

At a Town Board Meeting of the Waterford Town Board held on Tuesday, August 2, 2016 at Waterford Town Hall, 65 Broad Street, Waterford, NY at 7 P.M. the following transpired:

There were present:

Councilman Ball
Councilman Boudreau
Councilman Marble
Councilman McClement
Supervisor Lawler

PUBLIC HEARING

A Public Hearing notice for Local Law #7 regulating stop intersections on King Street and Fairview Avenue was read to the public by the Town Clerk. The Supervisor asked for any comments. There were none. He closed the Public Hearing and opened the regular meeting.

COMMUNICATIONS AND PETITIONS

There were none.

ACTION ON MINUTES OF PREVIOUS MEETINGS AS FOLLOWS

Minutes of the Town Board meetings of July 5, 2016 and July 26, 2016 were presented to the Board a motion was made by Councilman Ball and seconded by Councilman Boudreau to accept the minutes as presented.

COMMITTEE REPORTS

FINANCIAL REPORT AND SUBMISSION OF BILLS AND PETTY CASH

The Supervisor read the monthly cash report for the month of July, 2016. The petty cash report totaled \$75.34. The audited vouchers totaled \$231,637.81 and the payments in advance of audit totaled \$42,876.05. A motion was made by Councilman and seconded by Councilman to accept the petty cash report, pay the bills and reimburse the petty cash fund. All in favor.

COMMITTEE ON HIGHWAY, WASTEWATER TREATMENT, WATER AUTHORITY, CEMETERY

Councilman Boudreau read the report for the Highway Department for the month of July 2016 as submitted by Harold Martel, Highway Superintendent. Leaf and brush pick up continues on Mondays and Fridays. A reminder from the Highway Superintendent to put only acceptable items in trash cans. A new 40x30 play area was built for the Clement Park. There was a surprise inspection at the WWTP by DEC. all reports were very good. Councilman Boudreau thanked Rich Thyrring and the men at the plant. Councilman Boudreau read the Water Department report for the month of July. There is an ongoing Belanger and Clinton Avenue Water project.

COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES AND VETERANS AFFAIRS

Councilman Ball read the Waterford Police Department report for the month of July. A basket of baked goods was delivered to the Police Department to thank the officers for all they do for the residents especially in this current climate.

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

Councilman McClement read the Visitor's Center report for the month of July. There were a total of 443 volunteer hours. Councilman McClement thanked the Code Officer Greg Knorr for cleanup efforts at River and Grove Streets. The next Comprehensive Plan meeting will be on August 3 at 6 P.M. at Town Hall. The Farmer's market continues on Sundays through October 23rd. The Tug Boat Round Up will be held on September 9, 10, and 11th. Volunteers are still needed at the Visitor's Center. The Waterford Museum is sponsoring a day trip to Massachusetts on October 5 at 8:15 AM. Contact Emily

Wilson at 237-7122 for more information. The Waterford Library is sponsoring a bicentennial event on September 24th with a presentation of “Back to the Future”. There will be an antique car show with a DJ, food, raffle and dessert sale

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

The summer park and pool season is winding down. Both have stayed busy this summer with the hot weather.

We are looking forward to the new play equipment in two of the parks. The pieces will be a nice addition.

Seniors:

The director is a little under the weather so I don't have a full report.

The annual summer picnic was held on July 19th at Krause's.

Bocce is in full swing as well as the trips to the Racino. The monthly meetings will resume in September.

The center is open Mon and Wed for cards and Tues and Thurs for bingo. New players are always welcome.

Senior Van

Month of July

Hours worked 93.75

Miles driven 1430

Daily avg 71.50

Persons transported 72

Daily avg 4

Bicentennial:

Next event will be Wed Aug 24th at 6 pm at Sugarloaf pond. It is Northside Night out. There will be all sorts of activities, fishing, pony rides, food, games, fire truck, photo booth and a movie at dusk. We will also have T shirts, hoodies, and mugs for sale. Come out and join us. Last year we had a huge crowd and a great time.

GENERAL ORDERS

RESOLUTION # 80

Whereas the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs, and

WHEREAS, our state and communities are stronger because of our diversity and differences, and

WHEREAS, according to the CDC over 55 million people or approximately 19% of Americans have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative it to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with speical needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families;

NOW, THEREFORE, BE IT RESOLVED that the Town of Waterford supports this initiative and encourages the residents and business owners to do the same so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Offered by Supervisor Lawler

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 81

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD AUTHORIZING SHARED SERVICES AGREEMENT WITH THE CITY OF COHOES

WHEREAS, the Town of Waterford and the City of Cohoes have a goal of reducing costs through shared services and equipment; and

WHEREAS, the City of Cohoes has certain equipment, vehicles and fuel to accomplish this goal, which would be helpful to the Town of Waterford; and

WHEREAS, the Town of Waterford has the power and authority to contract for the purpose of entering into a shared services agreement with the City of Cohoes pursuant to Article 5-G of the General Municipal Law.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes Supervisor

Lawler to enter into the shared services agreement between the Town of Waterford and the City of Cohoes (the “Shared Services Agreement”), a form of which is attached hereto as Exhibit A.

Motion by Councilman Boudreau and seconded by Councilman Marble

Ayes 5 Nays 0

STATE OF NEW YORK)
) ss:
COUNTY OF SARATOGA)

I, Darlene Dziarcak, Town Clerk of the Town of Waterford, do hereby certify that the foregoing is a true copy, and the whole thereof, of a resolution duly adopted by the Town Board of the Town of Waterford on the 2nd day of August, 2016.

Town Clerk

[SEAL]
[CERTIFICATION]

RESOLVED AND APPROVED this 2nd day of August, 2016

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 82

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute a Plan Management Agreement for the period August 1, 2016 – July 31, 2019 with Benetech, Inc. who will provide services as the Benefits Plan Manager related to the Town's health insurance plan.

Offered by Councilman Ball

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 83

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to pay the invoices of Benetech, Inc. which are associated with the reimbursement of funds distributed to Town employees via Health Reimbursement Accounts without the necessity of a pre-audit by the Town Board.

Offered by Councilman Ball

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 84

RESOLVED, that the Town Board hereby authorizes Dave Bullett to sit for the exam for his operator's certificate and the Town Board authorizes the expenditure of \$150.00 to be paid to NYWEA.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 85

RESOLVED, that the Town Board authorizes the expenditure of \$9750.00 to Riberdy Contracting for Gadwall Drive retention pond repair.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION #86

RESOLVED, that the Supervisor be and he is hereby authorized to sign a shared services agreement with NYS DOT for emergency assistance for services or materials valued at \$10,000.00 or less.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 87

WHEREAS, the Town Board has conducted a public hearing on a proposed amendment to section 158-40 of the Town Code which seeks to further regulate and add stop intersections on certain streets with the Town of Waterford;

WHEREAS, the Town Board desires to amend said law to add additional stop intersections;

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby adopts said local law.

LOCAL LAW NO. _____7_____ OF THE YEAR 2016

A local law regulating stop intersections in the Town of Waterford

Be it enacted by the Town Board of the Town of Waterford the following:

Section 158-40. Schedule VI: Stop Intersections.

Section 1. The following streets are added to the list of streets currently listed in Section 158-40. Schedule VI:

<u>Stop Sign On</u>	<u>Direction of Travel</u>	<u>At Intersection Of</u>
Fairview Avenue	North	King Street
Fairview Avenue	South	King Street

Section 2. Effective Date.

This law shall take effect as of the date of filing with the New York State Department of State.

Offered by Councilman Ball

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 88

RESOLVED that the following places be designated as polling places for the Town of Waterford:

District #1- Visitor's Center

District #2-Kavanaugh Fire

District #3- Ford Hose

District # 4- Northside Fire House

District #5- Emergency Team Building

District #6- United Methodist Church

District #7- Waterford Halfmoon High School

District # 8-Waterford Halfmoon High School

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 89

RESOLVED that change order number 5 in the amount of \$1,100.00 credit to the contractor for painting of exterior lintels be approved and change order #6 in the amount of \$5,957.00 for kitchen modifications be approved for the Senior Center project.

Offered by Councilman Marble

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 90

RESOLVED, that Edward Eden of 66 First Avenue be issued a check in the amount of \$2,500.00 for sewer drainpipe repair.

Offered by Councilman McClement

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 91

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Callanan Industries, Inc. in the amount of \$13,540.00 for parking lot improvements at the new Community/Senior Center.

Offered by Councilman Marble

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 92

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Sweeney Company LLC in the amount of \$16,870.00 associated with the installation of a retaining wall at the new Community/Senior Center.

Offered by Councilman Marble

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 93

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Saratoga Bomanite in the amount of \$18,427.00 associated with the installation of a stamped concrete patio at the new Community/Senior Center.

Offered by Councilman Marble

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 94

RESOLVED, that Harry Martel be and he is hereby authorized to attend the NYS Association of Towns Highway Superintendent Annual Conference in Lake Placid on September 13-16, 2016.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 95

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with GAR Associates in an amount not to exceed \$150,000.00 for data collection verification services.

Offered by Supervisor Lawler

Seconded by Councilman Ball

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

Councilman McClement reminded everyone of the Military Band Concert at SPAC on Septmeber 5 at 2 P.M.

Councilman Boudreau thanked Don Boyajian, Harry Martel and Don Gabriel on their work on the Sharded Services agreements.

Jim Callaghan asked about parking of vehicles on streets. The Supervisor will get input and get back to Jim.

MOTION to adjourn at 7:45 P.M. by Councilman Boudreau and seconded by Councilman Marble.

Respectfully submitted,

Darlene A Dziarcak

Town Clerk