

VILLAGE BOARD MEETING

Village of Waddington, Monday June 02, 2008

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday June 02, 2008 at 7:00 pm in the Municipal Building, 48 Maple Street.

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, John Tenbush, Natasha Hill, Jane Layo, Shirley Robinson, and Chris Mayette.

Approval of Minutes

Approval of minutes will be done upon request only.

Historian Report Mrs. Layo represented Waddington for the St' Lawrence County Historian's Semi Annual meeting in Canton. She also was invited to attend the 50th Anniversary preparations for the Seaway in Massena. Waddington will not take the lead in this celebration. I represented Waddington at the St. Lawrence Valley Genealogical Society meeting in Massena. A complete copy is available at the Village Office for anyone wishing to view.

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 there was a lot of brush pickup this year and people are still putting brush out. Please put it in the paper that there is no more brush pickup. He picked up a number of trees and he has twelve planted to date. The new mower is not in yet. It was supposed to be here on Friday. Skanex TV'd the sewer lines and found a manhole that was covered by Marshall's. Mr. Van Patten received the new signs for the skate park and has them up. He had two new water services to put in this month. Paving of the streets will be June 16th. Discussion was made on the guardrails by the Rt 345 bridge project. Guardrails will be going across a large portion of Mr. Mayette's property. Letters will be sent to State officials regarding this issue by the Mayor. Mr. Van Patten asked if we could purchase insurance for the dock that we lost. Discussion was made on why we do not have a local insurance carrier. He also brought up the properties in Waddington that have not mowed. He has received several complaints regarding this. Discussion was made on the local laws regarding this.

Old Business:

Village Deputy Clerk

The Mayor asked the Trustees to review the resume's and the interview documents and they all have come to a consentis.

RESOLUTION # 1

Mayor Otto-Cassada asked for a resolution to appoint Mrs. Lee Rutherford as the Deputy Village Clerk. This position will pay 8.00 per hour, 10 hours a week or as needed.

A motion was made by Trustee Oakes for the appointment, seconded by Trustee Nelson

All in favor: Ayes Nays: None

Civic Center Roof

Trustee Oakes brought forth two options for the arena. These were suggestions by the recreation committee. 1) Keep the arena and completely renovate and update. 2) Tear down arena and sell the metal etc. Trustee Oakes stated that NYPA has money from the sale of surplus Power Authority land. We should apply for the money and fix the roof. We should also apply for Aquarium money, ask our State officials as well. The recreation committee wants the board to make a decision on this. This has gone on too long. More discussion was done regarding the arena. Mayor Otto-Cassada stated that the TA Grant is for the arena, Main St. and sewer and water. That will not take place for a year. We need to ask for the money from NYPA.

A motion was made by Trustee Shoen to table the arena discussion, seconded by Trustee Greene
All in favor: Ayes Nays: Trustee Oakes

TA Grant

Mr. Tenbush was at the meeting representing the Planning Office. A committee needs to be set up to review the RFP's. They will then present to the board which RFP they feel is best. Get copies of the RFP's for each committee member to review. Trustee Oakes would like to see the trails incorporated in this plan.

USDA Rural Development

Trustee Greene stated that he needs the engineers report to move forward. Mr. Van Patten will get a copy to him

Dock Space

Mayor Otto-Cassada has a call in Sean Doyle. Discussion was made on where to find new space for people to dock their boats. We could make a request to NYPA for people in the Village of Waddington to have priority over having a dock space. Sean Doyle did not think it would be a problem because Village residents are paying taxes here and outsiders are not.

Parks and Trails

Trustee Oakes went to the recreation meeting and part of this walking trail is to extend it along the water from Main St. up past Millie Martin all the way to Geneva St. with a crosswalk to the bike path. Recreation committee suggested putting up more crosswalks and more signage for walking.

NEW BUSINESS

Synergy

Synergy was at the Town meeting and brought up alternative billing for energy. There is no contract or signup fee. Mayor Otto-Cassada asked to have a motion to have copies of the information to hand out to the board members to review for the next board meeting.

Motion made by Trustee Nelson, seconded by Trustee Oakes All in favor: Ayes Nays: None

Mayor Otto-Cassada would like to change the meeting time for all future meetings to 6PM.
Motion made by Trustee Nelson, seconded by Trustee Oakes

All in favor: Ayes Abstained: Trustee Shoen

Citizens Comments

Mrs. Lawrence stated there will be a meeting on June 19th in Massena for the water levels plan, and is hoping that people will attend.

Jane Layo would like to have the agenda posted on the front door the night of the meeting for the public to view. Secondly she has had several large dump trucks traveling by her home which has an eight ton limit. Mayor Otto-Cassada will put a call in to Sheriffs office and Sean Doyle.

Alicia Murphy wanted to let the Village know that they can start thinking about what information they would like to have on the website.

Mr. Scott said to go along with what Mrs. Lawrence was saying regarding the water levels meeting that the Village may want to pass a resolution for the water level plan B. Trustee Shoen and Oakes both stated that the resolution was already passed a year ago. He also wanted to ask about the pump out. Mayor Otto-Cassada said she could not give him that information. Mr. Strait would have to answer that.

The garden club met and planted at the four corners. The hanging plants will be in next week.

Clerk Dumas stated that she does not have over half of the bills due to the date of this meeting and requested permission to pay the bills that will be coming in the next few days.

Resolution #2

Motion for a resolution to pay the bills when they come in by Trustee Shoen, seconded by Trustee Oakes All in favor: Ayes Nays: None

Audit of Claims: A motion was made by Shoen, seconded by Trustee Greene to pay the bills: Vouchers No. 02 - 94 \$67,054.94

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Nelson, ayes all to adjourn at 8:06 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk