

AGENDA WATERFORD TOWN BOARD MEETING July 5, 2023

1. Call to Order and Call of the Roll

2. Communications and Petitions

- Letter from the Federal Energy Regulatory Commission regarding the Brookfield Power School Street Dam 2022 Dam Safety Surveillance and Monitoring Report and Plan Update Review.
- Letter from the Federal Energy Regulatory Commission regarding the Brookfield Power School Street Dam 2022 Safety Inspection

3. Action on the minutes of previous meetings as follows:

Town Board Meeting of June 6, 2023, Special Meeting of June 14, 2023 and Agenda Meeting of June 27, 2023

4. Committee Reports

- A. Financial Report and Submission of Bills and Petty Cash
- B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery, Museum and Town Historian
- 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

Resolution 105 Resolution to increase the salary of Nadine Healey to \$18.00 per hour

Resolution 106 Resolution to authorize WHUFSD to use Town fields for the 2023-24 season

Resolution 107 Resolution to authorize an emergency declaration for the purchase of a new tanker truck

Resolution 108 Resolution to authorize the Town Supervisor to sign an agreement with Gabrielli Truck Sales for the purchase of a 2023 Mack MD7 truck

Resolution 109 Resolution to authorize the Town Supervisor to sign a contract with Meerkat Pest Control

6. Other Business



Quote

Date: Quote ID#: 6/16/2023 WFDMD7

Bill To:

Town of Waterford Waterford Wastewater Treatment Plant Attn; Craig F. Falcone 41 Mohawk Ave Waterford, NY 12188

Comments:

Quote Valid Until: 7/16/2023

> Prepared By: Robert J. Caccavale Cell: (914) 837-3844

> > Email: rcaccavale@gabriellitruck.com

Description			Amount
2023 Mack MD7 with 6.7 liter Cummins diesel, Allison 3000RDS trans	mission 33,000lb. GVW		
AS PER ATTACHED SPECIFICATIONS	Sample Committee Com		
Payment is due 30-45 days after Chassis arrives at Body Company.			
Additional Options and Extended Warranties available upon request	TOTAL	Š	107,669.00
Signature:			
Print Name:	Title:		

Terms and Conditions:

Chassis will only be allocated upon receipt of a signed purchase order.

Quotation is subject to the addition of any Federal, State or Local Government requirements. Due to current market conditions and the supply shortages any additional surcharge inforced by the chassis or body manufacture shall be paid in full or the enitity will have the option to cancel the purchase order.

Remit Purchase Order To: 239 Bergen Turnpike Ridgefield Park, NJ 07660























Pest Control Service Agreement

Meerkat Pest Control, LLC 12 Petra Ln #1 **Albany, NY 12205** 518-869-7378

Credit Card/ Check

Service Address Customer Name: Eileen Haldeman			Billing Address (If different)		
125 2nd St, Waterford, NY 12 Address:		2188-1926	Customer Name: Address:		
City	Waterford		ity		
State	NY	S	tate	•	
Zip.	12188-1926	Z	l ip		
Phone	518-235-8500	р	hone		
Contact		C	Contact		
Email	haldemane@town.waterford	d.ny.us _E	imail		
	act is made on this <u>16</u> day of <u>June</u> who desires control of insects or nuisance wildl			the owner or agent of the above described ervice Fee is \$2800	
		·			
Service Wood (es Chuck Exclsion	Cost Per Service \$2800	Frequency 2 visits	Payment Terms Credit Card/ Check	

Contract Terms: The Agreement is for an initial year term that renews automatically on a month to month Basis until canceled by either party upon a prior thirty day notice in writing.

2 visits

Equipment: Equipment installed or used in job performance that may be left on premise to monitor or trap pests is the Property of Meerkat Pest Control, LLC. Upon termination of this contract all equipment must be returned to Meerkat Pest Control, LLC. Customer must not move or tamper with any equipment or traps without prior written consent.

Insurance: Meerkat Pest Control, LLC wail provide customer with an up to date insurance certificate with a minimum \$1,000,000 Policy for general liability, customer will be named as an additional insured. Coverage is not provided for Negligent acts by customer.

Services: Meerkat Pest Control, LLC will perform services in conjunction with our "SCOPE OF WORK" that is attached To this agreement, All services are performed to strict standards for quality and control.

Pest Services & Trap Checks: The owner shall permit Meerkat Pest Control LLC, its agents and employees, access to The owner's premises with necessary materials and equipment at reasonable times for the performance of the services to Be rendered under this contract. Meerkat Pest Control will notify the client by phone before arrival.

BioKat IPM Service: Service includes pest proofing for utility lines & wire chases. Additional pest proofing for foundational cracks, door sweeps, loading docks, roof entry or any other opening would be additional and added to the scope Of work. A corrective conducive conditions report will be provided with each service if the technician has findings. The cost the program includes mice, rats, roaches, ants, drain flies and all common crawling insects. Our service also may include a large fly program with drain line service if needed.

COMMERCIAL CONTRACT - GENERAL DISCLAIMER

on a month to month basis until canceled by	ial program is for an initialterm that automatically renews either party in writing with a 30 day notice by email. en regularly scheduled quarterly visits they are performed at no charge. imed.
and finance charges on said outstanding balance	s from the date of service. Late payments may be subject to late fees ce at the rate of 1.99% per month. The customer also ection fees on any outstanding balance under this contract.
LLC is not liable for insect bites, allergic react	sp: Due to the nature of the pests and their habits Meerkat Pest Control, ions to bee stings or any related disease, including but not limited to ase. All other express or implied safeguards, protections and express or
Customary and approved methods and proceduservice begins and we move through the trappanimals or rodents are "Excluded" out during the is customary. Meerkat does not charge "Per Anir	at Pest Control, LLC will render its services in a manner according to the cures prevailing in the business of nuisance animal damage control. Oncoing/eviction process, more or less activity may be found. Many times a trapping and seal-up services resulting in an "Eviction" situation, which mal" caught in a trap or discount the said contract based on a hopeful or as are designed to get the animals out and keep them out regardless of a ties are disclaimed.
be hazardous to human beings and non target at for any injuries or damage that may occur to a equipment being used. The owner understands	radicate, evict and control animal(s) involves equipment (traps) that may nimals, therefore, Meerkat Pest Control, LLC disclaims any responsibility any person(s) or non target animal(s) as a result of said trap(s) and/or and agrees that Meerkat Pest Control, LLC is not responsible for any mal or liable for any injury to any person who tampers with the trap(s).
Customer agrees to check traps at least once daif necessary. Customer Initials	ally and notify trapper/licensee immediately upon discovery
rear shed (70') includes front ramp (not re	e an early Monday service Initial visit Trench Guard around emovable) install eviction device at primary entry point.Return Guard primary entry point Three year Full Warranty
Meerkat Signature And Stand	Customer Signature
Meerkat Rep Printed Name Rich Stazio	Customer Printed Name
Title Of Meerkat Rep Inspector	Title of Customer
Date: 6/16/23	Date