

At a Town Board Meeting of the Waterford Town Board held on Tuesday, July 7, 2015 at 7:05 P.M. at Waterford Town Hall, 65 Broad Street, Waterford NY the following transpired:

Those were present:

Councilman Ball
Councilman Marble
Councilman McClement
Supervisor Lawler

Those absent:

Councilman Boudreau

COMMUNICATIONS AND PETITIONS

There were none

ACTION ON MINUTES OF PREVIOUS MEETING AS FOLLOWS

A motion was made by Councilman Ball and seconded by Councilman Marble to accept the minutes of June 2, 2015, June 12, 2015 and June 30, 2015 as distributed. All in favor.

COMMITTEE REPORTS

FINANCIAL REPORTS AND SUBMISSION OF BILLS AND PETTY CASH

The Supervisor read the Supervisor's cash report for the month of June 2015. The payments in advance of audit totaled \$268,879.60 and the audited vouchers totaled \$168,718.31. The petty cash for the month totaled \$25.87. A motion was made by Councilman Ball to accept the cash report, reimburse the petty cash funds and pay the bills, seconded by Councilman Marble. All voted in favor

COMMITTEE ON HIGHWAY, WASTEWATER TREATMENT, WATER AUTHORITY AND CEMETERY

Councilman Marble read the Cemetery Report for June, the new mower has been delivered, trees damaged by the storm have been removed and damaged stones will be replaced this month. She then read the Wastewater Report for June, as submitted by Richard Thyrring. They continue the maintenance and upkeep of the pump stations. Councilman Marble then went on to read the Water Department report for June, the annual hydrant flushing is completed. She then read the Highway Department report for the month as submitted by Harry Martel, they performed maintenance on culverts and pot hole repairs around Town. The storm damage cleanup has been completed.

Supervisor Lawler expressed his thanks to the department that finished the cleanup and final repair of the area on Fonda Road where the water main break was last month, the area looks nice.

COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES, VETERANS AFFAIRS

Councilman Ball read the uniform traffic ticket details, case report and arrest audit from the month of June as submitted by Police Commissioner Tanchak. He also read a letter of appreciation and commendation from Lt. William L. Carraher of the NYS Police in regards to Officer Tim Williams and the work he does with the D.A.R.E. Program at St. Mary's School.

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

Councilman McClement announced the Waterford Public Library has a new website, please take the time to check it out. Their Summer Program is in full swing, the calendar is on the website. He then went on to read the Visitor Center report for June, there were 164 boats docked during the month, the visitor center volunteers are a great asset. The Farmer's Market is every Sunday from 9-1 thru October. This year's Steamboat meet was a huge success, thank you to Dick Hurst for all his planning and work he puts into this event each year. The fireworks were great. There is still time to sign up for the Boater Safety Course being held July 18 and again on Aug 15. Councilman McClement went on to read three letters from boaters who recently stayed or passed through Waterford. They were all thankful to the hospitality they received in Waterford, they enjoyed their stay, and were happy to be a part of Steamboat Meet. Mr. Hurst was thanked for being a superb host.

Supervisor Lawler went on to thank everyone involved in making Steam Boat Meet a success. Dick Hurst puts in a lot of time and hard work. He thanked the Police Department for ensuring the safety of the community and attendees, especially during and after the fireworks when crowd control is necessary.

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

Councilman Marble announced the Town Park Program is underway, attendance has been good, the monthly calendar is on the website, with plenty of new activities planned. The Pool is open and swim lessons have begun. Councilman Marble went on to read the Senior Van report as submitted by Neil Quantock and she then read the Senior Activity report for June as submitted by Mike Mahoney, Director. Their annual clamsteam at Krause's will be held on July 21, 2015. Please call the center for details.

SUPERVISOR'S REPORT

Supervisor Lawler administered the oath of office to Dakotah Horan as Police Officer for the Town of Waterford. He wished her well at the academy and looks forward to working with her.

Commissioner Tanchak went on to say that Ms. Horan's badge number is #105 and that is how she will be referred to from now on in the department. He then went on to read the history of the first female police officer in the United States, Alice Stebbins Wells. Commissioner Tanchak went on to welcome Ms. Horan to the Waterford Police Department, she begins her training at the Zone 5 Academy next week and will graduate on December 29, 2015.

GENERAL ORDERS

RESOLUTION #72

RESOLVED, that Dakotah Horan be and she is hereby appointed as a full time Police Officer at a salary according to the current union contract to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman Ball
Seconded by Councilman Marble

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #73

RESOLVED, that the Supervisor be and he is hereby authorized to sign agreements with Saratoga County for the Waterford Youth Recreation Program, Learn to Swim, and Juvenile Aid.

Offered by Councilman Marble
Seconded by Councilman McClement

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #74

RESOLVED, that Mary Shannon Carrigan be and she is hereby appointed to provide all necessary administrative services to the Town of Waterford Comprehensive Plan Committee at a rate of \$19.70 per hour for the year 2015 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Marble
Seconded by Councilman McClement

Councilman Ball yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #75

RESOLVED, that Gregory Knorr be and he is hereby appointed as a member of the Town of Waterford Comprehensive Plan Committee.

Offered by: Councilman McClement

Seconded by: Councilman Marble

Councilman Ball: yes

Councilman Marble: yes

Councilman McClement: yes

Supervisor Lawler: yes

RESOLUTION 76

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Capital Districts Physicians Health Plan for health insurance for eligible town employees for the period of August 1, 2015 thru July 31, 2016.

Offered by Councilman Marble

Seconded by Councilman Ball

Councilman Ball yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION #77

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Empire Blue Cross for dental and vision insurance for eligible town employees for the period of August 1, 2015 thru July 31, 2016.

Offered by Councilman Marble

Seconded by Councilman Ball

Councilman Ball yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION NUMBER 78 OF THE YEAR 2015 AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR PLANNING SERVICES

WHEREAS, this Board previously created a "Town of Waterford Comprehensive Plan Committee" charged with undertaking a comprehensive review of zoning and related provisions

in the Town Code and the possible revision of the last comprehensive plan, which was completed in 2002;

WHEREAS, the Town Board continues to recognize the need to keep the Town Code current as to both the zoning and non-zoning provisions contained therein;

WHEREAS, the needs and the demands of the town have changed significantly since the first adoption of zoning in this town in the 1960s;

WHEREAS, said Committee has recommended the possible retention of a professional planner to assist in the foregoing;

NOW THEREFORE BE IT RESOLVED THAT the Town Board authorizes the issuance of a Request For Proposals for professional planning services to assist the Town and the foregoing Committee.

Motion by Councilman Marble, seconded by Councilman Ball. The votes was as follows

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Lawler	x			
Councilperson Marble	x			
Councilperson Ball	x			
Councilperson Boudreau				x
Councilperson McClement:	x			

The Resolution was declared duly adopted

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 7th day of July, 2015.

Darlene Dziarcak, Town Clerk

RESOLUTION 79

Resolved, that the Town of Waterford/Location Code 30096, hereby establishes the following as standard workdays for appointed officials and will report such to the New York State and Local Employees' Retirement System:

Highway Superintendent, Harold Martel, 8 Hour Standard Work Day from 1/1/2015 – 12/31/2015

Sole Assessor, James Early, 6 Hour Standard Work Day from 10/1/2013 – 9/30/2019

Building Inspector, Gregory Knorr, 8 Hour Standard Work Day from 1/1/2015 – 12/31/2015

Animal Control Officer, Jeffrey St. Denis, 6.5 Hour Standard Work Day from 1/1/2015 – 12/31/2015

Recreation Director, Valerie Carberg, 6.5 Hour Standard Work Day from 1/1/2015 – 2/28/2015

Recreation Director, Georgia Wohnsen, 6.5 Hour Standard Work Day from 4/6/2015 – 12/31/2015

Offered by: Councilman McClement

Seconded by: Councilman Ball

Councilman Ball: yes

Councilman Marble: yes

Councilman McClement: yes

Supervisor Lawler: yes

RESOLUTION 80

Resolved, that the Town of Waterford/Location Code 30096 hereby establishes the following as a standard workday for appointed official listed below and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities submitted by this official to the clerk of this body:

Chairman, Planning Board, David Woodin, 6 Hour Standard Work Day from 1/1/2015 – 12/31/2015, 1.14 Days Worked to be Reported Per Month.

Offered by: Councilman McClement

Seconded by: Councilman Marble

Councilman Ball: yes

Councilman Marble: yes

Councilman McClement: yes

Supervisor Lawler: yes

Councilman Ball had a question regarding the retirement resolution for the Recreation Director, it was answered by the Deputy Clerk and Councilman Marble.

At 7:35PM motion to adjourn was made by Councilman McClement, seconded by Councilman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Deputy Clerk