

A regular meeting of the Town Board of the Town of Waterford, Saratoga County, New York, was held in the Town Hall, 65 Broad Street, Waterford, New York on January 5, 2016.

A Public Hearing on Proposed Local Law #1(below) was held. The Town Clerk read the public Hearing Notice as published in the Gazette newspaper. There were no comments. Hearing was closed at 7:10 P.M.

Members present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

COMMUNICATIONS AND PETITIONS

Town Clerk Dziarcak read letters of resignation from James Early and Michael O'Brien.

ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of the Town Board meetings of December 1 and December 29, 2015 were presented to the Board. A Motion was made by Councilman Boudreau and seconded by Councilman Marble to accept the minutes as submitted. All in favor.

COMMITTEE REPORTS

FINANCIAL REPORT AND SUBMISSION OF BILLS AND PETTY CASH

Supervisor Lawler read the monthly Supervisor's cash report. The petty cash for the month totaled \$82.98. The payments in advance of audit totaled \$277,562.68 and the audited abstract totaled \$404,188.60. A motion was made to accept the cash report, reimburse the petty cash accounts and pay the bills by Councilman Boudreau and seconded by Councilman McClement. All in favor.

COMMITTEE ON HIGHWAY, WASTEWATER TREATMENT, WATER AUTHORITY AND CEMETERY

Councilman Boudreau read the Wastewater Treatment Plant report for the month of December as submitted by Chief Operator Richard Thyrring. He then read the Highway Department report as submitted by Harold Martel, Highway Superintendent. The Water Department report for the month included water loss and leaks detection in the distribution system. Through diligent work by the Water Department, there were 15 leaks found by using highly sensitive detection equipment. This has saved approximately 200,000 gallons per day of water loss at an estimated cost of \$150,000.00 per year! Hats off to the Water Department.

Supervisor Lawler took this opportunity to thank the Water Department, Highway Department, Police Department, Fire Department, Building and Fire Inspectors for their efforts on December 23rd for a serious water system fail due to vandalism. The former Mill View building on Vanderwerken was vandalized and all of the Departments performed to the very best of their abilities and the Supervisor thanked them all for a job well done.

COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES, VETERANS AFFAIRS

Councilman Dave Ball submitted reports to the Board from Public Safety Commissioner John Tanchak. Included in the reports were a 2015 summary for Police Department calls. Arrests were up 7.7% for the year, calls for service were up by 2.4% and total cases for the year were up 2.6%. The Councilman and the Supervisor thanked the Public Safety Commissioner and the Department for a job well done. The Waterford Rescue Squad yearly report for the year 2015 included 947 calls. Councilman Ball also attended a meeting with the WRS and the Fire Companies and met the new director Dr. Bruce Ashcow. He further welcomed our newest Police Officer, Richard Kemptner and spoke about the recent fire on Broad Street. Eleven people were

rescued including 8 adults and 3 children. He thanked all of the fire companies including all three Village Fire Companies, Peck Hose, Halfmoon-Waterford, Boght, West Albany, Momentive, Mechanicville, Maplewood and the Police Department and WRS. He stated that this Town is very fortunate to have such wonderful volunteers and if not for the quick response at 3:20 A.M. the situation could have been far worse.

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

Councilman McClement spoke of ongoing projects at the Harbor Visitor Center including a walkway grant and loggia repair. The Planning Department has ongoing projects with Planning Director Richard Hurst and Town Engineer Dominic Gabriel attending all meetings. The Planning Board meets the second Monday of each month.

The Waterford Museum is still selling the Images of Waterford book and will continue its lecture series at Smith's restaurant in Cohoes on January 12th from 7-9 P.M with the topic "The Civil War from the Letters of a Waterford Soldier" as narrated by Russ VanDerVoort. Admission is \$5 for members and \$6 for non-members.

The Waterford Public Library has adjusted their evening hours on Mondays and Thursdays for the year 2016. The library will close at 7 P.M. on those particular evenings.

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

Town Board Mtg Jan 5 2016

Pool

We will be accepting applications for Pool director and lifeguards for the summer pool season. The job posting will be on the town website.

Bicentennial

Calendars \$15 each

First event: Founders day ceremony with a cocktail party to follow at McGrievys.

All events will be on the town website and in the spring newsletter. The next mtg will be on Jan 21st in the school library at 6 pm. Every one is welcome to join us.

Senior van

Month of December

Hours 120.75

Miles driven 2002

Daily avg 100

Persons transported 92

Daily avg 5

Senior citizens

On Thursday November 12th a full bus went to Colonies center mall shopping and grandma's for lunch. On Tuesday the 17th Saratoga County public health held a health screening for the seniors. Also on the 17th the seniors held their monthly mtg.

On Nov 19th a full bus of seniors went to the racino and on Nov. 20th over 50 seniors attended the annual turkey dinner and concert at the WHHS.

On Saturday Nov 21st the seniors decorated their Christmas tree in the park for the tree lighting.

On Sunday Dec 6 the seniors held their annual Christmas party at the van Schaick Country club. There were over 40 seniors in attendance. The seniors had grab bags and prizes and a great time was had by all.

On Dec 17th a full bus went to the racino and on dec 18th the Saratoga Cty meals on wheels held a Christmas luncheon at Grace church with over 20 seniors in attendance and on Dec. 30 they had a new year's luncheon. Many thanks to Mike Marchese for arranging these luncheons.

The seniors would like to thank the town and village for all their help through the year.

GENERAL ORDERS

RESOLUTION # 1

REFUNDING BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN") AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE TOWN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,900,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the Town of Waterford, Saratoga County, New York (the "Town") heretofore issued its Public Improvement (Serial) Bonds, 2008, dated July 30, 2008 in the original aggregate principal amount of \$4,250,000 (the "Series 2008 Bonds"), pursuant to a bond resolution adopted by the Town Board of the Town on April 1, 2008, for the specific object or purpose identified in Exhibit A attached hereto, which bonds have an outstanding principal amount of \$3,725,000, and mature in the following respective years and principal amounts: \$90,000 in the year 2016, \$95,000 in the year 2017, \$100,000 in the year 2018, \$105,000 in the year 2019, \$110,000 in the year 2020, \$115,000 in the year 2021, \$120,000 in the year 2022, \$125,000 in the year 2023, \$135,000 in the year 2024, \$140,000 in the year 2025, \$145,000 in the year 2026, \$155,000 in the year 2027, \$160,000 in the year 2028, \$170,000 in the year 2029, \$180,000 in the year 2030, \$190,000 in the year 2031, \$195,000 in the year 2032, \$205,000 in the year 2033, \$220,000 in the year 2034, \$230,000 in the year 2035, \$240,000 in the year 2036, \$250,000 in the year 2037 and \$250,000 in the year 2038 (collectively, the "Prior Bonds"); and

WHEREAS, the Town has the power and authority to issue refunding bonds of the Town for the purpose of refunding and thereby refinancing the outstanding Prior Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.10 of the Local Finance Law; and

WHEREAS, the Prior Bonds maturing in the years 2019 and thereafter are subject to redemption prior to their stated maturity at the option of the Town on any date occurring on or after August 1, 2018; and

WHEREAS, the Town has received a refunding proposal from Roosevelt & Cross Incorporated containing a proposed refunding financial plan, a copy of which is attached hereto as Exhibit B, which proposal calls for the refunding of all of the outstanding Prior Bonds maturing in the years 2019 and thereafter; and

WHEREAS, the Town Board has reviewed and considered the Refunding Financial Plan in consultation with the Supervisor of the Town Board, and the financial advisory and bond counsel firms retained by the Town; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

WHEREAS, in order for the Town to realize the potential for substantial long-term debt service savings with respect to the Refunded Bonds, the Town Board has determined, acting in consultation with the financial advisory and bond counsel firms retained by the Town, that it is prudent for the Town to consider the refunding of all or a portion of the outstanding Refunded Bonds; and

WHEREAS, Section 90.10 of the Local Finance Law requires that the Town adopt a refunding bond resolution to authorize the issuance of refunding bonds, which resolution must include a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS (2/3'S) OF ALL THE MEMBERS OF THE TOWN BOARD) AS FOLLOWS:

SECTION 1. Based on the recommendations of Environmental Capital LLC, the financial advisory firm retained by the Town, the Town Board hereby determines to undertake a refunding of the Prior Bonds maturing in the years 2019 and thereafter (the "Refunded Bonds"), through the issuance of refunding bonds of the Town, and hereby determines to retain the services of Roosevelt & Cross Incorporated, as underwriter (the "Underwriter"), in connection with the issuance of such refunding bonds.

SECTION 2. For the object or purpose of refunding the \$3,440,000 aggregate outstanding principal balance of the Refunded Bonds, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (a) the principal amount of the Refunded Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date or dates on which the Refunded Bonds which are optionally redeemable are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the Underwriter, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as defined in Section 7 of this resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this resolution), financial advisory fees, printing fees and legal fees and (e) the premium or premiums for any policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds as herein authorized, or any portion thereof, there are hereby authorized to be issued the "Public Improvement Refunding (Serial) Bonds, 2016" of the Town in an aggregate principal amount not to exceed \$3,900,000 pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$3,640,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the Supervisor of the Town Board of the Town (the "Supervisor") pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the Supervisor pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Supervisor. Notwithstanding anything in this resolution to the contrary, the Refunding Bonds shall only be issued by the Town if the refunding of the Refunded Bonds will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The Supervisor, as the chief fiscal officer of the Town, is hereby delegated all powers of the Town Board with respect to agreements for credit enhancement derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor, and a facsimile of its corporate seal shall be imprinted thereon and attested by the Town Clerk. The Refunding Bonds shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the Supervisor shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

(b) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued are as shown in Exhibit A attached hereto.

(c) In accordance with Section 90.10(c)(1) of the Local Finance Law, the last installment of the Refunding Bonds or each separate series of Refunding Bonds will mature not later than the expiration of the remaining period of probable usefulness for the object or purpose for which the Refunded Bonds were issued, or from the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier.

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(c)(1) of the Local Finance Law, is as shown in the Refunding financial plan described in Section 6 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution, showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings computed in accordance with the requirements of Section 90.10(b)(2)(a) of the Local Finance Law are set forth in Exhibit B attached hereto and made a part of this resolution (the "Refunding Financial Plan"). The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$3,640,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Town Board recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Supervisor is hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 2 of this resolution), the maturities and amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions in accordance with Section 12 hereof and authorizing and directing the Escrow Holder described in Section 7 hereof to cause notice of such redemption or redemptions to be given in the name of the Town, the dated date of the Refunding Bonds, and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities pursuant to Section 168.00 of the Local Finance Law, the amount of the annual installments of the Refunding Bonds to be paid pursuant to Section 90.10(c)(3) of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final refunding financial plan (the "Final Refunding Financial Plan") for the Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the Supervisor; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Supervisor shall file with the Town Clerk of the Town Board not later than the date of issuance of the Refunding Bonds, as herein provided, (a) a certificate determining the details of the Refunding Bonds and the Final Refunding Financial Plan and (b) the Certificate of the State Comptroller setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. The Supervisor is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as the Supervisor shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

SECTION 8. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town, a tax sufficient, after taking into consideration the amount of building aid to be received by the Town from the

State of New York for debt service on the Refunding Bonds, to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9.

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the "Proceeds of the Refunding Bonds"), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Refunded Bonds, the aggregate amount of unmatured interest on the Refunded Bonds to and including the respective maturity dates or redemption dates thereof as set forth in the Final Refunding Financial Plan prepared by or on behalf of the Town in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the Refunded Bonds on such redemption dates (such amount being hereinafter referred to as the "Escrow Deposit Amount"), shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the Final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and liens, need be filed or recorded.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Refunded Bonds and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the Supervisor, as chief fiscal officer, or as the Supervisor may direct and applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

SECTION 10. The Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265 of the Code.

SECTION 11. The Town Board hereby determines that issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the Town Board of the Town hereby elects to call in and redeem the Refunded Bonds on August 1, 2018, or, such later date or dates as may be hereinafter determined by the Supervisor and provided for in the Final Refunding Financial Plan (the "Redemption Date"). The sum to be paid therefor on each such Redemption Date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such Redemption Date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the

Town in the manner and within the times provided in the respective Refunded Bonds being redeemed or in the certificates or documentation of the Town pursuant to which they were issued. Upon the issuance of the Refunding Bonds or a series thereof, the election to call in and redeem the applicable Refunded Bonds that are subject to redemption at the option of the Town and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. In connection with the issuance of the Refunding Bonds, the Supervisor is further authorized to enter into a continuing disclosure undertaking on behalf of the Town, containing provisions in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 14. Subject to compliance with the provisions of Section 90.10(f)(2) of the Local Finance Law, the Refunding Bonds shall be sold at a private sale. The Supervisor is hereby authorized to negotiate the terms of such private sale with the Underwriter or such other investment banking firm as may be recommended by the Town's financial advisor and selected by the Supervisor (the "Purchaser"), consistent with the Refunding Financial Plan approved in Section 6 hereof, and to execute and deliver a bond purchase agreement for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds; provided, however, that the sale of the Refunding Bonds pursuant to such bond purchase agreement shall be subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor in accordance with said bond purchase agreement upon the receipt by the Town of said purchase price, including accrued interest.

SECTION 15. The Supervisor, the Town Clerk, and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 16. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection therewith are hereby delegated to the Supervisor.

SECTION 17. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 18. Upon this resolution taking effect, the Town Clerk of the Town Board is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law in the official newspaper(s) of the Town for legal notices.

SECTION 19. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

The foregoing resolution was thereupon declared duly adopted.

**RESOLUTION NO. 2 OF THE TOWN BOARD
OF THE TOWN OF WATERFORD FOR THE YEAR 2016
ENACTING AMENDMENT TO SECTION 158-43**

LOCAL LAW NO. 1 OF THE YEAR 2016

A local law regulating parking in the Town of Waterford on Industry Drive

Be it enacted by the Town Board of the Town of Waterford the following:

Section 158-43. Schedule IX: Parking Prohibited At All Times.

Section 1. The following street is added to the list of streets currently listed in Section 158-43. Schedule IX:

<u>Name of Street (Being Removed)</u>	<u>Side</u>	<u>Location</u>
Industry Drive	Both	Entire Length

Section 2. Effective Date.

This law shall take effect as of the date of filing with the New York State Department of State.

Offered by Councilman Marble

Seconded by Councilman Boudreau

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 3

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Delaware Engineering for Landfill Closure in the amount of \$12,750.00 for 2016.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 4

RESOLVED, that Frank McClement be and he is hereby authorized to attend the 2016 training for Town Officials in Albany from January 13-15, 2016.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 5

RESOLVED, that the Supervisor be and he is hereby authorized to sign a shared services agreement with NYS DOT for the year 2016.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

**RESOLUTION NO. 6 OF THE YEAR 2015
OF THE TOWN BOARD OF THE TOWN OF WATERFORD
ADOPTING ANNUAL REPORT AND ADOPTING REVISED WORKPLACE
VIOLENCE POLICY STATEMENT**

WHEREAS, the Workplace Violence Prevention Task Force has duly convened;

WHEREAS, the Task Force has formulated its proposed annual report, a copy of which has been distributed to the Town Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby adopts said annual report and authorizes its filing with the Town Clerk;

NOW, THEREFORE BE IT RESOLVED, that the members of the Task Force are re-appointed and Craig Falcone is re-appointed also as Authorized Employee Representative.

Offered by Councilman Boudreau

Seconded by Councilman McClement

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

A Motion was made by Councilman Boudreau and seconded by Councilman McClement to adjourn at 7:46 P.M. All in favor.

Respectfully submitted,

Darlene A. Dziarcak

Town Clerk