

VILLAGE OF WADDINGTON

48 MAPLE STREET, P.O. Box 335

WADDINGTON, N.Y. 13694

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

Janet Otto-Cassada
Mayor

Pamela Dalton
Village Clerk

Village Board Meeting **July 1, 2019**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday July 1, 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

Approval of June Minutes: Trustee Zagrobelny made a motion and was 2nd by Trustee Fairchild to approve the June minutes

Ayes: All Nays: None

Present were:

Mayor: Janet Otto-Cassada
Trustee and Deputy Mayor: Michael Miller
Trustee: Benny Fairchild
Trustee: Jim Thew
Trustee: Mike Zagrobeny
Village Clerk: Pam Dalton
DPW: Chris Reagan

Also, present were:

Mark Scott, Barbara Doe, Kevin Liddell, Kelly Liddell, Felicia Dumas, June Dumas, Michael Kenny, Patty VanPatten, Alex Hammond, Zach Duprey

Citizen Comments:

Barbara Doe has concerns about toxins in our drinking water and how the bass fishermen are disrupting the fish in the St. Lawrence River.

Alex Hammond asked that the water be turned on at the Waddington Golf Course and how much should be paid for the water. Discussion ensued and a motion was made by Trustee Thew to charge them a residential rate for the months they are open. This motion was 2nd by Trustee Miller

Ayes: Trustees, Miller, Thew and Fairchild, Nays: Trustee Zagrobelny

The Village Clerk will compile a list for the August Board meeting of Water/Sewer customers that pay a Commercial Rate

Alex Hammond asked about the Resolution to join the Town and Village Museum
A copy of the final resolution will be given the Village Clerk
Discussion ensued

DPW:

Summer maintenance being done

Paving on St. Lawrence Crescent /James street is in the process of being completed

Rural Water came to Waddington for 2 days to televise the sewer drains, this was a free service. They looked at Maple Street, St. Lawrence avenue, Main Street and Brookview Drive Discussion ensued concerning this project.

Chris and the Village Clerk will compose a letter of support and thank you to Rural Water for all they have done for the Village of Waddington
There is a Bill in progress that will work like CHIPS, only it will be for Water/Sewer

There have been some issues at bathrooms that have to be fixed

Trustee Thew asked about the showers at Island View Park being open 24/7, this will be tried out
Chris will get a quote from NCC for card readers to use the shower

A motion was made by Trustee Miller and 2nd by Trustee Zagrobelny to Pay Chris Reagan and Jeff Rupert for unused vacation time. Ayes: All Nays: None

The DPW has pipe to fix the driveway at the entrance to the Arena from Pine Street

Chris Reagan asked about renting a backhoe as needed until the old one gets fixed and they buy a new one.

Town Supervisor Hammond said he will bring the subject of a new backhoe up at the Town Board Meeting July 8, 2019.

Chris will get up to date pricing on a new backhoe

Chris will have his laborer Nathan Byrd look at the co-owned Village/Town backhoe to see if he can do some work on it.

A motion was made by Trustee Thew and 2nd by Trustee Zagrobelny to purchase a new Backhoe with the Town of Waddington, contingent on the Town approval. The Village would purchase the Backhoe with the Town reimbursing the Village of Waddington when the Town of Waddington 2020 budget is passed

Ayes: All Nays: None

Old Business:

A motion was made by Trustee Fairchild to donate \$250 to the Waddington Concert Series, this motion was 2nd by Trustee Thew

Ayes: All Nays: None

Trustee Fairchild and Trustee Thew are revising the Island View Park Agreement and the Donald Martin Civic Center Agreement which be presented at the August Board Meeting

New Business:

Mike Kenny and Kevin Liddell asked to buy the Inflatable Band Shell owned by the Village of Waddington.

Their offer was \$4000.

A motion was made by Trustee Miller and 2nd by Trustee Fairchild to accept the offer of \$4000 to purchase the Inflatable Band Shell for \$4000 from the Village of Waddington

Ayes: All Nays: None

Trustee Zagrobelny reported on a meeting he attended at the Dobisky Center in Ogdensburg relating to Project 2014, Governor Cuomo's REDI Program

There was discussion on controlling the water levels in Lake Ontario

Senator Patty Ritchie and Assemblyman Mark Walczyk were present

Senator Ritchie stated that if the Village of Waddington wanted to receive monies then they have to be more aggressive in pursuing it.

John Tenbusch presented the problems that the village of Waddington is having with their Water/Sewer infrastructure. John Tenbusch will be pushing to get help for the Village of Waddington. Chris will be getting information to John for the committee

Mark Scott said the Village of Waddington should add more docks at the end of Main Street. This project could be added into the Grant through Project 2014

SEQR Resolution was brought forth by Deputy Mayor Miller for signing.
Trustee Fairchild made a motion to sign the SEQR Resolution this motion was 2nd by Trustee Thew
Ayes: All Nays: None

Trustee Fairchild made a motion to appoint Don Verville to the Zoning Board, this motion was 2nd by Trustee Zagrobelny
Ayes: All Nays: None

A motion was made by Trustee Zagrobelny and 2nd by Trustee Thew to hire Craig Debien to install electrical outlets in the Village Clerks' office. Ayes: All Nays: None

Audit of Claims:

A motion was made by Trustee Fairchild and 2nd by Trustee Thew to pay the bills
Ayes: All Nays: None

Adjournment:

Motion to adjourn made by Deputy Mayor Miller

Respectfully Submitted By:

Pam Dalton: Village Clerk