

# VILLAGE OF WADDINGTON

48 MAPLE STREET, P.O. Box 335

WADDINGTON, N.Y. 13694

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

*Michael Zagrobelny*  
**Mayor**

Pamela Dalton  
*Village Clerk*

**Trustees:**

*Benny Fairchild*

*James Thew*

*Olivia Martin*

*Richard Hough*

## ***Village Board Meeting***

**May 4, 2020**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday May 4, 2020 at 6:00pm through ZOOM meeting online

**Call to Order:** Mayor Michael Zagrobelny

**Pledge of Allegiance**

**Present for ZOOM Meeting:**

Mayor: Michael Zagrobelny

Trustee: Benny Fairchild

Trustee: Jim Thew

Trustee: Richard Hough

Trustee: Olivia Martin

Village Clerk: Pam Dalton

DPW: Chris Reagan

Also, present were:

Mark Scott, Eric Gustafson, Rob Campany, Patty VanPatten

**The Mayor asked for a moment of silence for all the lives lost due to the Coronavirus**

**Approval of April Minutes:** a motion was made by Trustee Fairchild and 2<sup>nd</sup> by Trustee Martin to approve April Board Minutes

Ayes: All

**Public Comments: N/A**

**Rob Campany:**

Updating on the Sewer and Dock project for the Village of Waddington

Sewage Treatment Plant- Validate that the Village has completed proper paperwork for SEQR  
The SEQR paperwork is complete and accepted

The EFC and DEC need a breakout scope for the \$11 million dollar Grant

Rob stated that he has not received the agreement from EFC which will be the next administrative steps for the Grant

#### Public Docks:

The Army Core of Engineers, DEC, Seaway Authority and NYPA did not like anymore water expansion than necessary. They did think this is a formidable project, but with concerns about dredging.

Discussion ensued

Concerns from NYPA about the parking lot being extended too far. This can be cut back to alleviate any concerns

Mayor Zagrobelny presented concerns brought up by DPW Supervisor Chris Reagan about the existing docks at Island View Park. They would like to bring forth the idea of replacing the existing docks with the Grant and put in a 100-foot break wall

Karen Catcher, representative for the Department of State was present at the Zoom meeting, she was asked what her thoughts were on going in this direction

Karen said that if the Village had all the information submitted correctly that there should not be a problem. This was her opinion and it would have to go to other departments for a final approval.

Rob Company will get a presentation to Mayor Zagrobelny in the next week

Karen Catcher would also like this information forwarded to her

Mark Scott asked about the main dock being moved out in order to have small boat docking behind it. Trustee Thew said that the cost would not allow for such a change

Rob Company asked that the Village have 2 additional meetings ASAP to get this moving

Mayor Zagrobelny scheduled a meeting for Monday May 11, 2020 to go over SEQR

And a second meeting May 18, 2020 to declare lead agency for this project

Rob Company said that a topographical survey be done before the leaves come out

Trustee Thew Knows a company, KUCERA, that will be in Watertown May 5, 2020 doing Ariel video and would be willing to come the Waddington the same day to get the Ariel video that we need.

Rob Company agreed that it would a good move for the Village to pursue this

Mayor Zagrobelny asked the Village Lawyer, Eric Gustafson, attending the meeting if we needed this to be go out to bid.

Eric Gustafson said it was under the threshold for competitive bids so the Village of Waddington would not need to pursue other bids

Trustee Thew will contact KUCERA and have them do a contract with the Village of Waddington for May 5, 2020

Trustee Thew made a motion to go forward with hiring KUCERA to do an Ariel Photographic Video of Waddington and to note that the price does not include mapping

Trustee Hough 2<sup>nd</sup> the motion

Ayes: All

#### **New Business**

A motion was made by Trustee Hough and Seconded by Trustee Martin to approve the Relieves for 2019/2020 fiscal year for the Village of Waddington presented by Pam Dalton Village Clerk to be sent to St. Lawrence County Real Property

Ayes: All

A motion was made by Trustee Fairchild and Seconded by Trustee Martin to hire one summer helper for the DPW Department

Ayes: All

A motion was made by Trustee Hough and seconded by Trustee Fairchild to release Amy Moulton from her contract as CPA for the Village of Waddington. This contract will end when she finishes reconciliations for the Village of Waddington fiscal year and the Annual Report has been filed. Mayor Zagrobelny will ask Miss Moulton for a proposal for any future work that the Village may need from her.

Ayes: All

Discussion on DANC's contract that is up May 31, 2020  
Mayor Zagrobelny will contact DANC with the decision to end the contract with DANC

### **Mayors Report**

Mayor Zagrobelny brought forth a proposal to pursue an RVRDA Grant for a new sign for Main Street in the Village of Waddington. The Grant is for up to \$20,000; the Mayor and Town Supervisor will be working together to get this accomplished

### **LED Street Lighting**

NYPA got information from National Grid for the replacement of all street lights in the Village of Waddington. The lighting will be replaced with LED lighting  
There will be no cost to the Village, NYPA will incur all costs which amount to \$190,000  
The estimated saving is \$8,000 annually  
Lighting on Buck Road, Ridge Road and Clark Point are LED  
This lighting is very environmentally friendly  
Supervisor Hammond commented that the Town paid for LED Lighting outside the Rescue Squad building in hopes of getting reimbursed during this project

A motion was made by Trustee Thew and Seconded by Trustee Fairchild to go ahead with the LED Lighting Installation

Ayes: All

### **DPW**

Chris and Jeff are working every other week, but it is getting harder with so much work to be done. They really need everyone working and will be doing this soon with social distancing guidelines  
There is a sewer install that everyone will have to be at  
Bathroom are all open  
Boat ramp porta potty is in  
The boat ramp and park have been very busy  
Leaf and brush pick up will end May 15, 2020  
Mayor Zagrobelny thanked the DPW for keeping everything running smoothly during this time of uncertainty

Mayor Zagrobelny reported that the Water Cross event scheduled for June has been postponed  
The Mayor got masks and disinfectant for the DPW and is also giving masks out to essential workers at businesses in the Village of Waddington  
There has been no information on the Bass Master Event to be held in July as of yet  
The Summer Concert Series has been postponed until mid-July; Mark Scott will keep us up to date with that information

Trustee Hough presented a mowing contract with Jason Curran, Seaway Lawn Care  
A motion was made by Trustee Hough and seconded by Trustee Martin to authorize Mayor Zagrobelny to sign this contract

Ayes: All

**Public Comment**

Supervisor Hammond stated that the Water Cross event to be held at the Town Beach has been rescheduled for September 19 and 20  
Alex Hammond spoke on behalf of the National Guard, he said that they will be on duty until May 31, 2020 with a possible extension until June 30, 2020  
Their mission is to open more test sites for COVID-19 and Antibody testing

Mark Scott asked about the Village hiring someone to water flowers in the Village of Waddington  
Mayor Zagrobelny will talk to the Village attorney about this

Mayor Zagrobelny reported that the Waddington Fire Department responded to three fire calls in April  
Alex Hammond wanted to thank the Fire Department for their quick response to a grass fire behind his family home

Trustee Fairchild asked if the Village June meeting will be held at the municipal building  
Mayor Zagrobelny said that we will follow NYCOMs directives

A motion was made by Trustee Martin and Seconded by Trustee Thew to pay the monthly bills

Ayes: All

Adjournment at 7:58PM: Trustee Thew

Respectfully Submitted By:

Pam Dalton: Village Clerk