

At a Town Board meeting of the Waterford Town Board held on Tuesday, April 5, 2016 at 7 P.M. at Waterford Town Hall, 65 Broad Street Waterford, NY the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Deputy Supervisor Marble

Councilman McClement

There were absent:

Supervisor Lawler

### **PUBLIC HEARINGS**

Town Clerk Dziarcak read public hearing notices for two public hearings. The first Public Hearing was on a local law entitled "A Local law to amend the zoning law/subdivision law/site plan review/storm water management and erosion control law of the Town of Waterford". Deputy Supervisor Marble asked for any comments. There were none.

The second public hearing was for the purpose of amending the Code of the Town of Waterford to include a proposed law entitled "Local law to prohibit illicit discharges, activities and connections to separate storm sewer systems". There were no comments from the public

### **COMMUNICATIONS AND PETITIONS**

Town Clerk Dziarcak read communications of thanks from Councilman Frank McClement and his family and from the family of Christopher Connelly. She further read an announcement that the Local Storm Water Management Program Draft Report is available for review at the Town Clerk's office from April 4 through May 4<sup>th</sup>, 2016.

### **ACTION ON MINUTES OF PREVIOUS MEETINGS**

Minutes of the meetings of the Town Board held on March 1 and March 29, 2016 have been presented to the Board for review. A motion was made by Councilman Boudreau and seconded by Councilman McClement to accept the minutes as presented. All in favor.

### **COMMITTEE REPORTS**

#### **FINANCIAL REPORT AND SUBMISSION OF BILLS AND PETTY CASH**

Deputy Supervisor Marble read the Supervisor's cash report for the month of March 2016. The petty cash report totaled \$25.85. The audited abstracts totaled \$390,425.52 and the payments in advance of audit totaled \$138,316.78. A motion was made by Councilman Boudreau to accept the cash report, pay the bills and reimburse the petty cash account. The motion was seconded by Councilman McClement. All in favor.

#### **COMMITTEE ON HIGHWAY, WASTEWATER TREATMENT, WATER AUTHORITY AND CEMETERY**

Councilman Boudreau read the Highway Department report for the month of March. Trash drop off program resumed on Saturdays. The recycling of electronics will be held on Saturday,

April 23 and again on October 22 from 8 A.M. to 1 P.M. at the Highway Department. A bicycle auction will be held on April 30, 2016 at the Garage from 9 A.M until 12 P.M. Please check the town website for more information on the highway programs or call 235-3413. Councilman Boudreau then read the Wastewater Treatment plant report for the month of March 2016. The cemetery report included three lots sold and one internment. Councilman Boudreau read the operations report from the Water Commissioners for the month and announced that there was an independent study of the water to determine any levels of PFOA in our water and we are happy to report we have none.

#### **COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES AND VETERANS AFFAIRS**

Councilman Ball read the monthly statistics of the Waterford Police Department as submitted by Public Safety Commissioner John Tanchak.

#### **COMMITTEE ON CANAL DEVELOPMENT, GRANTS AND PROGRAM FUNDING, COMMUNITY AND VILLAGE GOVERNMENT LIAISON**

Councilman McClement read a brief report from the Visitor's Center and announced a Comprehensive Plan update and community information and planning workshop to be held on Wednesday, April 13 from 6-7:30 P.M. in the Town Board room at Town Hall. All are welcome and encouraged to attend.

The Canal opens on May 2<sup>nd</sup>, the Canal Festival will be held on May 14<sup>th</sup>, the Farmer's market opens on June 5<sup>th</sup>, the Steamboat meet is on July 2<sup>nd</sup> and the Tugboat Round Up will be held on September 9-11<sup>th</sup>. Volunteers are needed and welcome.

#### **COMMITTEE ON YOUTH, SENIORS, PARKS AND PLAYGROUNDS, POOL AND FESTIVALS**

Community/ senior building

The Town Highway dept recently completed removing several dead trees and brush along the perimeter fence line. This was very helpful.

They also completed the forming of the street perimeter sidewalks and hope to place the concrete as the weather warms up. The building interior is proceeding on schedule---the wood trim is being installed, bathroom tile has been installed, the kitchen is beginning to take shape.

The brick interior was to begin this week but Mother Nature had other plans. They hope to begin next week.

Plans for new programs and activities is under way as well. The center will be open 5 days of the week and possibly a few evenings. Saratoga county office of the aging is working with us to find some new and exciting programs in hopes it will draw new members. It is a beautiful bldg. and we should use it.

Parks and Pool

We have been advertising for a pool director and lifeguards for this summer at the pool.

Applications for park counselors will also be accepted in the Supervisors office. The town will be holding all of our programs at Clement Park and a possibility of a couple others.

