Regular Meeting January 12, 2022

 The meeting was called to order at 7:30PM. Present were Mayor Mahoney, Trustee VanDervoort, Fairclough and Matson. Also present were Clerk Koblensky, Attorney Glavin, Treasurer Ryan VanDervoort, Craig Falcone, Chief Don Baldwin, Craig Falcone, Barry Walsh Gina and Chris Freedman, Mark and Barb Turpin and Mr. Julian.

 Trustee VanDervoort moved to waive the reading from the previous meeting and special 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 on Mondays, also trimming and cutting down trees as needed. 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 we need to continue to look for a new park director.

 Trustee Matson Museum lecture series well attended.

 Trustee VanDervoort reports- 10 alarms for the month of December. We responded to a structure fire on Sidney Ave. The dept will have its fire council meeting on January 19. Our banquet committee is going forward and making plans for the upcoming installation this year on February 26, 2022. Congratulations to all of our line officers.

 The financial reports for the month of December are as follows: Checking acct. $515,889; Money Market Acct. $8,532; for a total fund balance of $524,421. Special projects fund balance $13,362; Unaudited Utilites $21,436 Payroll $9,691 Section 8

$36,592. The current abstract is $22,518.18. Trustee VanDervoort moved to pay bills upon the approval of the department heads and the board. Trustee Matson seconded the motion which passed unanimously.

 Mayor reports- Steenburgh Ave more work to be done on the towpath. Looking into the usage of gas at the new fire house.

 Trustee Fairclough offered resolution# to proclaim school choice week in Waterford January 23-29.Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Fairclough offered resolution# to reimburse 3 residents their veterans exemption on the Village taxes. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Matson offered resolution# to renew ban for consolidated fire house. Trustee Fairclough offered the second. All Trustees and Mayor Mahoney voted yes.

 Respectfully Yours,

 Robin Koblensky, Village Clerk