VILLAGE BOARD MEETING

Village of Waddington, Monday November 02, 2009

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday November 02, 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 Bogart
Trustee Greene
Trustee Thew
Trustee Shoen
DPW, Steve Van Patten
Clerk, Cheryl D. Dumas

Also present were Jane Layo, Shirley Robinson, Lori Shull, Jeff Rupert, Patti Van Patten, Chris Reagan, Mike Martin and John and Yvonne Turner.

Approval of Minutes

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

Historian Report

Jane received a CD from the 50th Seaway Festivities. She also has been working on the Annual report. 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 Bogart. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated that they have one more pour and the sidewalks will be done. There will be a leaf pickup November 23rd. The bathrooms will be started on November 16th. The tower inspection is being done today. They will send us a report upon completion.

Fire Department No comments

Chamber Alicia Murphy stated that the Annual dinner went very well with good attendance. She also stated the following officers were announced: President-Alicia Murphy, Vice-President-Cheryl Dumas, Secretary-John Steen, Treasurer-Nancy Putney, Directors-Maria Hunt, Shirley Robinson, and Jill Chamberlain.

Citizen's Comments

Mr. Martin asked about the Zoning code in regards to new business's in Waddington. Mayor Otto-Cassada referred him to the Code Enforcement Officer. She also told him that the Zoning codes are being revised and this is in progress. He needs to start with the CEO. Mike also questioned the sidewalk in front of the funeral home. That will be looked into for next year's budget.

Old Business:

Feral Cat Issues

Trustee Thew asked the board opinion on disposing of diseased cats. She has checked with the local veterinaries offices on pricing for this. She is still waiting for them to get back to her.

Dissolution Study

Trustee Thew told the board that the State recommends that we should go for the $50,000 grant instead of using the $25,000. They feel that the Village would have a more accurate study with the contingency plan to follow if we proceed with the dissolution. The board has no plan to go forward for the $50,000 grant.

NYPA LAND The Village clerk is gathering information for the appraisers and will have the proposals for the next meeting.

NEW BUSINESS

ASHLEY TREE Steve Van Patten had discussion with the board regarding the sewer line being run for the Car Wash. Mr. Ashley would like the board to pay $375.00 for the removal of the tree. After discussion Trustee Shoen made a motion to pay the $375.00 seconded by Trustee Bogart.

RESOLUTION # 22

A Resolution was made by Trustee Shoen to pay Mr. Ashley the $375.00 to remove the tree, seconded by Trustee Bogart. All in favor: Ayes Nays: None

STREET LIGHTS
A request was made by a resident on Brook View Drive and Nell Manor for a street light to be added. The Village Board was notified prior to the meeting and asked to go to these areas in the evening and evaluate the need. The board decided to take no action at this time.

RESOLUTION # 23
Trustee Shoen asked for a Resolution to meet with the Town and Village board to appoint someone to the RVRDA seconded by Trustee Greene to meet with the Town board Monday at 7:30 PM.

Audit of Claims: A motion was made by Trustee Shoen, seconded by Trustee Greene to pay the bills: Vouchers No. 407-479 $38841.43

Adjournment: A motion was made by Trustee Thew, seconded by Trustee Shoen, ayes all to adjourn at 6:37 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk