

At a Town Board meeting of the Waterford Town Board held on Tuesday, October 4, 2016 at Waterford Town Hall, 65 Broad Street, Waterford, NY the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

A Public Hearing for the Assessment roll improvements was held with no comment from the public.

COMMUNICATIONS AND PETITIONS

Town Clerk Dziarcak read a letter from the Waterford Wesleyan Church inviting the public to its family fun night on October 31st from 6-8 P.M. She further read a letter of resignation from senior bus driver John Tumsunden and a letter of resignation from Police Officer Kemptner.

ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of the Town Board meetings of September 6th and September 27th were presented to the Board. There were no additions or deletions. Motion by Councilman Boudreau to accept the minutes. Seconded by Councilman Marble. All in favor.

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the Supervisor's cash report for the month of September 2016. The payments in advance of audit totaled \$ 37,593.13 and the audited abstracts totaled \$ 323,648.97. The petty cash report totaled \$33.49. A motion was made by Councilman Boudreau and seconded by Councilman Marble to accept the cash report, pay the bills and reimburse the petty cash funds. All in favor.

Committee on Highway, Wastewater Treatment, Water Authority, Cemetery

Councilman Boudreau read the Highway Department report for the month of September, 2016. He reminded residents about the upcoming Electronic recycling event on Saturday, October 22nd. There is continued leaf and brush pick up on Mondays and Fridays. The Councilman then read the WWTP report as submitted by Rich Thyrring. Councilman Boudreau stated that it takes a lot of hard work and dedication to keep things running smoothly at the plant and the men do a good job. The Cemetery report included the number of internments, foundations and lots sold. The Friends of the Waterford Library generously paved the upper cemetery and he would like to personally thank Ward Patton for his dedication and generous contributions.

Committee on Public Safety, Emergency Services, Veterans Affairs

Councilman Ball read the reports from the Waterford Police Department and the Waterford Rescue Squad for the month of September. He further acknowledged the 130th anniversary of the Peck Hose Firehouse.

Committee on Canal Development, Grants and Program Funding, Community Groups & Village Government Liaison

Councilman McClement gave the September 2016 Visitor's Center report for the month. He further thanked the WHHS for all their participation in the Bicentennial events this year and all of the people who helped make it such a successful year. He announced the annual Veterans Day Run on November 5 at 10 AM at the Ford Harding Park. For information call 884-4115 or log onto www.finishright.com

Committee on Youth, Senior, Parks, Playgrounds, Pool and Festivals

Our bicentennial events came to a close on Saturday night with a parade and fireworks. I would like to thank the committee for all their hard work this past year. We were grateful for everyone who took the time to help since it was so time consuming.

Our new center will be opening soon. I would like to form a committee of anyone interested to work on any new ideas and programs to bring into the new building. Anyone interested please leave me a message in the supervisor's office.

Senior van

Hours worked	113.75
Miles driven	1963
Daily avg	78.50
Persons trans	88
Daily avg	4

Senior citizen report for September

Thursday Sept 8 32 seniors attended the Saratoga County office of the aging senior picnic. Seniors enjoyed a great lunch and fellowship.

Tuesday Sept 20 the monthly meetings resumed at the senior center. Discussions were also held on this year's Christmas party to be held at the van schiack country club. For more information contact Sue Rock.

The seniors went to the Saratoga Racino on Thursday Sept 22 they had a full bus and had a great time.

Thursday Sept 29th the seniors went to lunch at the Docksider in Lake George and shopping at Oscar's.

The bocce league has ended after a great and warm season. The seniors had a full slate of players and a great season was had by all. Sept 30th Gail Oliviere arranged a lunch for the bocce players at Salty's restaurant.

The center is open Mondays for cards, Tuesdays for bingo, Wednesdays for cards and the grocery bus and Thursdays for bingo and the monthly shopping trips.

Racino trip is the 4th Thursday of the month.

New members are always welcome. Until next time. Mike Mahoney, director

Supervisor's report

Supervisor Lawler also gave a nod of appreciation to all of the people involved with the Bicentennial planning this year. He said the events were wonderful and he thanked everyone involved for their hard work and dedication.

RESOLUTION # 107

WHEREAS, an assessment roll has been prepared by this Board for and in connection with the improvements of Sewer District Number 1 for the Town of Waterford, consisting of the general sewers and the establishment and equipment of the sewage disposal plant and the roll was completed on September 1, 2015 and filed with the Town Clerk on this date, and

WHEREAS, the Town Clerk has given due notice to the Comptroller of the assessment roll and of where and when this board would meet to hear objections to the roll and to review, correct and amend the roll if necessary, and

WHEREAS, the Notice was published in the Schenectady Gazette newspaper and the Saratogian, both newspapers having circulation in the Town of Waterford and the latter being published in Saratoga County and the Town Board met at the time and place specified and the hearing was held upon the assessment roll,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk be and she is hereby instructed to annex to the assessment roll a warrant which is to be signed by the Supervisor and countersigned by the Town Clerk, commanding the Tax Collector and the Saratoga County Treasurer, to collect from the persons named in the assessment roll, the sum opposite their names to pay the same to the Supervisor of the Town.

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

RESOLUTION # 108

WHEREAS, the Town Board has previously adopted Town Code Chapter 158A regulating inoperable vehicles; and

WHEREAS, the Town Board desires to amend said law Chapter 158A to add and amend certain provisions related to junk vehicles and oversized vehicles; and

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby calls for a public hearing to be held on November 1st, 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 McClement
Seconded by Councilman Boudreau
Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 109

RESOLVED, that the following change orders for the Senior/community Center be approved as follows:

Change Order # 8 for Turner Construction in an amount due Contractor of \$2,110.00 and Change Order # 2 for Mazone Plumbing in an amount of \$1971.00 due contractor.

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

RESOLUTION # 110

WHEREAS, the Town of Waterford is updating and developing the Town of Waterford Comprehensive Plan, and

WHEREAS, pursuant to the Notice annexed hereto, in accordance with the provisions of 6 NYCRR Part 617, the Town Board of the Town of Waterford

intends to serve as Lead Agency for the SEQRA review of this Type 1 Action, and in this capacity, will determine if the proposed action will have a significant effect on the environment; and

WHEREAS, the Lead Agency will undertake a coordinated review of this action,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Waterford hereby intends to designate itself to serve as Lead Agency for the SEQRA Coordinated Review of this Type 1 Action, and will circulate the Lead Agency Notice pursuant to the provisions of 6 NYCRR Part 617.

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

RESOLUTION # 111

RESOLVED, that the Town Board of the Town of Waterford hereby accepts the annual HUD Housing Choice Voucher PHA Plan administered by Joseph E. Mastrianni Inc and that the Supervisor be and he is hereby authorized to sign the Civil Rights Certification form.

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

RESOLUTION # 112

RESOLVED, that a handicapped sign be installed in front of 15 Fairview Avenue as all necessary paperwork has been submitted to the Town Clerk.

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

RESOLUTION # 113

RESOLVED, that the Town Supervisor be and he is hereby authorized to sign the Intermunicipal agreement with Saratoga County for Animal Shelter and control.

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

RESOLUTION # 114

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Hadjioannou & Associates to conduct a three (3) year audit of the Waterford Town Court at a cost of \$6,000.00.

Offered by Councilman Marble
Seconded by Councilman Ball
Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes

Supervisor Lawler yes

MOTION to adjourn at 7:35 P.M> by Councilman Boudreau and seconded by Councilman Marble. All in favor.

Respectfully submitted,
Darlene A. Dziarcak
Town Clerk