

At the Town Board meeting of the Waterford Town Board held on November 7, 2019 at the Waterford Community Center, 125 Second Street, Waterford, NY at 7:00 P.M. the following transpired:

The Waterford VFW Post #5800 Cologuard posted the colors.

Councilman McClement presented a Saratoga County Board of Supervisors commissioned Veteran Service Coin to all Veterans present this evening.

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 October 1, 2019 and Agenda and Special Meeting of October 29, 2019 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.

Supervisor Lawler stated that at this point the Board will be modifying the agenda due to two presentations this evening. The Town Board will recognize and honor Ray Swart for the work he did as a longtime member of the Waterford Rescue Squad. Ray did a lot for this community and in meeting with him many times, he was a remarkable individual and great leader. The Rescue Squad was well served under the leadership of Ray. The Town made sure Ray had the equipment and vehicles he needed and Ray made sure the Rescue Squad provided incredible service. The Supervisor spoke of a personal experience with the Rescue Squad and he was impressed with the care and professionalism the Squad exhibited.

RESOLUTION # 144

WHEREAS, Raymond Swart faithfully served the community of Waterford for twenty-four years as a member of the Waterford Rescue Squad; and

WHEREAS, service to this community had been a steadfast commitment for Chief of Operations Raymond Swart.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby recognizes Raymond Swart for his many years of dedicated and faithful service to the health and wellbeing of the people of the Town of Waterford and the operations of the Waterford Rescue Squad.

Offered by Councilman Marble

Seconded by Councilman Boudreau

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

Supervisor Lawler commented on the commitment Ray had to this community, his family and the Rescue Squad.

Director of Operation Tracey Weir unveiled a memorial plaque that will hang at the Rescue Squad in memory of Ray. Rebecca Swart thanked everyone for their support.

Supervisor Lawler thanked all the First Responders who attended this evening.

Supervisor Lawler called on Councilman Marble to assist with the next presentation. The Supervisor spoke about the Waterford Lion's Club and their 80 years of service to the Waterford community.

RESOLUTION #145

WHEREAS, the Motto of Lions Club International is "We Serve" and the Waterford Lions Club is a valuable service club in the community; and

WHEREAS, the Waterford Lions Club was chartered on November 24, 1939, its first president being John C. Cole who served from 1939 to 1941; and

WHEREAS, the Waterford Lions Club is involved with a number of community events including supporting the Waterford Halfmoon School Backpack program, the local food pantries, the KidSight Vision Screening Program, purchasing eye glasses and hearing aids for people in need, supporting Camp Abilities for the blind and visually impaired, and providing a scholarship for a local high school graduate involved in helping their community; and

WHEREAS, with over 1.4 million members internationally, Lion's Club is the largest service organization in the world; now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Waterford would like to recognize and honor the Waterford Lions Club on their 80th Anniversary of service to the community 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

Waterford Lions Club President Florence Rizzi commented on a great 80 years and they hope for many more years. Their motto is “to serve”; to do good for the community. They are looking to grow the Waterford Lions Club; they have great members who are very giving.

Supervisor Lawler stated that the Board would take a brief 10-minute adjournment at this time to allow those who wanted to leave to do so and a chance for Ray’s family and the members of the Lions Club to talk among themselves. All are more than welcome to stay for the full meeting when the Board reconvenes.

Councilman Boudreau made a motion at 7:25PM to briefly adjourn, seconded by Supervisor Lawler. All voted in favor.

Supervisor Lawler reopened the meeting at 7:40 PM

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial report for the month of October 2019. The petty cash report totaled \$32.15. The audited abstracts totaled \$351,643.73 and the payments in advance of audit totaled \$25,570.47. A motion was made by Councilman Ball 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 for October 2019 as submitted by Highway Superintendent Harry Martel. The Town Highway Department put down 10 ton of black top on pot holes at Waterford Rural Cemetery upper road, Museum Lane and Cappabianca Drive. The highway crew has been out with the towns Leaf Vac since mid-October. We have been getting all town equipment ready for this upcoming winter. The town Parks Department has closed all town parks until next spring. The town’s trash drop off program is closed and will reopen next April. The highway department will be picking up yard waste and branches daily and also are picking up leaves with our leaf vac Monday thru Friday until Thanksgiving, weather permitting. I want to remind all town residents when putting your leaves out, please put them on your lawns edge not in the road way. I would also like to remind all town residents about putting acceptable and unacceptable items in their trash containers, if you put any unacceptable items in your cans it will not be picked up until it is removed. If you are in need of a new garbage can or recycling can please call the Town Clerk’s office at 518-235-8282. If you have any question please call the Town Highway Garage at 518-235-3413.

The Councilman then read the WPCF Operation Summary for the month of October 2019. 16,000 gallons of sludge was removed to Albany County and 58,000 gallons of sludge was removed to Saratoga County. Alarms answered: 5 which were 5-Storm\high flow issues. Normal Maintenance was performed: Checked all pump stations and cleaned floats as needed. Continued maintenance of outside grounds, equipment, and vehicles. Removed influent primary grease from primary tanks and weirs on weekly basis. Removed grease and debris from Sage Road, Suncrest Drive, Timber Drive, and Fonda Road pump stations with the VAC truck. Foamed up holes and cracks in lower corridor walls to hopefully

eliminate leaks coming from the storm water overflow tanks. Worked with the Highway department to unclog a manhole off of Museum Lane along the old canal. Worked with Troy Belting on the installation of the rebuilt aeration tank #2 mixing unit and helped them add packing and replace bushings on the #2 effluent pump. We repaired a broken effluent water line going to aeration tank #2. Welded up damaged parts and installed a new screen on our sludge dewatering RST. Conducted lateral inspections at #12 Fairview Ave and at #98 Davis Ave. Conducted major cleanup inside and outside of the plant caused by a major rain storm. This report was submitted by Craig F. Falcone, Chief Operator. Councilman Boudreau then read the Monthly Report for the Waterford Water Commissioners. The Water Works delivered 28,590,000 gallons of water during the month. A total of 76 service calls and 41 utility locates were addressed. In addition to calls, the staff installed new AMR water meters, calibrated and maintained equipment, completed weekly safety meetings, monthly water testing and meter reading. The waterworks is continuing a construction project on Saratoga Avenue between Clifton and Fulton Streets to expand the water pipe capacity and to install a new utility metering building to allow for the purchase of water from the City of Cohoes.

The Councilman went on to list the upcoming Museum events: Dashin and Dancin to be held December 7th from 7-10 at the Cohoes Music Hall. Music by the Refrigerators. Tickets are \$25.00 and Treasures in the Closet on November 15th from 7-9 at the Museum. The update report from Town Historian Russ Vandervoort was then read: He conducted a walking tour of Waterford, he presented to the Waterford Women's Study Group on a Waterford Civil War Veteran, he is also working with the Waterford Bocci League researching their 75th Anniversary. Mr. Vandervoort is also making a presentation Tuesday November 12th at the Van Schaick Country Club on behalf of the Waterford Museum on the Great Waterford Bank Robbery of 1872. He will also be speaking at the Brookside Museum in Ballston Spa on Wednesday November 13th to present on WWI Veteran Sylvester Howland from Waterford.

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

Councilman Ball read the Police Activity Report for the month of October. There was a total of 311 calls which was comprised of 10 Fire Calls, 11 Domestic Incidents, 25 School Safety Details. There were 16 traffic tickets issued and 8 arrests. Councilman Ball then read the call breakdown by Officer. A report from Waterford Rescue Squad Director of Operations Tracy Weir reports that they received a LUCAS device. It is a mechanical chest compression device that helps improve the quality of chest compressions to sudden cardiac arrest patients. The Rescue Squad has 61 responses for October and to date the Rescue Squad has responded to 758 calls. Councilman Ball then gave an update on the Waterford Fire Departments. The Waterford Fire Department and Peck Hose recently held a mutual training on equipment National Grid donated to the departments to detect gas leaks. There will also be a local competition for the fire trucks participating in the Christmas Parade. Councilman Ball stated that there are current initiatives ongoing to replace a police car and acquire new body/car cameras. The purchase of new tasers is on hold.

