Regular Meeting January 10, 2024

 The meeting was called to order at 7:30PM. Present were Mayor Mahoney, Trustee VanDervoort, Carson, Matson and Fairclough. 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 Fairclough 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. Tree removal and trimming, pothole repair and sign damage. 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: we will no longer receive any moneys from Saratoga County for the youth program.

 Trustee Matson: no report

 Trustee VanDervoort reports- 3 alarms for the month of December. The Companies have been out doing training weekly. We responded to 155 calls for 2023.

Asst. Chief Rocque has been working with our vender applying for the AFG grant to replace extrication equipment. All the information is into the grant writer waiting for him to complete the grant application. March 3, will be the annual WFD-Northside Banquet being held at the Mohawk River Country Club in Rexford.

 The financial reports for the month of December are as follows: Checking acct. $380,359; Money Market Acct. $516,750; for a total fund balance of $897,109. Special projects fund balance $193,475; Unaudited Utilites $23,152 Payroll $8,149 Section 8

$37,105. The current abstract is $15,502.50. 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- still working on the final paper work for the fire house. I would like to thank the fire dept. members for all their hard work and dedication we are very blessed.

 Trustee Carson offered resolution# install safety bollard at the corner of Fourth and Hudson Street south east corner to prevent tractor trailers making the turn. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Carson offered resolution# appoint truck committee for a new ladder truck, Don Baldwin, Jason Rocque, Jeff O’Conner, John Fairclough, Justin Hilton, Evan Fairclough, DJ Lee, Gary O’Conner. Trustee VanDervoort offered the second. Trustee Carson, Matson, VanDervoort and Mayor Mahoney voted yes. Trustee Fairclough abstained.

As there was no further business, the meeting was adjourned at 8:01PM

 Respectfully Yours,

 Robin Koblensky, Village Clerk