

VILLAGE BOARD MEETING

Village of Waddington, Monday July 07, 2008

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday July 07, 2008 at 6:00 pm in the Municipal Building, 48 Maple Street.

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

Present were: Mayor Janet Otto-Cassada

Trustee Tom Nelson

Trustee William Shoen

Trustee Nancy Oakes

DPW, Steve Van Patten

Clerk, Cheryl D. Dumas

Absent: Trustee Darin Greene

Also present were Patty VanPatten, Mark Scott, Maria Hunt, Jane Lawrence, John Tenbush, Natasha Hill, Jane Layo, Mickey Miller, Atchison Scott, Russ Strait, Connie & Bruce Hanson, Robyn Snow, Jackie Nichols, Tara Putney, Ron Filed, Terry Field, Tim Brady, Susan Lanning, Mike Martin, George Croff, Karen Thew, Shirley Robinson, Benny Fairchild and Chris Reagan.

Approval of Minutes

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

Historian Report Mrs. Layo is working on the 50th Anniversary exhibits for Homecoming. She did a presentation at the Potsdam Elementary 4th grade on June 17th. On June 18th 47 students and four teachers visited Waddington and did a walking tour. A complete copy is available at the Village Office for anyone wishing to view.

DPW: Mr. Reagan stated that Skanex was approximately two thirds done with the sewer relining. They have around 600' left and some televising to do. Mr. Van Patten stated that they have been working on the Fire hydrants. They have two left to do. The trees have all been planted and the paving is complete. He has a sewer service to do on James Street. More discussion was made regarding Skanex and Franklin Rd. They will be back next week to finish up. We have been hauling more brush even though a sign was put up for no more brush pickup. This was due to storm damage. Mayor Otto-Cassada wanted to tell the guys what a good job they did on planting the trees and the positive public feedback, also the fire hydrants work. She thanked them for doing such a good job.

Old Business:

Premier Wireless

The Mayor asked the Trustees if they had heard anything from Premier. Trustee Shoen stated that he had put in a call to Mike Morgan and had not heard back from him.

RESOLUTION #3

A motion was made by Trustee Shoen for a Resolution to give them one more month to respond to our signed contract or be terminated. Seconded by Trustee Nelson

All in favor: Ayes Nays: None

Civic Center Roof

Trustee Oakes told the board that she had been told a board member had told a group at Little League that the arena was going to be torn down. Suggestions only were made at the last board meeting as to what should be done. No discussion was made to tear down the arena. Trustee Oakes stated that the board needed to make a discussion on the roof. Public comments were

allowed at this time by Mayor Otto-Cassada. After much discussion it was decided to patch the holes in the arena.

RESOLUTION #4

A motion was made by Trustee Shoen to patch the arena roof to not exceed the cost of \$6000.00, seconded by Trustee Oakes

All in favor: Ayes Nays: None

TA Grant

Mr. Tenbush stated that we have 34,000.00 to spend on the development plan. When the TA development plan is complete we will have essentially a cookbook for most of the major priorities in this community. That will help the Village to decide when, where and what funding to go after. It was recommended by the local coordinating committee recommends that Camoin and Associates do the Technical Assistance for the Village. They would like to have Camoin come to Waddington on Friday the 1st of August for the first meeting.

RESOLUTION # 5

A motion was made by Trustee Nelson to accept Camoin Associates for the TA grant, seconded by Trustee Oakes

All in favor: Ayes Nays: None

Synergy

A motion was made by Trustee Oakes to table Synergy until our August meeting, seconded by Trustee Nelson

All in favor: Ayes Nays: None

Dock Space

Mayor Otto-Cassada asked Mr. Van Patten about the dock that floated away. He stated that he did not have any luck in finding it. The cost to build to 20' sections would be \$5100.00 Trustee Oakes stated that she had been checking the dock and mooring sites and there were twenty docks on shore not even in the water. Mr. Martin asked who was policing the docks for the boats that are parked that are not paying for the spots. A committee was formed to make discussions on the existing contract. The board members on this committee are Trustee Nelson, Trustee Greene, Mark Scott, Mike Martin, and Tim Brady.

2 man weekend

Mayor Otto-Cassada asked why two men were coming in on the weekends instead of one man doing the lab and garbage. Trustee Oakes and Mr. Van Patten stated that the garbage pickup was NYPA and paid for by NYPA.

NEW BUSINESS

Copier

Trustee Shoen spoke to the board about the difficulties of the clerk trying to do her work with using the public copier that is old and hard to get any results with.

Motion made by Trustee Shoen to purchase a copier that does double side not to exceed 1000.00 seconded by Trustee Nelson All in favor: Ayes Nays: None

Assessor

Trustee Nelson asked Mr. Pierce to discuss property values in and around Waddington and about recent sales of properties compared to his assessed values. Water front property is on the rise in Waddington. Discussion was made regarding all of the above issues, also to accept the town roll as ours. Trustee Nelson stated that he spoke with Real Property and they said if we propose a local law by March 1st. Motion made by Trustee Shoen to ask our attorney to draw up that local law, seconded by Trustee Nelson.

All in favor: Ayes Nays: None

Citizens Comments

Connie Hanson asked if we could contact the owners of the surrounding properties on Clark Point to have the properties mowed. It takes away from the beautiful setting that the owners have. The clerk will look into this matter and contact the owners.

Tim Brady brought up the speed limit on Franklin Road. People are traveling 60 miles an hour. Can we get a 30 mile an hr speed limit sign put up by the bridge going out of the Village?

Motion made by Trustee Shoen to put a 30 mile an hour speed limit sign by the bridge on Franklin Road, seconded by Trustee Oakes All in favor: Ayes Nays: None

Mark Scott would like to be on the Dock committee.

Benny Fairchild stated that a flag on Main St. was broke and falling. Could we get this fixed? Mr. Van Patten will see that it is taken care of.

Audit of Claims: A motion was made by Shoen, seconded by Trustee Nelson to pay the bills:
Vouchers No. 97 - 191 \$111,476.01

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Nelson, ayes all to adjourn at 7:21 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk