

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 10, 2014  
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Gauerke, Szeklinski, Draskovich, Attorney Dubis and residents of the Town. Supervisor Jeschke was absent.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated January 13, 2014 and Special Meeting minutes dated January 13, 2014 as printed, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried. Supervisor Szeklinski announced that there was \$115,000 remaining from the 2013 budget that was from both unexpected/unbudgeted revenues coming in and individual departments underspending. Supervisor Szeklinski motioned to put the money toward the Town's debt, seconded by Supervisor Gauerke. Chairman Hincz questioned whether funds should be used for road maintenance since the winter season has been detrimental to the Town roads. Supervisor Draskovich explained that one of the trucks with a "double frame" has been having issues and would like to see it replaced with a "single frame". Vote taken: 3 in favor, 1 opposed (Draskovich). Motion carried.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Sgt. Johnson stated the department has been very busy with accidents. Sgt. Johnson also reported that thefts have become an issue again. Sgt. reported a party had been caught and admitted stealing to pay for drugs.
  - (b) Tichigan Vol. Fire Co.- Assistant Chief Wagner reported that they will at the Iron Bridge to for dive training.
  - (c) Waterways Committee- Ted Derse thanked Chief Ditscheit for his letter of support regarding the clean water grant that they will be receiving. Derse reported that weed harvesting will begin in June. Derse also reported that the meeting with Cathy Stepp was very successful and that they were working on three sites in "Conservancy Bay" for dewatering.
  - (d) Park- Nothing new to report.
  - (e) Road Dept. – Ken Hinz reported that the Town has received 52" of snow and have gone out 61 times so far this winter. Hinz announced that they have been mixing sand with the salt and that the Town of Raymond and come out and assisted with "winging". Supervisor Draskovich announced that there was now snow call out protocol. Supervisor Draskovich stated that he has not received any complaints and commended the Road Department on a great job and especially having a new employee.
  - (f) Town Planning Recommendations-
    - Pier Permit, Kawczynski, 29744 Raab Dr.- No discussion/action.
    - Discussion and possible action re: polystructure and polyshelter, temporary structures - Supervisor Gauerke motioned to approve Planning Commission's recommendations and the ordinance as presented, seconded by Supervisor Szeklinski. All in favor. Motion carried 4-0.
7. Old Business:
  - (a) Lis Pen dens/Resolution re: road vacation, Applicant James Malloy- Supervisor Gauerke motioned to approve the resolution, seconded by Supervisor Szeklinski. Attorney Dubis notified applicant that his attorney needs to send notice of public hearing and that Malloy is to deposit \$400. Malloy stated he will get the notice and be in the following day to give the Clerk the \$400. Supervisor Gauerke stated that a parcel on the Lis Pendens does not apply and was curious why it was on there. Parcel will be reconfirmed. All in favor. Motion carried. 4-0
8. New Business:
  - (a) Discussion & possible action relating to municipal court deposit schedule- Supervisor Gauerke motioned to approve the municipal court deposit schedule as submitted and the additional handwritten page, seconded by Supervisor Szeklinski. Motion carried. 4-0

(b) Vehicle towing protocol within the Town of Waterford- Supervisor Gauerke motioned to have the responding officer use their discretion as to what towing company is used if the owner of the vehicle does not have a preference, seconded by Supervisor Szeklinski. Motion carried. 4-0

Forth Coming Events- Chairman Hincz announced that he and Supervisor Gauerke had met with Advanced Disposal to look into the new contract for garbage and recycling. Item will be on next agenda.

Supervisor Gauerke motioned to adjourn the meeting at 6:14 PM, seconded by Supervisor Draskovich. All in favor. Motion carried 4-0.

Respectfully submitted,

Heather Stratton, Deputy Clerk