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

Councilman McClement stated that this past week the 8th Annual Revolutionary Run for Veterans was held in Schuylerville. The proceeds benefit the Saratoga County Veterans Trust Fund and they doubled the participation this year. He went on to thank local supporter Momentive and all the volunteers from Waterford. The Councilman then read

the Waterford Seniors Report for October as submitted by Director Mike Mahoney. On Tuesday October 16th the Seniors held their monthly meeting. Plans for upcoming events were discussed. The Seniors had a full bus for a trip to the Grapevine Farms in Cobleskill on Wednesday November 6th. On Monday November 18th there will be a shopping trip to Colonie Center, the trip is limited to 24 seats on the bus. Call or sign up at the center 518-235-8500. The Waterford Halfmoon High School will hold the annual appreciation day Thanksgiving dinner and concert for Seniors at the High School on Friday November 22nd. The concert will be in the auditorium at 11:45 AM and dinner at 12:15PM in the High School dining room, any Senior interested please call the Senior center for more information and to sign up or call Julie Caulkins at the school 235-0800 ext 3309. On Tuesday November 26th there will be a trip to the Racino, call the center to sign up, The Senior Christmas Party will be held at the Center on Sunday December 15th the time will be announced. The Seniors have a drop off box for Toys for Tots at the center, new gifts for infants thru 12 years old are appreciated. All toys donated will stay in the local area. The seniors also donated \$200 to the Veterans Toys for Tots and \$300 to St. Catherine's. The Meals on Wheels program served 30 meals at the center for the month of October and delivered 240 meals to Senior homes. The Meals Program is looking for volunteers, anyone interested please call the Meals Program at 518-235-8500 and ask for the Meals Coordinator. The center is open Monday for cards, Tuesday for Pinochle at 10 AM and Bingo 12:30 PM, the grocery bus on Wednesday and cards, Thursday Chair Yoga 10-11 AM and Bingo 12:30 PM, Friday Texas hold-em and watercolor class. New members are always welcome. For more information call 235-8500. The Seniors wish everyone a Happy Thanksgiving. Councilman McClement then read the Senior Van Report for the month. There were 46 persons transported for a total of 1,229.9 miles.

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

Councilman Marble read an update from the Waterford Halfmoon School. There is no School on Monday November 11th in remembrance of Veteran's Day. BOE meeting November 21st. On November 22nd a Dinner and Concert for Waterford Senior Citizens will be held at 11:45AM. Contact the Superintendent's Office to sign up. Thanksgiving break November 27-29. The Councilwoman then read the Waterford Library report for October. The Library will be hosting a board game program on Friday Nov 8th in celebration of International Games Week. There will be 2 sessions, one for children from 3-5 pm and one for teens and adults from 5-8 pm. There will be age appropriate games available at each session. Call Liz at library for more information. The Library will be closed on Monday November 11 for Veterans Day. The Library Board and staff wishes to acknowledge and thank the Friends of the Library for all their support and hard work this year. They may be small in numbers but mighty in effort and results. Councilman Marble then stated that the Annual Christmas Parade and tree lighting will be held on Saturday November 30 at 6 pm. Everyone is welcome to join in. If your organization would like to participate or didn't receive the invitation, please contact the Park and Rec Director at 518-527-1740 to let her know you are coming. Santa will hanging around after the tree lighting to visit and have photos. Hot chocolate will also be provided. Hope to see you there.

General Orders

RESOLUTION #146

RESOLVED, that the Town Board hereby approves the Preliminary Budget as the Adopted Budget for 2020.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #147

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 16th-19th, 2020 and they are hereby afforded a cash advance of \$300.00

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #148

RESOLVED, that the Planning Board and Zoning Board members be and they are hereby authorized to attend the Annual Saratoga County Planning and Zoning Conference on Wednesday, February 5th, 2020 to be held at the Saratoga Springs City Center.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION #149

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Hadjioannou & Associates to conduct an annual audit of the Waterford Town Court for Fiscal Years 2019 & 2020 at a maximum cost of \$2,000.00 for each year.

Offered by Councilman Ball
Seconded by Councilman Marble

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

RESOLUTION # 150

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$35,000 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF THE ACQUISITION OF ONE REPLACEMENT VEHICLE FOR USE BY THE TOWN'S POLICE DEPARTMENT

WHEREAS, the Town Board of the Town of Waterford (the "Town Board") is considering the acquisition of one replacement vehicle for use by the Town's Police Department (the "Project"); and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$35,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of one replacement vehicle for use by the Town's Police Department.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$35,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of the \$35,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation

notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision 77(first). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the “Town Supervisor”). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of

the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 10. The Town Board hereby determines that the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

SECTION 13. This resolution shall take effect immediately

Offered by Councilman Ball
Seconded by Councilman McClement

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

RESOLUTION #151

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the purchase of a 2020 Dodge Charger Pursuit from Robert Green Auto & Truck Inc. as per NYS Contract Pricing for Mini-Bid #19100027. Bid Price - \$27,594.04.

Offered by Councilman Ball
Seconded by Councilman Boudreau

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

RESOLUTION# 152

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 \$11,120.00.

Offered by Councilman Marble
Seconded by Councilman McClement

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

RESOLUTION # 153

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute the Plan Management Agreement with Benetech, Inc. Benetech, Inc will serve as Benefits Plan Manager for the Town of Waterford related to the following services: Benefits Management Services, Affordable Care Act Compliance Services, Affordable Care Act Administrative Services, Health Reimbursement Arrangement (HRA) Administrative Services, Dependent Eligibility Auditing Services and COBRA Administrative Services.

Offered by Councilman Ball
Seconded by Councilman McClement

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

RESOLUTION # 154

RESOLVED, that Jeffrey Cleary be and he is hereby reappointed as Canal Visitor Center Director effective December 1, 2019 at a salary of \$52,000 to be paid in weekly installments without the necessity of preaudit by the Town Board.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION # 155

WHEREAS, the Town of Waterford, with the assistance from Hagerty Consulting, has gathered information and prepared the Saratoga County Hazard Mitigation Plan; and

WHEREAS, the Saratoga County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Waterford is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Waterford have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Waterford Town Board that the Town of Waterford adopts the Saratoga County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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 the Town Supervisor be and he is hereby authorized to sign an agreement with Adirondack Mountain Engineering for Bidding & Construction Administration for Town Hall Improvements in an amount not to exceed \$25,000.00

Offered by Councilman McClement
Seconded by Councilman Ball

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

RESOLUTION #157

RESOLVED, that the Town Board of the Town of Waterford hereby acknowledges the receipt of the audit reports issued by C. L. Hadjioannou, CPA, relative to the Town Court of the Town of Waterford for the calendar year 2018.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

Councilman Boudreau read the details of the presentation to be held on November 12th regarding the Great Waterford Bank Robbery. It will be held at the Van Schaick Country Club from 6-8PM. The cost is \$5.00 for Museum members and \$6.00 for non-members. Food is available for purchase. The Councilman stated he has attended Russ's presentations and always enjoys them.

Craig Falcone stated that the VFW will be holding its annual Chicken and Biscuit Dinner on November 11th from 4-7PM. Mrs. Blaabouer is donating the biscuits. The tickets are \$8.00. Supervisor Lawler added that this is a great meal for a great cause. You can also get a dinner to go. Supervisor Lawler wished everyone a Happy Thanksgiving. Councilman Boudreau made a motion at 8:10PM to close the meeting, seconded by Councilman McClement. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan