

At an Agenda Meeting and Special Meeting of the Waterford Town Board held on Tuesday February 27, 2024 at 7:00PM at Waterford Town Hall 65 Broad Street Waterford, NY 12188 and via Zoom the following transpired:

Those present:

Councilman James Boudreau
Councilman Brian Bruso
Councilwoman Laurie Marble
Councilman Frank McClement
Supervisor David Ball

The meeting was delayed due to a prior court matter in session.

Supervisor Ball called the Special Meeting to order at 7:09PM, the roll was taken.

RESOLUTION # 54-2024

WHEREAS, the Waterford-Halfmoon High School Boys Varsity Soccer Team was the New York State Public High School Athletic Association (NYSPHSAA) Class C Regional Champions; and

WHEREAS, this soccer team amassed an overall record of nineteen wins and three losses and one tied score for the season; and

WHEREAS, this soccer team was also the Section 2 Class C Champions and the Wasaren League Champions; and

WHEREAS, the hard work and dedication of this team brings honor to their families, their school and their entire community;

NOW THEREFORE BE IT RESOLVED, that the Waterford Town Board is proud to honor each member of this team, their coaches and families for their outstanding accomplishments.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Boudreau yes
Councilman Bruso yes
Councilwoman Marble yes
Councilman McClement yes
Supervisor Ball yes

Supervisor Ball congratulated the team on their accomplishments.

Councilwoman Marble, Supervisor Ball and varsity head coach, Coach Hardy, presented

the boys varsity soccer team with jackets.

Coach Hardy stated that there were a lot of graduating seniors, but there is a great group of guys ready to take over next year.

Coach Hardy thanked the Town, the School, the Sports Booster, the fans, the families and the assistant coaches. He added that it was nice to get this far, and he hopes the team realizes how important it was. There are thousands of kids that play soccer each year and never get to experience this.

Supervisor Ball congratulated the team and coaches and thanked them for coming this evening.

There was a brief pause to allow for anyone who did not want to stay for the remainder of the meeting to leave.

The meeting resumed at 7:27PM

Items discussed:

Eileen Haldeman- Senior Director- There are fun things coming up at the center.

David Woodin- Planning Director- The liquor store on Saratoga Ave. was approved at the last planning board meeting. The police did a survey of the security at the location.

Jeffrey Cleary- Visitor Center- they are looking to get more volunteers for the season.

Councilman McClement- It is the Town of Waterford's turn to honor a deceased veteran at the County in March. The Honor a Deceased Veteran ceremony will take place on March 20, 2024 at 2:00PM at the Board of Supervisors room. The honoree will be announced soon. The ceremony will also be streamed through the County website. A link will be provided on the Town website and Facebook page.

Councilman Boudreau- Stated that a copy of the proposal from CHA Consulting was distributed to the Board. CHA will develop a vertical asset inventory, condition assessment, capital improvement plan and report related to the wastewater treatment system and plant. The cost will be \$60,000. DEC will review this plan, and by having this done, it helps get us in line for upcoming grants so we can get money to make necessary upgrades. Call Jim or Craig with any questions.

The Councilman added that upcoming paving for the summer is also being discussed.

Councilman Bruso- Stated that the new police vehicle, a Durango, is on the road.

Councilwoman Marble- Openings for Lifeguards and a PT Park Director have been advertised. Work is being done on a pump and new liner at the pool.

Town Clerk Carrigan- Resolution to sign an agreement with UHY for audit of 2023 financials

Resolution to sign the 2024 nutrition agreement with Saratoga County

Resolution to add a new policy to the Town Employee Handbook- Political Advertisements in the workplace.

The Town Clerk stated that the Highway Superintendent will also need resolutions to approve contracts for street sweeping, portable toilets, and field maintenance, he is gathering the proposals.

Supervisor Ball stated that at the last meeting a resident, Chris Connell, asked about a map or outline of the solar facility going in at Riberdy's Grove. There is now a large map in the foyer of Town Hall for review.

Don Fletcher from Barton and Loguidice- was introduced to talk about SPEDES permitting and changes that have come to the MS4 program, municipal storm water prevention program, and what these mean for the Town.

Mr. Fletcher spoke that NYSDEC has long stated that the program would get advanced and have more stringent requirements, that time has come. The MS4 program has 6 basic steps, that has not changed, but they ratcheted up the requirements for mapping/ inspections of catch basins and watersheds. With the addition of the catch basin inspections you are talking about a lot more reporting and a lot more money to have this done, as far as personnel.

Councilman Boudreau stated that we would need more man power for this and this would cost more. Smaller communities up and down the river don't have the ability to have dedicated staff for this program.

A discussion was held on the potential costs implementing the new changes could be.

It was stated that further discussion will need to take place on this subject.

Councilman Boudreau made a motion to close the Special Meeting at 7:55PM, seconded by Councilman Brusio. All voted in favor of the motion.

Supervisor Ball again congratulated the boys' soccer team.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk