

VILLAGE OF WADDINGTON

48 MAPLE STREET, P.O. Box 335
WADDINGTON, N.Y. 13694

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

Michael Zagrobelny
Mayor

Pamela Dalton
Village Clerk

Trustees:

Benny Fairchild

James Thew

Olivia Martin

Richard Hough

Village Board Meeting **April 6, 2020**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday April 6, 2020 at 6:00pm through ZOOM meeting online

Call to Order: Mayor Michael Zagrobelny called the Public Hearing meeting to order at 6:02pm

The Public Hearing is for the 2020/2021 Budget

Mayor Zagrobelny explained the budget: There will be no increase in the Tax Levy, there is actually a decrease from 3.26 to 3.24

No Increase to the Water/Sewer rates

\$350,000 for Civic Center project (Grants coming in)

\$60,000 from current budget will be rolled over to new budget for Civic Center improvements (unused in 19/20 budget for this project)

New Accounting Software to be split between General, Water and Sewer Funds

8 new Air Packs will be purchased for the Fire Department. They are in need of 16, 8 additional to be purchased in the next fiscal year

A new line item will be added for the Fire Department Cancer Insurance

5% share for the REDI Grant for Sewer project and Island View Dock project

Mark Scott asked if the Village had to match the cost of the Civic Center upgrades

Trustee Fairchild responded, there is no match from the Village for the Grants that were awarded

Mr. Scott also asked about Sales Tax

Trustee Fairchild responded that the Village of Waddington budgets the same amount for Sales Tax. It is a conservative number in case the Village receives less than normal.

Mayor Zagrobelny stated that County has not indicated what they will be doing at this point about Sales Tax

The Public Hearing closed at 6:09PM

Opening of Regular Monthly Meeting at 6:09PM

Pledge of Allegiance

A moment of silence for Pat McCabe and Dennis Streeter who passed away in March and all those that lost their lives to COVID-19

Approval of March Minutes:

A motion was made by Trustee Fairchild and 2nd by Trustee Martin to approve the March Minutes

Ayes: All

Present for ZOOM Meeting:

Mayor: Michael Zagrobelny
Trustee: Benny Fairchild
Trustee: Jim Thew
Trustee: Richard Hough
Trustee: Olivia Martin
Village Clerk: Pam Dalton

Also, present were:
Mark Scott

DPW:

Fall protection was installed in the Lift Stations
The Flow has been high, but has since been lowering
Doing Sand cleanup
Leaf and brush pick up April 11 and 16 and another pick up in May
Chris Reagan and Jeff Rupert will be working every other week to comply with social distancing in the work place

Mayors Report

Mayor Zagrobelny received a call from REDI about High Water and if it affecting the Vilalge of Waddington. He told them yes
Mayor Zagrobelny gets regular updates from the County Emergency Services on Thursdays
There is a map on the County Sheriff Website to indicate how many COVID-19 cases have tested positive and what communities is being affected
The County said that the Fire Department would not be getting PPE equipment
The Rescue Squads would be first to get PPE equipment due to their close proximity of patients
The Mayor sat in on a FEMA webinar which talked about reimbursement for Towns and Villages that took action to combat COVID-19 with supplies, etc
Waddington True Value and Riverlanes are collecting supplies to make protective masks. 1/8th inch elastic and cotton material are needed
The Waddington Resource Center relocated part of their bi-monthly Gleaning to the Civic Center for better distribution and cold storage.
72 families were helped the first Gleaning and more are expected for the next Gleaning
Madrid Waddington School moved back to the School to distribute breakfasts and lunches
If they need a place in the Village, the concession stand at Island View Park will be offered to them.
Water level are predicted to be high again this year
Clarkson Collegiate Bass Tournament that was scheduled for August will be postponed. They are hoping to still have it this fall, Mayor Zagrobelny and the Board said that the Tournament could be held in the Fall if the ban has been lifted
The East Coast Water Cross race is still scheduled for June 20th and 21st until further notice
Island View park reservations are tentative at this time until ban is lifted

Old Business

Trustee Fairchild reported that the Village architect will have bids ready for Phase 1 of the Civic Center improvements for the May Village board meeting

Trustee Fairchild asked about the docks being put in at the end of Main Street
Mayor Zagrobelny with contact NYPA and about Whitaker Park docks
Trustee Thew pointed out that the Fire department report had wrong dates on it. This will be changed for the May meeting
Mayor Zagrobelny and Trustee Martin met with the Village of Waddington Fire Department
They had a tour of the facility and spoke with Chief Armstrong and Assistant Chief Sharlow
The Assistant Chief will get monthly reports of expenditures and revenues for the Fire Department

The Fire Department is down several members and is doing recruiting at this time

New Business:

A motion was made by Trustee Thew and 2nd by Trustee Fairchild to keep Water/Sewer rates the same
Ayes: All

A motion was made by Trustee Hough and 2nd by Trustee Martin to approve the 2020/2021 budget as presented
Ayes: All

Trustee Thew commented on how smoothly the budget process went this year and how good it was that the tax levy went down and the water/sewer rates are staying the same
Trustee Thew requested separate reports for Water and Sewer starting the new fiscal year

A motion was made by Trustee Fairchild and 2nd by Trustee Hough to accept the DPW Contract for 2020,2021,2022
Ayes: All

Mayor Zagrobelny suggested an additional donation to the Waddington Resource Center
Village Clerk Dalton Spoke with Elaine Patraw about their need and our donation. She said they are good right now, but will call me when they are running low on funds. They ordered \$1400 worth of food from the NNY Food bank for the 2nd Gleaning in April

They appreciate the first donation and will be in contact

A motion was made by Trustee Martin and 2nd by Trustee Thew to set aside \$1000 as a donation to the Waddington Resource Center, a check can be disbursed as needed by the Village Clerk
Ayes: All

Audit of Claims:

A motion was made by Trustee Fairchild and 2nd by Trustee Hough to pay the bills
Ayes: All

Mayor Zagrobelny asked to go into Executive Session at 7:53pm

A motion was made by Trustee Hough and seconded by Trustee Martin to go into executive session
Ayes: All

Citizen Comment:

Mark Scott was thankful to be able to join the meeting through his computer

Mr. Scott reported tha the Waddington Recorder will still be doing a publication, it may be a digital version

Mr. Scott asked that if there are any feel-good stories to be told during this pandemic, please submit them
We all need to have some hope to look forward to

He would like people to know that this is not over and to adhere to the bans in place and continue social distancing

Mr. Scott reported that the Friday night concert series may have to be cancelled, but may be able to have some in the Fall

Mayor Zagobelny is patrolling the Village to make sure social distancing is being practiced

Adjournment:

Motion to adjourn at 6:46pm made by Trustee Hough

Respectfully Submitted By:

Pam Dalton: Village Clerk

