

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 D Dalton
Village Clerk

Village Board Meeting

Village of Waddington July 2, 2018

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday July 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: Janet Otto-Cassada
Trustee: Michael Miller
Trustee: Matthew O'Bryan
Trustee: Benny Fairchild
Village Clerk: Pamela Dalton
DPW: Chris Reagan

Also present were: Ed and Patricia Bendert, Felicia Dumas, June Dumas

Approval of June Minutes: Motion made by Trustee O'Bryan, 2nd by Trustee Fairchild
Ayes: All, Nays: None

DPW:

The Village DPW new full-time employee is doing a good job.

Sidewalk in front of Library needs to be redone, a letter will be sent to Mr. and Mrs. Address to address this issue

All the docks are in

Picnic tables are all out

DEC inspection was done, results have come back and there are some issues to be addressed

Roadsides have been mowed

Work on the Moore Museum is continuing and great progress has been made

The blue building behind the fire department that the Village owns is being cleaned out and organized

Mayor Otto-Cassada thanked the DPW for their work in keeping the Pavilion clean and the mowing that was done around the **Welcome to Waddington** sign and the **Concert Series** sign.

Citizens Comment:

Patricia Bendert is concerned about possible mooring sites on the Village James Street property. She is worried about more boat traffic and erosion and noise.

Old Business:

Mooring sites on James Street are being looked into. The Army Corp of Engineers will have to see if it is viable for the Village to have mooring sites there

Picnic tables will possibly be put in the Kayak and Canoe area on St. Lawrence avenue. They would have to be secured in order to prevent theft.

New Business:

Trustee Mayette resigned as of June 27, 2017

Jim Thew has been appointed to the Village of Waddington Board of Trustees and sworn into office, July 2, 2018 for the remainder of Trustee Mayette's term

A motion was made by Trustee O'Bryan and 2nd by Trustee Fairchild to accept the appointment of Jim Thew as Trustee replacement for Trustee Mayette

Ayes: All Nays: None

Trustee O'Bryan brought forth three Resolutions

Resolution 1:

That a **Water System Capital Reserve Fund** be established

The purpose of this fund is to accumulate moneys to finance the cost of capitol improvements to the Village Water System

A motion was made by Trustee Miller and 2nd by Trustee Fairchild to pass Resolution 1

Ayes: All, Nays: None

Resolution 2:

That a **Sewer System Capital Reserve Fund** be established

The purpose of this fund is to accumulate moneys to finance the cost of capital improvements to the Village Sewer System

A motion was made by Trustee Miller and 2nd by Trustee Thew to pass Resolution 2

Ayes: All, Nays: None

Resolution 3:

Resolved, that the Village Board authorizes the transfer of funds, in accordance with the adopted 2018-2019 village Budget, as follows:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
General Fund	Water Fund	\$215,00
Water Fund	Water System Capital Reserve Fund	\$215,00
Sewer Fund	Sewer Systems Capital Reserve Fund	\$215,00

A motion was made by Trustee Fairchild and 2nd by trustee Miller to pass Resolution 3

Ayes: All Nays: None

Mayor Otto-Cassada said that the Bass committee will be getting paperwork for a \$20,000 grant from RVRDA

The county was invoiced for \$30,000 for the bass master Event

A Records Management Grant was awarded to the Village and Town offices of Waddington. The funds for this project should be distributed by the end of July.

There is Tree money in the budget, shade trees need to be planted in Whitaker Park.

Bid for sidewalks need to be put out

The Village will look into NYS Contract Reporters to advertise for contractor's bids for sidewalks

Roads on St. Lawrence Crescent are in bad shape, Chris is looking into these problems and possible resolutions

Mayor Otto-Cassada asked if there was a Board member that would look into a Parks and Recreation Grant for the Civic Center. Trustee Fairchild said he would look into it.

Trustee Miller asked about the Energy Operations Reimbursement Grant from NYPA

Mayor Otto-Cassada will look into this

Trash Cans were built by George LeFluer and turned out really nice

The New Playground for Island View Park was approved for purchase from the New York Power Authority

Trustee Fairchild made a motion to pay the monthly bills, Trustee Miller 2nd this motion
Ayes: All Nay: None

Trustee Miller made a motion to adjourn

Respectfully Submitted By:

Pam Dalton: Village Clerk