

At the Town Board meeting of the Waterford Town Board held on January 7, 2020 at the Waterford Town Hall, 65 Broad Street Waterford, NY at 7:00 P.M. the following transpired:

There were present:

Councilman Boudreau
Councilman Marble
Councilman McClement
Supervisor Lawler

There were absent:

Councilman Ball

Communications and Petitions

There were none.

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of December 3, 2019 and Agenda and Special Meeting of December 30, 2019 were presented to the Board. A motion was made by Councilman Boudreau seconded by Councilman McClement to accept the minutes as presented. All in favor.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor Lawler read the financial report for the month of December 2019. The petty cash report totaled \$15.40. The audited abstracts totaled \$349,488.49 and the payments in advance of audit totaled \$406,245.23. A motion was made by Councilman Boudreau and seconded by Councilman McClement to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

Committee on Highways, Wastewater Treatment, Water Authority, Cemetery and Museum.

Councilman Boudreau read the he Town of Waterford Highway Department monthly report for December 2019. The Town Highway Department replaced two manhole risers on Catallo Drive and one on Sage Road. We put new LED spot lights on trucks 10, 4 and 2. We have been out cold patching pot holes throughout the town. We also have been repairing lawn and mail box damage from the past snow storm. I would also like to remind all town residents about putting Acceptable and Unacceptable items in their Trash Containers, if you put any unacceptable items in your cans it will not be picked up until it is removed. If you are in need of a new garbage can or Recycling can please call the Town Clerk's office at 518-235-8282. If you have any question please call the Town Highway Garage at 518-235-3413. The report was submitted by Highway Superintendent Harry Martel. The Councilman then read the Wastewater Treatment Plant Operations report for December as submitted by Operator Craig Falcone. We removed: 18,000 gallons of sludge to Albany County and 56,000 gallons of sludge to Saratoga County. Alarms answered:0 Normal Maintenance: Checked all pump stations and cleaned floats as needed. Continued maintenance of outside grounds, equipment, and vehicles. Removed influent primary grease from primary tanks and weirs on weekly basis.

Started the new laboratory testing required by our new discharge permit.

Installed a new temporary sump pump in the grit building.

Added packing to #2 sludge transfer pump. Met with our wastewater engineer to discuss year end reports and the James Drive pump station replacement. Councilman Boudreau then went on to read the Waterford Water Commissioners Report for the month. The water works delivered 24,230,000 gallons of water. There was a total of 78 service calls and 39 utility locates. Staff installed new AMR water meters, calibrated & maintained equipment, completed weekly safety meetings, monthly water testing and completed meter reading. Please be advised that during the winter months any support that can be provided by the community to help clear hydrants for emergency use would be appreciated. The Commissioners wish to thank all of the public that assisted with removal during the heavy storm at the end of November. The Councilman then read about upcoming Museum events: Wine & Cheese-Friday, January 10, 7pm -10pm- \$10 a person. A last chance to visit the 2019 exhibit, "A Place for Nature in Victorian Waterford" while enjoying a variety of New York wines with a selection of cheeses and other light foods. A beautiful hand-etched wine glass is included. The next Lecture Series will be on January 14th from 7pm-8pm at Van Schaick Country Club. It will be on the fascinating history of the Peebles Family, of Peebles Island State Park. Dinner is available for a separate purchase. Admission \$6 nonmember, \$5 museum member. The museum continues to invite volunteers to join.

Committee on Public Safety, Emergency Services, and Liaison to Village

Councilman Marble read the yearly call report from the Waterford Rescue Squad Chief of Operations Tracy Weir. There was a total of 896 calls for 2019. Councilman Marble then went on to read the Total Calls report from the Police Department. There was a total of 376 calls for the month, with 13 arrests and 25 tickets issued. There was an overall total 4,206 calls for 2019.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors

Councilman McClement gave an update on the antenna's that have been attached to Town Hall. This project with Verizon Wireless has been going on for two years. These antennas will help to improve service in the general area. There is a lease involved with this equipment and a revenue stream for the Town. This project is in the final stages. Councilman McClement went on to read the senior transportation report. The medical van traveled 450 miles with 15 persons transported for the month. In December, the grocery bus transported 59 seniors to Hannaford and Price Chopper for a total of 94 miles. Please contact the senior center at 518-235-8500 to sign up for these services. The Councilman went on to read the Senior Citizen Activity Report for December as submitted by Director Mike Mahoney. On Tues. December 10th the Seniors went on a bus trip to the Capital Lights in the Park in Washington Park in Albany. The Seniors held their annual Christmas Party on December 15th, the event was catered by Joe Forget, 43 Seniors had a wonderful afternoon. The Senior Meals Program served 20 meals at the center and delivered 400 meals for the month of December. The center is open Monday thru Friday for activities. The Seniors would like to thank the Town and Village Boards for all of their help through the year and Andy and Ron the bus drivers, the Seniors appreciate all they do to help the seniors.

Supervisor Lawler thanked Councilman McClement for the two years he spent on the project with Verizon. Councilman McClement worked out the equipment placement; making sure the antennas and design would fit Town Hall. A lot of work went into this contract.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center

Councilman Marble read updates from the Parks Program, Waterford Library and Waterford Halfmoon School. Regarding the Pools and Parks, nothing to report on except we will accept lifeguard applications for the summer season. Waterford Library: All is well at the Library. Open regular hours. Check the Library Website for any information or call them if you have any questions. The Waterford Halfmoon School: BOE meeting this Thursday, Sports Booster on Jan 13th. A dance company from SPAC is working at the school with the elementary students and will be putting on a dance and music show on Jan 16 and 21st. The teachers are involved in the program as well. Jan 20th is the holiday for Martin Luther King Day. The rest of the week is Regents week. All the information for the sports program is on the school website where you can find all the schedules. Councilman Marble then read the Hurst Harbor Center Report as submitted by Jeff Cleary. Planning for the 2020 season is well underway. The following is a list of the festivals scheduled for the Hurst Harbor Center: Canalfest: Saturday and Sunday May 16 and 17, Steamboat Meet: Saturday July 4th, Dragon Boat Festival: Saturday August 8th 21st Annual Tugboat Roundup- Friday, Saturday, and Sunday Sept. 11th to 13th. Additional events are being planned and will be added to the calendar once they are firmed up. Upgrades to the Hurst Harbor Center and the entire campus will continue in 2020. The Visitor Center/Dock Office is seeking volunteers to assist during the navigation season. This is a great way to serve your community for a few hours a week while meeting people from around the world and enjoying the natural beauty of our harbor and our town, if interested, please contact Jeff Cleary at 518-233-9123.

General Orders

RESOLUTION # 1

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with UHY LLP in an amount not to exceed \$21,012.50 for audit services to be performed relative to the Town's 2019 financial records.

Offered by Councilman Marble
Seconded by Councilman Boudreau

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

RESOLUTION # 2

RESOLVED that the Town Board of the Town of Waterford hereby authorizes Glenn Hebert and George Quick to attend the 2020 Northern Adirondack Code Enforcement Officials Conference in Lake Placid, New York from March 2 - March 5, 2020.

Offered by Councilman Boudreau
Seconded by Councilman McClement

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

RESOLUTION # 3

RESOLVED, that Laurie Marble be and she is hereby reappointed as Deputy Town Supervisor.

Offered by Councilman McClement
Seconded by Councilman Marble

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

RESOLUTION # 4

RESOLVED that the following individuals be and they are hereby reappointed to the Capital Resource Corporation Board: John Lawler, Chris Callaghan, Bill Coutu, Dave Ball and Paul McInerney.

Offered by Supervisor Lawler
Seconded by Councilman Marble

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

Supervisor Lawler stated that the appointment of Deputy Supervisor is a direct appointment by the Town Supervisor rather than by resolution.

Other Business

Town Clerk Carrigan read information on job opportunities with the 2020 Census.

Supervisor Lawler appointed Dominick Gabriel as Water Commissioner to the Waterford Water Authority.

Councilman Boudreau made a motion to close the meeting at 7:25 PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk