

# 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*** **January 7, 2019**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday January 7, 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: Mathew O'Bryan  
Trustee: Jim Thew  
Village Clerk: Pamela Dalton  
DPW: Chris Reagan

Also, present were:

Patty VanPatten and Mark Scott

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee Fairchild to accept December Board Minutes  
Ayes: All, Nays: None

Trustee O'Bryan updated the Board on the progress Amy Moulton has been doing updating the Village bookkeeping

### **Citizens Comment:**

Mark Scott asked if the contract had been signed between the Bass committee and the SLC Chamber.  
Mayor Otto-Cassada explained that the Bass committee was forming an LLC. Discussion ensued concerning this matter  
Mark Scott announced that the material for the Waddington Recorder is due January 22, 2019

### **DPW:**

Chris stated that the heat tape on the Route 345 bridge is having problems, this will be checked out for a solution

Fourth Coast Engineer, Rob Campany would like to meet with the board January 22, 2019 to discuss the Water/Sewer infrastructure. A notice will be put in the paper for a special meeting

The clarifier broke down today, Chris is investigating to see how bad the problem is.

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee O'Bryan to go with the S&L Electric quote for the WWTP Variable Frequency Drive without the \$1200 warranty.

The Arena is ready for cold weather to come for ice making.

Inspection report for the Sewer Plant was done and it passed with no problems

### **Old Business:**

Island View Park restrooms have been open 24/7 for a month and there have been no issues.

Trustee Fairchild reported on Grant possibilities for the Water/Sewer project. He has information from WIFIA (Water Infrastructure Finance and Innovation Act) and will email the Board with this information. Mayor Otto-Cassada discussed the reimbursable Grant for the Civic Center. She questioned if the Board wanted to go through with it. The question of when the Grant had to be in, Trustee O'Bryan suggested the process wait until the Village books are reconciled. The Mayor will call and ask about when the Grant needs to be in.

The ESD Grant for the Bass Event for \$20,000 has not been received yet. All the Paperwork is in, Stephen from the NYC office will be contacted concerning this.

**New Business:**

Trustee Thew questioned assignment of duties for the Village Board and how they are assigned. Discussion ensued, Mayor Otto-Cassada will make a list of duties for the next Board meeting.

**Audit of Claims:**

A motion was made by Trustee Fairchild and 2nd by Trustee O'Bryan to pay the bills.

Ayes: All Nays: None

**Adjournment:**

Motion to adjourn made by Trustee Miller.

Respectfully Submitted By:

Pam Dalton: Village Clerk