

At a Town Board Meeting of the Waterford Town Board held on Tuesday, March 1, 2016 at 7:00 P.M. at Waterford Town Hall, 65 Broad Street, Waterford NY the following transpired:

Those were present:

Councilman Ball
Councilman Boudreau
Councilman Marble
Councilman McClement
Supervisor Lawler

The Public Hearing on the proposed local law entitled " A Local Law Providing for the Defense and Indemnity of Town Officers and Employees" was opened with Craig Crist giving a reason and intent of the proposed local law. There were no public comments.

COMMUNICATIONS AND PETITIONS

The Deputy Clerk read a thank you to Supervisor Lawler from Pam and Bruce Babeau.

ACTION ON MINUTES OF PREVIOUS MEETING AS FOLLOWS

A motion was made by Councilman McClement and seconded by Councilman Marble to accept the minutes of February 2, 2016 and February 23, 2016 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 February 2016. The payments in advance of audit totaled \$380,679.79 and the audited vouchers totaled \$341,893.60. The petty cash for the month totaled \$55.13. A motion was made by Councilman Boudreau 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 Boudreau read the Wastewater Report for February. Yearly service on all standby generator units at the treatment plant and off site pumping stations was completed as well as general repair and upkeep of pump stations the report was submitted by Chief Operator Richard Thyrring. Councilman Boudreau then read the Highway Department report for the month of February as submitted by Harry Martel, they cut and removed trees and brush around the new senior/community center building. Road and equipment maintenance was performed. The Trash Drop Off Program starts April 2 dates and times are on the website and the ad will be in the Pennysaver. There is a new procedure in place for electronic recycling, please check the town

website for more details or contact the town garage at 235-3413. All residents are asked to follow all posted signs and park in their driveways if there is a snow emergency. More information can be found on the Town website and on local news stations. Councilman Boudreau read the Cemetery Report for February, new signs are being installed and they want to remind visitors to stay off the lawn in the open areas of the upper section. Councilman Boudreau then went on to read the Water Department report for February as submitted by the General Manager, Ed Hernandez. A total of 26,139,000 gallons of water was delivered. The Water works staff completed 34 service calls and 17 dig safely utility locations. Equipment calibration, weekly safety meetings, monthly water testing and meter readings were also performed.

COMMITTEE ON PUBLIC SAFETY, EMERGENCY SERVICES, VETERANS AFFAIRS

Councilman Ball read the uniform traffic ticket details and arrest audit from the month of February as submitted by Police Commissioner Tanchak. The Route 32 Bridge Replacement Project is underway. On March 3rd there will be a boat in the Mohawk River above the dam performing some depth sounding, Commissioner Tanchak stated that there may also be people in the river with dive suits, this is expected. The Waterford Rescue Squad responded to 101 calls this month with a year to date of 183 calls. The Rescue Squad has put out a Public Awareness Advisory due to the number of GI related illnesses they have seen over the past month. Some of the symptoms include abdominal pain, vomiting and diarrhea. It is recommended that the very young and the elderly seek medical attention if they are experiencing any of the symptoms to avoid dehydration. Washing hands with soap and water is one of the most important steps to avoid getting sick and spreading germs to others.

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

Councilman McClement announced that on March 8th at 7pm, the Museum will continue their winter lecture series at Smith's Restaurant on "Early Upper Hudson Valley Beer" featuring Craig Gravina. Call the museum at 238-0809 for more details. Their annual pancake breakfast will be on April 17th at 8am, location to be determined. The Village is holding a reconstruction meeting tonight to discuss ways resident can utilize funding for elevation maps and to prepare homes for flooding. Contact the village office at 235-9898 for applications and more information.

He went on to read the Visitor Center report, we received a grant from the NYS Canal Corp to help improve and upgrade the promenade and walkway. From the Planning Department, the Comprehensive Plan Committee is continuing to meet and progress is being made and work will begin on upgrading and extending the Champlain Canal Trail. Some upcoming events to look forward to at the Visitor Center are Canalfest on May 14th, the Farmers Market opens June 5th, Steamboat Meet is July 2nd and Tugboat Roundup is September 9th-11th. Volunteers are needed for the upcoming season please contact 233-9123 to sign up.

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

Councilman Marble that stated that we are currently seeking a pool director and certified lifeguards for our summer season, applications can be obtained at the supervisor's office. The desired requirements are listed on the town web site. We are hoping to find an organized, responsible person who is capable of managing and scheduling along with the daily maintenance of the town pool. The pool director will also be responsible for reporting to the park and rec director. If anyone has any questions please feel free to contact me thru the supervisor's office at 235-8184.

Councilman Marble announced the construction of the new Senior/Community Center is moving along rather nicely. Plans are underway to bring new activities and programs that will hopefully attract more people. We are all looking forward to the completion of the building in April.

She then read the Senior Van report for the month of February

Hours worked	117.75
Miles driven	1970
Daily avg	98.50
Persons transported	88
Daily avg	4

Councilman Marble went on to read then Senior citizen report as submitted by Director Mike Mahoney. On Tues February 16th they held their annual pot luck luncheon at the center. There were 20 different dishes and lots of delicious deserts. 35 seniors attended. Lunch was followed by Bingo. On Thursday February 25th the seniors went to the Racino, there was a full bus and they had a great time.

Plans are complete for the annual St. Patricks Day corned beef and cabbage dinner to be held on Tuesday the 15th of March at the senior center at noon. There is a sign up sheet for the seniors at the center. For members of the town and village boards please let Councilman Laurie Marble or Mayor Mahoney know if you will be attending. The center is open on Monday and Wednesday for cards and Tuesday and Thursday for bingo. Grocery bus is on Wednesdays. New members are always welcome as well as card players. For further information please contact the center at 235-8500.

SUPERVISOR'S REPORT

GENERAL ORDERS

RESOLUTION # 15

WHEREAS, Town employees William Coutu and Debra Russell provide administrative services on behalf of the Town of Waterford Capital Resource Corporation ("CRC") between meetings of said entity;

WHEREAS, all parties desire to reimburse the Town for the fair and reasonable amount of said services to be provided, which both parties agree is \$250 per month;

NOW, THEREFORE, be it resolved that Town Supervisor John E. Lawler is hereby authorized to execute a letter-agreement to provide for monthly reimbursement in the amount of \$250.00 to the Town of Waterford by the Town of Waterford Capital Resource Corporation for the work to be provided the CRC by said employees.

Offered by Councilman McClement
Seconded by Councilman Boudreau

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

RESOLUTION # 16

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE ISSUANCE OF UP TO \$33,000 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF THE PURCHASE OF A REPLACEMENT POLICE VEHICLE

WHEREAS, the Town Board of the Town of Waterford (the “Town Board”) is considering the purchase of one replacement police vehicle (the “Project”); and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town’s serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (the “Town”) HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$33,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of one replacement police vehicle.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$33,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of the \$33,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond

anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision 77(first). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the "weighted average period of probable usefulness"

(within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 7. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, 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 to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 9. The Town Board hereby determines that the Project constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation there under (collectively, “SEQRA”) and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 10. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

SECTION 11. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

The following vote was taken and recorded in the public or open session of said meeting:

Offered by Councilman Ball
Seconded by Councilman Marble

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

RESOLUTION # 17

WHEREAS, Supervisor John E. Lawler has appointed Laurie Marble as Deputy Supervisor;

WHEREAS, although not required, the Town Board wishes to confirm the appointment,

NOW, THEREFORE BE IT RESOLVED THAT the Town Board confirms the appointment of Laurie Marble as Deputy Town Supervisor and further authorized her to sign all necessary documents, agreements, including but not limited to bonding documents, vouchers, or any other document that may be signed by the Town Supervisor should same be requested of her by the Town Supervisor.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 18

RESOLVED, that Marirose Gaudette, Aide to the Town Clerk, Mary Shannon Carrigan, Deputy Town Clerk and Town Clerk Dziarcak be and they are hereby authorized to attend the NY State Town Clerk's conference in Saratoga in April 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 # 19

RESOLVED, that the Supervisor be and he is hereby authorized to enter into the annual nutrition agreement with the Saratoga County Office for the Aging for the year 2016 in the amount of \$1,168.00.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION # 20

WHEREAS, the Town Board has conducted a public hearing on the proposed Local Law providing for the Defense and Indemnity of Town officers and Employees, and

WHEREAS, the Town Board desires to enact said Law,

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

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. 21 OF THE TOWN BOARD OF THE TOWN OF WATERFORD

AUTHORIZING ENTRY INTO INTERMUNICIPAL STORMWATER MANAGEMENT

WHEREAS, the Town Board remains desirous of taking all actions to ensure compliance with DEC's State Pollution Discharge Elimination System (SPDES) General Permit for Storm water Discharges for Small Municipal Separate Storm Sewer Systems;

WHEREAS, the Saratoga County/Cornell Cooperative Extension (CCE) Intermunicipal Storm Water Management Program (I-SWM Program) was created to assist, where possible

affect direct works, and facilitate a framework of intermunicipal cooperation among MS4 Permit holders of Saratoga County for the express purpose of meeting the requirements of the DEC SPDES MS4 permit;

WHEREAS, the Town is desirous of entering into an agreement in the form of an intermunicipal agreement to formalize, substantially in the form as submitted to the Board, among other things, the intent, structure and arrangements of the Saratoga County/Cornell Cooperative Extension Intermunicipal Storm Water Management Program; and

NOW THEREFORE BE IT RESOLVED THAT the Town Supervisor is hereby authorized to enter into the Saratoga County Intermunicipal Storm Water Management Program Agreement.

Offered by Councilman Boudreau
Seconded by Councilman Marble

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

RESOLUTION # 22

Resolved that the Supervisor be and he is hereby authorized to sign a contract with the Hudson-Mohawk Urban Cultural Park in an amount of \$500.00.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION # 23

RESOLVED, that the Supervisor be and he is hereby authorized to sign a contract with Wild Goose Chase 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 # 24

RESOLVED, that the Supervisor be and he is hereby authorized to enter into a contract with JGS Recycling for electronic recycling for the year 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 # 25

WHEREAS, the Town of Waterford joins to support observances that raise awareness of health issues that affect people across our state, our nation and our world, and

WHEREAS, Colorectal cancer is a leading cause of cancer-related deaths among men and women in the US; each year in NY State, nearly 10,000 people develop colorectal cancer and close to 3500 New Yorkers die from this disease each year; it is estimated that 1 in 20 people will develop this cancer during their lifetime: and

WHEREAS, colorectal cancer occurs more often in older people; approximately 60% of people newly diagnosed with colon cancer are age 65 or older; and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, about 75% of diagnosed patients have no known risk factors and can be prevented through regular screenings and these screenings is a covered benefit through Medicaid as well as health plans and the NY State Cancer Services program offers colorectal cancer screenings to eligible uninsured individuals in every county in New York State: and

WHEREAS, in support of the statewide and national goals to screen at least 80% of age and risk- appropriate persons for this cancer, New Yorkers and people everywhere are called upon to raise their awareness of this cancer and take preventative steps to safeguard their health and loved ones from this disease,

NOW, THEREFORE I, Supervisor John Lawler proclaim March 2016 and Colorectal Cancer Awareness month in the Town of Waterford.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION # 26

RESOLVED, that the Supervisor be and he is hereby authorized to sign the following change orders for the Senior Center:

CHANGE ORDER# 1:

Contract 1- General Construction-Turner Contracting-Change Order #1- credit of \$4716.00 to the Town (Original contract amount of \$1,062,140.00 Revised amount \$1,057,424.00) for various building materials

CHANGE ORDER # 2:

Contract # 2- Mechanical Construction- Mazone Plumbing and Heating- Credit to the Contractor of \$1,006.00. (Original contract amount of \$88,283.00. Revised amount of \$89,289.00) for relocating ductwork

CHANGE ORDER #3:

Contract #3-Plumbing Contract-Mazone Plumbing and Heating- Credit of \$370.00 to the Town (Original Contract \$69,851.00. Revised amount \$69,481.00) for elimination of water fountain

Offered by Councilman Marble
Seconded by Councilman McClement

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

OTHER BUSINESS

RESOLUTION # 27

Resolved, that the Town of Waterford/Location Code 30096, hereby establishes the following as standard workdays for its employees and will report days worked to the New York State and

Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Aide to the Town Clerk, 6.5 Hour Standard Work Day

Offered by: Councilman Marble
Seconded by: Councilman McClement

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

**RESOLUTION NO. 28 OF THE TOWN BOARD OF THE TOWN OF WATERFORD
FOR THE YEAR 2016 APPOINTING DOMINICK GABRIEL AS TOWN
STORMWATER MANAGEMENT OFFICER**

WHEREAS, the proposed Stormwater Management and Erosion and Sediment Control Law of the Town of Waterford calls for the appointment of a Stormwater Management Officer

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby appoints Dominick Gabriel as the Town Stormwater Management Officer.

Offered by: Councilman Boudreau
Seconded by: Councilman McClement

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

**RESOLUTION NUMBER 29 OF THE YEAR 2016 OF THE TOWN BOARD OF THE
TOWN OF WATERFORD CALLING FOR PUBLIC HEARING ON PROPOSED
LOCAL LAW ENTITLED "A LOCAL LAW TO AMEND THE ZONING
LAW/SUBDIVISION LAW/SITE PLAN REVIEW LAW/STORMWATER
MANAGEMENT AND EROSION CONTROL LAW OF THE TOWN OF
WATERFORD"**

WHEREAS, the Town Board desires to enact the aforementioned local law to establish stormwater management requirements and controls;

WHEREAS, the Town Board has drafted a proposed local law, which draft has been reviewed and modified following suggestion by the Planning Board, in furtherance of the aforementioned goal;

NOW, THEREFORE BE IT RESOLVED THAT the Town Board hereby appoints itself as lead agency per SEQRA;

BE IT FURTHER RESOLVED THAT the Town Board has prepared and reviewed the proposed SEAF pertaining to the possible actions;

BE IT FURTHER RESOLVED THAT the Town Board adopts the contents of the SEAF and further determines that there are no significant adverse environmental impacts relating to the proposed adoption of the local law and hereby adopts a Negative Declaration per Part 3 thereof;

BE IT FURTHER RESOLVED THAT the Town Board hereby resolves to call for a public hearing on said proposed law to be held on April 5, 2016 at 7:00 p.m. at Town Hall, 65 Broad Street, Waterford, New York.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION NUMBER 30 OF THE YEAR 2016 OF THE TOWN BOARD OF THE TOWN OF WATERFORD CALLING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW ENTITLED “LOCAL LAW TO PROHIBIT ILLICIT DISCHARGES, ACTIVITIES AND CONNECTIONS TO SEPARATE STORM SEWER SYSTEMS”

WHEREAS, the Town Board desires to regulate non-stormwater discharges to the municipal separate storm sewer system (MS4);

WHEREAS, the Town Board has drafted a proposed local law, which draft has been reviewed and modified following suggestion by the Planning Board, in furtherance of the aforementioned goal;

NOW, THEREFORE BE IT RESOLVED THAT the Town Board hereby appoints itself as lead agency per SEQRA;

BE IT FURTHER RESOLVED THAT the Town Board has prepared and reviewed the proposed SEAF pertaining to the possible actions;

BE IT FURTHER RESOLVED THAT the Town Board adopts the contents of the SEAF and further determines that there are no significant adverse environmental impacts relating to the proposed adoption of the local law and hereby adopts a Negative Declaration per Part 3 thereof;

BE IT FURTHER RESOLVED THAT the Town Board hereby resolves to call for a public hearing on said proposed law to be held on April 5, 2016 at 7:10 p.m. at Town Hall, 65 Broad Street, Waterford, New York.

Offered by Councilman Boudreau
Seconded by Councilman McClement

Councilman Ball yes

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

**RESOLUTION NO.31 OF THE TOWN BOARD OF THE TOWN OF WATERFORD
APPOINTING STORMWATER ADVISORY COMMITTEE**

WHEREAS, the Town Board is desirous of forming a Stormwater Advisory Committee (“SWAC”);

NOW THEREFORE BE IT RESOLVED THAT the following persons are appointed:
Harold Martel, John Lawler, James Boudreau, Gregory Knorr and Donald Fletcher.

Offered by Councilman Marble
Seconded by Councilman McClement

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

Steve Birch of 106 4th Street asked about the possibility of a skate park. There are a lot of kids in his neighborhood and they need a place to safely ride.

Supervisor Lawler stated that the Town has already done this at Garrett Field and the skateboard park closed for non use. Due to insurance requirements, the Town was required to have an attendant on hand, which was the down side, and this proved to be very costly versus the actual use at the park. The Town tried ways to offset the cost such as fees etc., but it was not an easy task and in the end, the kids just didn't come and use the park. It was taken down.

Mr. Birch didn't realize there had been a skate park before in the village. He feels a bike friendly park would be very popular in this areas and he knows he can get more people to support this. He asked about the rules to not ride skateboards in the Town. What about the old equipment. They can do some fundraising.

Supervisor Lawler said this was a costly project and it is the Boards job to manage the people's money the best way they can. They will be glad to revisit this and are open to suggestions. Not sure if the space at Garrett would be big enough for multiple bikes. He asked Councilman Marble to look into this. He is not sure of the village laws for skateboarding, but the town allows skateboards. He clarified Garrett Field is a town park in the village.

Frederick Hare- 39 2nd St., Bike riding in his neighborhood is a big problem, where do the kids go to ride their bikes? Officer McGreevey is in their neighborhood often reminding the kids to be careful and stay out of the roads. Cohoes has a bike park, there is never an attendant there, why does the town need one? Supervisor Lawler said the better question is why don't they have an attendant. Not having an attendant has some risks, no one is there to manage to activity. That is not something the Town would do, but he cannot speak for Cohoes and their requirements. He is willing to talk this idea out, but he can't speak for the village and their rules on bike riding.

Dominick Morris-98 4th Street- other places have you sign a petition that says you can't sue them if you get hurt. Supervisor Lawler and Mr. Crist added this is called a disclaimer and lawsuits can still happen. We don't want kids to get hurt.

Tammy Carbonaro-29 2nd Street- She has two boys and it's not real safe for them to ride their bikes in the street. Is there a place where they can go and ride? Supervisor Lawler said Garrett Field is a public park where the kids could ride when games are not being played.

Mr. Hare asked if the attendant could be a certified volunteer. Supervisor Lawler said its hard when the volunteers don't show up, the activity stops and the kids have to leave.

Rachel Haddock 15 1st Street- asked where do the kids go.

Evan Klexel 14 Clinton Ave - they get kicked out of Garrett Field from the police and workers, even when they are on the sidewalks the police get called on them. The Supervisor asked the police commissioner and highway superintendent to look into this and he cannot speak for the village rules on riding on the sidewalk.

Mr. Birch added that they should not be riding on the sidewalks. Supervisor Lawler replied that he cannot control when and why people call the police and the village is a different government, there are many parks in the village for kids to use. He asked Councilman Marble to meet with the group after the meeting.

Councilman Boudreau made a motion to adjourn at 8:00 PM, seconded by Councilman Marble. All voted in favor.

Respectfully submitted,

Mary Shannon Carrigan
Deputy Clerk