

At a Town Board meeting held on Tuesday, December 1, 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

There were none.

ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of the Town Board meetings of November 4 and November 24, 2015 were presented to the Board. There were no changes. Motion to accept the minutes by Councilman Boudreau and seconded by Councilman McClement. All in favor.

COMMITTEE REPORTS

FINANCIAL REPORTS AND SUBMISSION OF BILLS AND PETTY CASH

The Supervisor's cash report for the month of November was read. The petty cash report for the month totaled \$40.18. The audited abstracts totaled \$ 671,623.25 and the payments in advance of audit totaled \$130,541.57. A motion was made by Councilman Boudreau and seconded by Councilman McClement to pay the bills, reimburse the petty cash accounts and accept the cash report. All in favor.

COMMITTEE ON HIGHWAY, WASTEWATER TREATMENT, WATER AUTHORITY AND CEMETERY

Councilman Boudreau read the Highway Department report for the month as submitted by Harry Martel, Highway Superintendent. Leaf vacuuming is put away for the year though we will continue to collect bags. Please pay attention to snow emergencies and follow the instructions to ensure a safer winter. Thank you to the Parks department for a job well done with the Christmas lights at the Park. He further read the monthly report from the WWTP as submitted by Chief Operator, Rich Thyrring and the report from Ed Hernandez from the Water Department.

COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES AND VETERANS AFFAIRS

Councilman Ball read the Police Department report for the month of November as submitted by Commissioner Tanchak. All Police officers are now equipped with body cameras. Councilman Ball read from a Times Union newspaper account of crime statistics. Thomas Hall wrote a letter of thanks to the Waterford Police Department. Mrs. Olivia Edwards sent a thank you to the Police Department and the Waterford Rescue Squad is accepting donations for the food pantry. The Rescue Squad also has a new director, Dr. Oshkow of Samaritan Hospital.

COMMITTEE ON CANAL DEVELOPMENT, GRANTS AND PROGRAM FUNDING, COMMUNITY AND VILLAIGE LIAISON

Councilman McClement thanked Dick Hurst and the volunteers at the Waterford Harbor Center. The Waterford Museum will be releasing the Images of Waterford book by Richard Herzog. The book will be available at the Museum for \$19.50. Proceeds will benefit the Museum.

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

Parade:

Thanks to all who helped make this year's parade a success. Santa enjoyed his ride in the bright yellow convertible driven by Pastor Paul Barna.

The fire trucks were really decked out with lots of lights and decorations. We were able to have 3 live bands this year so we had plenty of music.

There was a small get together at the community room in back of the rescue squad with Santa. Children enjoyed cookies and hot chocolate while they made a couple of holiday ornaments.

Thanks so much to Georgia Wohnsen for her hard work in preparing for the parade.

Thanks to all who volunteered to wear the snowmen, trees, toy soldiers and candy cane costumes.

It was a fun walk down Broad St. The park looks great thanks to the highway dept. nice job guys!

Senior Van for November

Hours worked 122.75

Miles driven 2077

Daily avg 104

Persons transported 99

Daily avg 5.

Senior Citizen

Brief report because the director is out of town.

The Christmas party will be held on Dec 6 at noon at the Van Schaick Country Club. Call the center for reservations 235-8500. \$25 for member's \$30 guests.

The seniors participated in the tree decorating at the park before the parade.

The Bicentennial calendar will be available beginning on Friday. There will be some available in the supervisors office as well as the museum and Library.

They will sell for \$15 each. They will also be located in various places around town after we receive the final shipment. This is the first part of our bicentennial celebration in 2016. We have a lot of exciting events planned throughout the year. All events will be posted on the town website along with the date of the next meeting for anyone who would like to volunteer to help. It is not too late to get involved. The more the merrier.

GENERAL ORDERS

RESOLUTION # 113

RESOLVED, that the Town Board agenda meeting to be held on December 29,2015 also be designated as the Organizational Meeting for the Town Board for 2016.

Offered by Councilman Marble

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 114

WHEREAS, the Town Board has conducted a public hearing on a proposed amendment to section 158-52 of the Town Code which seeks to further regulate and limit the parking of vehicles on certain streets within the Town of Waterford from November 1 until March 31; and

WHEREAS, the Town Board desires to amend said law to add additional streets;

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

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 115

RESOLVED, that the Supervisor be and he is hereby authorized to sign copier leases for the Town Of Waterford.

Offered by Councilman McClement

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 116

RESOLVED, that the Highway Department may erect a handicap sign outside of 57 Clifton Street as all necessary paperwork has been submitted to the Town Clerk.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 117

RESOLVED that all members of the Zoning Board, Planning Board, Town Engineer, Town Board and Building Inspector are hereby authorized to attend the Saratoga County Annual Planning and Zoning conference in January.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 118

WHEREAS, the Town Board has previously adopted a local law prohibiting parking at all times on certain streets; and

WHEREAS, the Town Board desires to amend said la to add an additional street, Industry Drive to said list of streets;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby calls for a public hearing to be held on January 5, 2016 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 Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 119

Local Transportation Funding – Draft Resolution

Whereas, a reliable transportation infrastructure is vital for the safety of New York’s travelling public and its economy; and

Whereas, 85 percent of New York’s roads and bridges are maintained by local governments; and

Whereas, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

Whereas, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

Whereas, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

Whereas, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

Whereas, funding for our local system has been far short of what is needed and we’ve fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

Whereas, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

Whereas, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

Whereas, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

Whereas, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

Whereas, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT; NOW THEREFORE BE IT

RESOLVED, that the Town of Waterford calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and BE IT FURTHER

RESOLVED, that the Town of --Waterford- calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and BE IT FURTHER

RESOLVED, that the Town of -Waterford-- calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

OTHER BUSINESS

Councilman McClement thanked everyone who supported the Veterans Run, in particular sponsors from Waterford Clock and Momentive Performance Materials.

ADJOURNMENT

A Motion was made by Councilman Boudreau and seconded by Councilman Marble to adjourn. All in favor. Meeting adjourned at 7:43 P.M.

Respectfully submitted,

Darlene A Dziarcak

Town Clerk