

VILLAGE OF WADDINGTON

48 MAPLE STREET, P.O. Box 335
WADDINGTON, N.Y. 13694

Michael Zagrobelny
Mayor

(315) 388-5534 FAX (315) 388-5957

Pamela Dalton
Village Clerk

Village Board Meeting **January 7, 2020**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Tuesday January 7, 2020 at 6:00pm in the Municipal Building, 48 Maple Street

Call to Order: Mayor Michael Zagrobelny called the regular meeting to order at 6:00pm

Mayor Zagrobelny commented on a change to the Monthly Agenda
There will be two Citizen Comments, one at the beginning and one at the end of the meeting.

Rita Curran:

Three times a year the Village of Waddington Monthly meeting will be on a Tuesday to accommodate Legislature Rita Curran to attend the Village Board Meeting. Rita will be updating everyone on what is going on at the County level.

Judge Richards is retiring and a Judge from Hamilton County will be filling that position for now.

The Hamilton County Judge wants to take the sportsman restriction off of the pistol permit.

The public can contact the County Clerks office for information on this subject. Discussion ensued.

There has been no deal made on Sales Tax , waiting for the Governors' budget to pass

Approval of December Organizational Meeting and the Regular Board Minutes:
Trustee Thew made a motion and was 2nd by Trustee Martin to approve the December Organizational and Regular Board Minutes

Ayes: All

Present were:

Mayor: Michael Zagrobelny

Trustee: Jim Thew

Trustee: Richard Hough

Trustee: Olivia Martin

Village Clerk: Pam Dalton

DPW: Chris Reagan

Also, present were:

Patty VanPatten, Rob Campany, Kevin Acres, Rita Curran, Karen Thew, Janet Otto-Cassada, Kelly Chezum, Luke Miller, Shawn Prentice, David McBath, Travis McKnight, Barbara Doe, James Miller, Alex Hammond

Kelly Chezum spoke about the upcoming National Collegiate Bass Tournament that will be taking place August 6-8. Kelly asked if the tournament could come back to Waddington, the 2019 Collegiate NE Regional tournament was a huge success.

ESPNU will be coming and would advertise for Homecoming as wanted that weekend.

There would be restrictions on the use of the boat ramp during those days.

A motion was made by Trustee Thew and 2nd by Trustee Martin to let the Collegiate National Bass Tournament come to Waddington August 6,7 and 8th

Ayes: All

Janet Otto-Cassada reported on the Bass Master Tournament being held July 23, 24, 25,26 of 2020

The dates have been reserved

The launch time will go back to 6am with the weigh ins at 3pm

Bill Dashnaw is working with Emergency Services to ensure everything is being done in a timely and professional manner

A motion was made by Trustee Hough and 2nd by Trustee Martin to have the Bass Master back for the dates specified with the use of Whitaker Park and Island View Park

Rob Campany from St. Lawrence Engineering was present to update the Village Board on the REDI Grant. Project costs are estimated at 20 Million dollars, the Village has been awarded 11 Million dollars

Discussion ensued

The Village is also receiving a 1.625-Million-Dollar State Grant (WIIA)

Molly Riley is the Village's Representative from the Governor's office and suggested that the Village do the Sewer Project in phases in order to receive the maximum amount of funds available.

The Village has to have a priority list of what project needs to be completed first in order to use the monies in the best way. This information will have to be submitted by February 15, 2020.

Rob Campany then discussed the monies we are receiving for the dock project at the end of Main Street

The Village of Waddington has been awarded \$750,000

Karen Carter is our contact person from the Department of State for this project.

There was discussion on a breakwater dock and replacing the existing docks.

NYS plans on more economic development opportunities in the future for projects like this.

Rob Campany will draw up plans for the new docks and possible breakwater dock and get them to Mayor Zagrobelny and the Village Board.

A Federal Program "BIG" **Boating Infrastructure Grant** will be a possible option for more funding in the future for this project

Discussion ensued

Citizen Comments:

A question was asked if the Clarkson students that are involved in the Collegiate Bass program could be volunteers for the Bass Mater Elite Tournament. Mayor Zagrobelny will ask Janet Otto-Cassada about the possibility

Karen Thew representing Christmas in Waddington said that the 2019 event was a great success. Karen asked if there was a possibility of replacing a couple of the large dated ornaments owned by the Town of Waddington. Mayor Zagrobelny said he would add it to the discussion during the budget process

Shawn Prentice relayed a message from Mark Scott, articles for the Waddington Recorder are due January 22, 2020.

Shawn also commented about the breakwater dock at Barnhart in Massena, they could be looked at as an option

Kevin Acres commented on the fact that the Department of Health permits for Mass Gatherings were not done in timely manner for the 2019 Bass Master Elite tournament. He said the committee should be more diligent in 2020 concerning this matter

Kevin Acres had questions on deed restrictions to build a house on St. Lawrence Crescent. He was told to contact Anthony McManaman for this discussion

Barbara Doe brought forth concerns, discussion ensued

DPW:

A fire Alarm system was installed when the Donald Martin Civic Center was built. It has never been activated and would need 2 additional phones lines installed to get it up and running. This will be discussed on one of the phases for the upgrades to the Civic Center

Chris will get estimates for a Ladder Retrieval System for the lift stations

Waiting for the weather to cooperate for ice making

Doing Brush and Christmas Tree pickup

Museum sewer is bad and will be dug up in the spring

Nathan has worked on the Bobcat Skid steer so they can now use sand to put on sidewalks when there is ice

Reports:

Town of Waddington

Supervisor Hammond reported that the Village was paid for their share of the new backhoe
The Town passed a resolution to support sales tax as it has been distributed in the past
The Town has an opening for one person for the Zoning Board and one for the Grievance Board
The Town continues to brainstorm for opportunities to increase monies from NYPA used lands in the Town of Waddington
A discussion was had about the Water Cross Event proposed for Waddington in June 2020

Moore Museum

James Miller, President of the Moore Museum reported that the Museum Board has met and are coming up with a plan to update records and how to move forward
A search for a Museum Director is ongoing, there have been a couple of candidates and a decision will be made soon

Fire Department

Luke Miller presented three quotes for a new rescue boat
Discussion ensued
Grant opportunities will be looked into by Town Trustee McBath and Village Trustee Martin
Chris asked Luke about the rescue boat that is being stored at the Civic Center. Luke said they can still use it for ice rescues, they were looking to sell it on an auction site, but have not had any offers.
Luke will look into getting it moved back to the Fire Department building

Old Business:

The Water cross Event June 19-21 would be at the Waddington Town Beach with vendors and an Art Walk on Main Street. The Museum Board will take care of soliciting Vendors and receiving Vendor fees for benefit of the Moore Museum.
A possibility of a band to perform Saturday night
A motion was made by Trustee Thew to host the Art Walk on Saturday if the event comes to Waddington, this motion was seconded by Trustee Hough
Ayes: All

New Business

A motion was made by Trustee Hough and seconded by Trustee Martin to set up a Capitol Reserve Fund for the Moore Museum. This fund will take in monies from the sale of ornaments, cookbooks etc.
Ayes: All

A budget modification for The Moore Museum, Celebrations and Equipment funds was increased to take care of being over budget in these funds

A motion was made to accept the Budget modification by Trustee Hough and seconded by Trustee Martin
Ayes: All

Citizen Comments:

Alex Hammond said his band would play for the Motor Cross Event on Saturday night at a cost of \$300
Mayor Zagrobelny said he would take it under advisement

Audit of Claims:

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

Mayor Zagrobelny asked to go into Executive Session at 8:45pm
A motion was made by Trustee Hough and seconded by Trustee Martin to go into executive session
Ayes: All

Executive Session ended at 9:45pm

Adjournment:

Motion to adjourn made by Trustee Thew

Respectfully Submitted By:

Pam Dalton: Village Clerk