Founder's day April 16 4:00 ceremony at the school followed by a mixer at McGreevy's \$20

Senior van

Hours worked 111.50

Miles driven 1728

Daily avg 69

Persons transported 86

Daily avg 4

Senior citizen report for March

On March 15<sup>th</sup> the seniors celebrated St Patrick's Day with a corned beef dinner catered by the Angry Penguin. 37 seniors attended the dinner along with special guests who helped serve the meals. Town Councilman Laurie Marble, Town Councilman Jim Boudreau, Village Trustee Russ Vandervoort, Village Clerk Robin Koblensky, Village Tax collector Marilyn Brown and Mayor Bert Mahoney. The seniors would like to thank the angry penguin for a great meal. The seniors also want to thank all that helped with the decorations and set up. After dinner there were plenty of deserts, bingo, and a 50/50.

Tues march 17<sup>th</sup> the seniors attended a St Patrick's day dinner sponsored by Saratoga county meals on wheels at the Grace Church.

Thurs March 31<sup>st</sup> a full bus of seniors went to the Racino in Saratoga.

The April 19 business mtg will be held on April 12<sup>th</sup> due to primary day.

The bocce league will soon be starting up. Any senior interested call the center at 235-8500.

Cards are on Monday and Wednesday, bingo on Tues and Thurs. The grocery bus is on Wednesday.

The seniors are looking for new members and card players. Call the center for more information 235-8500

## **GENERAL ORDERS**

### **RESOLUTION # 33**

WHEREAS, the Town Board conducted a public hearing on the proposed local law entitled "A Local Law to Amend the Zoning Law/Subdivision Law/Site Plan Review Law/Stormwater Management and Erosion Control Law of the Town of Waterford" ,

NOW, THEREFORE BE IT RESOLVED, that the Town Board adopts the accompanying local law entitled "A Local Law to Amend the Zoning Law/Subdivision Law/Site Plan Review Law/Stormwater Management and Erosion Control Law of the Town of Waterford.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 34**

WHEREAS, the Town Board conducted a public hearing on the proposed local law entitled "Local Law to prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer Systems;"

NOW, THEREFORE BE IT RESOLVED, that the Town Board adopts the accompanying local law entitled "Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer Systems.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 35**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Colonie Landfill for Grit and Screenings disposal.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 36**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Canaday Sweepers for street sweeping in the Town at a cost of \$5000.00.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 37**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Old Saratoga Associates in an amount of \$3,260.00 for algae treatment in Sugarloaf pond.

Offered by Frank McClement

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 38**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with TruGreen Commercial for lawn service on the Middletown Road Ballfields. In an amount of \$4,472.49.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 39**

RESOLVED, that the sewer rent for the property located at 95 Hudson River Road (SBL#291.-2-77.1) be changed from a 4 unit to a 3 unit as all necessary paperwork has been submitted to the Town Clerk by the Building Inspector.

Offered by Councilman McClement

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 40**

**WHEREAS**, the Town Board has previously adopted a local law regulating and limiting the parking of vehicle on certain streets with the Town;

**WHEREAS**, the Town Board desires to amend said law to add a portion of an additional street, Mohawk Avenue;

**NOW THEREFORE BE IT RESOLVED THAT** the Town Board declares the proposed action an unlisted action and finds that there is no adverse environmental impact associated with the proposed action;

**NOW THEREFORE, BE IT FUTHER RESOLVED** that the Town Board hereby calls for a public hearing to be held on May 3, 2016 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 McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

#### **RESOLUTION # 41**

RESOLVED, that the following subjects be added to the Town of Waterford fee schedule under Swimming Pools, Sheds, Decks etc to include slabs, patios and retaining walls per the current fee schedule. Also under the same schedule, siding and roofing be included in said schedule under Residential Additions, Alterations and Repairs and that the corresponding fees be as already determined.

Offered by Councilman McClement

Seconded by Councilman Boudreau

Councilman Ball no

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

#### **RESOLUTION # 42**

RESOLVED, that the Pavement Opening Permit fee be raised from \$500.00 per opening to \$1000.00 per opening effective immediately.

Offered by Councilman McClement

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 43**

RESOLVED, that Harold Martel be and he is hereby authorized to attend the 2016 Highway School in Ithaca NY from June 5-June 8, 2016.

Offered by Councilman Boudreau

Seconded by Deputy Supervisor Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 44**

RESOLVED, that the following change orders for the Senior Center under contract #1 be approved as follows:

\$2187.00 Credit to the Contractor for interior door to mechanical room

\$2422.00 Credit to the Contractor for vestibule modifications

\$4400.00 Credit to the Contractor for soldier course brick trim on exterior of windows

Offered by Councilman Marble

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**RESOLUTION # 45**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with UHY LLP in an amount of \$20,000.00 for 2016 audit services.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

**OTHER BUSINESS**

**RESOLUTION # 46**

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Time Capsule Photo Booth in an amount of \$600.00.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Mrs. Bruno expressed her concern that the lack of publication on the Comprehensive Plan review would result in a poor showing of residents. She stated that it was not on the website but IT Director Russ McAllister stated that it was on the website.

MOTION to adjourn at 7:47 P.M. by Councilman Boudreau and seconded by Councilman McClement. All in favor.

Respectfully submitted,

Darlene A Dziarcak

Town Clerk