

At A Town Board meeting held on Tuesday October 6, 2015 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

COMMUNICATIONS AND PETITIONS

A thank you letter from a resident was read for the Waterford Police Department.

ACTION ON MINUTES OF PREVIOUS MEETINGS AS FOLLOWS

Town Board meeting of September 1 and Agenda and Special meeting of September 29th were distributed. There were no corrections. Councilman McClement made a motion to accept and it was seconded by Councilman Boudreau. All in favor.

COMMITTEE REPORTS

FINANCIAL REPORT AND SUBMISSION OF BILLS AND PETTY CASH

Supervisor Lawler read the Supervisor's monthly cash report for the month of September 2015. The petty cash totaled \$36.03. The audited abstracts totaled \$152,145.58 and the payments in advance of audit totaled \$145,959.99. A motion was made by Councilman Boudreau and seconded by Councilman McClement to pay the bills, reimburse the petty cash fund and accept the monthly report. All in favor.

COMMITTEE ON HIGHWAY, WASTEWATER TREATMENT, WATER AUTHORITY AND CEMETERY

Councilman Boudreau read the WWTP report for the month of September 2015. He then read the Highway Department report for the same month and the Water commissioners report. Electronic recycling will go through October 31st. Leaf and brush pick up will continue on Mondays and Fridays through the end of October.

COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES, VETERANS AFFAIRS

Councilman Ball read the new Intensity report for the Police Department, giving us an idea of the busiest times etc. He further read communications from the Governor's office with a grant for \$3772.00 Public Service Program Grant.

He read a letter of thanks from the Ride for Missing Children. He then read a letter of commendation for Officer McGrievy for a recent fight with a citizen with a loaded handgun. Donations to the local food pantries can be dropped off at the Waterford Rescue Squad. The Fire Department Open house is this week. Everyone is invited.

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

Waterford Harbor's Visitor's Center had over 604 boats with over 2225 volunteer hours. Thank you to everyone involved, the volunteers did a great job as usual. The tugboat round up was a great success and the last Farmer's Market is this weekend. There is a trivia night by the Museum at the Knights of Columbus.

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

Senior Center: I have exciting news on the new senior/community center. The ceremonial ground breaking was held on Friday Sept 18th.

Construction of the senior/community center is underway.

Officially work began on 9/9/15 with the removal of the row of evergreen trees that were located along the front of the property. That was followed by the excavation and removal of the remnants of the REIS mill that was once on the property. Appropriate granular fill was then placed and compacted. The sanitary sewer lines have been installed to within approximately 10 feet of where the building is to be located.

The excavation of the footings has begun with the hope that they will be formed and concrete placed into them later this week.

Fall Festival this Sunday at the Farmer's Market. There will be trick or treating, pumpkins, treats, hay rides and lots of other fun stuff. Come join us and don't forget to wear your costume.

Coats for the community

Donations will be accepted from now until Oct 17th at the Waterford Community Room. 46 4th st. Please leave the items inside the first set of brown doors.

Waterford distribution dates will be Sunday Oct 18th 4-6 pm and Monday Oct 19th from 6-8 pm at the Waterford community room behind the rescue squad.

Proof of residence is required for each person receiving a coat.

Senior Van

Hours worked 108.50

Miles driven 1840

Daily avg 92

Persons transported 88

Daily avg 4

Seniors: for September

Sept 10th seniors attended the Saratoga Cty senior citizen picnic.

On Tuesday Sept 15th the seniors resumed their monthly meetings at the senior center. Their guest speaker was Nicole Popplewell from the visiting nurse association. As part of the VNA outreach program she explained options for in home health care. It was very informative.

Discussions were also held on this year's Christmas party. It will be held at the Van Schaick country club on Dec 6.

On Sept 18th the seniors attended the ground breaking for the new building. They are very excited about it. And look forward to a spring opening g.

The bocce league has ended after a great and warm season. They had a full slate of players and a great season.

The seniors went to the Saratoga Racino on Thursday Sept 24th.

There will be a bicentennial mtg on Thurs Oct 15th for anyone interested in helping on one of the committees. 6:30 in the community room behind the rescue squad. 46 4th st.

SUPERVISOR'S REPORT

Everyone is invited to the Ford Hose tomorrow at 6:30 for Fire Prevention Week.

GENERAL ORDERS

RESOLUTION # 96

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

Ball yes

Boudreau yes

Marble yes

McClement yes

Lawler yes

RESOLUTION # 97

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 Boudreau

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement
Supervisor Lawler

RESOLUTION # 98

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with IR Analyzers Vector Mapping for an amount of \$1950.00 for the Waterford Visitor's Center.

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

RESOLUTION # 99

A resolution for the purposes of complying with the New York State Environmental Quality Review Act in connection with the proposed Tug Buffalo Grant and Renovations project by which the Town Board: 1) declares itself lead agency; and 2) classifies the action as a Type II action.

The Waterford Town Board ("Town Board") hereby resolves as follows:

WHEREAS, the Town Board is desirous of seeking lead agency status for the project, to be funded in part by a grant, which consists of the proposed renovations to the Tug Buffalo;

WHEREAS, the proposed renovations are renovations that are needed to said tugboat, ranging from the inspection of the hull, removal of certain parts and portions of said boat so that said boat, which was originally built in 1923 for the state of New York continue to be utilized for public relations, education, marketing and tourism attractions;

WHEREAS, a SEAF has been prepared and reviewed by the Town Board;

WHEREAS, the Town Board is of the belief that the proposed action is a Type II action under SEQRA;

WHEREAS, the Town Board wants to ensure that all issues of possible environmental concern are thoroughly studied, and that other involved agencies and the general public have an opportunity, both to comment about these issues, and to identify other possible issues that may be of concern; and

WHEREAS, the Town Board is mindful of its obligations under the New York State Environmental Quality Review Act ("SEQRA"); and

NOW, THEREFORE, it is

RESOLVED that the Town Board hereby:

1. Declares that the Town Board shall act as the lead agency for the purposes of a conducting environmental review pursuant to the provisions of the New York State Environmental Quality Review Act;
2. Adopts the SEAF and authorizes its execution;
3. Determines that the proposed development is a Type II action under SEQRA and therefore the Town Board has not further responsibilities concerning same.

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

Aye 5 No 0 Abstain 0

Supervisor Lawler yes
Councilperson Marble yes
Councilperson Ball yes
Councilperson Boudreau yes
Councilperson McClement yes

ADJOURNMENT

A Motion was made to adjourn by Councilman Boudreau and seconded by Councilman McClement at 7:42 P.M. All in favor.

Respectfully submitted,

Darlene A. Dziarcak
Town Clerk