

VILLAGE BOARD MEETING

Village of Waddington, Monday, February 01, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday February 01, 2010 at 6:00 pm in the Municipal Building, 48 Maple Street.

Call to order: Deputy Mayor Greene called the regular meeting to order at 6:00 pm

Present were:

Trustee Bogart
Trustee Greene
Trustee Thew
Trustee Shoen
DPW, Steve Van Patten
Village Clerk, Cheryl D. Dumas
Absent: Mayor Otto-Cassada

Also present were Toby Bogart, Jim Armstrong, Shirley Robinson, Patti Van Patten, Sean Prentice, Chris Reagan, and John McAllister.

Approval of Minutes Minutes will be read upon request only; a motion was made by Trustee Shoen to accept the minutes, seconded by Trustee Thew. All in favor: Ayes Nays: None

Historian Report Jane is continuing to update the Walking Tour guide. She attended a training session at the Library and wrote to the Chairperson for the Homecoming with a few ideas. The full report is available at the Village office during regular business hours. A motion was made by Trustee Thew to accept the Historian's report, seconded, by Trustee Bogart. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated they got the new heaters installed in the water pump station and #4 lift station. They were working on the zamboni and the contractor is coming to finish the floors this week. There was a water service valve leak on Main Street that they were working on.

Fire Department Jim Armstrong approached the board to install magnets in the burners at the Fire hall. They expect to save 40% on heating. He stated it would be \$1500.00 estimate for these magnets.

RESOLUTION # 27

Trustee Shoen put a motion to purchase and install the magnets for the heating system at the Fire hall, seconded by Trustee Thew. All in favor: Ayes Nays: None

Toby Bogart applied for a FEMA Grant for a new tanker and they were awarded that Grant. They will pay 95% of the purchase price. The Village would need to pay \$8200.00. The board will be looking to budget this for the upcoming year.

Discussion was made on setting up a Capital fund with any unused expenditures. It will be looked at during the budget preparation.

Chamber Cheryl Dumas reported that the Chamber had been working on revising the bylaws and the annual budget.

Citizens' Comments Sean Prentice spoke regarding the RVRDA. The proposal presented back from NYPA was not acceptable. Discussion was made on that status. The monetization and ancillary services were not in the proposal as presented. Representation from Waddington was also a topic of discussion.

Old Business:

Dissolution Study:

Trustee Thew is waiting for the next step which is forming the committee.

NEW BUSINESS Resolution for Ogdensburg Correctional Facility

Trustee Shoen called the City of Ogdensburg for a copy of the resolution for the Ogdensburg correctional facility. Trustee Shoen then read the resolution to the board.

RESOLUTION # 28

Trustee Shoen made a motion to accept the resolution opposing the closure of the Ogdensburg Correctional Facility, seconded by Trustee Thew. All in favor: Ayes Nays: None

**RESOLUTION OPPOSING THE CLOSING
OF THE OGDENSBURG CORRECTIONAL FACILITY**

WHEREAS, Governor Paterson's proposed 2010-2011 State Budget eliminates funding for the medium security Ogdensburg Correctional Facility, which would force the New York State Department of Corrections to close the facility; and

WHEREAS, this medium security prison was welcomed in Ogdensburg in 1982, at a time when other municipalities in New York State did not want a prison; and

WHEREAS, the Ogdensburg Correctional Facility has provided employment to residents of the City of Ogdensburg and St. Lawrence County for the past 28 years, and has provided valuable manual labor through work programs to the City of Ogdensburg and other not for profit organizations in the local area; and

WHEREAS, the closing of the Ogdensburg Correctional Facility will result in the loss of more than 287 jobs at the facility, many held by local residents, and will result in untold job losses at businesses that support the facility and businesses that serve the employees of the facility; and

WHEREAS, the unemployment rate in St. Lawrence County is one of the highest of New York State's 62 counties, and

WHEREAS, the median income of residents in St. Lawrence County is one of the lowest of New York State's 62 counties;

NOW, THEREFORE, BE IT RESOLVED, that the Waddington Village Board strongly opposes the closing of the Ogdensburg Correctional Facility, and urges Governor Paterson and the State Legislature to provide the necessary funding to keep the Ogdensburg Correctional Facility open.

AND, FURTHER BE IT RESOLVED, that a copy of this Resolution be forwarded to the Commissioner of Corrections Brian Fischer, Governor David Paterson, Senator Malcolm Smith, Senator Darrell J. Aubertine, Senator Hugh T. Farley, Senator Joe Griffo, Senator Thomas K. Duane, Senator Brian X. Foley, Senator Martin J. Golden, Senator Carl Kruger, Senator Elizabeth Little, Senator George D. Maziarz, Senator Velmanette Montgomery, Senator Michael F. Nozzolio, Senator John L. Sampson, Senator Jose M. Serrano, Senator Dale M. Volker, Senator George Winner, Assemblyman James Tedisco, Assemblywoman Addie J. Russell, Assemblywoman Dede Scozzafava, Assemblywoman Teresa R. Sayward, Assemblyman Jeffrion L. Aubry, Assemblyman Michael Benjamin, Assemblyman William Colton, Assemblywoman Janet L. Duprey, Assemblyman Joe Giglio, Assemblyman Hakeem Jeffries, Assemblyman Alan Maisel, Assemblyman Felix Ortiz, Assemblyman Jose R. Peralta, Assemblyman William Scarborough, Assemblyman Harvey Weisenberg, Assemblyman Keith L. T. Wright and Assembly Speaker Sheldon Silver.

Executive Session A motion was made by Trustee Bogart, seconded by Trustee Shoen to move to Executive Session to discuss committee candidates 6:24 PM.

No action was taken

Return to regular session A motion was made by Trustee Thew, seconded by Trustee Bogart to return to regular session at 6:36 PM.

Audit of Claims: A motion was made by Trustee Shoen, seconded by Trustee Thew to pay the bills: Vouchers No. 646-720 \$26332.24

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Thew, ayes all to adjourn at 6:20 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk