

# 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 of Waddington, March 12, 2018

A regular meeting of the Village Board of Waddington, County of St. Lawrence, and State of New York was held on Monday March 12, 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 Otto-Cassada

Deputy Mayor Miller

Trustee Fairchild

Trustee O'Bryan

Trustee Mayette

Village Clerk Pam Dalton

DPW Chris Reagan

Also present were: Andy Henry, Susan Prentice, Shawn Prentice, Patty VanPatten, Shirley Robinson, Kim Robertson

**Approval of Minutes** A motion was made by Trustee Fairchild to accept the February minutes, seconded by Trustee O'Bryan. All in favor: Ayes Nays: None

**DPW:** Work is being done on the lift stations and general maintenance.

Chris would like to hire Noah Blair back for the summer with a salary raise to minimum wage.

Bids on electrical panel will be looked into

Floats for docks will need to be replaced. The Village of Waddington will look to NYPA for funding to replace and repair docks.

## **Citizens Comments:**

Andy Henry asked for a financial report for the Bass Master, this will be provided to him.

Shawn Prentice requested a copy of the contract between Bass LLC and the Village of Waddington, this will be provided to him

### **Old Business**

A Bandshell was purchased for the Village of Waddington for use at Village Events with the possibility for rental.

Bids have been submitted for a new furnace at the Moore Museum

A motion was made by Trustee Miller and 2<sup>nd</sup> by Trustee Fairchild to adopt a new Operating Fund called Fishing Event. Beginning fund balance is \$759.96

### **New Business**

Matt O'Bryan as financial officer of the Trustees presented a preliminary budget. The budget will be discussed at the April Board meeting to get closer to a final budget.

A public hearing for the adoption of the final budget will be held Thursday April 19, 2018 at 6pm at the Waddington Municipal Building.

Trustee Mayette presented information on a new pick up truck for the Village

### **Bills**

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

Ayes: All, Nays: None

A motion was made by Trustee O'Bryan to adjourn 7:40pm