

# 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 of Waddington January 2, 2018

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

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

**Present were:** Mayor: Otto-Cassada  
Deputy: Mayor Miller  
Trustee: Fairchild  
Village Clerk: Pam Dalton  
DPW: Chris Reagan

A motion was made by Trustee Miller to approve December minutes, 2<sup>nd</sup> by Trustee Fairchild

A motion was made by Trustee Miller for a resolution to add Section 18: Penalties and Offenses back into Local Law 2. This was 2<sup>nd</sup> by Trustee Fairchild. A public hearing on this will take place at the February meeting. Mayor Janet Otto Cassada thanked Chris and Jeff for all their hard work done during the subzero weather.

### **DPW:**

Ice Rink is open, hours are 4pm to 8pm, skates are available to use.

Chris and Jeff are plowing snow.

Boiler inspection at Arena did not pass, Brooks Washburn will be contacted to take care of this.

Chris asked about hiring a third person, this will be discussed during budget preparation.

Sewer Jetter is changed over

Furnace needs to be replaced in the Moore Museum. Bids will be taken in February for this job.

**Fire Department:** Information was given to Dave Weitz on air boats and grants available.

### **New Business:**

The Village and Town are applying for shared service Records Management Grant and would like to hire a grant writer.

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee Fairchild to go forward with hiring a grant writer.

James Pipher is no longer the Constable for the Village of Waddington as of January 2018.

Leona LeFleur has been taking care of our feral cat problem and the Village would like to compensate her for the work she is doing. Mayor Otto-Cassada will ask the Village attorney about the liabilities that go along with her work and if The Village can hire her. She has been doing this on her own.

Mayor Otto Cassada will be attending Town and Village board meetings in the area to ask for contributions for the Bass Elite Series 2018.

An ATV will be raffled for fund raising for the Bass Master 2018 and other fund raisers are being planned. Mayor Otto-Cassada and Bob Giordano will be attending a trade show in Watertown to promote the Bass Elite Series in Waddington.

A discussion was brought up about a storage building for Village owned equipment and other storage needs. This will be looked into.

### **Audit of Claims:**

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

### **Adjournment:**

A motion was made by Trustee Fairchild to adjourn

## **A special meeting of the Waddington Village Board was held January 9, 2018 at 7:30pm in the Waddington Municipal Building to address the waterline break at the Franklin Road Bridge.**

Present were:

Mayor Janet Otto-Cassada

Trustee: Mickey Miller

Trustee: Matt O'Bryan

Trustee: Matt Mayette

DPW: Chris Reagan

Waterline emergency repair, parts and labor

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Trustee Mayette to go forward with this emergency repair

Ayes: All Nays: None

A motion was made by Trustee Miller for a resolution to go forward with the Wladis Settlement

2<sup>nd</sup> by Trustee O'Bryan

Ayes: All Nays: None

