

VILLAGE OF WADDINGTON

48 MAPLE STREET, P.O. Box 335

WADDINGTON, N.Y. 13694

Janet Otto-Cassada
Mayor

(315) 388-5534 FAX (315) 388-5957

Pamela Dalton
Village Clerk

Village Board Meeting **April 1, 2019**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday April 1, 2019 at 6:00pm in the Municipal Building, 48 Maple Street.

Call to Order: Mayor Janet Otto-Cassada called the regular meeting to order at 6:00pm

Approval of March Minutes: Trustee O'Bryan made a motion and was 2nd by Trustee Thew to approve the March minutes with one change, mapping of the outfall

Ayes: All Nays: None

Present were:

Mayor: Janet Otto-Cassada
Trustee: Michael Miller
Trustee: Benny Fairchild
Trustee: Jim Thew
Trustee: Matthew O'Bryan
Village Clerk: Pam Dalton
DPW: Chris Reagan

Also, present were:
Ronald Fields and Janine Simmons

Public Hearing:

Trustee O'Bryan presented the final budget, and discussed all aspects of the new budget.

There will be no increase in the Tax Levy

Water and Sewer rates will be increased as follows

Water: \$4.50 per quarter

Sewer: \$35.50 per quarter

For a total increase of \$160 for the year

There were many questions from Ron Fields for the Mayor and Board members concerning NYPA Funds, High Flow monies, and Bass Master Funds. Discussion ensued and all questions were answered

Trustee Fairchild made a motion to adopt the 2019-2020 budget, Trustee Thew 2nd the motion

Ayes: All, Nays: None

Motion passed

Mayor Janet Otto-Cassada thanked Trustee O'Bryan for his endless hours of dedication in preparing the budget

DPW:

Chris reported that the rebuilt pump was being installed

Chris asked about the Moore Museum and if the St. Lawrence Historical Society had been contacted about how to proceed with trying to open the Museum and what that will involve

The Village Clerk will contact the SLC Historical society about this issue

Chris contacted Neil Haney about undercoating the Village Vehicles, Neil said to wait until all the salt is off the roads.
Trustee Thew will talk to Clarkson students about doing a study of the Village streets and sidewalks to see which ones are in need of repair
Paving for this year will be concentrated on Clark Point as one of the most needing repairs
Kimko will be contacted to deliver an E-Waste container and Recycle container
The Arena is all set for the Easter Egg Hunt and Auctions Solutions
General maintenance is being done, Nathan is putting brakes on the DPW vehicles
Madrid borrowed the Jetter and will return this week
The DPW are continuing to fill pot holes
A stop sign on Maiden Lane is down and the DPW will put it back up along with checking all stop signs in the Village. The signs will be replaced as needed.

Old Business:

Janine Simmons asked about the water/sewer rates
Trustee Fairchild explained about the rate increase and why it is necessary
Trustee Thew will draft a letter to explain the rate increase to be sent out to the residents of the Village of Waddington
Trustee, Thew, Trustee Miller, Chris and Rob Campany will meet on April 2, 2019 to continue their discussion on the Water/Sewer infrastructure
Chris explained the problem with the floor drains at the Fire Department
A bid was submitted by AJK Construction
A motion was made by Trustee Thew and 2nd by Trustee O'Bryan to accept the bid from AJK Construction
Pending receipt of 2 other bids that are higher
Trustee Thew asked about the purchase of a backhoe and if the Town is willing to pay half of the purchase price
Trustee Thew will go to the Town Board meeting to inquire about this purchase
Trustee Thew asked Chris what brand of backhoe he was looking at and will look into different models
Chris will get some quotes
A resolution to relevy outstanding water/sewer balances onto the Village Tax Roll
A motion was made by Trustee O'Bryan and 2nd by Trustee Fairchild for this resolution

New Business:

A proposal was given to the Village Board from the Clark House Reservation Inc. for a donation of \$2500 be given them as part of their annual budget to locate a Visitors Center at Clark House
Trustee O'Bryan made a motion to accept this proposal as a one-time donation, the motion was 2nd by Trustee Fairchild
Ayes: All Nays: None Trustee Thew abstained due to a conflict of interest

Trustee O'Bryan handed in his resignation from the Village Board of Trustees
Mayor Janet Otto-Cassada thanked Matt for his dedication to the board and his community while serving as a Trustee
Trustee O'Bryan stated that he will finish up a couple of issues with Amy Moulton concerning the end of year financial
Trustee Thew asked if Amy Moulton could come to the next Board meeting to explain some of the reports that she gives to the board. She will be contacted to attend the May meeting
Mayor Janet Otto-Cassada appointed Mike Zagrabelny to replace Trustee O'Bryan
Mike Zagrabelny will be sworn in at the May board meeting

Audit of Claims:

A motion was made by Trustee O'Bryan and 2nd by Trustee Fairchild to pay the bills
Ayes: All Nays: None

Adjournment:

Motion to adjourn made by Trustee O'Bryan

Respectfully Submitted By:

Pam Dalton: Village Clerk