

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

**Organizational Meeting:
VILLAGE OF WADDINGTON
Monday, December 02, 2019
6:00 PM**

**Swearing in: Michael Zagrobelny; Mayor
James Thew; Trustee
Olivia Martin; Trustee
Richard Hough; Trustee**

Call to Order at 6:00PM

Meeting Place Municipal Building
Meeting Time 6:00 PM
Meeting Night First Monday of Each Month

Schedule of Meetings

January 6, 2020 Tuesday	February 3, 2020	March 2, 2020
April 6, 2020	May 5, 2020 Tuesday	June 1, 2020
July 6, 2020	August 3, 2020	September 1, 2020 Tuesday
October 5, 2020	November 2, 2020 (Community Room) Library	December 7, 2020

Village Officers

Mayor	Michael Zagrobelny
Deputy Mayor	Benny Fairchild
Trustees	James Thew Richard Hough Olivia Martin

ANNUAL APPOINTMENTS

Clerk/Treasurer	Pamela D Dalton
Records Management Officer	Pamela D Dalton
Deputy Clerk	Amber Ormsbee
Code Enforcement Officer	Anthony McManaman
Attorney	Eric Gustafson

Shared Service: Carol Burns

Kerri O'Bryan

Audit Committee: Trustee Fairchild

Trustee Thew

Trustee Hough

Trustee Martin

Water/Sewer: Trustee Thew

Fire Dept: Trustee Martin

Streets/Sidewalks: Trustee Hough

Parks/Trees: Trustee Hough

Main Street/Economic Development: Trustee Martin

Civic Center: Trustee Fairchild

Events: Island View Park/Whitaker Parks/Docks: Trustee Fairchild

Finance: Mayor Zagrobelny

NYPA: Mayor Zagrobelny

Grants: Mayor Zagrobelny

Museum: Mayor Zagrobelny

Mileage

RESOLVED, that all Village Officials are allowed compensation not in excess of State GSA rate per mile for use of their automobiles in performance of their duties.

Designation of Bank

RESOLVED, that Community Bank N.A. of Waddington, N.Y. is hereby designated as depositor, in which the Mayor, Village Clerk/Treasurer and Tax Collector for the Village of Waddington will deposit monies coming into their hands by virtue of their offices.

FURTHER RESOLVED, that Upstate National Bank, Ogdensburg, N.Y. also is band of record for investing of CD's due to a greater interest rate.

Newspaper Designation

RESOLVED, that the NNY Newspaper, is hereby designated the official newspaper of the Village of Waddington.

Signature Authorization

RESOLVED, that Michael Zagrobelny, Mayor of the Village of Waddington is authorized to sign all checks on all funds of said Village on deposit in Community Bank without a counter signature.

Purchase Authorization

RESOLVED, that the Village of Waddington DPW Supervisor Michael Zagrobelny Mayor/ Deputy Mayor Benny Fairchild, be authorized to purchase equipment not to exceed \$500.00 without prior board approval.

Signature of Checks

RESOLVED, that the Clerk/Treasurer, Pamela D Dalton, has approval to sign any necessary checks during the case of the Mayor's absence.

Attendance of Workshops/Meetings

RESOLVED, that the Waddington Village Board hereby authorized all interested elected and appointed officials to attend workshops or meetings with prior board approval.

BE IT FURTHER RESOLVED that the actual expenses of rooms and registration along with a \$35.00 per diem allowance for meals and a mileage State GSA rate reimbursement

Mayor’s Appointments

Joint Recreation	Benny Fairchild
Fire Department	Olivia Martin

Re-Appointment to Committees

Joint Recreation	Russell Strait
	Melody Conger
	Sharon Brady

Planning Board:

Mike Badlam, Andy Henry, Phil Spadaccini

Zoning Board of Appeals:

Fred Ruddy, Robert Miller, Chuck Pierce

ALL MEETINGS ARE OPEN TO PUBLIC

Meetings to be conducted by “Robert’s Rules”. One exception will be a majority of the Board or three yes votes will be needed to carry a resolution or motion

The Mayor read the listing of the meeting dates for the next year and named the Village Officials and their committees.

RESOLUTION

Trustee Fairchild, seconded by Trustee Thew to accept the lists for 2020 as presented.

VILLAGE BOARD MEETING

Village of Waddington, Monday December 02, 2019

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday, December 02, 2019 at 6:15 pm at the Municipal Building, 48 Maple Street.

Call to order: Michael Zagrobelny called the regular meeting to order at 6:15 pm

Present were: **Mayor** Michael Zagrobelny
Deputy Mayor Benny Fairchild
Trustee James Thew
Trustee Richard Hough
Trustee Olivia Martin
Village Clerk, Pamela D Dalton
DPW Chris Reagan

Also present were; Joey Greene, Darren Greene, Cassidy Hargrave, Mark Scott, James Miller, Patty VanPatten, Brittany Bush

Approval of November Monthly Minutes and November Special Meeting Minutes:

A motion was made by Trustee Hough to accept both minutes, seconded by Trustee Thew
Ayes: All

Citizen Comments:

Brittany Bush from Main Street Perc talked about Christmas in Waddington Celebrations She requested that Main Street be blocked off, from Maiden Lane to St. Lawrence Avenue December 7, 2019 and December 13, 2019. There are many activities scheduled. She also requested the open container law lifted for December 7, 2019 from 11am-7pm and December 13, 2019 from 5pm-8pm.

A motion was made by Trustee Fairchild to block Main Street off from Maiden Lane to St. Lawrence Avenue and lift the open container law from 11AM to 7PM for December 7, 2019, this motion was 2nd by Trustee Thew

Ayes: All

A motion was made by Trustee Fairchild to block main street off from Maiden Lane to St. Lawrence Avenue and lift the open container law from 5PM to 8PM for December 13, 2019. This motion was 2nd by Trustee Martin

Ayes: All

The DPW will supply trash cans and benches for these events

Brittany asked about money to be donated by the Village from their Celebration budget line for Christmas in Waddington. Mayor Zagrobelny said there is no money left from this year's budget, but will add it to the discussion for the new Village budget talk coming up in January 2020.

National Grid will be asked about more outlets for Christmas lights

Supervisor Hammond congratulated all the elected candidates

Supervisor Hammond talked about East Coast Water Cross Competition coming to Waddington Discussion ensued and Mayor Zagrobelny said he will contact the St. Lawrence County Chamber for more information.

Mark Scott asked about the REDI grant and if there is going to be anything done to Main Street through this grant. Mayor Zagrobelny said at this point Main Street is not on the schedule through the REDI Grant

The DASNY Grant will be used for replacing docks at the end of Main Street, the plans for the docks have to be submitted by February 14, 2020

Trustee Thew asked Supervisor Hammond about the Town of Waddington recreation monies. Supervisor Hammond and Town Trustee McKnight met with NYPA to discuss this

The Town cannot use these monies for the purchase of the Waddington Golf Course. These monies can be used on properties that are currently owned by NYPA and used by the Town of Waddington such as; the Town Beach, Little Sucker Brook, Brandy Brooke Boat Ramp. The Town of Waddington is looking into making boat slips for rent, Kayak launches. Supervisor Hammond also mentioned possible cabins for rental income

DPW:

Christmas lights are up
Getting Civic Center ready for cold weather to make ice
Backhoe is having problems; Highway Superintendent Putney has software to check out what the problem is.
Discussion was had about the inspection that was supposed to happen for the backhoe. This will be looked into and taken care of
The old Village/Town owned backhoe was sold. The proceeds from this sale were put in an account to be used for repairs and inspection of the new backhoe

The Village/Town Museum Board met and went through the Museum and did some cleaning. Chris will check with Barkley's' about installing a new lock on the front door and get a quote for a new back door.
The next Museum Board meeting is December 10, 2019 at 6pm
A motion was made by Trustee Thew and 2nd by Trustee Hough to become lead agency for the joint owned Moore Museum.
Ayes: All

Trustee Fairchild thanked the DPW for filling in potholes throughout the Village of Waddington

The Village of Waddington received an acceptance of the REDI Grant, the full application is due February 14, 2020

Donald Martin Arena grants that are being worked on; the first one came from Addie Jenne's office before she was out of office. The Grant is for \$250,000, it is now in the office of Ways and Means
The Village is continuing to pursue this Grant
The second Grant is from Senator Patty Ritchie's office for \$125,000 which the Village is pursuing

Opening of the Arena early when temperatures are consistent will be looked at during the budget process for the new fiscal year to see if the budget needs to be adjusted.

Old Business:

Bob Dalton will build a stand to put the Plaque for Bill Shoen on at the Pavilion

Trustee Thew brought up Waterloo Road, this discussion was tabled for the next meeting

Trustee Hough asked about the property at 14 Clinton Street
This discussion is being had during executive session

There will be a resolutions made for all over budget accounts

New Business:

NYMIR inspection was done at Whitaker Park
They suggested removing the swing set or replacing the seats
The Village needs signage with rules for the park
The Bleachers need to be adjusted for height restrictions
Discussion ensued

There was a motion made by Trustee Fairchild for a new point of contact for the USDA Grant,
This motion was 2nd by Trustee Hough
Ayes: All

The Village of Waddington has to be added as an additional insured on Event Users of Whitaker Park or Island View Park

The position of Museum Director was put in the newspaper with no responses so far. The Town of Waddington will be taking the applications as they come in

Jeff and Chris are working with Nate to get his water license. Nate has a year to complete the process

A motion was made by Trustee Fairchild and seconded by Trustee Thew to recognize Janet Otto-Cassada, Michael Miller and Lee Rutherford for their years of service to the Village of Waddington
Ayes: All

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

A motion was made by Trustee

Mayor Zagrobelny called for executive session at 7:45PM

Out of executive session at 8:15PM

Motion to adjourn made by Trustee Thew

Respectfully Submitted By:

Pamela Dalton
Village Clerk

