

At the Town Board meeting of the Waterford Town Board held on February 6, 2019 at the Waterford Town Hall, 65 Broad Street, Waterford, NY at 7:00 P.M. the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

There were absent:

Supervisor Lawler

Communications and Petitions

There were none

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of January 3, 2019 and Agenda and Special Meeting of January 29, 2019 were presented to the Board. A motion was made by Councilman Boudreau seconded by Councilman Ball 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 financial report for the month of January 2019. The petty cash report totaled \$23.99. The audited abstracts totaled \$387,156.00 and the payments in advance of audit totaled \$61,464.05. A motion was made by Councilman Ball and seconded by Councilman McClement to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum

Councilman Boudreau read the Highway Department report for January as submitted by Highway Superintendent Harry Martel. The Town Highway crew has been out filing potholes and are still picking up Christmas trees. They have been clearing frozen and flooded culverts in the Timber Drive and Suncrest Drive development. With the winter weather upon us, a reminder to residents to follow all no parking and snow emergency signs. When traveling please keep a safe distance from the snow plows and use extreme caution when you see a plow truck backing up, remember the driver is alone. Avoid pushing snow into or across a road, it is illegal and you can be ticketed. Please keep your garbage and recycling containers at the edge of your driveway and not in the roadway. If you are in need of a new garbage can or recycling can please contact the Town Clerks Office at 518-235-8282. Councilman Boudreau commended the Highway Department crew on their work during the past snowstorms. He received a lot of positive comments.

The Councilman then read the Water Pollution Control Facility report for January. The

department answered 2 alarm calls, checked all pump stations, continued grounds and vehicle equipment maintenance, assisted in plowing snow for the Town Highway on Jan 20th-21st, removed snow and slush from the main building roof. Troy Belting conducted and inspection of the pump control panels and the plant and 3rd street pump station. An informal tour of the treatment plant and the CSO's was conducted for a new DEC representative. This report was submitted by Plant Operator Craig Falcone.

Councilman Boudreau read the monthly Water Commissioners report. The water works delivered 24,840,000 gallons of water for the month. The staff completed 41 service call and 26 dig-safe utility locations. The staff installed new AME water meters, maintained equipment, completed weekly safety meeting and monthly water testing and meter reading. With the winter season upon us, community support in keeping hydrants clear for emergency use is greatly appreciated.

Committee on Public Safety, Emergency Services, and Liaison to Village

Councilman Ball read the Police Call Report for January. There was a total of 375 calls. There were 29 traffic tickets issued and 9 arrests. The Department is applying for a grant to aid in traffic enforcement and the Department has already submitted a grant to aid traffic awareness in the St Mary's School area. The Department welcomes back Officer Tim Williams who had been out with an injury. Officer Williams worked hard to get back. The Waterford Halfmoon Fire Department Annual Inspection Banquet was held and a congratulations goes out to Chiefs Goyette, Mulligan and VonVentrop. Both the Waterford and Northside Fire Departments will be participating in an Ice Water Training. As a reminder, pond and lakes have been frozen but this in no means makes them safe, please stay away. The rain and rising water make for unsafe conditions. If you are thinking about ice fishing the conditions are not safe.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors

Councilman McClement read the Senior report as submitted by Director Mike Mahoney. A Pot Luck luncheon will be held on Tuesday February 19th at 12:30PM, and Senior interested in attending and bringing a dish please call the center at 518-235-8500. The Senior St Patrick's Day luncheon is being planned for March, the date will be announced soon, call the center to sign up. A shopping trip to Colonie Center is scheduled for February 7th. On Thursday February 14th the Saratoga County Meals program is having a Valentine's Day luncheon at the center at 12 noon. Please call to make a reservation. The Meals Program runs Monday thru Friday at the center from 9am to 1pm. In January, 18 meals were served at the center and 320 meals were delivered for a total of 338 meals. The center is open daily for cards, Bingo and painting on Fridays. New members are always welcome, contact the Senior Center at 518-235-8500 for more information.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center

Councilman Marble stated that we are accepting applications for Lifeguards and swim instructors for the summer pool season. We are looking forward to another great summer at the pool with new programs and activities. Applications can be picked up at dropped off at the Supervisor's office. Applicants must be Red Cross Certified.

School:

Next week- Feb 13th at 7 pm there will be a Pops Concert at the WHHS.

Winter Break is the week of Feb 18th.

Kindergarten Registration is on Feb 14th

On February 27 there will be a dodgeball tournament sponsored by the Army National Guard. Call the school for more information.

On March 1st the Drama Group will be performing the play “You’re a Good Man Charlie Brown”, it will be held in the school auditorium.

Library:

The Library is starting a “Tot Time” program that will be every other Wednesday at 10:30 am. Also check the FB page and calendar on the website for kids’ programs taking place during the school break.

The Library will be closed for the President’s Day weekend 2/16-2/18. Thanks to Mary Shannon Carrigan for her assistance in securing a \$4000 grant from the Southern Adirondack Library System to upgrade the lighting in our adult reading areas and staff office. Next friends meeting is Sat Feb 16th at 10:45 am at Van Schoonhoven Square, all are welcome. The library is also displaying artwork from Diane Steele’s watercolor class throughout the month of February.

At this time Deputy Supervisor Marble introduced Ed Hernandez of Adirondack Mountain Engineering. Mr. Hernandez spoke on the Mohawk Gateway Streetscape Project. The scope is to improve Saratoga Avenue from Clifton Street to Fulton Street. The Town received three grants for the project: \$370,000 from the Department of State, \$350,000 from NYSDOT, and a reverse betterment in the amount of \$100,000 from NYSDOT. The project is to improve the streetscape/aesthetics along Saratoga Avenue with new sidewalks, lighting, benches, and new crosswalks. The betterment grant from NYSDOT will work to improve repave/stripe and address drainage in the area near McDonalds. The next step is for the Town Board to schedule a public presentation meeting.

General Orders

RESOLUTION # 16

WHEREAS, Christine Roylance (the “Property Owner”) has commenced litigation against the Town to contest the 2018 real property assessment of her property located at 38 Eighth Street (Tax ID No. 291.82-1-25);

WHEREAS, the parties have discussed settlement and reached terms that are mutually agreeable;

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the attorneys for the Town to execute the necessary settlement documents to affix an assessed value of \$230,000.00 for the 2018 Town tax assessment roll;

BE IT FURTHER RESOLVED that the Town Assessor is directed to calculate and issue any refund due to the Property Owner based upon said reduced tax assessment.

Offered By Councilman McClement
Seconded By Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes

RESOLUTION # 17

WHEREAS, in 2016, the Department of State approved a grant for the Town of Waterford to undertake a streetscape project (known as the Mohawk Gateway Streetscape Project) along Saratoga Avenue (NY 32) between Clifton Street/Museum Lane and Fulton Street to improve the appearance of the Town's southerly gateway; and

WHEREAS, the scope of work includes a full design of the streetscape along Saratoga Avenue and is anticipated to include the design of the following items:

- a. Lighting that allows for flags and flower baskets;
- b. Street Furnishings;
- c. Gateway Markers;
- d. Trees and Landscaping;
- e. Improved Crosswalks;
- f. Sidewalk improvements and/or repairs;
- g. Improved Utility Strips between sidewalks and curbing;
- h. Addressing minor stormwater puddling issues via a NYSDOT Reverse Betterment;
- i. Water Utility Work;
- j. Resurfacing

WHEREAS, the scope of work also includes an enhancement study for the grounds, circulation and appeal of the Waterford Historical Museum and Cultural Center; and

WHEREAS, the grant provided is for \$740,000 with a Town share equaling 50% of the grant cost; and

WHEREAS, the project has a contract expiration date of October 1, 2019; and

WHEREAS, the Town of Waterford agrees to maintain the improvements made as part of the project; and

WHEREAS, it is in the public's interest to have an information meeting to explain the scope and details of this project.

NOW THEREFORE BE IT RESOLVED, that the Town of Waterford hereby schedules a public information meeting to be held at the Town Hall on Tuesday, February 26, 2019 at 7:00 PM to discuss the Mohawk Gateway Streetscape Project.

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

RESOLUTION # 18

Resolved that the contract between JB Design Co. and the Town of Waterford be amended as JB Design Co. has legally changed their name to 22 Design and the necessary paperwork has been filed with the Town Supervisor's Office.

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

RESOLUTION # 19

Be it Resolved that Town Board of the Town of Waterford hereby changes Mary Stalker's title from "Events Coordinator" to "Part Time Events Clerk".

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

RESOLUTION # 20

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with SEA Property Maintenance for 2019 lawn care at the Waterford Rural Cemetery.

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

RESOLUTION # 21

Be it Resolved that the Supervisor be and he is hereby authorized to apply for a Household Hazardous Waste State Assistance Grant thorough NYS Department of Environmental Conservation.

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

RESOLUTION # 22

WHEREAS, the Town Board has previously adopted a local law, Town Code Section 158-9 regulating and designating stop intersections, and related Town Code Section 158-40 providing a schedule of those designated stop intersections; and

WHEREAS, the Town Board desires to amend said law Section 158-40 to add and remove additional stop intersections; and

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby calls for a public hearing to be held on March 5, 2019 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 # 23

RESOLVED, that Town Board of the Town of Waterford hereby authorizes the Town Supervisor to appeal the judicial decision of the Town of Waterford's lawsuit against New York State Department of Environmental Conservation regarding the Town of Colonie Landfill and further authorizes Miller, Mannix, Schachner and Hafner LLC to move forward with the appeal of the judicial decision on behalf of the Town of Waterford.

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

Other Business

RESOLUTION # 24

WHEREAS, the Town Board desires to contract for janitorial services.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby calls for bid proposals, in conformance with the bid specifications and Notice To Bidders, available at the Town Clerk's Office at 12 noon on February 11, 2019, which are to be received by the Town Clerk's Office, 65 Broad Street, Waterford, New York 12188 on or before the 27th day of February, 2019 at 2:00 p.m., and which will be considered publicly at the following Town Board meeting on March 5, 2019.

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

Deputy Supervisor Marble asked if anyone had any questions in the audience; Darlene McGraw from Saratoga Springs wanted to thank the Town of Waterford for its walkability, its very welcoming to all who visit. It may be a small Town, but its very accessible.

Councilman McClement added that this speaks to the project Ed Hernandez spoke about earlier, to improve our business district and make it more accessible.

Councilman Boudreau made a motion to close the meeting at 7:35PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk