

At the Town Board meeting of the Waterford Town Board held on May 7, 2019 at the Waterford Town Hall, 65 Broad Street, Waterford, NY at 7:10 P.M. the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

Communications and Petitions

There were none

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of April 2, 2019, Special Meeting of April 18, 2019 and Special and Agenda Meeting of April 30, 2019 of 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 read the financial report for the month of 2019. The audited abstracts totaled \$257,683.92 and the payments in advance of audit totaled \$28,011.99. The petty cash report totaled \$39.31. 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 Highway, Wastewater Treatment, Water Authority, Cemetery and Museum

Councilman Boudreau read the Highway Dept report submitted by Highway Superintendent Harry Martel. The Spring paving project has started, the roads that will be paved in the North Side of town are Clifton St., River St., Grand Alley, Grove St., Grace St., Shear Ct., First Ave., Second Ave., Charles St., Third Ave., and Hill St. The hill section of town roads to be paved are Timber Drive, Woodlot, Barley Ct., Suncrest Dr., Morgan Ln., Appaloosa Ct., Harvest Way, Orchard Ln., Devitt Rd. and Industry Dr. A letter will be handed out to residents with the dates and times of who will be affected by the project. As a result of the paving project parking will be prohibited on the streets listed above from 7AM to 6PM. The company paving the streets is Evolution Paving. Please adhere to all no parking and street closure signs posted. If you have any questions you can visit the town website www.town.waterford.ny.us or call the Town of Waterford Highway Department at 518-235-3413. The town highway crew will be working on the drainage pipe in Sun Crest Drive development. Three culvert pipes on Timber Drive were replaced, four manholes were rebuilt and nine manhole risers replaced. The Town Parks Dept. is doing a great job to keep the town parks looking good. The Trash Drop Off program for the month of May is Saturday May, 4, 11, and 18, 2019 from 8-1. A price change for the trash drop program has been made, passenger cars are now \$5.00, van & pickup \$15.00 and passenger car, van or truck with trailer is \$25.00. Just a reminder to residents about putting acceptable and unacceptable items in their trash containers. If you put any unacceptable items in your can it might not get picked up. If you are in need of a replacement trash or recycle can. Please reach out to the Town Clerk's office 518-235-8282. The Councilman went on to read the Wastewater

report submitted by Operator Craig Falcone. There were 18,000 gallons of sludge removed to Albany County and 58,000 gallons removed to Saratoga County. They answered 8 alarm calls, normal maintenance was performed, checked all pump stations and cleaned floats as needed. They continued maintenance of outside grounds, equipment and vehicles. Installed and tested the U.V. disinfection system, installed and inspected sprinklers in the plant wet well and the aeration and final clarifier tanks. The A team installed a new pump at Canvasback Ridge pump station and installed a new pump impeller at the Front St. pump station. Repaired a damaged fitting at James Dr. pump station and Koester inspected both James Dr. and Murray Ave airlift stations. Councilman Boudreau then went on to read the Water Commissioners report. They reported 25,480,000 gallons of water was delivered during the month. The staff completed 59 service calls and 31 dig-safe locations. The staff installed new AMR water meters, maintained equipment, completed weekly safety meetings, monthly water testing and meter readings. Councilman Boudreau stated that in October, the Town Historian will be preparing a presentation on the Great Waterford Bank Robbery more details to follow. Supervisor Lawler reminded everyone to visit the town website for updates on the paving project. It will provide important daily information to town residents by streets and progress of the project. The Supervisor also clarified that while the fee for Trash Drop Off, which is held every Saturday, was reduced this year and is very minimal, there is no fee for the Household Hazardous Waste Day which will be held on August 24th.

Committee on Public Safety, Emergency Services, and Liaison to Village

Councilman Ball congratulated Tracy Weir, the new Waterford Rescue Squad Operations Director. The FB Peck Hose will be doing boat training on the Mohawk River, Wednesday evening. Two new Firemen completed course work they are Tyler Cameron and Darian Wegner. Community wide CPR rescue course is being developed. The St Mary's School sign is flashing the 15 MPH speed zone. The Village has installed additional signage, please be mindful of this area. The Town's portable speed sign will soon be deployed. Councilman Ball read the Police Call Report for the month of April, there was a total of 351 calls.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors

Councilman McClement read the Senior Bus report for April. The senior medical van resumed service. An average of 34 hours worked and transported 16 passengers. The medical vans hours are Monday, Tuesday and Thursday 9-3, Wednesdays after 1:00 PM. No Fridays. All Veterans that are going to the VA in Albany need to call the Saratoga County Veterans Agency at 518-884-4115, Veterans who require a wheelchair should call the Senior Center 518-235-8500. On Monday April 15th the Waterford Women's Club held their meeting at the center and on Tuesday, April 16th the Senior's held their monthly meeting at the center. Supervisor Lawler and Liaison Councilman McClement explained the bus services for the Seniors. Upcoming events were discussed including a shopping trip to Lake George outlets on May 9th with lunch at the Log Jam Restaurant, the Saratoga County Senior Luncheon to be held on Friday, May 17th at the Saratoga Springs City Center doors open at 11:00 call the Office of the Aging for more information. 518-884-4100, on May 16th there will be a trip to the Saratoga Racino, call the center for information 518-235-8500. There will be a trip to Lake George Theatre at the Holiday Inn resort on Thursday, July 25th to see the Hounds of the Baskervilles the cost is \$58.00 per person. The senior meeting for May has been changed to Tuesday, May 14th. The seniors have 168 members 156 active, 12 housebound and 5 new members. Meals on wheels served a total of 500 meals. 60 meals at the center and 440 meals were delivered for April. Dues are now due. New members always welcome.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center

Councilman Marble stated that the Memorial Day Parade is Wednesday May 22nd at 7 pm, ceremony to follow at Soldiers and Sailors Park.

Applications are still being accepted for Lifeguards and counselors. Deadline for counselors is May 20th. They can be picked up and dropped off in the Supervisor's office.

The Pool will open on June 15 and 16 and will open for the summer on June 22. Swim lesson sign ups will be held on Sat June 15 from 10-12.

The Councilman went on to report on the Harbor Center. The Harbor Center officially opened last week. So far we have had 2 boats in the port. They were both from Canada.

Councilman Marble stated the Library is having a ceremony dedicating a memorial stone for Mike Marchese this Saturday May 11th at 11 am. All are welcome. The Friends of the Library will be selling raffle tickets for a gardening wagon giveaway. Tickets will be available at Canal fest and the drawing will be on Sunday May 19th. All proceeds go to support the library and its services. The Library will be closed on Memorial weekend from Saturday May 25 thru Monday May 27th. Summer hours will begin June 1st. Details available on the website or at the Library. The Budget vote is on June 5th from 9-6 at the library. Copies of the budget are available at the library or can be mailed or emailed to residents upon request.

Councilman Marble went on to discuss events at WHHS:

May 13 High School Concert

May 14-16 Elementary book fair

May 21 School budget vote 12-8 pm

May 29 Seniors give back day. Senior high students will be working on projects throughout town under the direction of Harry Martel. This is a great program and we appreciate all they do.

June 3rd Varsity Sports banquet

June 8 Prom at the Fairways of Halfmoon

General Orders

RESOLUTION NO. 61 OF THE YEAR 2019 OF THE TOWN BOARD OF THE TOWN OF WATERFORD AUTHORIZING EXECUTION OF RENEWAL AGREEMENT FOR CONSULTING SERVICES WITH THOMAS BEARDSLEY

WHEREAS, the Town Board has previously authorized the execution of a contract with Thomas Beardsley for Consulting Services;

WHEREAS, the parties have engaged in additional conversations concerning a renewal agreement for consulting services to cover 2019 and perhaps be the basis for future renewals;

NOW, THEREFORE BE IT RESOLVED that the Town Supervisor is authorized to sign a Renewal Agreement for Consulting Services with Thomas Beardsley to be prepared by the attorneys for the Town.

Offered by Councilman Marble
Seconded by Councilman Boudreau

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

RESOLUTION # 62

RESOLVED, that the draft 2018/2019 MS4 Annual Report is accepted by the Town Board and the Town Board hereby authorizes the Town Supervisor to sign and submit such report to NYSDEC.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

RESOLUTION # 63

Whereas Niagara Mohawk power company d/b/a/ National Grid has through an audit of the company streetlighting facilities determined that it may have overbilled the town of Waterford in the amount of \$3742.11 and

Whereas said National Grid has offered to refund said sum to the Town of Waterford in exchange for a confidential and proprietary Settlement Agreement and General Release,

Now therefore be it resolved that the Supervisor is hereby authorized to execute a Settlement Agreement and General Release subject to review by the attorney for the town attorney as to form.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

RESOLUTION# 64

WHEREAS, the Town Board of the Town of Waterford has great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community by joining the military; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly-make sure we never forget; and

WHEREAS, the Town of Waterford appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town of Waterford is a Purple Heart Town.
2. That the Town of Waterford hereby recognizes the sacrifices that the Purple Heart recipients have made in defending our freedoms and acknowledges their service and courage while protecting our country.

Offered by Councilman McClement
Seconded by Councilman Ball

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

**RESOLUTION NO. 65 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD FOR THE YEAR 2019
CALLING FOR PUBLIC HEARING ON REVISED
DESIGNATED STOP INTERSECTION LAW**

WHEREAS, the Town Board has previously adopted a local law, Town Code Section 158-9 regulating and designating stop intersections, and related Town Code Section 158-40 providing a schedule of those designated stop intersections; and

WHEREAS, the Town Board desires to amend said law Section 158-40 to add an additional stop intersection; and

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby calls for a public hearing to be held on June 4th, 2019 at 7:00 p.m. at Town Hall, 65 Broad Street, Waterford, New York, at which time the public may comment on the text of said law as annexed hereto.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

Supervisor Lawler questioned the wording of Resolution # 63 in regards to the confidentiality of the settlement, it should be available to the public. The Town Attorney stated this is a standard format, he will review the wording.

Other Business

RESOLUTON # 66

RESOLVED, that Lauren Early be and she is hereby appointed Assistant Pool Director at a salary of \$14.57 per hour to be paid in weekly installments by the Town Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Marble
Seconded by Councilman Ball

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

RESOLUTION #67

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Barton & Loguidice in an amount not to exceed \$12,500 for engineering, design and consulting services related to Devitt Road drainage.

Offered by Councilman McClement
Seconded by Councilman Marble

Councilman Ball Yes
Councilman Boudreau Yes
Councilman Marble Yes
Councilman McClement Yes
Supervisor Lawler Yes

The Supervisor asked if the Board had any other business to discuss.

Councilman McClement added that the Medical Van has resumed service again since the retirement of Neil Quantock. He thanked Harry Martel, Councilman Jim Boudreau and Senior Director Mike Mahoney; these individuals have been a big help.

Councilman Ball stated that the Halfmoon Waterford Fire District is holding a referendum vote this evening regarding a new fire house. If you live on upper Middletown or upper Fonda you most likely live in this fire district. The polls are open until 9PM.

The Supervisor then opened the meeting for public comment.

Darlene McGraw, Saratoga Springs- Waterford is a small place to relax. She appreciates everyone on the Board. Happy that Waterford has the complete street project. Makes it more walkable.

Supervisor Lawler thanked Darlene for her public participation. She attends many public meetings around the county, especially the Board of Supervisors. Darlene is an advocate for safe transportation.

Darlene added that for those with special needs who needs public transportation CDTA offers the STAR bus- go to cdta.org to see if you qualify, Tonya Fitts is the contact.

The Supervisor stated the Board will need an executive session to discuss a personnel issue. This should take about twenty minutes and there will be no action taken by the Board when they resume. Anyone is welcome to stay.

Councilman Boudreau made a motion at 7:45 PM to adjourn into executive session, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk