

At the Town Board meeting of the Waterford Town Board held on March 5, 2019 at the Waterford Town Hall, 65 Broad Street, Waterford, NY at 7:00 P.M. the following transpired:

The Town Clerk read the notice of public hearing on a proposed Local Law regulating stop intersections in the Town of Waterford.

There were no comments.

Deputy Supervisor Marble closed the Public Hearing at 7:01PM

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 February 5, 2019 and Agenda Meeting of February 26, 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 February 2019. The audited abstracts totaled \$170,071.08 and the payments in advance of audit totaled \$91,236.79. The petty cash report totaled \$25.55. A motion was made by Councilman Ball and seconded by Councilman Boudreau 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 as submitted by Highway Superintendent Harry Martel. The Town Highway Crew has been out filling potholes and cutting back low hanging tree branches along town roads. Trash Drop Off begins April 6th from 8am to 1pm, check the town website for more dates. Electronic Recycling Day will be held April 20th for 8am to 1pm. Please keep garbage and recycling containers at the end of your driveway and not in the roadway. Please be mindful of the acceptable and unacceptable items that can be put in your trash containers. If you need a new garbage can or recyclable bin contact

the Town Clerks Office at 518-235-8282. Councilman Boudreau then read the Wastewater report as submitted by Plant Operator Craig Falcone. Sludge was removed to Albany and Saratoga Counties. One alarm call was answered, the staff performed normal maintenance, checked all pump stations, worked with Troy Belting at 3rd Street pump station to install and test the backup power cable and system for portable generator, backup generators at pump stations around town were inspected and serviced. A meeting with representatives from DEC Region 5 was held to discuss upcoming changes to the Towns SPDES permit.

The Councilman then read the report from the Waterford Water Commissioners. The water works delivered 28,010,000 gallons of water during the month. The staff completed a total of 57 service call and 14 dig-safely locations. The staff installed new AMR water meters, maintained equipment, completed weekly safety meetings and performed monthly water testing and meter readings. As the winter weather continues continued support to help clear hydrants of snow for emergency use is appreciated.

Councilman Boudreau stated that Town Highway and Wastewater employees as well as the Water Department held safety trainings, and Sexual Harassment training this month.

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

Councilman Ball stated that the Police Department call report is being amended and will be dispersed once completed. He then spoke of two individuals who have served this community and need our support. Terri Colony a firefighter with Knickerbocker is currently in the hospital. He received a new heart and kidney and now has a slow road to recovery. A spaghetti dinner fundraiser is being held on March 30 at the K of C from 4-7pm, a chinese auction will be also be held. There is also a go fund me page set up. It will be a few more months before he is able to come home and the goal is to help offset bills and the cost of staying/traveling to Westchester Medical Center. For all the family has done for Waterford, we want to help them out. Another individual who needs our support is Ray Swart, the Operations Manager for the Waterford Rescue Squad. Ray has served this community for many years, always with outstanding service. He is in St. Peters battling a serious infection. "Rally for Ray", a go fund me was set up to help offset the lengthy time off and travel for the family. Ray was also a past chief of the Defreestville Fire Department and they are planning a fundraiser, details will be available soon. We send our prayers and support for both Terri and Ray.

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

Councilman McClement read the Senior Bus report for February. There were five grocery trips made to Price Chopper and Hannaford transporting 53 passengers. The Senior bus made three additional trips to Colonie Shopping Center, Valentine's Day luncheon at the Senior Center and the Seniors Pot Luck Luncheon and the Senior Center, transporting 32 passengers for a total of 179 miles. Th report was submitted by Highway Superintendent Harry Martel. Councilman McClement then read the Senior Citizens report as submitted by Director Mike Mahoney. The Seniors enjoyed a Valentines luncheon on February 14 catered by the Saratoga County Meals Program. On February 19th the Seniors had their Pot Luck Luncheon at the center. There was a great variety of dishes, 50 Seniors enjoyed the day with a 50/50 drawing and bingo. Plans for the annual St. Patrick's Day corn beef and cabbage dinner were discussed it will be held on Tuesday,

March 19th at 12:00 noon. Call 235-8500 for more information. Reservations only and cost will be announced. The Month of February Senior Dining Meals on Wheels had 400 deliveries and 63 seniors dined at the center. Seniors who are looking for rides to doctors appointments can reach out to the Star Bus 518-482-2022, A+ Medi Taxi 518-433-7433, and Saratoga County Veterans 518-884-4115. The center is open 10am-1pm Monday thru Friday for the Senior Meal program. Activities held daily call the Center for more details. 518-235-8500.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center
Councilman Marble stated that the Town is accepting applications for Lifeguards in the Supervisor's office. Applicants must be certified by pool opening date. Swim instructors are also needed.

Library:

The library is mourning the passing of the former library director, Marion Cook. Her daughter Daryll has been a long-standing staff member as well.

A Tot Time program has been started that meets the first and third Wednesday of the month at 10:30 am. Children of all ages are welcome.

The bi- monthly knitting circle continues every other Thursday from 6-8 pm.

The memorial stone for Mike Marchese should be ready for a spring dedication.

Waterford-Halfmoon School:

Thursday night fund raiser at Blaze Pizza in Clifton Park 5:30-8:30

Friday night Skate night at Guptill's - PTO

Semi Formal dance on March 15th.

School Board meeting is on the 21st, Sports Booster Meeting is on the 11th

March 24th is the annual PTO Auction from 12-5 pm

On March 29th the Brain Show will be coming to the School for the day with an evening program at 6:30.

Councilman Marble also reminded everyone that the Memorial Day Parade and ceremony is Wed. May 22nd at 7 pm.

Supervisor's Report

Deputy Supervisor Marble stated that the Town Board likes to recognize individuals for their good deeds and we have one of those people here this evening. Councilman Ball spoke of a recent fire that occurred in the early night of February 19th on Third Street in the Town of Waterford. NYSDOT Equipment Operator Aaron Gagliardi was on the job and noticed smoke and flames coming from the building. He stepped out of his plow to knock on doors and notify residents, his actions saved three lives. The conditions that evening were hazardous, with snow and ice and a frozen hydrant. When emergency services arrived, the building was fully engaged.

Northside and Waterford Fire Departments as well as Clifton Park Fire, Halfmoon-Waterford Fire, Waterford Rescue Squad and the Bought Fast Team were all on hand. Through coordinated efforts the buildings next door and other property were saved. Chief Brian McMahon added that the temperature that evening was 2 degrees, he was on scene within a few minutes and there was heavy fire. Due to the temperatures, ice covered the streets, it was bad conditions to fight a fire. He added that Mr. Gagliardi stepped up and took action.

Councilman Ball presented Aaron Gagliardi with a plaque honoring his heroic actions the night of February 19, 2019.

General Orders

RESOLUTION #25

WHEREAS, the Town Board of the Town of Waterford is privileged to recognize individuals for their bravery and selflessness towards others; and

WHEREAS, on February 19, 2019 NYSDOT Highway Maintenance Employee Aaron Gagliardi noticed flames coming from a residence on Third Street in the Town of Waterford; and

WHEREAS, Aaron Gagliardi immediately and selflessly knocked on the doors to alert the residents and get them to safety; and

WHEREAS, Aaron Gagliardi is credited with saving the lives of three Waterford residents;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterford hereby recognizes, honors and thanks Aaron Gagliardi for his unselfish and heroic actions on behalf of the entire Waterford community.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #26

RESOLVED, that the Supervisor be and he is authorized to make a donation of \$500.00 to the Waterford Public Library for a cement memorial marker to honor Mike Marchese.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION #27

RESOLVED that the Supervisor be and he is hereby authorized to sign a contract with Canaday Sweepers in an amount of \$6,000 for street sweeping for 2019.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 28

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with JGS Recycling and Hauling Inc for electronic recycling for the year 2019.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #29

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with TruGreen Commercial in an amount of \$422.30 for weed control at Clement Park and \$4,721.81 for treatments of the ball fields at the Middletown Road ball field complex.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #30

RESOLVED, that the Supervisor be and he is hereby authorized to sign a household hazardous waste collection agreement with Care Environmental Corp. for 2019.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 31

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Old Saratoga Associates LLC for pollution control at the Sugarloaf Pond for algae control and pondweed control for the 2019 season at a cost of \$4,200.00.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #32

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Mountain Top Portable Toilets LLC for the 2019 season.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION #33

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Wild Goose Chase for the year 2019.

Offered by Councilman Boudreau

Seconded by Councilman McClement

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

RESOLUTION #34

RESOLVED, that the Supervisor be and he is hereby authorized to sign a lease agreement with Pitney Bowes for a postage meter.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION #35

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, add and remove stop intersections on certain streets with the Town of Waterford;

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

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

Offered by Councilman Boudreau
Seconded by Councilman Ball

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

RESOLUTION #36

WHEREAS, Andrew Roberts, the owner of a certain parcel of property located at 61 Second Avenue, Waterford, New York (the "Parcel") has notified the Town of an alleged title defect in his property purportedly caused by an erroneous conveyance of the Parcel to the Town;

WHEREAS, after due investigation it appears that the Parcel was erroneously conveyed to the Town in its entirety on or about June 12, 1941 (the “1941 Conveyance”);

WHEREAS, it appears that the intention of the parties at the time of the 1941 Conveyance was to convey only a small portion of the Parcel to the Town for highway purposes;

WHEREAS, in order to correct the erroneous conveyance, it is necessary for the Town to execute a quitclaim deed conveying the Parcel to Andrew Roberts excepting that portion that remains necessary for Town highway purposes;

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to execute said quitclaim deed and to take all other actions reasonably necessary in order to affect the reconveyance of the Parcel excepting that portion necessary for highway purposes to Andrew Roberts as more fully set forth in Schedule “A” annexed hereto.

Offered by Councilman Ball

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Deputy Supervisor Marble spoke of the next resolution which involves the Mohawk Gateway Streetscape project. The Deputy Supervisor stated copies of Part II and Part III of the Full Environmental Assessment Form for the project were emailed to the Board by the Town Clerk on 2/28/19. She went on to ask if all members had time to read the files, and were there any questions or changes that needed to be made. She then asked the Board if they agreed with the findings. The Board acknowledged reading the files, there were no questions or comments by the Board and all members were in agreement with the findings listed on Part II.

Ed Hernandez from Adirondack Mountain Engineering was introduced to review and state the findings listed on Part II of the FEAF, there were no major impacts found. The next step is for the Board to move forward with Part III.

RESOLUTION #37

WHEREAS, the Town of Waterford has adopted a Comprehensive Plan and a Local Waterfront Revitalization Plan; and

WHEREAS, such plans include strategies for enhancing community character and beautification as important goals to the Town; and

WHEREAS, the Town Board applied for and received grant funding to implement streetscape improvements on Saratoga Ave from Clifton to Fulton streets; and

WHEREAS, the Town Board, as part of the planning for these streetscape improvements conducted an environmental review, declared the project a Type I action, conducted a coordinated review, and subsequently declared itself Lead Agency according to SEQRA, 6 NYCRR Part 617; and

WHEREAS, the Town Board, after consideration of the Full Environmental Assessment Form Part I and Part II finds that the proposed streetscape improvement project:

- Is consistent with the adopted Town of Waterford Comprehensive Plan;
- Is consistent with the adopted Town of Waterford Local Waterfront Revitalization Plan;
- Has involved the public through creation of an advisory committee and through general public meetings and workshops;
- Will be beneficial to the community and the environment by enhancing community character, promoting additional pedestrian and bicycle activity in that area, will beautify the street through new sidewalks, trees, planters, street lights, signage, flags, benches, trash receptacles, and bike racks;
- Will have minor adverse impacts due to construction activities and these will be temporary and minor, and could include noise, traffic delay or change in traffic pattern, and erosion;
- Will include required/appropriate stormwater mitigation methods, DOT approved traffic management during construction, and construction during daytime hours to minimize noise impacts.

NOW THEREFORE BE IT RESOLVED, that the Town of Waterford Town Board hereby declares that construction and installation of the streetscape elements as described herein, will not have any significant negative environmental impacts; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares a negative declaration for SEQRA, authorizes filing of such negative declaration contained in Part III of the FEAF, and authorizes filing of such notice in the Environmental Notice Bulletin according to SEQRA, 6 NYCRR Part 617; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Full Environmental Assessment Form.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION #38

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; and
- 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, drainage improvements along this section of Saratoga Avenue will also be performed, but via a separate \$350,000 NYSDOT Reverse Betterment; and

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

WHEREAS, the public information meeting was held on February 26, 2019, and comments were received from the public; and

WHEREAS, the Town of Waterford has considered the comments and incorporated them as appropriate.

NOW THEREFORE BE IT RESOLVED, that the Town of Waterford accepts the preliminary design plans and authorizes the consultants to complete the design and bid documents in anticipation of a late Spring 2019 construction start period with work completed in advance of the Fall 2019 deadline. It should also be noted that the bidding for the streetscape work will

need to be delayed until the NYSDOT betterment agreement is executed and the betterment design is completed. One bid will be issued for all work (streetscape and betterment).

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

Other Business

RESOLUTION#39

WHEREAS, the Town Board of the Town of Waterford desired proposals for professional engineering services in relation to proposed drainage improvements within the Town of Waterford, and

WHEREAS, contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, and

WHEREAS, the Town Board received a proposal from Adirondack Mountain Engineering, PC ("Adirondack Engineering) for such services, and

WHEREAS, the Town Board finds it to be in the best interest of the Town of Waterford to authorize such work.

THEREFORE, NOW BE IT RESOLVED, that the Supervisor of the Town of Waterford is authorized to enter into an agreement for professional services with Adirondack Mountain Engineering, PC.

Offered by Councilman McClement
Seconded by Councilman Ball

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

RESOLUTION #40

WHEREAS, the Town of Waterford Workplace Violence Prevention Task Force (the "Task Force") conducts an annual review of the Town's security control plan and workplace violence prevention program, and

WHEREAS, the Task Force is required to issue a report each year in compliance with 12 NYCRR Part 800.6 seq.

THEREFORE, NOW BE IT RESOLVED, that the Town approve the 2018 Annual Report of the Task Force.

Offered by Councilman Ball
Seconded by Councilman Boudreau

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

Councilman Boudreau stated that the Museum is continuing with their Lecture Series on March 12th at 7pm at VanSchaick Country Club. A brief overview of the interesting history of the nationally and internationally known Waterford fire apparatus manufacturers, the Button Fire Engine Works, presented by WHMCC Director, Anastasia Garceau. Based on the booklet, *Standard of the Age*, by previous WHMCC director, Brad Utter. Dinner is available for purchase separately. The Museum is also hosting a trivia night on March 15th at the K of C from 6:30-9. The cost is \$20 per ticket, reservations are needed. Please call 238-0809 to reserve your spot.

Craig Falcone stated that donations for Ray Swart will also be accepted by the Waterford Fire Department, makes checks payable to Rally for Ray.

Councilman Boudreau made a motion to close the meeting at 8:53PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk