

# 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*** **March, 4, 2019**

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

### **Present were:**

Mayor: Janet Otto-Cassada  
Trustee: Michael Miller  
Trustee: Benny Fairchild  
Trustee: Jim Thew  
Trustee: Matthew O'Bryan  
Village Clerk: Pam Dalton  
DPW: Chris Reagan

Also, present were:

Patty VanPatten, Mike Zagerbelany, Jared Adams, Noah Ashley, Jacob Jock, Timmy Allen, Sadie Conger, Shawn Salsbery, Rachel Barnat, Rob Campany,

A motion was made by Trustee Fairchild and 2<sup>nd</sup> by Trustee Miller to accept February Board Minutes

Ayes: All, Nays: None

Rob Campany met with Chris to look at manholes, pipes and storm sewers for replacement. Trustee Thew presented mapping of the outfall, Chris had past images of the sewer lines. Discussion ensued on the condition of the sewer infrastructure.

There were no Citizen Comments

### **DPW:**

Chris reported that the DPW have continued with maintenance and snow plowing.

Chris asked about the Moore Museum and what the board found out about combining the Town and Village Museums. There was an agreement to form a committee to get the two Museums combined and to find a Curator to do inventory of the two Museums. The SLC Historical Society will be contacted for information on ways to move forward. Trustee Fairchild suggested possible Grants since the Moore Museum is on the Historical National Registry.

Chris raised concerns about the water-logged docks at the end of Main Street

Will Dock rates change? A letter should be sent to NYPA to inquire about rate increases.

Chris asked about undercoating the Village vehicles, a new company approached him.

Chris will check with Neil Haney who lives locally about pricing to do this project.

### **Old Business:**

Trustee Fairchild asked if Minor league baseball could use the Arena for practices

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee O'Bryan to agree to this

Ayes: All Nays: None

William Tiernan has requested the Village of Waddington take over Waterloo Road that is within the Village of Waddington

A motion was made by Mayor Otto-Cassada and 2<sup>nd</sup> by Trustee Miller to discuss this topic

Russ Strait suggested sending a formal letter to Mr. Tiernan with the specs needed for the Village of Waddington to take over Waterloo Road.

Trustee Thew will draft a letter for the Mayor and Board approval

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Trustee Miller to table this discussion until further action has been taken

Civic Center: A discussion was had about renovations to be considered at the Donald Martin Civic Center.

Mayor Otto-Cassada will submit paperwork for a Grant containing a proposal submitted by Brooks Washburn

Water/Sewer Rates were discussed

The Village Clerk requested one of the Board members draft a letter to residents to explain the rate increase

### **New Business:**

Clark House: Code Enforcement Officer Anthony McManaman brought to the Village Board a concern about the Clark House not having proper paperwork to continue operation

The Clark House Committee will meet with Mr. McManaman concerning the Clark House.

Trustee O'Bryan made a motion for the Village Board to take no action at this time, Trustee Fairchild 2<sup>nd</sup> this motion. Trustee Thew abstained on comments through the Village Board due to a conflict of interest

### **Budget:**

Trustee O'Bryan asked for input from Mayor Otto-Cassada, Village Board and Chris from the DPW concerning the upcoming budget

Trustee O'Bryan will have preliminary Budget to the Village Clerk by March 20, 2019

There will be a Special Board Meeting Monday March 25, 2019 to discuss the preliminary budget and any changes that need to be made

A public hearing will be held April 1, 2019 at the regular Village Board Meeting, to adopt the 2019/2020 budget

Trustee O'Bryan asked about new time sheets be made up to more accurately track allocation of services Allocated Reserve Funds were discussed

Trustee O'Bryan asked where the reimbursement was coming from for the new playground equipment

Mayor Otto-Cassada will be requesting this from the NYPA Task Force

Trustee Fairchild asked about backstops for the baseball fields at Whitaker Park, he will send his request to Trustee O'Bryan

Janet Otto-Cassada not as the Mayor of Waddington, but as a committee member of North Country Events, asked about monies due them from past Bass Master events

Trustee O'Bryan said there is \$57,826.92 available to the North Country Events Committee

He then suggested to hold back \$30,000 that is coming in from an EDS Grant.

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Trustee Fairchild to pay North Country Events \$27,826.92 with the remainder \$30,000 paid to them when the ESD Grant comes in

Ayes: All Nays: None

### **Audit of Claims:**

A motion was made by Trustee O'Bryan and 2<sup>nd</sup> by Trustee Thew to pay the bills

Ayes: All Nays: None

### **Adjournment:**

Motion to adjourn made by Trustee O'Bryan

Respectfully Submitted By:

Pam Dalton: Village Clerk

