

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 **August 1, 2019**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday August 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 July Minutes: Trustee Fairchild made a motion and was 2nd by Trustee Zagrobelny to approve the July minutes

Ayes: All Nays: None

Present were:

Mayor: Janet Otto-Cassada
Trustee: Benny Fairchild
Trustee: Jim Thew
Trustee: Mike Zagrobelny
Village Clerk: Pam Dalton
DPW: Chris Reagan

Also, present were:

Anthony McManaman, Richard Hough, Robert Miller, Tammy Simon, Dustin Haenel, Dave, Weitz, Dan Ramsey, David Putney

Citizen Comments:

No Citizen comments

DPW:

One pump was rebuilt for the sewer plant and another was sent out to be rebuilt
The paving on Clark Point was delayed due to a breakdown of the paver. The paving will now be completed on Wednesday August 7, 2019.
NCC Systems was getting a price on a card reader for the shower at Island View Park Bathrooms. They have not given a quote yet.
A pole at Whitaker Park was leaning and was taken care of.

Trustee Zagrobelny made a motion to go into Executive session at 6:04pm and was 2nd by Trustee Fairchild for continued litigation

Ayes: All Nays: None

Executive Session ended at 6:29pm

Trustee Zagrobelny made a motion to move discussion about 14 Clinton Street to the Village lawyer. This motion was 2nd by Trustee Thew

Trustee Fairchild made a motion to continue the regular board meeting after Executive Session. This motion was 2nd by Trustee Zagrobelny

Old Business:

Fire Chief Dave Weitz talked about their boat being out of service and replacing it. The Fire Department will be looking into such Grants as the REDI and FEMA Grant to help with the purchase of a new rescue boat.

The Fire Department is still waiting for the Grant for work on their bathroom

Trustee Fairchild made a motion to rescind the resolution to sell the Inflatable Band Shell

Trustee Zagrobelny 2nd it

Discussion ensued

Ayes: All Nays: None

David Putney, Highway Superintendent, and Chris Reagan, Village DPW, talked about the backhoe to be purchased from Riverview Homes of Ogdensburg NY

Discussion ensued

Trustee Thew made a motion and was 2nd by Trustee Fairchild to purchase the backhoe, order a 4 in one bucket, and to get it inspected and with the Town of Waddington paying the Village of Waddington half of the purchase price when their new 2020 Budget is adopted.

Ayes: All Nays: None

Trustee Zagrobelny made a motion and was 2nd by Trustee Thew to put the Shared New Holland Backhoe on Auctions International with a reserve bid of \$15,000

Ayes: All Nays: None

There will be a reserve account set up for the monies received from half the sale of the shared Village/Town New Holland Backhoe

Monies from the sale will be used for the warranty on the new backhoe purchased by the Village/Town of Waddington and maintenance

New Business

Rural Water contacted the Village of Waddington asking if the Village would be interested in using them to make the Village's Website

It was determined that everyone was happy with our present Website company.

Audit of Claims:

A motion was made by Trustee Fairchild and 2nd by Trustee Zagrobelny to pay the bills

Ayes: All Nays: None

Adjournment:

Motion to adjourn made by Trustee Zagrobelny

Respectfully Submitted By:

Pam Dalton: Village Clerk

