

VILLAGE BOARD MEETING

Village of Waddington, Monday, April 05, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday April 05, 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, Mark Scott, Shirley Robinson, Patti Van Patten, Jon Putney, Steve McKnight, and Chris Reagan.

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 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 Shoen. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated they would be doing a brush pickup on April 12th and a metal pickup on April 19th. Mr. Van Patten asked how many years that CHIPS can be rolled over. Mr. Dashnaw said CHIPS could be rolled over for two years. Mr. Van Patten also told the board he had the stain for the docks and as soon as the weather is good they will begin staining. He also stated that the 120ft. long dock at the end of Main Street is in need of repair. The cost of repairs will be \$4408.00.

Trustee Shoen made a motion to repair the dock at a cost of \$4408.00, seconded by Trustee Thew. All in favor: Ayes Nays: None

Mr. Van Patten asked about sealing in the bottom of the civic center with coil stock. Mayor Cassada mentioned waiting until we hear if the Village receives any monies from Lowes. He also mentioned that the Surveyors did the properties on Brookview Drive but he has no report as of yet. Mayor Cassada asked if they could open the bathrooms early due to requests from residents.

Fire Department No news reported

Chamber Shirley Robinson suggested money for the Chamber in the upcoming budget.

Citizens' Shirley Robinson asked the Village to share the cost of the chairs for the meeting room. She is to get a figure and bring it back to the Village board.

Mark Scott stated Jane Powers came in to the Town meeting to discuss the assessment increase. The assessment will increase at 6% next year. Mark Asked when the docks will be put in at the boat launch. Mr. Van Patten stated that they are being refurbished and will then be put in.

Old Business:

RVRDA Sean Prentice resigned from the position as the Town and Village representative and Russ Strait was appointed. Matt O'Byran is the next alternate.

Trustee Shoen made a motion to have Russ Strait as our representative and Matt O'Byran as the alternate, seconded by Trustee Bogart. All in favor: Ayes Nays: None

Resolution

A regular meeting of the Village Board of Trustees of the Village of Waddington, St. Lawrence County, State of New York was held at the Village Office on the 5th day of April, 2010 commencing at 6 P.M.

WHEREAS, the Village desires to make application to the USDA Rural Development for Wastewater Collection and Treatment System Upgrades;

NOW, THEREFORE, be it resolved that the Village Board of Trustees shall seek financial assistance from Rural Development for the construction of upgrades to the wastewater and collection system of the Village of Waddington; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees shall authorize the Mayor of the Village of Waddington to make all necessary applications to Rural Development and sign all required applications forms.

Now upon a motion of Trustee Shoen, and seconded by Trustee Thew, and voted as follows:

Yes	4
No	0

STATE OF NEW YORK)
COUNTY OF ST.LAWRENCE)SS
VILLAGE OF WADDINGTON)

BUDGET

Mr. Dashnaw spoke about the changes in the Budget. He asked the board if they had any questions. The board will meet on April 10th for the public hearing at 9:00 am.

Trustee Shoen made a motion to raise the sewer rates \$100.00 per unit until the bond is paid in full, seconded by Trustee Bogart. All in favor: Ayes Nays: None

Executive Session A motion was made by Trustee Greene, seconded by Trustee Shoen to move to Executive Session to discuss personnel issues 6:20 PM.

No action was taken

Return to regular session A motion was made by Trustee Greene, seconded by Trustee Thew to return to regular session at 6:35 PM.

NEW BUSINESS

Recreation Trustee Thew stated that the pump outs are coming. She also asked the board for permission to use the prisoners for service for the Village. The Village agreed to have them work at the ball field and clear the brush at the end of Green Street.

Tree Vicki McDonald asked the Village to remove a tree that will become too large and will be a potential hazard. A motion was made by Trustee Shoen to have the Village remove the tree, seconded by Trustee Thew. All in favor: Ayes Nays: None

Audit of Claims: A motion was made by Trustee Thew, seconded by Trustee Bogart to pay the bills: Vouchers No. 801- 878 \$20,948.73

Adjournment: A motion was made by Trustee Thew, seconded by Trustee Greene, ayes all to adjourn at 6:55 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk