

VILLAGE BOARD MEETING

Village of Waddington, Monday May 05, 2008

Call to order: Mayor Otto-Cassada called the regular meeting to order at 7:00 pm

Present were: Mayor Janet Otto-Cassada
Trustee Tom Nelson
Trustee Darin Greene
Trustee William Shoen
Trustee Nancy Oakes
DPW, Steve Van Patten
Clerk, Cheryl D. Dumas

Also present were Patty VanPatten, Mark Scott, Maria Hunt, Mrs. Lawrence, Jeff Rupert, Natasha Hill, Chris Reagan, Shirley Robinson, Attichson Scott

Approval of Minutes

Motion made by Trustee Oakes to accept the minutes, seconded by Trustee Shoen. All in favor:
Ayes Nays: None

Historian Report Mrs. Layo brought back a lot of things on research of Waddington history especially on the Scotch and Irish people in our history. She also plans to have a day where people can come and review the material. Mrs. Layo is working on the 50th anniversary event under homecoming. She and John Dumas will be having a presentation at St. Mary's on July 31st at 7:00PM

Motion made by Trustee Shoen to accept the report, seconded by Trustee Oakes. All in favor:
Ayes Nays: None

DPW: Mr. Van Patten stated that the brush and leaf pickup will be ongoing though May 14th. Metal pickup will be on May 12th. Wayne Taillon is sending a man and a truck and DPW will have to load it. We have also been sweeping the streets with Main St. on the 7th with no overnight parking on the 6th. Main St. will be washed down on May 11th with no overnight parking on May the 10th. The signs have been ordered for the Skate park and should be in anytime, also ordered new timers for the lights that have not been working properly. The restrooms will be closed at night due to vandalism. DPW will also be spraying the restrooms for spiders. The dugouts are done other than the fence. Mr. Van Patten stated that a dock broke loose in the fall. Pricing is available for new docks. Need to submit to the insurance company and then NYPA. Contractor for the bridge replacement asked if they could park a trailer on the lot owned by the Village next to the site. A motion was made by Trustee Shoen to not allow them to put a trailer at that location, seconded by Trustee Nelson. All in favor: Ayes Nays: None After the trash removal the hydrants will be started, then the paving of the streets. Mayor Otto-Cassada asked about the painting of the park benches. NYPA is coming to meet and looking over everything. Mr. Van Patten asked what kind and how many trees were requested.

Old Business:

Premier Wireless

Mr. Morgan from Premier spoke on putting an antenna that clamps on the catwalk. Attorney Hill reviewed the contract and has a few changes to be made.

RESOLUTION # 33

A motion made by Trustee Shoen for a resolution to allow the Mayor to sign the contract when approved by our attorney, seconded by Trustee Oakes All in favor: Ayes Nays: None

Opening Sealed Bids for Mower

Mayor Otto-Cassada opened the first bid from Wood Chop Shop for 13,900 and one from Evans Farm Repair for 12,200. Discussion was made on the two choices. Mr. Van Patten recommended the Ferris which is from Wood Chop Shop. It is a better mower with different features

RESOLUTION # 34

A motion made by Trustee Shoen to accept the bid from Wood Chop Shop, seconded by Trustee Greene. All in favor: Ayes Nays: None

Opening Sealed Bids For Relining Sewer

Mayor Otto-Cassada opened the first bid from Lash Contracting for 114,000 and one from Skanex for 97,840. These packages were large and the board would like to take time to review them. A motion was made by Trustee Shoen table the motion until further review, seconded by Trustee Oakes All in favor: Ayes Nays: None

Home Consortium

A motion made by Trustee Shoen to table the Home Consortium, seconded by Trustee Oakes All in favor: Ayes Nays: None

Habitat Walk

Trustee Oakes stated that they had a great turnout. There were 51 people and over 3000.00 raised for the Habitat. This was the first walk in Waddington. It was a very successful walk. Mr. Tenbush would like to see a house for habitat built here in Waddington. If we know of anyone whom would like to donate property for this cause please let Mr. Tenbush know.

Parks and Trails

The director is going to come and meet with us and we are going to have the maps where we want to post the trails so the community can see it and we are going to submit to the Power Authority for approval to begin.

Chamber Website

Alicia Murphy could not attend tonight but stated that the website was now narrowed down to a few vendors and they would be choosing the vendor within the next week. The website will be up and running by the end of May.

NEW BUSINESS**Sewer past 345 bridge**

Mayor Otto-Cassada asked why we don't have sewer past the bridge. Trustee Shoen explained that we would have to put in a pump station that would cost around 200,000 dollars, for five to seven homes. Trustee Shoen thought we could put sleeves in the new bridge that would allow for sewer to run past the bridge if and when we have major construction of enough home to warrant the cost.

Civic Center Repair

Mayor Otto-Cassada brought up discussion regarding the bad shape of the inside of the arena bathrooms and food serving area. A donation of metal bathroom stalls and the labor to install these was offered. We need to look into the size and fit of these stalls to see if we can use them. Trustee Shoen stated that surrounding areas can receive grants to upgrade our facilities for our youth. The Village needs to look into grant options to help with this cause. Trustee Oakes made discussion on getting the roof repaired. This is an ongoing matter that needs to be resolved. Letters can be written to Aubertine, Clinton and ask for appropriation money. These monies can be given immediately. Trustee Oakes will be putting together a letter to send to officials. The cost of stopping the leakage is estimated at \$20,000. Trustee Oakes will again ask the Town for help. A committee of Trustee Oakes and Trustee Nelson was formed to look in the budget and ask the Town for money.

Civic Center Auction

Mayor Otto-Cassada stated that it had been brought to her attention that a few business's in town feel that by the Village allowing the Auction's to take place it infringes on their ability for sales, at the same time she stated that in return it is a large part of the rescue squad auxiliaries income as well several other area business's. Trustee Oakes feels that it is no different than having the craft show come in and take away from the area craft business's, but it is also bringing people to Waddington and that is healthy. These are only verbal complaints with nothing in writing.

NYPA RESTROOMS

There has been vandalism in the form of defecation on the floors, destruction and other issues regarding the public restrooms in the parks. Permission was granted by NYPA to lock the restrooms every evening. Trustee Nelson and Mayor Otto-Cassada will be locking the restrooms every night. Discussion made on finding a way to police these few issues.

RESOLUTION # 35

RESOLUTION TO RELEVY OUTSTANDING WATER SEWER

A motion made by Trustee Nelson , seconded by Trustee Oakes to relevy outstanding water and sewer to the Village Tax Bill. All in favor: Ayes Nays: None

RESOLUTION #36

A motion was made by Trustee Shoen, seconded by Trustee Nelson for a resolution to allow two installments to the Village tax bill.

All in favor: Ayes Nays: None

RESOLUTION # 37

A motion to move the money for the sewer relining from the NBT bank to the sewer account for expenditure made by Trustee Shoen, seconded by Trustee Oakes. All in favor: Ayes Nays: None

Docks It was requested by a person renting a dock at the end of Main St. that he be allowed two have two seadoos and his boat. Motion made by Trustee Shoen, seconded by Trustee Oakes to allow only one boat per dock.

Special Meeting motion made by Trustee Nelson, seconded by Trustee Oakes to hold a special meeting on May 20, 2008 at 5pm regarding end of year bills and any other business. All in favor: Ayes Nays: None

Citizens Comments

Mr. Strait stated that proposals will be forwarded to the Village regarding signage for walkway on beach road. This is a safety issue. Recreation committee would also like to propose a youth center for the youth in our community.

Discussion was made regarding the walkways behind homes, bad sidewalks that people won't use.

May 10th the garden club will be cleaning the out the beds and planting on May 24th at the four corners.

Mr. Scott stated that the Cub Scouts will also be cleaning and helping at the four corners He also questioned the status of the TA Grant. Mayor Otto-Cassada informed him that we have 45 days to get back to them.

Mr. Perry told the board his daughter has a trailer on Hamilton street that has a sewer blockage half way down the road toward Rt. 37. He asked if he was responsible for that. Mr. Van Patten stated that the Village is only responsible for the main line and that would be Mr. Perry's lateral. Mayor Otto-Cassada asked Mr. Perry to check your deed to see if you have the right of way to dig the line on the neighbors land.

Audit of Claims: A motion was made by Shoen, seconded by Trustee Greene to pay the bills:
Vouchers No. 747-876 \$33,863.15

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Nelson, ayes all to adjourn at 8:31 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk