

## **VILLAGE BOARD MEETING**

Village of Waddington, Monday, January 05, 2009

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday, January 05, 2009 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 Otto-Cassada  
Trustee Shoen  
Trustee Bogart  
Trustee Nelson  
Trustee Greene  
DPW, Steve Van Patten  
Clerk, Cheryl D. Dumas

Also present were John Tenbush, Patty VanPatten, Toby Bogart, Sean Prentice, Shirley Robinson, Maria Hunt, Craig Hacker, Mr. & Mrs. Blackmore, Mark Scott, Atchison Scott, R. Camoin, Rachel Selsky and Chris Reagan.

### **Approval of Minutes**

Minutes will be read upon request only motion made by Trustee Shoen to accept minutes as read, seconded by Trustee Greene. All in favor: Ayes Nays: None

### **Historian Report**

Historians report will be read upon request only. A motion was made by Trustee Greene to accept the Historian's report, seconded by Trustee Shoen. All in favor: Ayes Nays: None

A copy is available for viewing during regular business hours.

### **Fire Department**

**DPW:** Mr. Van Patten stated that they had a water break on Brookview Drive. The flow levels are high for the year. The Civic Center is now open for skating. There will be a brush pickup on January 20<sup>th</sup>.

### **Old Business:**

#### **Speed Limit 345**

Trustee Shoen read a letter from the DOT that stated the speed limit would not be reduced, and a reply letter will be sent as to the errors throughout the letter.

#### **Burley-Guminiak**

Toby Bogart spoke regarding the proposal for the Village grant for the sewer infrastructure. The Town of Waddington has asked Burley-Guminiak to speak to them regarding Leishman Point sewer system. Toby stated that they would like to consolidate the Town and Village to extend the existing sewer system to Leishman Point. The Village will have a meeting after the Town's to further discuss.

#### **Camoin Associates**

Rob Camoin and Rachel Selsky from Camoin presented a Power Point presentation for the Community Development Plan. It consisted of an Introduction, Vision Statement, SWOT Analysis, and an Implementation Plan. A full copy is available for review at the Village Office.

#### **St. Lawrence County Planning Office**

There will be a public hearing for the Housing Repair Grant on Tuesday February 03, 2009 at 6 p.m. at St. Mary's Parish Hall.

**NEW BUSINESS****St. Lawrence County Public Transportation**

Nancy Robert asked Mayor Otto-Cassada if the Village of Waddington would allow the shuttle service to make a second stop in Waddington at the Island View Park. Discussion was made and a motion was made by Trustee Shoen to allow a second stop by the shuttle service in the parking lot at Island View, seconded by Trustee Bogart. All in favor: Ayes Nays: None

**Dissolution of Village Government**

A motion was made to table this item until receiving further information.

**Meeting Date Change**

Trustee Shoen and Trustee Bogart are both unable to attend the March 2<sup>nd</sup> meeting. The new meeting date will be March 12, 2009.

**Citizens Comments**

Mark Scott stated that the Town meeting is at 4 p.m. instead of 7:30 p.m.

**Audit of Claims:** A motion was made by Trustee Shoen, seconded by Trustee Nelson to pay the bills: Vouchers No.709-812 \$ 138189.10

**Adjournment:** A motion was made by Trustee Nelson, seconded by Trustee Greene, ayes all to adjourn at 7:48 P.M.

Respectfully submitted,

Cheryl D. Dumas  
Village Clerk