

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 **February, 4, 2018**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday February 4, 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

Present were:

Trustee: Michael Miller
Trustee: Benny Fairchild
Trustee: Jim Thew
Deputy Village Clerk: Lee Rutherford
DPW: Chris Reagan

Also, present were:

Patty VanPatten, Mark Scott and Mike Zagerbelany

A motion was made by Trustee Fairchild and 2nd by Trustee Thew to accept January Board Minutes

Ayes: All, Nays: None

DPW:

Chris reported on Nathan Byrd cutting his finger on the job. Nathan's only lost work time was going to the hospital for stitches.

Parts for the Clarifier came in, but still waiting for gear oil.

Chris checked on a road sweeper, it will cost \$2650 for the rental. A motion was made by Trustee Thew and 2nd by Trustee Miller to rent the sweeper.

Steve Grimm, from Rural Water, will set a time to bring his televised scope for the sewer lines in the spring to check the condition. He will give 2 days to this project.

Rob Campany, Chris, Trustee Miller and Trustee Thew will travel to Clayton to look at and ask questions about their new sewer facility on Saturday February 9, 2019.

Rob Campany and Eric Gustafson were present to discuss bonding for a new sewer infrastructure.

There will be a special meeting on Monday February 25, 2019 at 6pm to continue discussing the Sewer infrastructure, financing and assigned duties of the Village Trustees.

Mark Scott questioned underground power lines being done on Main Street at the same time as the sewer project takes place. Discussion ensued.

Old Business:

There will be an ongoing fund raiser for the Moore Museum taking place at different venues. Fishing t-shirts, cookbooks, and ornaments will be sold.

Trustee Miller and Trustee Thew will attend the Town of Waddington's board meeting, Monday February 11, 2019 to discuss a possibility of joining the two Museums.

Trustee Thew questioned the list of duties for the Village Board, discussion ensued, and will continue at a special meeting, Monday February 25.

Trustee Thew asked about a Comprehensive Plan for the Village of Waddington. Mark Scott said it was done in 2008 and will send a copy of the plan to all of the Trustees.

New Business:

New formatting for the Abstract of Vouchers was tabled until the March meeting
A motion was made by Trustee Thew and 2nd by Trustee Fairchild to moves monies from the Contingency Fund to the Personnel Contractual Fund to pay Amy Moulton.

Ayes: All Nays: None

Mayor Otto-Cassada reported that the Annual Report was filed and that the ESD Grant for \$20,000 was electronically deposited December 31, 2018

Audit of Claims:

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

Ayes: All Nays: None

Adjournment:

Motion to adjourn made by Trustee Miller

Respectfully Submitted By:

Pam Dalton: Village Clerk