

VILLAGE OF WADDINGTON

48 MAPLE STREET, P.O. Box 335

WADDINGTON, N.Y. 13694

Janet Otto-Cassada
Mayor

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Pamela Dalton
Village Clerk

Village Board Meeting

October 2, 2018

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday October 2, 2018 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:

Trustee: Michael Miller
Trustee: Benny Fairchild
Trustee: Matt O'Bryan
Trustee: Jim Thew
Village Clerk: Pamela Dalton
DPW: Chris Reagan

Also, present were: Aiden Demers, Jamie Demers, Marcia Carr, Sean Kelley
Elaine Rumble, Ben Rumble

A motion was made by Trustee Thew, 2nd by Trustee Miller to accept September Minutes
Ayes: All, Nays: None

Citizens Comment

The Boy Scouts attended and inquired about setting up a **Book Drop**, this is a concept of take a book, give a book. They would build and maintain a Library Box for the book Drop at the Pavilion. It was suggested they look into the Gazebo on Main Street as a possible location for this also. Trustee Fairchild made a motion to allow the Boy scouts to put a Library box in the Pavilion, Trustee Miller 2nd

Ayes: All nays: None

The Boy Scouts also indicated that they would like to be more involved in the Waddington community. Helping wherever they are needed.

DPW:

There has been more vandalism at the Pavilion: Electrical Panel door was pulled off. The individuals were caught.

A proposal was sent to NYPA for approval of a security system for the Pavilion.

The Franklin Road bridge is on schedule to open mid-November

Chris would like to pull the docks before November. The board will be looking into changing the contract for Dock rentals to reflect that decision.

Trustee Miller brought up that NYPA is hiring a crane operator to pull their docks and maybe Chris could look into this.

Brush pick up and dead trees to be taken down by Putney tree service towards the end of October.

The replacement of the docks at the end of Main Street will be looked into. Mayor Otto-Cassada has been in contact with NYPA concerning this issue.

Chris asked about the Sewer Plant Grant, Trustee Miller said it will be in the range of four years, all the paperwork is in

Chris had three bids for a new plow for the new Village pickup truck.

A motion was made by Trustee Miller to accept the bid from SNELL, the motion was 2nd by Trustee Thew
Ayes: All Nays: None

The Library sidewalks have been completed

A motion was made by Trustee Thew and 2nd by Trustee O'Bryan to pay Danny Andress for the completion of this job

Ayes: All Nays: None

Paving was discussed and it was agreed to carry over the CHIPS monies so as to do a larger portion of paving next year.

Sewer plant is getting cleaned up

Clarifier is working well

The new Panel has been ordered for the pump station

The Main panel will be put in after that

Old Business:

Mayor Otto-Cassada thanked the DPW for their dedication to their work during their sicknesses.

Mayor Otto-Cassada informed everyone that part of the Bass Elite fisherman has left and joined the MLF (Major League Fishing) group.

The MLF would like to come to Waddington in June of 2019 for a tournamnet

The contract with the Bass Committee will be brought to the SLC Chamber for acceptance

SLC Chamber will be responsible for all monies, bills for the Bass tournaments. One signature from a person from the Bass Committee and One person from the SLC Chamber will be required for checks.

The new Playground for Island View Park is packaged up and ready for delivery. It will possibly be installed the week of October 15, 2018

Trustee Fairchild talked to his contact Sunshine about a Civic Center Grant. She is willing to come to Waddington to go through the Civic Center to see what the needs are.

Trustee Thew spoke with an attorney from Hancock about the Eminent Domain case.

A discussion of the Operations and Maintenance of the Parks and how NYPA pays these costs ensued

New Business:

Executive Session for personnel was started at 6:40pm and was back in regular session at 7:00pm

A motion was made by Trustee O'Bryan and 2nd by Trustee Fairchild to accept a contract with Amy Moulton

Ayes: All Nays: None

Fire protection monies from the Town of Waddington was discussed

Mayor Otto-Cassada has been asked by Addie Jenne to attend a Maritime meeting November 5, 2018.

This meeting concerns a Maritime College coming to this area.

Audit of Claims:

A motion was made by Trustee O'Bryan and 2nd by Trustee Miller to pay the bills as amended

Ayes: All Nays: None

Adjournment:

Motion to adjourn made by Trustee Fairchild

Respectfully Submitted By:

Pam Dalton: Village Clerk