At a Special Meeting of the Waterford Town Board held on Monday January 8, 2024 at 6:30PM at Waterford Town Hall 65 Broad Street Waterford, NY 12188 and via Zoom the following transpired:

There was present:

Councilman Boudreau Councilman Bruso Councilwomen Marble Councilman McClement Supervisor Ball

Also present: Sgt. Michael Shudt

Supervisor Ball stated the reason for the meeting was to consider the hiring of a new police officer. We have one candidate, Jacob Espey, and the background checks were all positive. He met with him as well. The Supervisor asked Sgt. Michael Shudt if he would provide a little more information regarding Jacob.

Sgt. Shudt stated that we received Jacob's name off the civil service list. They met with him, performed a background investigation with no issues, and he passed the medical and psychological testing. The next step would be the Academy. Jacob is from Ballston Lake and recently graduated from Oneonta with a Bachelor's Degree in Criminal Justice.

Councilwoman Marble clarified that Jacob could be ready to start at the Academy on January 15th.

Sgt. Shudt replied yes, the Academy starts on Monday.

Supervisor Ball stated that we have two positions to fill in the police department, this fills one of them. The Supervisor would like the Board to meet with the candidate.

Supervisor Ball made a motion to adjourn to executive session at 6:37PM, seconded by Councilman Boudreau, so the Board could speak with the candidate, he does expect the Board to take action once they reconvene from executive session.

The Board reconvened at 7:04PM.

Supervisor Ball stated that the Board would be moving forward with the hiring of Jacob Espey as police officer.

RESOLUTION #49-2024

RESOLVED, that Jacob Espey be and is hereby appointed as a full time Police Officer at a salary according to the current union contract to be paid in weekly installments by the Supervisor without the necessity of pre audit by the Town Board.

Offered by Councilman McClement Seconded by Councilman Bruso

Councilman Boudreau yes Councilman Bruso yes Councilwoman Marble yes Councilman McClement yes Supervisor Ball yes

There were no other comments.

Councilwoman Marble made a motion to close the meeting at 7:06PM, seconded by Councilman McClement. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan Town Clerk