

At A Town Board meeting of the Waterford Town Board held on Tuesday, September 6, 2016 at 7 P.M. at Waterford Town Hall, 65 Broad Street, Waterford, NY the following transpired:

There were present:

Councilman Ball  
Councilman Marble  
Councilman McClement  
Supervisor Lawler

Members Absent:

Councilman Boudreau

#### COMMUNICATIONS AND PETITIONS

Town Clerk Dziarcak read a letter of resignation from Highway Laborer Edward Parissi and a letter of resignation from Town Hall Custodian Richard Durivage. The Supervisor thanked both men for their years of distinguished service to the Town and wished them well in their new respective endeavors.

#### ACTION ON MINUTES OF PREVIOUS MEETINGS

Town Board meeting of August 2<sup>nd</sup> and Agenda meeting of August 30<sup>th</sup> minutes were distributed to the Board. There were no additions or deletions. Motion by Councilman Ball to accept the minutes. Seconded by Councilman Marble. All in favor.

#### COMMITTEE REPORTS

#### FINANCIAL REPORTS AND SUBMISSION OF BILLS AND PETTY CASH

Supervisor Lawler read the Supervisor's cash report for the month of August, 2016. The petty cash report totaled \$ 7.78. The audited abstracts totaled \$325,726.72 and the payments in advance of audit totaled \$48,563.41. A Motion was made to accept the report, reimburse the petty cash account and pay the bills by Councilman Ball and seconded by Councilman McClement. All in favor.

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

Councilman McClement read the August Wastewater Treatment Plant report as submitted by Richard Thyrring, Chief Operator.

He further read the August cemetery report as submitted by Ryan Ensel. The Highway report as submitted by Superintendent Harry Martel was read. Museum Lane was paved after some storm damage. A Catch basin on Belanger was replaced and 40 feet of new culvert pipe was laid. Trash Drop off begins again every Saturday from September 17<sup>th</sup> through October 29<sup>th</sup>, 8 A.M. until 1 P.M. Household Hazardous Waste Day is Saturday, October 1<sup>st</sup>. Residents must pre register for the drop off. Electronic Recycling is Saturday, October 22<sup>nd</sup>. Please be aware that only household trash is allowed in your containers. County Waste will not pick up your cans until any non household waste is removed.

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

Councilman Ball read the Police Department report for the month of August and read the statistics for the month. He further read a letter from the Governor's Traffic Safety Committee in regards to a grant of \$3780.00.

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

Councilman Marble reported on the following:

Senior Van report: August

Hours worked 115.50

Miles driven 1711

Daily avg 85.50

Persons transported 85

Daily avg 4

Senior citizen report:

Tues Aug 16<sup>th</sup> seniors held their annual senior clam steam at Krause's grove. 40 seniors had a delicious steam and a great afternoon of games, bingo, door prizes and a 50/50.

The seniors went to the Saratoga racino on thurs August 25<sup>th</sup>. They had a full bus and a good time was had by all. Regular monthly meetings will resume on Tuesday Sept 20<sup>th</sup>. All members are welcome to attend. Plans for upcoming events in the fall and winter will be discussed. Any senior interested in joining the center please call 235-8500. Center is open Monday for cards, Tuesday bingo, wed cards, grocery bus, and bocce Thursday bingo. As soon as the new center opens we will be open on Fridays with new programs and activities.

Until next time Mike Mahoney director

Waterford Women's club sponsored 124 children at the town pool over the course of two weekends. I'm sure it was well appreciated.

North side Night Out:

August 24<sup>th</sup>. 2<sup>nd</sup> annual

Had a great time and a great turn out. The weather was perfect and everyone had a wonderful time between the pony rides, games, bounce houses, fire truck, police car and ambulance. Thanks to all of them for participating. Thanks to Pastor Paul and the Wesleyan Church for all their help as well. They provided the games and made sure the popcorn was popped and the sno cones were made. Thanks to Art Riley for taking care of the food. Next year we will add a movie to end the night. Park season went well and we serviced between 7 and 15 children in Clement Park in North side. Next year hopefully we will have more children every day with more activities and programs.

There are 2 new pieces of play equipment in both Clement Park in North side and Timber Dr Park.

Next bicentennial events:

Saturday Sept 11 tug chug 10 am 11:15 fun run for kids less than ¼ miles.

Saturday Sept 24<sup>th</sup> 12-4 at the library will be back to the future car show. Food, music, cars, family fun sponsored by the library.

On the same day there will be an Oktoberfest sponsored by Kavanaugh Hook and Ladder from 4-11 pm

German food, drink, games, raffles, and a stein hoisting contest.

October 1<sup>st</sup> will be the final event. Parade at 5 pm starting on Grace St.

Fireworks at dusk at the visitor center. Anyone interested in being a part of the parade please call the supervisor's office at 235-8184. All are welcome.

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

Councilman McClement reported on the Visitor's Center for the month of August, 2016. There were 126 boats for the month with a total of 569 this year. There were 385 volunteer hours for the month with a total of 1515. The Planning Department is working on the Champlain Canal Trail and the Mohawk Gateway Streetscape Project

The Farmer's market is open through October 23 on Sundays at the Waterfront and the Tugboat Round Up is this weekend, September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>. Volunteers are needed call Dick Hurst at 233-9123.

The Waterford Football Club and indoor competitive soccer club with James Kielty, President spoke to the Board to explain their new club. It is part of the CDYSL. They are a travel team that plays from October through June. Their website can be found linked to the Town's website.

## GENERAL ORDERS

### RESOLUTION # 96

RESOLVED, that the annual estimate of funds needed to be raised and levied for calendar year 2017 to pay principal and interest on obligations issued for capital expenses for Sewer District No. 1 is **.00** , and be it further

RESOLVED, that the amount of the estimate of funds needed for calendar year 2014 as above determined shall be assessed on the properties in the district benefitted by the sewer improvement in accord with the laws governing such assessments, and further

RESOLVED, that the assessment roll for Sewer District No. 1 for 2017 benefits assessment shall be comprised of an assessment for the year for each property based on

(a) a so called benefit charge to consist of an ad-valorem assessment upon which each \$1000.00 of assessed value of each property at a rate of **\$. 25.00** per thousand, and

(b) a so-called basic benefit charge of \$25.00 which shall be levied against all property in the district having access to an operating sewer line and which basic benefit charge shall be computed as follows:

1. For residential property there shall be one charge for each family unit, and  
2. For non-residential property there shall be one charge for each estimated flow equivalent to a single family dwelling unit. The ordinary measure of an estimated sewage flow equivalent of a single family dwelling shall be water consumption in the last 12 months computation of 80,000 computing assessments may use an alternate estimated flow equivalent of a single family dwelling, if, in its judgment

(a) The users ration of a sewage contribution in water consumption is substantially different from that of a domestic household, or

(b) The user has not been a consumer of public water for the entire twelve month period preceding its assessment, it being understood any such alternative measure shall be calculated to equitably reflect the user=s benefit in relation to the benefit to a single family unit.

Offered by Councilman Marble  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

## RESOLUTION # 97

RESOLVED, that the proposed assessment roll for Sewer District No. 1 for the calendar year 2017 to pay principal and interest on obligations issued and capital improvements to cover financing of the district improvements in the amount of the estimate for funds needed for such year, which has been reviewed at this meeting is considered complete and the same having been prepared by the Board shall be filed with the Town Clerk, and be it further

RESOLVED, that the Board shall meet to consider objections to the assessment roll for Sewer District Number One filed with the Town Clerk this date at 6:55 P.M. on the 4th day of October 2016 at the Town Hall, and be it further,

RESOLVED, that the Town Clerk is directed to cause notice of completion of said assessment roll and the date of the hearing etc to hear objections, etc., to be published in the Gazette Newspaper and the Saratogian Newspaper, the latter being published in Saratoga County, in accord with requirements of section 239 of Town Law and other applicable statutes, such notice shall be published at least ten days and not more than twenty days before the date of said hearing and it is further

RESOLVED, that Notice to the Comptroller of the State of New York before with provided the comptroller and be provided at least three weeks prior to October 6th, the date of the hearing.

