratoga County Veterans Trust Fund. Special thanks to all from Waterford who came out to support a great event. The largest sponsor Momentive had almost 100 runners registered. Thank you to Waterford Clock, Town Clerk Mary Shannon Carrigan and Deputy Clerk Christina McClement and all the Waterford runners. Councilman McClement stated that the Veterans Advisory Committee will meet again this month to finalize details of the Veterans Banner Project. The project is moving along nicely and dependent on approvals from National Grid they expect to present at next months meeting. The Waterford VFW Post 5800 is holding their annual chicken and biscuits dinner on Veterans Day, November 11th from 4-7pm, get your tickets early but walk ins are welcome. Contact Andy Walters at 518-603-2297 for tickets. Support your Veterans. Councilman McClement said this Veterans Day November 11th marks the 100th Anniversary of the end of fighting in WWI. The Armistice of Compiegne was signed early that morning declaring an official end to all hostilities on "the eleventh hour of the eleventh day of the eleventh month". Today we remember these Waterford men that lost their lives in "The Great War."; Charles Brady, John W Briggs, Clarence G Coons, Frank (George F) Curtin, Vincent Lanahan, William J Rocheleau, Ralph Spinks, and Antonio Vannini. Councilman McClement read the poem "In Flanders Fields".

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

Councilman Marble stated that the annual Christmas Parade will be on Saturday November 24th at 6 pm. The tree lighting will take place immediately following the parade. Hot chocolate will be served by the tree. Lineup will start at 5-5:15 at the 8th St park for large vehicles and Brendese parking lot and 7th St. Anyone interested in participating please contact the Park and Rec Director at 527-1740. The more the merrier.

Museum:

The museum would like to thank Jon Matson for making the parking lot signs now up at the museum for the side parking lot that clearly mark this area for visitors.

There is a new change in the board of directors. Mike Dack is no longer on the board and they would like to make it known that his many contributions of time and effort as the Vice President and Chair of the museum's Special Events Committee have been greatly appreciated. Kevin Millington is now the museum's Vice President and acting chair to the Building and Grounds Committee and Homestead Programs Committee. The museum is very much in need of additional board members and committee members. There are currently multiple open seats that need to be filled. If anyone is interested please contact the museum at 518-238-0809.

Tomorrow night there is a lecture on paranormal investigations. \$5 per person. Presented by the Empire State Paranormal Society at the museum.

November 13th a lecture on Oakwood Cemetery at Van Schaick Country Club in Cohoes 7 pm. \$5 members \$6 nonmembers.

They will be decorating the museum for the holidays on November 30 th at 1 pm. Anyone interested is welcome to come.

Dashin and Dancin at the Cohoes Music Hall is on Dec 1st 7-10 pm. \$25 a ticket, doors open at 6. Music by the refrigerators.

Dec 7th 7-9 pm Wine and Cheese. \$10 donation get you a souvenir wine glass. NYS wines and light foods.

LIBRARY

The library will be open modified hours for Veteran 's weekend. Sunday 12-4 and Monday 9-5. There will be a food for fines program from November 12-Dec 16th. Patrons can exchange food items for fines up to a \$1 per item. Certain high demand items can be defined by the local food pantries will earn extra fine credits. Items must be in good condition and have current best buy dates. No dented cans. Closed Thanksgiving Day and the day after. Reopening on the 24th.

Supervisor's Report

Supervisor Lawler stated that there was a workshop meeting held on the Streetscape Project- which will improve the Saratoga Avenue entrance into Waterford from Clifton Street to Fulton Street. Improvements will include sidewalks, safer crosswalks, new street lighting, new trees and plantings. The Supervisor wants to thank Dave Woodin and Dominick Gabriel on behalf of the Town for getting this project going. They anticipate starting in the Spring. The Supervisor added that Resolution C, regarding the budget, will be tabled temporarily. There will be a brief adjournment in order for the Board to go over the Fire Protection District budget with Mayor Mahoney. Waterford is covered by three fire districts; Halfmoon-Waterford, Northside, and Waterford Fire. The Town contracts with the Village Fire Department for protection services. The Town has contributed to this fund for it to operate. With the new firehouse being built a conversation needs to be held- this does not affect fire protection at all.

GENERAL ORDERS

RESOLUTION# 119

WHEREAS, the Town Board of the Town of Waterford is proud to recognize the outstanding achievements of young people in the community; and

WHEREAS, Nathaniel Joseph Hathaway has demonstrated strong leadership abilities and a devout commitment to his community; and

WHEREAS, Nathaniel Joseph Hathaway has completed the challenging and demanding requirements necessary to be awarded the rank of Eagle Scout, the highest honor given by the Boy Scouts of America;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Waterford hereby recognize and congratulate Nathaniel Joseph Hathaway upon his attainment of the rank of Eagle Scout.

Offered by Councilman Marble
Seconded by Councilman Ball

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

RESOLUTION# 120

WHEREAS, Chris Callaghan has continuously shown his commitment to the Waterford community; and

WHEREAS, Chris Callaghan had volunteered his time this past season to oversee the Waterford Harbor Visitor Center and canal events; and

WHEREAS Chris Callaghan ensured the Waterford Harbor Visitor Center operated at a level of service which boaters and visitors have come to expect and appreciate; and

WHEREAS, the summer events held at the Waterford Harbor Visitor Center were a success due to his commitment;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby recognizes, honors and thanks Chris Callaghan for his dedication and selfless service to the Waterford Harbor Visitor Center and the Waterford community.

Offered by Supervisor Lawler
Seconded by Councilman McClement

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

RESOLUTION# 121

RESOLVED, that the Planning Board and Zoning Board members be and they are hereby authorized to attend the 15th Annual Saratoga County Planning and Zoning Conference on Wednesday, February 6th, 2019 to be held at the Saratoga Springs City Center.

Offered by Councilman Ball
Seconded by Councilman Boudreau

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

RESOLUTION# 122

WHEREAS, the Town Board of the Town of Waterford, by public notice duly published according to law, invited sealed proposals for a new garbage contract; and

WHEREAS, all such proposals received were considered publicly at Town Hall, on the time and place specified in said public notice; and

WHEREAS, said Town Board has determined that County Waste & Recycling Service, Inc. is the lowest responsible formal bidder for the work as detailed in the specifications.

THEREFORE, NOW BE IT RESOLVED, that the said bid response of County Waste & Recycling Service, Inc. be accepted;

AND BE IT FURTHER RESOLVED, that the Town Board Supervisor is authorized to enter into a contract with said County Waste & Recycling Service, Inc. for the necessary work as detailed in the specifications and for the price specified in said proposal and in accordance with the plans and specifications for said public work, said contract to be approved by the attorneys for the Town Board.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #123

RESOLVED, that David Williams be and he is hereby hired as a full time Highway Laborer at a salary of \$ 15.26 per hour to be paid in weekly installments without the necessity of pre-audit by the Supervisor effective November 26, 2018 pending pre-employment requirements.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION# 124

RESOLVED, that Cameron Gardner be and he is hereby hired as a full time Highway Laborer at a salary of \$15.26 per hour to be paid in weekly installments without the necessity of pre-audit by the Supervisor effective November 26, 2018 pending pre-employment requirements.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION# 125

RESOLVED, that Abigail Huls Ayotte be and she is hereby appointed as a member of the Board of Assessment Review for a term of five years ending 9/30/2023.

Offered by Councilman McClement
Seconded by Councilman Ball

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

RESOLUTION #126

WHEREAS, the Town Board of the Town of Waterford desires to sell certain real property owned by the Town, located at and near 33-35 Third Street, Waterford, New York 12188; and

WHEREAS, all the Town has received an offer to purchase the Property; and

WHEREAS, the Town Board desired to enter into contract for sale of Property with said prospective buyer.

THEREFORE, NOW BE IT RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to accept the purchase bid of \$75,000.00 from Ekremo, Hamo & Esmir, Redzematovic for the sale of the property located at 33-35 Third Street, Waterford, New York 12188, and further authorizes the Supervisor to sign the Contract for Purchase and Sale.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION#127

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the payment of a bonus for 2018 to Debby Russell in the amount of \$3,000.00.

Offered by Supervisor Lawler
Seconded by Councilman McClement

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

RESOLUTION# 128

RESOLVED, that the Town Board of the Town of Waterford hereby designates additional holiday time cited below for 2018 as per Section 801 of the Town of Waterford Employee Handbook:

Monday, December 24th – One-half day
Monday, December 31st – One-half day

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION# 129

RESOLVED, that all eligible employees be and they are hereby authorized to attend the Association of Towns Annual Training and meeting in New York City on February 17th-20th, 2019 and they are hereby afforded a cash advance of \$300.00

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

RESOLUTION# 130

RESOLVED, that the Supervisor be and he is hereby authorized to sign an equipment rental and services agreement with Pan American Dragon Boat Association in the amount of \$11,120.

Offered by Councilman Marble
Seconded by Councilman McClement

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

RESOLUTION# 131

RESOLVED, that Paul McNerny be and he is hereby appointed as Board Member to the Capital Resource Corporation.

Offered by Councilman Ball
Seconded by Councilman Marble

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

RESOLUTION# 132

RESOLVED, that the Town Board hereby accepts the following bids for equipment sold at Auctions International:

1996 Ford E450 Bus for \$1,025.00

1997 Ford F450 Utility Truck with bucket for \$3,100.00

1966 Army trailer for \$410.00

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION# 133

WHEREAS, pursuant to Town Law Section 200, the owners of real estate constituting a majority of the frontage fronting or abutting upon either side of the Industry Drive, Town of Waterford have petitioned the Town Board of the Town of Waterford to improve said street by paving of such roads and other necessary improvements; and

WHEREAS, the Town Engineer has prepared a report which calls for the improvements to be made to Industry Drive in the Town of Waterford; and

WHEREAS, the improvements contemplated and considered to the Industry Drive shall consist of repaving and other related improvements; and

WHEREAS, the maximum amount proposed to be spent for said improvements is approximately one hundred and fifty thousand dollars (\$150,000.00); and

WHEREAS, the area benefitted as stated in the petition consists of the following parcels identified by Tax Map Number as follows: all of those certain plots, pieces or parcels of land, situate, lying and being in the Town of Waterford, County of Saratoga, and State of New York, shown and designated as Lot No. 291.-2-78; Lot No. 291.-2-79; Lot No. 291.-2-80, Lot No. 291.-2-81; Lot No. 291.-2-82; Lot No. 291.-2-83; Lot No. 291.-2-84; Lot No. 291.-2-85.1; Lot No. 291.-2-85.2; and Lot No. 291.-2-86 on a certain map entitled Tax Map 291.00 dated April 02, 2018, and filed in the Saratoga County Clerk's Office.

WHEREAS, the expense of said improvements, pursuant to Town Law Section 202(2) shall be borne by local assessment upon the aforementioned lots and parcels of land especially benefitted by the improvements and the Town Board will establish a Road Improvement District to allocate the cost of said improvements among the benefitted properties; and

IT IS ORDERED, that a Public Hearing be held on the fourth (4th) day of December 2018 at 6:55 PM, at the Waterford Town Hall, 65 Broad Street, Waterford, New York 12188, on the Petition for Formation of Street Improvement District Pursuant to Town Law Section 200 in regard to Industry Drive Road Improvement District; and

BE IT FURTHER ORDERED, that the Town Clerk shall cause a certified copy of this order to be published at least once in the official newspapers of the Town, the first publication to be not less than 10 nor more than 20 days before the date of the aforementioned hearing, and shall cause a copy of this order to be posted on the sign board of the town maintained pursuant to Section 30 subdivision six of the Town Law of the State of New York; and

BE IT FURTHER ORDERED, that the Town Engineer shall cause a copy of this order to be posted in at least five public places along the private roads referenced herein not less than 10 nor more than 20 days before the date of the aforementioned hearing.

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# 134

RESOLVED, that the Supervisor be and he is hereby authorized to accept the proposal and sign an agreement with Sigma Pi Consulting in the amount of \$7,000 for Mechanical and Engineering services related to the HVAC renovation for the Town of Waterford Town Hall.

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 stated that the Board would take a brief adjournment to meet with Mayor Mahoney and his attorney Ken Varley to discuss the Fire Protection District. The Board will then come back and vote on the budget, either as presented or with modification based on their discussion. The public is welcome to stay.

Councilman Ball made a motion at 8:15 PM to enter into Executive Session to discuss the Village Fire Protection District budget seconded by Councilman Boudreau. All voted in favor of the motion.

The Meeting resumed at 8:40 PM.

The Supervisor thanked Mayor Mahoney and his Attorney Ken Varley for meeting with the Board and explaining the new village firehouse project. As a result of that meeting the Board has agreed to add an additional \$68.00 to the Fire Protection District budget for 2019. The Supervisor then read the 2019 tax rates for all funds. The Supervisor thanked all the Town employees involved in putting this budget together especially Town Budget Officer Bill Coutu.

RESOLUTION # 135

RESOLVED, that the Town Board hereby adopts the Preliminary Budget of 2019 with the following changes as the Final Budget for 2019:

1) Changes to Taxable Values				
Fund	Taxable Values	Taxable Values		Modified
	Preliminary Budget	Modified Preliminary Budget	Preliminary Budget Tax Rates	Preliminary Budget Tax Rates
General Fund	\$848,689,606	\$846,336,668	\$3.10689	\$3.11552
Ambulance District	\$864,612,555	\$862,250,617	\$0.44341	\$0.44463
Sewer District #1	\$915,982,719	\$914,580,966	\$0.00000	\$0.00000
Water Bonds	\$868,024,114	\$866,561,976	\$0.32047	\$0.32101
Halfmoon-Waterford Fire District #1	\$285,362,705	\$285,363,405	\$1.08590	\$1.08593
Northside Fire District	\$144,422,146	\$143,345,554	\$2.09914	\$2.11491
Mohawk Lighting District	\$17,346,495	\$17,150,457	\$0.17958	\$0.18163
Northside Lighting District	\$128,656,849	\$127,488,295	\$0.15785	\$0.15929
Fire Protection District #1	\$333,644,817	\$333,484,917	\$0.55169	\$0.55216
2) Modification to Fire Protection District #1 Budget				
Account # & Title	2019 Preliminary Budget	Modification to 2019 Preliminary Budget	2019 Modified Preliminary Budget	
SF3410.400 Contract with Village of Waterford	\$177,380	\$68	\$177,448	

Offered by Councilman Ball
 Seconded by Councilman Boudreau

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

Supervisor Lawler echoed Councilman Balls' opening prayer for God to protect all who served this Country in the past and continue to still serve. On behalf of the Town Board and the citizens of Waterford we thank you for your service and thank those who continue to serve our Country. Happy Veterans Day.

Councilman Marble made a motion at 8:45 PM to close the meeting.

Respectfully submitted,
 Mary Shannon Carrigan
 Town Clerk