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 June 4, 2019

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

Approval of March Minutes: Trustee Miller made a motion and was 2nd by Trustee Thew to

approve the April Minutes Ayes: All Nays: None

Present were:

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

Also, present were:

Legislator Rita Curran, Arron Gardner, Mark Scott, Alex Hammond, Jason Ladouceur, Patty VanPatten, Dorry Cole, Karen Thew

Legislator Rita Curran was present to let the Village of Waddington know that their AIM Funding (State Aid and Funding for Municipalities) was being cut, but that there are still some municipalities receiving the AIM funding in 2020. The municipalities that will receive the funding are over 2% above their budget. She also discussed Internet Sales Tax and that the County will decide if and what % municipalities will receive.

Sales Tax is up for renegotiation, there will be discussion on how it will be distributed Legislator Curran commented that St. Lawrence County will not be repossessing the Haley House. There is a liability attached as there is a fuel tank in the ground at this property with possible leaking. Legislator Curran said there is talk about cleaning up abandoned properties in Villages and Towns in St. Lawrence County. The talk is if they clean up a property in one Village/Town then they would make sure a cleanup is done in every other Village/Town before going back to the first place. Legislator Curran explained about a program for Chemical Dependency in St. Lawrence County and that

Legislator Curran explained about a program for Chemical Dependency in St. Lawrence County and that there have been people getting trained for these programs. As of right now there is no facility in St. Lawrence County that can provide services for Chemical Dependency. Everyone has to be transported to different areas, which in turn incurs cost for St. Lawrence County residents. Clinics will be opening up in St. Lawrence County to help these people and the Drug Stores in the area will be contacted about how many prescriptions will be needed to accommodate the clients involved in the program. There is a new Dairy Princess 2019 is Chloe Renaud

Citizen Comments:

Alex Hammond and Mark Scott commented on the Sales Tax issues and a discussion ensued. Jason Ladouceur thanked everyone for the work that is done in the Village. Jason lives on Clark Avenue and was asking when his road will be paved. He said his road is one the worst roads in the Village of Waddington. He was hoping that it would have been done this year along with St. Lawrence Crescent. Trustee Thew explained the plan for paving Clark Avenue and Green Street in 2020/2021 budget year Arron Gardner commented on the dilapidated houses and buildings that should be taken care of Mark Scott asked about having a Gazebo on the river side of his Restaurant on the corner of Main Street and St. Lawrence Avenue.

A motion was made by Trustee Fairchild and 2nd by Trustee Thew to agree to Mark Scott putting up a Temporary structure for the purposes of dining

DPW:

All flags and flowers are up

The Grinding has been done on St. Lawrence Crescent and getting ready for paving. Trustee Thew asked how much stone will be used, Chris will check into this.

One of the docks split in half when trying to put it in the water, it needs new floats

Mayor Janet Otto-Cassada and Chris will be in contact with NYPA about using money that was allocated for resurfacing the Tennis/Basketball Court, be used for the docks

The new lawn mower will be delivered in July

Old Business:

Island View Park pavilion agreement came under discussion, Trustee Fairchild and Trustee Thew will re write the agreement

A motion was made by Trustee Fairchild and 2^{nd} by Trustee Miller to accept Lee Young on the Zoning Board to replace outgoing Tom Ryan

Ayes: All Nays: None

New Business

A motion was made by Trustee Miller and 2^{nd} by Trustee Zagrobelny to make a resolution to have the Mayor and Deputy Mayor as signers for the Moore Museum CD

Ayes: All Nays: None

A resolution was presented by Trustee Zagrobelny for the Moore Museum Discussion ensued.

A motion was made by Trustee Zagrobelny and 2nd by Trustee Fairchild to accept the Resolution with the changes discussed

Ayes: All Nays: None

A Resolution was presented from the Town of Waddington for a three-year contribution of \$35,000 per year towards maintaining the Fire Department.

The Village of Waddington would like to Amend the Resolution to One Year and bring it back to the table for the next budget year.

Trustee Thew would like Amy Moulton to set up a Fire Department Class in our Budget

A motion was made by Trustee Fairchild and 2nd by Trustee Zagrobelny to release the last payment of \$30,000 to North Country Events (Bass Committee)

Ayes: All Nays: None

The Waddington Fire Department bought a pickup truck from the Town of Waddington and would like the Village of Waddington to pay for a new paint job.

Discussion ensued and was tabled

Chris Reagan is on the Homecoming Committee and asked permission to close down Main Street to Fenton Street along St. Lawrence Avenue Saturday August 3rd during Homecoming.

A motion was made by Trustee Miller and 2nd by Trustee Zagrobelny to close down Main Street to Fenton Street along St. Lawrence Avenue August 2nd during Homecoming

Ayes: All Nays: None

Chris also asked to have the open container law lifted for Homecoming weekend A motion was made by Trustee Thew and 2nd by Trustee Fairchild to lift the open container ban for

Homecoming Weekend August 2nd and 3rd 2019

Ayes: All Nays: None

Trustee Thew commented on Food Trucks in the Village of Waddington, discussion ensued and was tabled

A Ribbon Cutting for the new playground at Island View Park will be held June 21 at 6pm Trustee Fairchild will send invitations to the first-grade class at Madrid Waddington Elementary School The Dairy Princess will be contacted to see if she can attend this event

There will be a Dedication of the Island View Park Pavilion to Bill Shoen at a later date

A letter to NYPA task force will be sent to ask for monies to help pay for the Island View Park Playground

A report will be sent to the Fire Department each month so they will know how much they have spent and what is left in their budget

Audit of Claims:

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

Adjournment:

Motion to adjourn made by Trustee Fairchild

Respectfully Submitted By:

Pam Dalton: Village Clerk