

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 **September 3, 2019**

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Tuesday September 3, 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 August Minutes: Trustee Fairchild made a motion and was 2nd by Trustee Zagrobelny to approve the August minutes

Ayes: All Nays: None

Approval of Special Board Meeting minutes held August 29, 2019

Trustee Thew made a motion and was 2nd by Trustee Zagrobelny to approve the minutes

Ayes: All Nays: None Abstention: Trustee Fairchild

Present were:

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

Also, present were:

Joe Stone, Shirley Stone, Richard Hough, Judy Jones, Tammy Simons, Rita Curran, Donna Reagan, Patty VanPatten, Zachary Duprey, Mark Scott, Mike Badlam, Kathy Putney, Bill Tiernan, James Miller

Citizen Comments:

Joe and Shirley Stone asked about the Haley house. They would like to take on the responsibility of demolishing it and dealing with any contamination involved with the property. They will contact the county about getting the taxes waived and take over possession of the property. Legislature Rita Curran will help with getting Stones information needed for this project. The Village Board will support the Stones in anyway possible to get this project done. Trustee Thew will write a letter of support from the Village Board to St. Lawrence County Real Property

Richard Hough asked about a tree on Clinton street that needed to be taken down. Chris Reagan said it is on the list for Putney's Tree Service.

Patty VanPatten asked if the village of Waddington could hire a person to water flowers in the summer for the Waddington Garden Club. The Village Board is in support of this and will address it when budget time comes around.

Judy Jones talked about her problem with having a property that has no right away to get to it. She was told by the Village board that this is not a Village issue and that she needs to seek legal advice. Trustee Thew said he will look into this

Tammy Simons thanked the DPW for the great job that they do
Trustee Zagrobelny talked about the Moore Museum, he is part of a group of citizens that have organized a committee to get the Museum up and running.
There will be a shared Museum board consisting of Town and Village citizens
Trustee Zagrobelny explained the resolution concerning the Moore Museum bi-laws
He also explained how they will go through the material at the Museum and document everything. The title of Historian will change to Museum Director. He was able to get information from the Potsdam Museum and how things worked.
The Village and Town Boards will decide on a salary for the Museum Director, the Museum Board is not paid.
There needs to be a local law to form this committee and how it will be funded.
Discussion ensued
Trustee Zagrobelny made a motion to appoint the tentative Board of Directors for the Moore Museum, this motion was 2nd by Trustee Fairchild
Ayes: All Nays: None

DPW:

Chris put items on Auctions International and will check with the Board for approval of final bids
The new backhoe was purchased and being used
The Bobcat Skid Steer was sent out for repairs, Chris will check out prices for a new Skid Steer
Chris asked for an extended Trench Box which protects a person when digging underground.
Chris said a 8-foot Trench Box would work best for his crew. The cost for this is \$7000
The cost would be split between Water and Sewer
Trustee Fairchild made a motion to purchase the 8-Foot Trench Box, Trustee Thew 2nd the motion
Ayes: All Nays: None
There will be a DEC inspection at the Sewer Plant Friday September 6, 2019
Paving is done for the season and Grading will be done when time allows

Old Business:

Dedication for Bill Shoen at Island View Park will take place September 28, 2019
Donna Miller will be asked to play and the Village will supply refreshments
Trustee Fairchild will contact the family about the time and date to make sure it works for them
The Village of Waddington will allocate \$500 for this dedication
Trustee Thew made a motion to allocate \$500 for the dedication, Trustee Zagrobelny 2nd the motion
Chris Reagan will invite the Masons and Mayor Janet Otto-Cassada will invite the Eastern Stars to the dedication
Trustee Thew talked about the revised agreements for Island View Park and the Donald Martin Civic Center
Trustee Thew made a motion to accept the revise Island View Park and Donald Martin Civic center Agreements with one change; Not For Profit Groups will get to use either Venue 3 times a year at no cost, after that they will be required to pay the full Commercial rate. This motion was 2nd by Trustee Fairchild
Ayes: All Nays: None

Bill Tiernan was present to inform the public about the Meet the Candidates Fund Raiser Friday September 27, 2019 at 5:30pm, location: Tiernan Pavilion on the Waterloo Road, Waddington

The Waddington Art's Council will be contacted about their use of the Island View Park Pavilion

Legislature Rita Curran spoke about how sales tax will be cut and how NYS would reimburse residents
The Legislature Board is working on this, she said there is a possible downward trend in sales tax.
Internet sales will possibly be given back at an uncertain rate at this time
Discussion ensued

Trustee Zagrobelny made a motion to accept Resolution 07 as follows, this motion was 2nd by Trustee Thew

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WADDINGTON, ST. LAWRENCE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF UP TO \$20,000,000 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE THE COST OF CONSTRUCTION AND INSTALLATION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES IMPROVEMENTS PURSUANT TO THE PLANS OF ST. LAWRENCE ENGINEERING, D.P.C. FILED WITH THE CLERK OF THE VILLAGE OF WADDINGTON AND DATED MARCH, 2019

Ayes: All Nays: None

New Business

The Waddington American Legion requested a donation for their upcoming 911 Dinner
Trustee Zagrobelny made a motion to donate \$100 towards the dinner, Trustee Fairchild 2nd this motion
Ayes: All Nays: None

A motion was made by Trustee Thew to go into executive session concerning personnel at 7:45pm, this motion was 2nd by Trustee Zagrobelny

A motion was made by Trustee Fairchild to move out of executive session at 7:53pm, this motion was 2nd by Trustee Fairchild

A motion was made by Trustee Thew to give Chris Reagan, Jeff Rupert, Nathan Byrd and Noah Blair a \$500 Merit Bonus for their excellent work before, during and after the Bass Master Event2019
This motion was 2nd by trustee Fairchild
Ayes: All Nays: None

A motion was made by Trustee Thew to accept a Modification Budget Resolution to move monies from Playgrounds and Recreation Contractual to Personal Services
The motion was 2nd by Trustee Zagrobelny
Ayes: All Nays: None

Audit of Claims:

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

Adjournment:

Motion to adjourn made by Trustee Zagrobelny

Respectfully Submitted By:

Pam Dalton: Village Clerk