Offered by Councilman Marble  
Seconded by Councilman McClement  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

## RESOLUTION # 98

RESOLVED, that the following change orders be approved for the Senior/Community Center:

Change Order Number 7-General Contractors- \$4,564.00 extended general conditions  
Change Order Number 1-Electrical Contract- \$3,369.28 for light pole/flag pole light/data drops

Offered by Councilman Marble  
Seconded by Councilman Ball  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

## RESOLUTION # 99

**WHEREAS**, the Town Board has previously adopted Town Code Chapter 158 regulating vehicles and traffic; and

**WHEREAS**, the Town Board desires to amend said law Chapter 158 to add and amend certain provisions related to the enforcement of parking at fire hydrants, blocking driveways, penalty amounts, and general enforcement of vehicle and traffic laws; and

**NOW THEREFORE, BE IT RESOLVED** that the Town Board hereby calls for a public hearing to be held on October 4<sup>th</sup>, 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 Ball  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

**RESOLUTION # 100**

RESOLVED, that the Town Board authorizes the expenditure of \$299.00 to the Southern Saratoga County Chamber of Commerce for membership dues.

Offered by Councilman Marble  
Seconded by Councilman McClement  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

**RESOLUTION # 101**

RESOLVED, that the Town of Waterford hereby approves Kathleen Roberts request for leave under the Family Medical Leave Act.

Offered by Councilman Ball  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

**RESOLUTION # 102**

RESOLVED, that the Town Board hereby authorizes the expenditure of \$26,881.45 to buy a 2016 Ford F250XL truck from Webster Ford Inc DBA Henderson Ford Mini bid # 16070149, state contract # PC66744 for the Wastewater Treatment Plant.

Offered by Councilman Ball  
Seconded by Councilman McClement  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION # 103

RESOLVED, that Jared Gardner and Justin Keyrouze of Waterford be and they are hereby hired as Part-time Police Dispatchers effective September 7<sup>th</sup>, 2016 to be paid in weekly installments by the Supervisor without pre audit by the Town Board according to the current Police contract.

Offered by Councilman Ball  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION # 104

RESOLVED, that the Town Board hereby approves the amended Waterford Field Reservation application and the fee schedule as attached.

Offered by Councilman McClement  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION # 105

WHEREAS, the Town of Waterford is applying to the Local Government Citizens Re-Organization Empowerment Grant (CREG) for assistance to study the Water Board Consolidation Project located in the Town of Waterford, Saratoga County, New York; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

WHEREAS, the Town Board of the Town of Waterford does hereby designate the Town Supervisor as the lead contact person and does authorize the Supervisor John Lawler to submit this application;

WHEREAS, the Town Board is interested in seeking CREG funding for the purpose of conducting the Water Board Consolidation Project, that will study the benefits and potential impacts of consolidating the Town of Waterford and the Water Commission; and

WHEREAS, The Town of Waterford is seeking \$25,000 in funding assistance to complete this \$50,000 consolidation study; and

WHEREAS, The Town of Waterford shall commit to the required 50% local match of \$25,000;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby does approve and endorse the application for a grant under the CREG Program, for a project known as Town of Waterford Water Board

Consolidation and located within this community.

Offered by Councilman McClement  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

#### OTHER BUSINESS

Carol Bruno asked when the Comprehensive Plan will be on our Agenda for discussion. Supervisor Lawler stated that the Committee just gave the Plan to the Board. The Board will hold a workshop at 6:30 P.M. on September 27th followed by the Agenda Meeting

#### RESOLUTION # 106

RESOLVED, that the Town Board of the Town Of Waterford will hold a Workshop on Tuesday, September 27<sup>th</sup> at 6:30 P.M. to discuss the Proposed Comprehensive Plan.

Offered by Councilman Ball  
Seconded by Councilman Marble  
Councilman Ball yes  
Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

Motion to adjourn at 7:45 P.M. by Councilman Ball. Seconded by Councilman Marble. All in favor.

Respectfully submitted,

Darlene A Dziarcak  
Town Clerk