

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 D Dalton
Village Clerk

Village Board Meeting

Village of Waddington September 4, 2018

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Tuesday September 4, 2018 at 6:00pm in the Municipal Building, 48 Maple Street.

Call to Order: Mayor Otto-Cassada called the regular meeting to order at 6:00pm

Present were:

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

Also present were: Mark Scott and Russ Strait

Approval of August Minutes: Motion made by Trustee Miller, 2nd by Trustee Fairchild
Ayes: All, Nays: None

DPW:

Bass Master weekend has been cleaned up

The Arena roof can be done by the end of the month. A quote was given within \$100 of the insurance estimate.

Chris said he has talked to the Town Highway Superintendent about purchasing a backhoe. The cost would be a 50/50 split with the Village and Town. How this will be financed was discussed

Clarifier has been repaired

Well pump is being put in

The Main service on the Water Pump Station does not have enough power. The estimated cost for a new electric panel is \$1500. The panel comes with air conditioning and heating.

Chris asked what sidewalks and streets can be done.

Trustee Thew asked about the buildup of soil on sides of sidewalks that needs to be stripped away for better drainage from the sidewalks

Discussion ensued

Auctions Solution will be at the Arena September 7,8 and 9th

The furnace has been put in the Museum, along with a mop sink and hot water heater.

The Gas will be turned on this week at the Museum

Mayor Otto-Cassada will contact SLC Historical Society for guidance on how to proceed with getting the Museum open to the public.

Mayor Otto-Cassada thanked the DPW for their continued hard work during the weekend of the Bass Master Elite Tournament. The DPW's attention to detail and keeping the park in pristine shape during that weekend and always.

Citizens Comment:

Russ Strait stressed the concern he has for the constant use of ATV's on the path along the river. He feels that it should be policed better for the walkers that use that path. There are signs that say no motorized vehicles on that path.

Russ sent Emergency Services policies to the Village Board. Trustee Miller will set up a meeting between the Waddington Fire Department, the Village Board and Russ to go over policies and procedures.

NYMIR (New York Municipal Insurance Reciprocal) did an appraisal of all buildings owned by the Village of Waddington. The buildings are insured based on appraisals for replacement value.

Mark Scott praised the Bass Committee and all the people that were involved on a good job for the Bass Master weekend.

The Waddington Recorder will be out by the end of October if anyone has anything to submit.

Mark asked about the dead tree by the Catholic Church.

Line Dancers at the Pavilion September 7

Mark was asking about paving in front of the Creperie. Chris said he has contacted Grasse River Paving for a quote

Old Business:

Trustee Fairchild has been in contact with Sunshine Jenkins about Grants for the Arena.

The 2018 Grants have been awarded

Applications for 2019 Grants can be completed online. Trustee Fairchild talked to Sunshine about sporting activities that the Village of Waddington is pursuing for the Arena. Sunshine is very interested in helping the Village of Waddington in this endeavor. Sunshine will meet with the Village Board to tour the Arena.

There is a possible grant from Addie Russel's office of \$125,000 for the Arena.

SLC Planning board will be contacted about writing grants for the Village of Waddington

Discussion ensued on this subject

The Bass Master committee received \$50,000 from NYS

New Business:

There has been some vandalism at the new Pavilion and so NCC has put in a bid for surveillance cameras. This bid has been sent to NYPA for payment.

The locks were changed at the Arena due to keys not being returned.

A motion was Made by Trustee Miller and 2nd by Trustee Fairchild to charge a refundable deposit of \$25 for any key signed out for the Arena or the Pavilion

Ayes: All Nays: None

September 14, 2018 there will be a Republican Caucus to replace Matt Mayette's position on the Village Board

Mayor Otto-Cassada met with the CEO of NYPA to discuss engineering plans for renovations at Whitaker Park. Mayor Otto-Cassada will send plans to him

Massena and Louisville will be hosting the FLW (Fishing League World Wide) September 2019. They asked for Monetary support from the village of Waddington: discussion Ensued

Mike McIntosh, Commander of the Legion, asked for a donation for the 911 dinner.

Trustee Fairchild made a motion to donate \$100 towards the dinner, Trustee Miller 2nd the motion

Ayes: All Nays: None

Trustee Thew informed everyone that the Haley property will be turned over to St. Lawrence County in March 2019. St. Lawrence County will be taking care of the environmental issues connected to the Haley house.

A discussion on coding the bills to the proper accounts was had

Trustee O'Bryan made a motion to pay the bills as amended, Trustee Fairchild 2nd the motion.

Aye: All Nays: None

Trustee Fairchild made a motion to adjourn

Trustee O'Bryan made a motion to go into executive session concerning personnel

Respectfully Submitted By:

Pam Dalton: Village Clerk