

# 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***

Village of Waddington April 2, 2018

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday April 2, 2018 at 6:00pm in the Municipal Building, 48 Maple Street.

**Call to Order:** Deputy Mayor Miller called the regular meeting to order at 6:00pm

**Present were:**

Trustee Fairchild  
Trustee O'Bryan  
Trustee Mayette  
Mayor Otto-Cassada  
Village Clerk Pamela Dalton  
DPW Chris Reagan

Also present were: Mark Scott, Susie Prentise

Accept March minutes: Motion made by Trustee O'Bryan, 2<sup>nd</sup> by Trustee Fairchild

Ayes: All, Nays: None

**DPW:**

Trustee Mayette brought information for a new Village pickup truck.

A motion was made by Trustee O'Bryan to purchase a Chevrolet ¾ ton pickup at the cost of \$27,700.30 for the Village of Waddington. The motion was 2<sup>nd</sup> by Trustee Fairchild

A transfer of funds from Special Reserves to General Repair Equipment

Chris was contacted from NYMIR about the swing set at Whitaker Park. The swing set has 4 swings on it and it has been deemed hazardous. There has to be 2 swings taken off for safety purposes.

The bleachers should only be 30" high for safety, they will be removed from the park

There will be another fulltime employee hired for the DPW

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Trustee Mayette to have W20 Inc rebuild Sewer Pump

Ayes: All Nays: None

DPW is cleaning Main Street and getting barricades taken down

The rink at the Arena has been cleaned up for the season

Chris would like a dumpster at the Sewer Plant for clean up

Auctions Solution will be at the Arena April 13-15

Dump truck is fixed

**Citizens Comment:**

Mark Scott said the deadline for the Waddington Recorder is April 15, 2018

**Old Business:**

Rob Campany from Fourth Coast Inc. did a presentation for the study of a new Sewer System. Rob had specs and costs for different options. Discussion will continue on this subject.  
Rob will email a list of our water/sewer users for a discussion on who should be paying single rates and double rates.

Trustee Miller brought in an article from Senator Gillibrand about improvements to water and sewer infrastructure. Senator Gillibrand announce legislation that calls for the investment of Billions of dollars into drinking water and wastewater infrastructure improvements. The senator's Promoting Infrastructure and Protecting the Economy Act would create a new federal grant program specifically for water infrastructure projects. The program would dedicate \$5 billion dollars over 10 years to provide discretionary grants to local governments, tribal governments and public water utilities for projects related to drinking water and wastewater infrastructure.

The Village will contact their attorney and insurance company about contracts for the Donald Martin Arena and the Island View Pavilion concerning alcohol use on the premise.

### **New Business:**

Mark Scott said the Waddington Summer Concert Series would like to dedicate a bench in memory of Alice Carr. This bench would be located near the Pavilion at Island View Park.

Mayor Otto-Cassada came from a meeting of the legislative board and was granted \$30,000 for the cost of the Bass Master Elite Series 2018

John Tenbusch asked about using the concession area at Island View Park by the K of C during the Summer Concert Series as a fund raiser.

A motion was made by Mayor Janet Otto-Cassada and 2<sup>nd</sup> by Trustee Mayette to give access to the K of C for use of the concession area at Island View Park during the Summer Concert Series

Ayes: All Nays: None

Trustee Fairchild asked to use the Civic Center for T-Ball practices during inclement weather

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Mayor Otto-Cassada to let T-Ball have their practices at the Arena during inclement weather

There was a question about vendor laws in the Village of Waddington

The Village of Waddington has no Vendor restrictions

Franklin Road bridge closing is set for April 16 and is estimated to be closed for 5 to 6 months

### **Audit of Claims:**

A motion was made by Trustee Fairchild and seconded by Trustee Miller to pay the bills:

### **Adjournment:**

Motion to adjourn made by Trustee Miller

**A public meeting was held April 19,2018 at 6PM at the  
Waddington Municipal Building  
Public Hearing for Adoption of Preliminary Budget**

Call to Order: Mayor Janet Otto-Cassada

Present: Trustee Miller

Trustee O'Bryan

Trustee Fairchild

Trustee Mayette

Village Clerk Pamela Dalton

DPW Chris Reagan

Also, Present: Shirley Robinson

A motion was made by Trustee Fairchild and 2<sup>nd</sup> by Trustee Mayette to adopt the preliminary budget for 2018-2019

Ayes: All Nays: None

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Trustee Miller for a resolution to go forward with the Relevy for 2017-2018

Ayes: all Nays: None

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee Mayette to hire an engineer for a wind resistance study regarding playground equipment for Island View Park.

Ayes: All Nays; None

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee Mayette to let the Little League use the Donald Martin Arena for practices during inclement weather.

Ayes: All Nays: None

A motion was made by Trustee Mayette and 2<sup>nd</sup> by Trustee O'Bryan to let the Figure Skating Club store their equipment in the Donald Martin Arena

Ayes: All Nays: None

DPW will be responsible for lighting the pilot lights in the kitchen at the Donald Martin Arena during Events. This will be put in the Arena Contract

Motion to Adjourn Trustee O'Bryan

