Regular Meeting January 11, 2023

 The meeting was called to order at 7:30PM. Present were Mayor Mahoney, Trustee VanDervoort, Carson and Matson. Trustee Fairclough was on via phone. Also present were Clerk Koblensky, Attorney Glavin, Treasurer Ryan VanDervoort, Craig Falcone, Chief Don Baldwin and Asst. Chief Jason Rocque.

 Trustee VanDervoort moved to waive the reading of the minutes from the previous meeting. Trustee Carson seconded the motion, which passed unanimously.

COMMITTEE REPORTS:

 Trustee Carson reports- work has been done in the following areas: we will pick up Christmas trees once a week and will continue to do so on an as needed basis. Plowing and salting. There is no odd/even parking in the Village of Waterford during snow Emergency’s. Full report available is the Village Office.

 Trustee Fairclough reports: all paper work has been filed for the upcoming park season.

 Trustee Matson: no report

 Trustee VanDervoort reports- 14 alarms for the month of December. The Companies have been out doing training weekly. We have 3 members that went in-active status who did not complete the OSHA training. Our annual Installation Banquet will be on February 11 at the Century House. New member to Knicks Nathan Shakerly who has 20 plus year experience and was a past Chief with West Cresent FD. Congratulations to all of our line officers.

 The financial reports for the month of December are as follows: Checking acct. $1,044,642; Money Market Acct. $8,536; for a total fund balance of $1,053,178. Special projects fund balance $97,414; Unaudited Utilites $27,805 Payroll $8,743 Section 8

$30,713. The current abstract is $42,984.11.CDBG abstract in the amount of $78,485.98. Trustee VanDervoort moved to pay bills upon the approval of the department heads and the board. Trustee Carson seconded the motion which passed unanimously.

 Mayor reports- Steenburgh Ave

 Trustee Carson offered resolution# approve the purchase of two used chief cars for a total amount of $20,000. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# approve new member Nathan Shakerly to the fire dept. Trustee Matson offered the second. All Trustees and Mayor Mahoney voted yes.

Trustee Carson offered resolution# to approve budget increase A3410.4 by $5,405.07.

Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

As there was no further business, the meeting was adjourned at 8:02PM

 Respectfully Yours,

 Robin Koblensky, Village Clerk