

At a Town Board Meeting of the Waterford Town Board held on Tuesday, September 1, 2015 at 7:05 P.M. at Waterford Town Hall, 65 Broad Street, Waterford NY the following transpired:

The Deputy Clerk read the notice of public hearing on the proposed local law "Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code"

There were no comments

Supervisor Lawler closed the public hearing at 7:06PM

The regular meeting began.

Those were present:

Councilman Ball  
Councilman Boudreau  
Councilman Marble  
Councilman McClement  
Supervisor Lawler

#### COMMUNICATIONS AND PETITIONS

There were none

#### ACTION ON MINUTES OF PREVIOUS MEETING AS FOLLOWS

A motion was made by Councilman Boudreau and seconded by Councilman Marble to accept the minutes of August 4, 2015 and August 25, 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 August 2015. The payments in advance of audit totaled \$154,206.06 and the audited vouchers totaled \$113,144.86 The petty cash for the month totaled \$7.89. A motion was made by Councilman Ball to accept the cash report, reimburse the petty cash funds and pay the bills, seconded by Councilman Boudreau. All voted in favor.

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

Councilman Boudreau read the Highway Department report for August as submitted by Harry Martel, the department has performed equipment and road maintenance and the upkeep on town parks is ongoing. They will continue to pick up leaf bags and brush on Mondays and Fridays and the next Trash Drop Off will be held Saturday September 19th. Trash Drop Off will be held

every Saturday from September 19th until October 31st from 8-1. The Cemetery report for August was read, they would like to thank Garren Barna for his contribution this summer, he was employed as a temporary worker to help with cemetery maintenance. Councilman Boudreau then went on to read the WasteWater report for August as submitted by Richard Thyrring. They performed ongoing maintenance at various pump stations and answered several alarm calls. The Water Commissioner report for August was read. The staff answered system distribution calls, performed equipment maintenance and completed weekly safety meetings. They also repaired two water main breaks.

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

Councilman Ball stated that Commissioner Tanchak is recovering from a minor procedure, we wish him well. The UTT reports will be distributed as soon as they are available. The Body Camera Systems have been received and are expected to be deployed soon, they are working on policy and procedures now. The new patrol car is on the road and there are four new on board computers to be installed this month, he thanks the Town Board for making this happen. The Waterford Fire Department held a high rope rescue training recently, it was well attended.

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

Councilman McClement read the Waterford Harbor Visitor Center report for August 2015. There were 108 boats that visited the harbor in August with a total for the season of 502, the volunteer hours for August were 435.5. There were 75 walkers and visitors came from 30 states and 6 foreign countries. Again we thank the volunteers, the Town would be hard pressed to service the visitors and boaters without this group of dedicated people. The Farmer's Market continues on Sundays through October. The Tugboat Roundup will be held September 11-13th with a fantastic fireworks show on Saturday. The Waterford Public Library is closed for its yearly renovation until September 8th, no materials will be due during this time. The Museum is planning a day trip to Bennington, Vermont on October 7th, please contact Emily Wilson at 237-7122 for more details.

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

Councilman Marble read The Senior Van report for August, as submitted by Neil Quantock  
Hours worked 94.50  
Miles driven 1467  
Daily avg 73.50  
Persons transported 72  
Daily avg 4

Councilman Marble stated that we had a good summer in the park as well as the pool. The summer went by way too fast.

Our first Northside Night Out was a success. Everyone who attended had a great time. We had dream ponies, a movie, games, fishing, food, a fire truck, the new police car, and the band crossfire. I would like to thank Pastor Paul Barna and his wife Pam for all their help. They provided cotton candy, popcorn, the games and plenty of people to help. Hot dogs and hamburgers were prepared by Art Riley from McGreeveys. A big thank you to Art. Northside Fire Dept. had some demonstrations for the children as well as teaching them some very important fire prevention tips. Thanks to officer Dan McGreevy for bringing the new police car. The weather was perfect. Next year will be our bicentennial night out in August. Thank you to the Highway Dept for setting the tents up for us. A special thank you to all who helped make the night a success.

Councilman Marble then went on to read the Senior Citizen activities report for August as submitted by Mike Mahoney. The seniors went to the Racino on Thursday August 13<sup>th</sup>. On Tuesday Aug. 18<sup>th</sup> the seniors held their annual clam steam at Krauses Grove. 40 seniors had a delicious steam and a great afternoon of games, bingo, door prizes and a 50/50. On Thursday August 27<sup>th</sup> the seniors took a bus trip to the Turning Stone Casino. 20 seniors had a great day. Regular monthly meetings will resume on Sept 15<sup>th</sup> with a speaker, Nicole Popplewell. She is a specialist with Visiting Nurse Assoc Home Care and will explain their programs. Plans for upcoming events in the fall and winter will be discussed. Center is open Monday for cards, Tuesday for bingo, Wednesday is cards, grocery bus and bocci league. Thursday is bingo.

#### SUPERVISOR'S REPORT

Supervisor Lawler stated that he received notice from the Department of Transportation that they are moving forward with the project to replace the Cohoes-Waterford Bridge. There were public meetings held early this year and the one in Waterford was largely attended. They will be letting the contracts on October 8th of this year. They will be building the new bridge while keeping the old one open. Hopefully this will be of minimal inconvenience to travelers. This bridge needs to be replaced and the Supervisor is happy they are acting quickly. He will be sure to keep everyone updated as more information is available.

The Supervisor went on to thank the Highway Superintendent and employees for a difficult and what should have been an unnecessary job of cutting the grass at the old Millview Adult Home. The cost of this will be assessed to the homeowner through a liability with his tax bill. The Supervisor appreciates the quick response and the neighbors are grateful as well.

Supervisor Lawler congratulated everyone involved in the Northside Night Out- it was a successful event with close to 300-400 people attending. He saw everyone having a great time and he hopes this is the first of many to come.

#### GENERAL ORDERS

## RESOLUTION # 88

RESOLVED, that the annual estimate of funds needed to be raised and levied for calendar year 2015 to pay principal and interest on obligations issued for capital expenses for Sewer District No. 1 is \$108,650.00 , and be it further

RESOLVED, that the amount of the estimate of funds needed for calendar year 2016 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 2016 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 \$.0 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 proceeding 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 Boudreau

Seconded by Councilman Marble

Councilman Ball      yes

Councilman Boudreau yes

Councilman Marble   yes

Councilman McClement yes

Supervisor Lawler    yes

**RESOLUTION # 89**

RESOLVED, that the proposed assessment roll for Sewer District No. 1 for the calendar year 2016 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 6<sup>th</sup> day of October 2015 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 be forewith provided the comptroller and be provided at least three weeks prior to October 6th, the date of the hearing.

Offered by Councilman Boudreau

Seconded by Councilman Marble

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

**RESOLUTION # 90**

**RESOLUTION ENACTING LOCAL LAW AMENDING EXISTING LAW AND PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE**

WHEREAS, the Town Board desires to keep the Code of the Town up to date and has and will continue to look to update the Code and the provisions contained therein;

WHEREAS, the Town Board desires to amend the existing Code to further update the powers and duties of the Town's Building Official, also referred to therein as the Town's Code Enforcement Officer and to set forth a more detailed administration and enforcement of the New York State Uniform Fire Prevention and Building Code;

WHEREAS, the Town Board has been presented with a proposed local law amending and further detailing the duties and powers of said official;

NOW THEREFORE BE IT RESOLVED THAT that Town Board adopts the annexed local law.

Offered by Councilman Marble

Seconded by Councilman Boudreau

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

**RESOLUTION # 91**

Resolved that the Supervisor be and he is hereby authorized to sign a contract with Talham, Inc. in the amount of \$18,862.00 for paving.

Offered by Councilman Boudreau

Seconded by Councilman McClement

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

**OTHER BUSINESS**

Councilman Ball stated that the Police Department has received a donation from Albany County of a digital phone system. It is only a few years old and will be a huge upgrade to our current analog system. These digital systems can cost an upwards of \$50,000. The only cost to the Town will be \$5,000 for the installation. He would like a resolution to move forward with this.

**RESOLUTION #92**

Resolved that the Town Board hereby authorizes the installation of a digital console by Capital Digitronics, Inc. at a cost of \$5,000.00.

Offered by Councilman Ball

Seconded by Councilman Marble

Councilman Ball       yes  
Councilman Boudreau yes

Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

Councilman Boudreau stated that the Household Hazardous Waste Day will be held October 3, 2015 at the Highway Garage. Residents are required to register by September 25 and forms can be picked up from Town Hall, the Library, Town Highway Garage and downloaded from the Town website. Please call the Highway Garage with any questions.

Councilman Boudreau made a motion to close the meeting at 7:30pm, seconded by Councilman Ball. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan  
Deputy Clerk