

At the Town Board meeting of the Waterford Town Board held on February 4, 2020 at the Waterford Town Hall, 65 Broad Street Waterford, NY at 7:00 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 January 7, 2020 and Agenda Meeting of January 28, 2020 were presented to the Board. A motion was made by Councilman Ball 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 January 2020. The petty cash report totaled \$20.60. The audited abstracts totaled \$333,291.01 and the payments in advance of audit totaled \$48,945.58. A motion was made by Councilman Boudreau and seconded by Councilman McClement to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

Committee on Highways, Wastewater Treatment, Water Authority, Cemetery and Museum.

Councilman Boudreau read the he Town of Waterford Highway Department monthly report for January 2020. The Town Highway Department has been out cold patching pot holes throughout the Town and the Highway and Parks Department have been trimming trees and brush. They would 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 report was submitted by Highway Superintendent Harry Martel. The Councilman then read the Wastewater Treatment Plant Operations report for January as submitted by Operator Craig Falcone. They removed: 20,000 gallons of sludge to Albany County and 60,000 gallons of sludge to Saratoga County. Alarms answered:1 Normal Maintenance: Checked all pump stations and cleaned floats as needed. They continued maintenance of outside grounds, equipment, and vehicles. Removed influent primary grease from primary tanks and weirs on weekly basis. They conducted new DEC reporting required by our new discharge permit. Met with representatives from First Light regarding upgrading/replacing alarm services Councilman Boudreau then went on to read the Waterford Water Commissioners Report for the month. The water works delivered 27,400,000 gallons of water. There was a total of 56 service calls and 13 utility locates were addressed. Staff installed new AMR water meters, calibrated &

maintained equipment, completed weekly safety meetings, monthly water testing and completed meter reading. Please be advised that during the winter months any support that can be provided by the community to help clear hydrants for emergency use would be appreciated.

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

Councilman Ball referred the Board to the Police Department Call Type Report for January. There was a total of 362 calls; call types included 17 domestic, 7 fire, 19 EMS, 11 motor vehicle accidents, 33 animal control, 5 warrants, 27 school details. The Call by Officer Report shows 36 traffic stops. Historical data was provided by the Waterford Rescue Squad. There were 896 calls in 2019, 916 calls in 2018 and 993 calls in 2017. Transfers can affect the overall numbers for 2019. The Police Department also compiled yearly statistics. There were 4,206 calls in 2019, 3,638 calls in 2018 and 3,907 calls in 2017. Total calls by Officer is also available. Councilman Ball congratulated the officers elected at the Waterford Halfmoon Fire Department Installation Banquet; Tony Bonaventure- Chief, Chuck Kunes- Deputy Chief and Chris McMahon – Asst. Chief.

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

Councilman McClement read the Senior Transportation report for January; the Grocery Bus transported 48 passengers for a total of 78 miles and the Senior Medical Van transported 39 passengers for a total of 1,249.8 miles. Please contact the Senior Center at 518-235-8500 to sign up for these services. The Seniors held their monthly meeting on January 21st. The Pot Luck luncheon will be held February 18th, contact the center to sign up, and let them know what dish you will be brining to share. On Tues. Feb 11th there will be a trip to the Saratoga Racino, on Mon. Feb, 24th the Seniors will be taking a trip to the Bennington Museum with a stop at the old Hoosick Tavern. On Mar. 27th there will be a trip to HVCC for the flower show and on April 7th they will be going to the Culinary Institute in Hyde Park. Anyone interested in these trips please call the center at 518-235-8500. Bocci season is almost here, it begins May 7th at 6:00PM at the Eighth Street courts, call the center to sign up. The meals program runs Monday thru Friday from 10am to 1pm. For the month of January there were 25 meals served at the center and 380 meals were delivered. The center is open Monday thru Friday for various activities. The report was submitted by Director Mike Mahoney. Councilman McClement spoke of the partnership the Town is doing with Saratoga County Office for the Aging to hold a Mardi Gras Senior Expo on Feb. 25th from 11am-1pm at the Senior Center. Lunch will be provided at no cost and there will be an opportunity to preview services available to seniors. No reservations are required. For more information contact the Senior Center at 518-235-8500 or the Office of the Aging at 518-884-4996. We want to welcome those who are not already a part of the Waterford Seniors and hear from everyone as to what services could be brought in. The information will be displayed on the Town website and Facebook page.

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

Councilman Marble read the report from the Waterford Halfmoon School District: Tomorrow night there is a PTO meeting. On Friday afternoon and evening there is a game show called the Brain show at the school in the auditorium. It is a fun educational program.

There is a Sports Booster meeting on the 10th, BOE on the 12th and Kindergarten Registration on Thursday the 13th. Parents who haven't registered their child yet can get the packet at the school. Winter break is from Feb 14th-21st.

Pops concert on Tues the 25th and a High School Semi Formal on Feb 28th. Sports schedules are on the school website. Councilman Marble then went on to give an update on the Waterford Library. The Library has eliminated overdue fines on all children's materials, as well as all Adult Print materials. Only DVD's and Audio Books will continue to accrue overdue fines. Materials not returned or damaged will be charged a replacement cost. Weekly story time on Fridays begins at 10:30 am and Toddler time on the 1st and 3rd Wednesdays of the month also at 10:30 am. The knitting group meets every other Thursday evening from 6-8 pm. The next session will take place on Feb 13th. Puzzle fans can stop by and work on our community puzzle table, or check out a puzzle to work on at home. Donations of puzzles are always welcome. There is also a selection of board games to check out. The Councilman then spoke about the Town Pool. Looking towards the summer pool season: We are always accepting applications for WSI certified lifeguards. There is still time to take the Red Cross lifeguard program before we open the pool.

At the Visitor Center, plans are being made for the upcoming events. Pretty quiet time of year.

Supervisors Report

Supervisor Lawler stated that he has met with representatives from both the remediation firm and engineering firm and contracts have been signed and they are guaranteed to start after many years of no progress from the EPA, to remediate the former Friedrichson Cooperage barrel site on Saratoga Avenue. The site was designated an EPA Superfund Site close to twenty years ago. The designation was important, but there was no money available at that time. The site was monitored and tested, had surface clean up performed and was fenced off. Plans are now official; work is to begin in May and last about six months. They will be excavating a significant portion of the property and dredging the Old Champlain Canal behind that area. They will be building two coffer dams as contaminates had leaked into the bed of the Old Champlain Canal. The Supervisor went on to say that he has asked for and the engineers have agreed that a community information meeting will be held prior to the work beginning. He feels they have worked out a reasonable traffic plan. The soil will be going to Michigan by truck via Saratoga Avenue. There will be no trucks from 7am-9am or 4pm-6pm. They anticipate 10 trucks a day from the site with a flag man on site. The good news is this is finally being cleaned up; the bad news is there will be an inconvenience due to the traffic. We hope to minimize this the best way we can. We ask everyone to look for more information on this project from the Town.

General Orders

RESOLUTION # 5

WHEREAS, the Town Board desires to contract for lawn maintenance and leaf removal services for the Waterford Rural Cemetery;

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, which are to be received by the Town Clerk's Office, 65 Broad Street, Waterford, New

York 12188 on or before the 21st day of February, 2020 at 2:00 p.m., and which will be considered publicly at the following Town Board meeting on March 3, 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 # 6

RESOLVED, that the property known as 79 Third Avenue, (tax id# 295.8-2-74) be changed for sewer rent purposes from a two unit to a one unit as all necessary paperwork has been submitted to the Town Clerk.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 7

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

8'5" Fisher HD Plow- \$770.00

Vertex & Kenwood 2 Way Radio- \$10.00

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION # 8

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Delaware Engineering, D.P.C for environmental monitoring at the closed Town of Waterford landfill for 2020.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION# 9

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign an agreement with the Saratoga County Office for the Aging in an amount of \$1,168.00 for the 2020 yearly nutrition agreement.

Offered by Councilman McClement
Seconded by Councilman Boudreau

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

RESOLUTION # 10

Be it resolved that the Town Board of the Town of Waterford hereby approves a salary increase for Patrick Kane to \$20.34 per hour effective February 12, 2020 provided that his probationary term is completed satisfactorily.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 11

RESOLVED that the Town Supervisor be and he is hereby authorized to sign a contract with Canaday Sweepers in an amount of \$6,000 for street sweeping for 2020.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 12

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign a contract with Old Saratoga Associates LLC for pollution control at the Sugarloaf Pond for algae control and pondweed control for the 2020 season at a cost of \$4,200.00.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 13

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Wild Goose Chase for the year 2020.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 14

WHEREAS, the State of New York has requested Town of Waterford to incorporate improvements (the “State Reverse Betterment”) to Route 32 Waterford Streetscape Project-Drainage and Pavement Improvement;

NOW, THEREFORE, the Waterford Town Board, duly convened does hereby;

RESOLVE, that the Waterford Town Board hereby approves such project inclusive of the State Betterment (collectively the “Project”); and it is hereby further

RESOLVED, that the Waterford Town Board hereby authorizes the Town of Waterford pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$470,403.00 will be appropriated and made available to cover the cost of participation in the Engineering & Construction phase of the Project; and it is further

RESOLVED, that the Supervisor of the Town of Waterford be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of Town of Waterford with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Reverse Betterment, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Supervisor Lawler stated that he would like to table this resolution. NYSDOT had approved the work plan for this project, authorized the plan and now they want changes. With this change request, the Town share will increase exponentially. More conversation is needed before we move forward. The Supervisor apologized for the last-minute change to this resolution, he did speak with Dave Woodin, but feels more conversation is needed. The Board was in agreement.

Resolved, that Resolution # 14 be tabled.

Offered by Councilman McClement
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes

Supervisor Lawler yes
RESOLUTION # 15

Resolution Authorizing Purchase Contract

WHEREAS, subdivision 16 of the New York General Municipal Law 103 (“Piggybacking Law”) permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, the Town Board is desirous of purchasing Cured-In-Place Pipe Lining for UV cure; and

WHEREAS, the County of Onondaga, New York has awarded a pricing contract to Precision Industrial Maintenance, Inc./Precision Trenchless LLC (Bid Ref.# 8714 effective July 1, 2018 through June 30, 2019 and renewed for an additional year through June 30, 2020). A copy of the County of Onondaga’s bid package, including its proposal, advertisement, notice of award, specifications, pricing, etc. (“Bid Package”), is on file with the Town of Waterford Clerk’s Office. The pricing contract is available to other municipal entities anywhere in New York State. See, Bid Package, “Instructions to Bidders/General Conditions” at ¶ 6.

WHEREAS, the County of Onondaga awarded the contract after issuance of a bid Proposal that was published and advertised, receipt of competitive sealed bid proposals, and award after evaluation by the county’s Division of Purchase (see Bid Package); and

WHEREAS, the Town Board has reviewed the contract awarded by the County of Onondaga and has spoken to representatives of Precision Trenchless LLC;

WHEREAS, after due review and consideration, the Town Board finds that that the contract was let by a political subdivision of the United States; that the contract was made available for use by other governmental units, and that the contract was let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the request for bid proposal, preparation of bid specifications; submission of sealed bids; and evaluation and contract award based on best value and/or lowest responsible bidder requirements; and

WHEREAS, the Town has utilized the services of Precision Trenchless LLC in the past and further finds that Precision Trenchless LLC is a reputable vendor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings that includes minimum price discounting off the manufacturer’s published list prices; and that piggybacking will provide further cost savings by reducing administrative expenses that would otherwise be incurred if the

Town initiated its own competitive bidding process.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Clerk to piggyback on the County of Onondaga contract (Bid Ref.# 8714) for the furnishing of cured-in-place pipe lining for UV cure and be it further

RESOLVED that the Town Board authorizes the Town Supervisor to execute a contract with Precision Trenchless LLC subject to the review and approval by the attorney for the Town under the following unit prices and under such other terms as quoted on a written proposal to the Town Highway Supervisor dated January 6, 2020, a copy of which is attached hereto.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 16

RESOLVED, that the Supervisor be and he is hereby authorized to sign an agreement with Saratoga County relative to shelter and services offered by the County Animal Shelter.

Offered by Councilman Ball
Seconded by Councilman Marble

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

Councilman Boudreau made a motion to close the meeting at 7:45PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk