

## VILLAGE BOARD MEETING

Village of Waddington, Monday August 11, 2008

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday August 11, 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  
Trustee Darin Greene  
DPW, Steve Van Patten  
Clerk, Cheryl D. Dumas

Also present were Patty VanPatten, Mark Scott, Maria Hunt, Jane Lawrence, Jane Layo, Tim Brady, Mike Martin, Shirley Robinson, Benny Fairchild, Alicia Murphy and Chris Reagan.

### **Approval of Minutes**

Approval of minutes will be read upon request only. Motion made by Trustee Shoen, seconded by Trustee Oakes. All in favor: Ayes Nays: None

### **Historian Report**

Mrs. Layo reported that visits to the museum during Homecoming were successful, but she needs to show that the Museum is not a residence. She has received several calls for appointments at the Museum/Historian's office. The Patriot's Day events are coming along nicely. Mrs. Layo will be placing special ribbons around town a few days prior to September 11<sup>th</sup>. A complete copy is available at the Village Office for anyone wishing to view.

**DPW:** Mr. Van Patten stated that they have the water and sewer on James Street installed, they also have a new one to install on William Manor Dr. They have been working on the Island View Park planting. They removed some of the old shrubs and tried to replant them along the side of the arena. They also did a lot of preparation for homecoming. The Boy Scouts helped out with the cleanup. We should send them a Thank You card for their help. Tim Brady will finish up the work on the civic center roof after the Jr. Carp tournament is over. There will be another brush pickup day on August 18<sup>th</sup> due to the storms. They will be working on sidewalks next. Discussion was made regarding boats spending the night and having no place to pay for the overnight fee.

### **Fire Department**

Trustee Greene spoke on behalf of the Fire Dept. with concerns regarding no internet access. Training is now available via the internet which saves on gas costs. They have several members that need the training. Motion made by Trustee Shoen to run a cable line to Fire Dept., seconded by Trustee Oakes. All in favor: Ayes Nays: None

### **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 he said he would be here within a few days to begin work. That was three weeks ago.

### **RESOLUTION #6**

Motion made by Trustee Shoen for a Resolution to notify the attorney to have the Premier contract terminated, seconded by Trustee Greene.

All in favor: Ayes Nays: None

**Synergy**

Trustee Oakes stated that now in conversation with Synergy they are saying that there is a fee for joining. If the fees are going to be higher than our savings it makes no sense to climb on board with Synergy.

**USDA Rural Development**

Mayor Otto-Cassada stated that we are going to ask Camoin Associates to help with this. We do have to fill out certain portions of the paperwork.

**NEW BUSINESS****CD's**

Clerk Dumas asked for a resolution to remove the \$27,000 certificate now that it has matured and put it back into the sewer fund for relining, also to roll over the 10,000 and 5000.00 dollar certificates for 6 months.

**RESOLUTION #7**

Motion made by Trustee Shoen for a resolution to move the \$27,000 certificate to the sewer account and to roll over the \$10,000 and \$5,000 certificates for 6 months at the NBT bank, seconded by Trustee Oakes All in favor: Ayes Nays: None

**Auction Solutions**

Auction Solutions were asking permission to rent the civic center for Sept. 4<sup>th</sup>- 7<sup>th</sup>. Discussion was made on the rental and the fact that when they left the last time it was used by them the DPW crew had to come in and clean up a substantial mess. Motion made by Trustee Shoen to charge a \$4000.00 returnable fee for cleanup plus the rental fee of \$2000.00. If they leave the center as found the fee would be returned, seconded by Trustee Greene.

All in favor: Ayes Nays: None

**Trees**

Trustee Oakes had a conversation with Mr. Marshall regarding where we purchase our trees. He has offered trees free if we go and dig them up. Mr. Van Patten stated that they are located in a sugar bush area and it is very difficult to dig, also they are just Maple trees and the Village uses several varieties. We will send a letter to Mr. Marshall thanking him for the offer.

**Insurance**

A motion was made by Trustee Shoen to accept the new insurance company that is under H.A Rogers, seconded by Trustee Oakes

All in favor: Ayes Nays: None

**Citizens Comments**

Mayor Otto-Cassada thanked the Homecoming committee for an outstanding job again this year.

Patti Van Patten thanked the DPW crew for all of their hard work helping the Garden Club.

Mike Martin was asking what was happening on Beach Street. He said they need to fill in the dirt along the edges of the blacktop where there is a large gap.

Mrs. Layo asked if the Annual report would be ready. We stated that we had an extension until September 30<sup>th</sup>. How is the surplus land going to be sold? She asked about the meeting that never took place. Trustee Oakes said that the deed process is taking so long and that may be the issue. She asked when they would be doing something with Main St. The pot holes are terrible. Paving can not be done until next year.

Alicia Murphy discussed the ad for local businesses for the homecoming spread.

**Audit of Claims:** A motion was made by Shoen, seconded by Trustee Nelson to pay the bills:  
Vouchers No. 192-300           \$ 83,131.75

**Adjournment:** A motion was made by Trustee Shoen, seconded by Trustee Nelson, ayes all to adjourn at 6:45 P.M.

Respectfully submitted,

Cheryl D. Dumas  
Village Clerk