

VILLAGE BOARD MEETING

Village of Waddington, Monday, March 01, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday March 01, 2010 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 Bogart
Trustee Greene
Trustee Thew
Trustee Shoen
DPW, Steve Van Patten
Village Clerk, Cheryl D. Dumas

Also present were Dan Ford, Tim Burley, Toby Bogart, Jim Lawton, Enrico Leone, Mark Scott, Shirley Robinson, Patti Van Patten, Jon Putney, Chris Reagan, and John McAllister.

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

Historian Report Jane received some information on Daniel W. Church. Mr. Church built the dam and sawmill in Waddington. I attended a training session on Robert's Rules of Order. The full report is available at the Village office during regular business hours. A motion was made by Trustee Shoen to accept the Historian's report, seconded, by Trustee Greene. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated they had another water break on Main St. They also have been working on the number five lift station. They rebuilt the pump and would like to replace the ladders in two of the lift stations. The cost to have them made is 620.00. Trustee Greene made a motion to purchase and install the ladders, seconded by Trustee Thew. All in favor: Ayes Nays: None Mr. Van Patten asked when we would hear from NYPA on the budget so he can do his work plan for the upcoming season. We have turned in NYPA's requested information but have not heard back as of yet.

Fire Department Jim Armstrong stated that the magnets have been installed.

Chamber No news reported

Citizens' No comments

Old Business:

Opening of the bids for the new tanker

Mayor Otto-Cassada read the Bid Notice that was put in the Journal as a legal notice. She then opened the bids that were received. Four Guys Fire put a bid of 190958.00 and Felts Brothers Fire put a bid of 165350.00. Trustee Greene made a motion to accept the bid from Felts Bros. of 165350.00, seconded by Trustee Bogart. All in favor: Ayes Nays: None

RESOLUTION #

Trustee Shoen made a motion to have the Village pay the remaining 5 % of the cost of the truck at 8600.00, seconded by Trustee Bogart. All in favor: Ayes Nays: None

Consolidation Study

Discussion on what the board feels is needed to start the process. Trustee Shoen has an RFP from another Village that has already gone through the process. They hired the consultant and then formed their committee. The board agreed to change the RFP to meet our needs. Trustee Thew and Shoen will send the clerk the names of groups to send the RFP to.

NEW BUSINESS

Budget Mr. Dashnaw presented the preliminary 2010/2011 budget to the board. He went through the budget line by line and asked if there were any questions. He will bring back the budget for the next Village board meeting.

USDA Grant Tim Burley spoke to the board regarding the offer that was given to the Village of Waddington. The Village has been offered a Rural Development grant of 3,026,000.00 and a Rural Development Loan of 918,000.00 with an Applicant contribution of 107,000.00 for wastewater upgrades. There is a possible 75.00 annual raise in the sewer rates for the Village residents. The board will meet at a later date to discuss this matter.

Auction Solutions

Auction solutions would like to rent the building for April 10, 2010.

Trustee Shoen made a motion to have to rent the Civic Center to Auction Solutions for \$2000.00 with a deposit of the same refundable upon completion, seconded by Trustee Thew. All in favor: Ayes Nays: None

Lowe's Grant Clerk Dumas stated that a Lowe's employee that lives in the Village of Waddington came to the Village asking if we would like a credit application. At that time she told me of grant applications that Lowe's has available. I went online and found the application process and thought of the Community Center. They offer between 5000.00-25000.00 dollar grants for community projects. We then enlisted Toby, Chris and Steve's help. Toby has spoken with people at Lowe's and we are asking the board's permission to move forward with the grant application. There are no matching funds for this grant.

Trustee Greene made a motion to proceed with the grant application, seconded by Trustee Bogart. All in favor: Ayes Nays: None

Member item Aubertine The Village received a letter from Senator Aubertine's office stating that we were awarded \$5000.00 towards the Engineering study for the sanitary sewer line repairs. Mayor Otto-Cassada asked the board to consider giving half of this money to the Town being they paid for half of the study.

Trustee Shoen made a motion to give \$2500.00 to the Town of Waddington, seconded by Trustee Bogart. All in favor: Ayes Nays: None

Executive Session A motion was made by Trustee Shoen, seconded by Trustee Thew to move to Executive Session to discuss committee candidates 7:16 PM.

No action was taken

Return to regular session A motion was made by Trustee Shoen, seconded by Trustee Thew to return to regular session at 7:29 PM.

Audit of Claims: A motion was made by Trustee Shoen, seconded by Trustee Bogart to pay the bills: Vouchers No. 721- \$

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

Respectfully submitted,

Cheryl D. Dumas
Village Clerk