



AGENDA
WATERFORD TOWN BOARD MEETING
July 5, 2022

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Resignation of Patrick Kane
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of June 7, 2022 and Agenda and Special Meeting of June 28, 2022
4. **Committee Reports**
 - A. Financial Report and Submission of Bills and Petty Cash
 - B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum
 - C. Committee on Public Safety, Emergency Services, and Liaison to Village
 - D. Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
 - E. Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, Visitor Center and Building Department
 - F. Supervisors Report
5. **General Orders**
 - A. Resolution to authorize a salary increase for Dennis Mielenz
 - B. Resolution to authorize the Town Supervisor to sign an agreement with Public Sector HR Consultants LLC
 - C. Resolution to authorize the Town Highway Superintendent to place a 2016 Dodge Charger on auction
 - D. Resolution to authorize the allocation of \$600.00 to the Mohawk Towpath Scenic Byway
 - E. Resolution to authorize the Town to solicit bids for Playground Upgrades at Clement Park
 - F. Resolution to authorize the Town to solicit bids for DPW Building Roof Upgrades
6. **Other Business**

RESOLUTION # 97

RESOLVED, that the Town Board of the Town of Waterford hereby approves a salary increase for Dennis Mielenz to \$21.16 per hour effective July 6, 2022 subject to the satisfactory completion of his six month probationary term.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION #98

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Public Sector HR Consultants LLC who will provide the following services to the Town of Waterford: Revision of the Town's Drug and Alcohol Testing Policies at a one time cost of \$750.00 and Human Resource Management Consulting at a monthly cost of \$600.00.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION #99

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the Town Highway Superintendent to place a Town owned 2016 Dodge Charger on the public auction site Auctions International.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION #100

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes the allocation of \$600.00 to the Mohawk Towpath Scenic Byway which represents the Town of Waterford's share of the Byway's operating budget.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION #101

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD FOR THE
YEAR 2022 AUTHORIZING BID FOR PROPOSED
PLAYGROUND UPGRADES AT CLEMENT PARK**

WHEREAS, the Town of Waterford is desirous of entering into an agreement for Playground Upgrades at Clement Park located on Clifton Street, Town of Waterford;

WHEREAS, the Town Board desires to solicit bids for Playground Upgrades;

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Clerk to advertise and otherwise call for bid proposals, in conformance with the bid specifications and Notice to Bidders, available from the Environmental Design Partnership (EDP) by contacting Kelley Alvord by email kalvord@edpllp.com to request the bid documents in PDF format, and available beginning July 7, 2022 through the NYS Contract Reporter at <https://www.nyscr.ny.gov>. Which are to be received by the Town of Waterford, Town Clerks Office, 65 Broad Street, Waterford, NY 12188, until 2:00 p.m., on Tuesday, July 19, 2022.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler

RESOLUTION #102

RESOLUTION FOR THE YEAR 2022 OF THE TOWN BOARD

**OF THE TOWN OF WATERFORD CALLING FOR BIDS FOR ROOF UPGRADES
FOR THE TOWN OF WATERFORD'S DPW BUILDING**

WHEREAS, the Town of Waterford's DPW Building's roof is in need of upgrades;

WHEREAS, the Town Board desires to solicit bids for said roof upgrades to the Town of Waterford's DPW Building;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for sealed bid proposals in conformance with the Notice to Bidders and the bid specifications, which are available via email from Environmental Design Partnership ("EDP") after 12:00 p.m. on the 7th day of July, 2022 or beginning the 7th day of July, 2022 through the NYS Contract Reporter at <https://www.nyscr.ny.gov>, which are to be received and considered publicly at Town Clerk's Office, on the 21st day of July, 2022 at 2:00 p.m., the time and place specified in said public notice.

Offered by
Seconded by

Councilman Ball
Councilman Boudreau
Councilwoman Marble
Councilman McClement
Supervisor Lawler