

At a Town Board Special and Agenda meeting of the Waterford Town Board held on December 30, 2019 at 7:00 P.M. at the Waterford Town Hall, 65 Broad Street, Waterford, NY the following transpired:

There were present:  
Councilman Ball  
Councilman Boudreau  
Councilman Marble  
Councilman McClement  
Supervisor Lawler

Elected Officials were sworn in by Justice Dave Fusco.

Items discussed:

Town books of the Town Clerk, the Tax Collector and Town Supervisor's Office were presented to the Board and audited.

Calls for service in the Police Department are up this year- 500 calls to date  
They are waiting on the body cameras and new vehicle to arrive

Highway Department is placing surplus equipment on Auctions International

Wastewater Department is working with Mike Miller from CHA on the James Drive pump station replacement. Paving of James Drive to be completed when work is done.

Building Department has issued 165 permits to date.

Supervisor Lawler asked about the status of the Despart Project on Hudson River Road. David Woodin stated the Town received correspondence last year from ACOE regarding an architectural study on the property. The developer took steps to move forward. No other updates are available.

The work on Devitt Road is completed. The contractor has a few housekeeping items to complete in the spring; concrete work, landscaping. Town has 5% retainage

Planning of 2020 Waterfront activities underway. Steamboat Meet will be held on July 4, 2020 this year, the fireworks have been secured for this event.

The project involving the Hubbell property and the Momentive Union is moving forward. Parties have appeared before the ZBA.

The Supervisor's Office will be short handed in the coming weeks and may last 4-6 weeks. The Supervisor asks for patience from all staff when making requests. Asks for cooperation from all departments.

Town IT is moving forward securing a new server for the Town. Phasing out windows 7 on Town computers almost complete. New laptops for police cars are all up to date and the final

one is being installed.

The Supervisor asked about the progress of migrating to the new Town website.  
Russ will contact the consultant

The annual statistics for the Police Department will be presented at the Board meeting.  
The body cameras are 4-6 weeks out.

The Supervisor received a very nice email from a resident on Pheasant Run who had concerns when her mailbox was hit and the driver left the scene, the driver did return later and was unaware he had struck something. When the resident contact the Police Department Officer Williams responded and helped her fix the mailbox and gather items from the lawn. She had great things to say about Officer Williams. The Supervisor stated that the Board often hears compliments regarding Office Williams and he is happy to receive these types of emails about the Police Department.

Town Hall renovations and construction will begin in February. This will require moves to be made for certain departments. Pre-construction meetings will be held with the contractor to make disruption of the affected departments kept to a minimum.

There will be a change order to the contract with Adirondack Mountain Engineering related to the Streetscape Project and an unknown sewer line that was discovered.

Resolution to approve attendance at the Northern Adirondack Code Enforcement Conference in Lake Placid

At 7:45 PM the Town Supervisor called the Special meeting to order.

#### RESOLUTION # 161

RESOLVED, that the Town Board of the Town of Waterford does hereby direct that the Supervisor of the Town shall pay the salaries of the following named individuals and employees of the Town of Waterford in the amount and at the time stated during the calendar year 2020 without the necessity of pre-audit by the Town Board:

#### Official Position Amount Pay Cycle

John E. Lawler	Supervisor	\$ 19,196	Monthly
Mary Shannon Carrigan	Town Clerk	\$ 52,020	Weekly
Frank McClement	Councilman	\$ 11,814	Monthly
James Boudreau	Councilman	\$ 11,814	Monthly
Laurie Marble	Councilman	\$ 11,814	Monthly
David Ball	Councilman	\$ 11,814	Monthly
Nancy Sunukjian	Town Justice	\$ 18,456	Monthly
David Fusco	Town Justice	\$ 18,456	Weekly

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

#### RESOLUTION # 162

RESOLVED, that William Coutu be reappointed as Budget Officer and the annual salary for said position be fixed at \$48,450 for the year 2020 and the Supervisor be authorized to pay said salary in weekly installments without the necessity of pre-audit by the Town Board.

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

#### RESOLUTION #163

RESOLVED, that the Town Board of the Town of Waterford does hereby direct the Town Supervisor to pay the salary of Mary Shannon Carrigan in her capacity of Tax Collector in the amount of \$4,080 for 2020 in weekly installments without necessity of pre-audit by the Town Board.

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

#### RESOLUTION #164

RESOLVED, that Patrick Breen be and he is hereby reappointed as Deputy Information Security Officer for the year 2020 at an annually salary of \$15,810 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

#### RESOLUTION #165

RESOLVED, that Debby Russell is hereby reappointed for the year 2020 as the Junior Accountant at a salary of \$24.88 per hour and that Christina McClement be reappointed as Deputy Town Clerk for the year 2020 at a salary of \$18.36 per hour, each position to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and Deborah Maloney is hereby reappointed as part-time Aide to the Town Supervisor's Office for the year 2020 at a salary of \$14.20 per hour to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

#### RESOLUTION #166

RESOLVED, that pursuant to the provisions of Section 20(2) of the Town Law of the State of New York, the Town Board retains as an Attorney for the Town, the firm of Dreyer Boyajian, L.L.P., to provide such professional services and counsel as it may require in the ordinary conduct of business and further that the Supervisor of the Town be authorized and empowered to pay Dreyer Boyajian LLP invoices or statements for professional service in the amount not to exceed \$3,000 per month for the calendar year 2020 for all regular professional services other than representation in matter before the

County Supreme Court which shall be billed at normal professional fees and that the Supervisor be authorized to enter into a letter agreement with the firm reflecting their retainer as set forth herein and agreement may be retained as the need arises for litigation or non-ordinary matters at normal professional fees.

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

#### RESOLUTION #167

RESOLVED, that Glenn Hebert be and he is hereby reappointed as full-time Building Inspector for the Town of Waterford for the year 2020 and that the salary for said position be set at \$22.89 per hour to be paid in weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

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

#### RESOLUTION #168

RESOLVED, that Crystal Orton be and she is hereby reappointed as full time Clerk to the Town Justices for the year 2020 and that the salary for said position be set at \$18.05 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and Deborah Maloney is hereby reappointed as part-time Court Clerk for the year 2020 at a salary of \$14.20 per hour to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #169

RESOLVED, that Mary Shannon Carrigan be and she is hereby reappointed as Register of Vital Statistics through December 31, 2024 at no additional compensation and Christina McClement is hereby reappointed Deputy Registrar at no additional compensation.

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

RESOLUTION #170

RESOLVED, that Joseph Avarello be and he is hereby reappointed as Special Police in Charge of Traffic Control for the Town of Waterford for the year 2020 and that the salary for said position be set at \$40.65 per day to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #171

RESOLVED, that all full time Police Officers and Sergeants presently holding office in the Waterford Police Department be and they are hereby reappointed for the year 2020;

And be it further

RESOLVED, that the Supervisor is authorized to pay the salaries associated with the positions referenced above as specified in the existing union contract and on the time schedule specified in said contract without the necessity of pre-audit by the Town Board.

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

Councilman Marble yes  
Councilman McClement yes  
Supervisor Lawler yes

#### RESOLUTION #172

RESOLVED, that Russ VanDervoort be and he is hereby reappointed as Town Historian for the Town of Waterford for the year 2020 at a salary of \$2,059 per year to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

#### RESOLUTION #173

RESOLVED, that each of the following employees presently holding a position in the Waste Water Treatment Department and the Highway Department be and they are hereby reappointed to that position for the year 2020 and will be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Waste Water Treatment Plant Chief Operator, (Craig Falcone)	\$61,200 Per Year
Waste Water Laborer, (David Bullett)	\$22.45 Per Hour
Waste Water Laborers (3) (Brian Hayden, Al Ferguson and Shawn Gilbert)	\$20.34 Per Hour

Highway Department Working Foreman, (Zbigniew Lubas)	\$25.25 Per Hour
Highway Department Heavy Equipment Operator, (Mike Rougia)	\$22.48 Per Hour
Highway Department Laborers (CDL) 6 each (James Carlton, Paul Terry, Walt Sorensen, Patrick Sherwood, Dave Williams and Cameron Gardner)	\$20.34 Per Hour
Highway Department Laborer(non-CDL) Patrick Kane	\$15.88 Per Hour

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

Councilman McClement yes  
Supervisor Lawler yes

#### RESOLUTION #174

RESOLVED, that Dominick Gabriel be and he is hereby reappointed as Town Engineer for 2020 at an annual salary of \$30,000 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

#### RESOLUTION#175

RESOLVED, that David Woodin be and he is hereby reappointed as Chairman of the Waterford Planning Board for the year 2020 and that the annual salary for said position be set at \$3,679 per year to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

#### RESOLUTION #176

RESOLVED, that David Woodin be and he is hereby reappointed as Planning Director for the year 2020 and that the annual salary for said position be set at \$26,321 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

Councilman McClement yes  
Supervisor Lawler yes

RESOLUTION #177

RESOLVED that Robert Lefebvre is reappointed as a member of the Planning Board at a salary of \$71.21 per meeting commencing immediately and ending on December 31, 2024 and that the salary for said position be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #178

RESOLVED, that Charles Fusco be and he is hereby reappointed as Chairman of the Zoning Board of Appeals for the year 2020 and that the annual salary for said position be set at \$2,543 to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #179

RESOLVED, that the 2020 salaries for all Planning Board members and Zoning Board of Appeals members not set by any other resolution, be set at \$71.21 per meeting; and that the 2020 salaries for members of the Board of Assessment Review, not set by any other resolution, be set at \$74.94 per meeting. All of the above salaries are to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION # 180

RESOLVED, that the regular monthly meeting of the Waterford Town Board for the year 2020 will be held on the first Tuesday of each month at 7:00 P.M.

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

RESOLUTION # 181

RESOLVED, that the Waterford Branch of Pioneer Savings Bank, be and it is hereby designated as the Official Depository in which the Supervisor, the Town Clerk, Tax Collector, Town Justices, and Deputy Supervisor shall deposit all monies coming into their hands by virtue of their office.

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

RESOLUTION #182

RESOLVED, that the mileage rate used to reimburse all Town employees and elected officials required to use their personal automobiles for traveling to conduct Town Business during 2020 be set at the level established by the Internal Revenue Service.

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

RESOLUTION #183

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby authorized to pay invoices of the Verizon Wireless, Verizon, Benetech(HRA Program), Empire Blue Cross, National Grid, Office of the State Comptroller, Toshiba America Business Solutions, Pitney Bowes Financial Services, County Waste, CDPHP, NYS Unemployment Insurance, Earthlink Business, Arch Insurance Group, Firstlight Fiber, New York State and Local Retirement System, Time Warner Cable, Town Tax Collector, Reserve Account, US Postal Service, and the Waterford Rescue Squad without the necessity of pre-audit by the Town Board, and to make such payments on the bonded indebtedness as have been appropriated by the Town Board without the necessity of a pre-audit by the Town Board for the year 2020.

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

RESOLUTION #184

RESOLVED, that Debby Russell be and she is hereby appointed as Secretary of the Zoning Board of Appeals for the year 2020 at a salary of \$24.88 per hour to be paid in weekly installments without the necessity of pre-audit by the Town Board.

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

Councilman McClement yes  
Supervisor Lawler yes

#### RESOLUTION #185

RESOLVED, that the Gazette Newspaper published in Schenectady, New York is hereby designated as the official newspaper for the Town of Waterford for the year 2020.

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

#### RESOLUTION #186

RESOLVED, that the Town Board of the Town of Waterford does hereby approve a telephone banking transfer as well as an on-line transfer authorization between Pioneer Commercial Bank and the Town of Waterford.

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

#### RESOLUTION #187

RESOLVED, George Quick be and he is hereby reappointed as Fire Inspector for the Town of Waterford for the year 2020 and that the salary for said position be set at \$2,182 annually to be paid in quarterly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #188

RESOLVED, that Marjorie Mahoney be and she is hereby reappointed as Senior Coordinator for the Town of Waterford and that the salary for said position be set at \$13.83 per hour for the year 2020 to be paid in bi-weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

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

RESOLUTION #189

RESOLVED, that Frank McClement be and he is hereby reappointed as a member of the Saratoga County Youth Board for the year 2020.

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

## RESOLUTION #190

RESOLVED, that the following holidays will be designated as “Official Holidays” for the year 2020 for all non-union employees.

### HOLIDAYS

New Years Day-(1/1/20)  
Martin Luther King Birthday (1/20/20)  
President’s Day (2/17/20)  
Memorial Day (5/25/20)  
Independence Day (7/4/20)  
Labor Day (9/7/20)  
Columbus Day (10/12/20)  
Veterans Day (11/11/20)  
Thanksgiving Day (11/26/20)  
Day after Thanksgiving (11/27/20)  
Christmas Eve (12/24/20)  
Christmas Day (12/25/20)

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

## RESOLUTION #191

RESOLVED, that Harold Martel be reappointed as Highway Superintendent for the year 2020 and that the annual salary for said position be set at \$61,376 to be paid in weekly installments by the Supervisor without the necessity of a pre-audit by the Town Board.

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

RESOLUTION #192

RESOLVED, that there be established, an investigation fund to provide monies for use by the police department in the course of investigations, and that the amount of such fund not exceed \$500.00 at any time, and that appropriate measures be taken by the Supervisor and the Budget Officer to provide for such funds for the year 2020.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION #193

RESOLVED, that John E. Lawler, Supervisor of the Town of Waterford be and is hereby reappointed as Voting Delegate of the Town at the Annual Business session of the Associations of Towns Meeting to be held in New York City in 2020 and be it further

RESOLVED, that Laurie Marble, Deputy Supervisor be and is hereby reappointed as Alternate Delegate who, in the absence of the Supervisor, shall be eligible to cast the vote of the Town of Waterford at the meeting referenced above.

Offered by Councilman Boudreau

Seconded by Councilman Marble

Councilman Ball yes

Councilman Boudreau yes

Councilman Marble yes

Councilman McClement yes

Supervisor Lawler yes

RESOLUTION #194

WHEREAS, the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part Three of Article V of the Conservation Law, and

WHEREAS, this Memorandum of Understanding between the department of Environmental Conservation of the State of New York and the Town of Waterford established an agreement of Cooperation between the parties hereinafter insofar as the Highway is concerned,

NOW, THEREFORE BE IT

RESOLVED, that the Supervisor of the Town of Waterford be and he is hereby empowered to sign the Memorandum of Understanding on behalf of the Town of Waterford and the Highway Department, and be it further

RESOLVED, that this Memorandum of Understanding shall take effect immediately upon its acceptance by the Department of Environmental Conservation.

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

RESOLUTION #195

RESOLVED, that Russell McAllister be and he is hereby reappointed as the Information Security Officer for the Town of Waterford for the year 2020 at an annual salary of \$15,810 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #196

RESOLVED, that the 2020 salary of the Sole Assessor for the Town of Waterford is set at \$ 30,000 to be paid in weekly installments without the necessity of pre-audit by the Town Board, and James Callaghan be and he is hereby reappointed as the Assessor's Clerk at a salary of \$19.73 per hour for 2020 to be paid in weekly installments without the necessity of pre-audit by the Town Board, and Mary Ann Kelts be reappointed as Aide to the Assessor at a salary of \$15.54 per hour for 2020 to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #197

RESOLVED, that Marilyn Brown be reappointed as Police Matron for the Town of Waterford for the year 2020 at a salary of \$20.64 per hour to be paid in bi-weekly installments without the necessity of pre-audit by the Town Board.

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

RESOLUTION #198

RESOLVED, that Torri Van Nostrand be and she is hereby appointed as part-time substitute Senior Coordinator for the year 2020 at a salary of \$18.87 per hour and be reappointed as part-time Recreation Director at a salary of \$18.87 per hour for the year 2020, said positions to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board and that Mary Stalker be reappointed as part-time Events Coordinator for the year 2020 at a salary of \$16.98 per hour to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #199

RESOLVED, that Paul McNerney be and he is hereby reappointed as Administrative Aide to the Public Safety Commissioner for the year 2020 at a salary of \$57,222 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #200

RESOLVED, that Jeffrey St. Denis be and he is hereby reappointed as full-time Animal Control Officer for the Town for the year 2020 at a salary of \$39,416 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #201

RESOLVED, that Dennis Carnevale be and he is hereby reappointed as part-time Cemetery Caretaker for the Town of Waterford for the year 2020 at a salary of \$7,491 to be paid in monthly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

RESOLUTION #202

RESOLVED, that Jeffrey Cleary be and he is hereby reappointed as full-time Canal Visitor Center Director for the year 2020 at a salary of \$52,000 to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

### RESOLUTION #203

RESOLVED, that Andrew Walters is hereby reappointed as a Bus Driver for the year 2020 for the Town of Waterford at a salary of \$20.34 per hour to be paid in weekly installments by the Supervisor without necessity of pre-audit by the Town Board and Ronald Bennett is reappointed as an alternate Bus Driver for the year 2020 at a salary of \$15.30 per hour to be paid in bi-weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

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

### RESOLUTION #204

RESOLVED, that Andrew Walters is appointed as Custodian for the Town Hall for the year 2020 at a salary of \$20.34 per hour and Custodian for the Community/Senior Center for the year 2020 at a salary of \$20.34 per hour to be paid in weekly installments without the necessity of pre-audit by the Town Board.

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

Supervisor Lawler made changes to two resolutions before they were approved.

### **Other Business:**

Supervisor Lawler discussed and reviewed the 2019 Budget Amendments

### RESOLUTION #205

RESOLVED, that the 2019 budget amendments be adopted.

Offered by Councilman Ball

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

#### RESOLUTION #206

RESOLVED, that the Town Board authorizes a \$5,115 contract increase with Adirondack Mountain Engineering related to the Mohawk Gateway Streetscape Project due to work required on a buried unknown sewer line on Saratoga Avenue.

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

Supervisor Lawler asked the Board if there were any other items to be discussed.

Russ M. reminded all staff that Town Id's would be issued in the coming week.

Town Clerk Carrigan reminded all staff that Oaths of Office need to be completed by the end of January. Supervisor Lawler commented on the importance of these Oaths of Office.

Councilman Boudreau made a motion at 8:10 PM to close the meeting, seconded by Councilman McClement. All voted in favor of the motion.

Supervisor Lawler wished everyone a Happy and Safe New Year.

