

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, April 12, 2010 at 6:00PM in the Municipal Building.

Present were: Sup. Mark Scott and Councilors: Shirley Robinson, David Putney, James Thew, and Stephen McKnight

Also present: Kerri O'Bryan, Deputy Town Clerk, Terry Mayette, Highway Superintendent, Patty VanPatten, George Croff, Michael McIntosh, John Turner, John Tenbusch, Theresa Hill, Jimmy Lawton, Ogdensburg Journal, Jon Putney, and Charles Nash, Town Attorney

Call to order: Supervisor Scott called meeting to order at 6:00pm

Pledge of Allegiance: The pledge of Allegiance was recited.

Approval of Minutes: A motion was made by Putney, seconded by Robinson to approve the minutes as submitted. Ayes: All

Citizen's Comments: Mike McIntosh and George Croft from the Legion were present to talk to the Board. The BBQ pits on the Town square are in need of repair. They would like to construct stainless steel racks. The Legion will buy the steel and Jamie Tiernan will donate his time to weld them together. The Methodist Church is giving \$300 towards the repairs. They would like the Town of Waddington to also give \$300. Board discussed. A motion was made by Putney, seconded by Thew to donate \$300 towards the renovations of the BBQ pits. Ayes: All

Recreation: C. Robinson reported that the recreation meeting was held on March 24th. The Recreation Committee requested 3 or 4 picnic tables with smooth tops. Zamboni needs cutting bars and brakes. Supt. Mayette has the bar. It just needs to be sharpened. Supt. Mayette noted that they had looked at the brakes before and thought that it would be too difficult for them. This was during ice season when they did not have time to leave the machine. He will take a closer look at them and see if they highway department can do it.

The Recreation Committee discussed the walking trail. They wanted to know if it could be cleaned and the white strip painted. It has been swept. The lines are done by the County and our highway crew will put the paint people on the it.

Larry Sears has prisoners that could do some work for us. The Recreation members thought they might do some work on the 2 baseball fields and they will ask permission from the Village Board to clean up a parcel of land on the River Road.

They received a grant for 2 pump-outs from the Clean Vessel Access Program. The grant is for 75% of the cost and NYPA would pick up the remaining 25%.

Patty VanPatten will have the evening program when school lets out. They are looking for a rail and ramp for the skate boarders to be put in the arena. The next meeting is scheduled for April 28th.

The new boat for the beach has been picked up.

Highway: C. Putney reported the Highway crew has been busy with maintenance. There was burial today. Discussion was held concerning the Irish –Settlement Rd. Supt. Mayette would like to get some prices to have the blacktop pulled up and fully ground and returned to the road. You then have to put a top coat on it. He will get a couple of prices. Jim Thew asked about CHIPS money. He asked how the dollar amount is figured. Supt. Mayette noted it is done in part by how many miles of road surface that the Town has. They will work on specs for recycling the blacktop on the Irish-Settlement Rd and put out to bid.

Rescue Squad C. Mc Knight reported they purchased a new stretcher, had repairs to radios-They had a question about EMT one is up in 1 ½ years and the other is 2 years- if they choose to not re certify could they hire an EMT – it was discussed by the board-Also discussed billing by the rescue squad is sent out is a big cost Supv Scott asked could this be done by the town? No decision has been made.

Library Supv Scott replaced Jim Thew at the meeting –it was reported that Alison is the new secretary replacing Trina LePage. There will be an AARP class in May. Friends of the Library washed all the antique dishes- They are going to start a mailing of a news letter- The Library will be getting their own Tax exempt number-Jeff Loomis had an energy meeting-

Theresa Hill brought up a discussion about where the money comes from for repairs- Mr. Nash said most Library maintenance is part of the Library Budget- Jim Thew asked if we should have a lease agreement Mr. Nash said it was not needed- Theresa Hill said she is not getting bills from the town. *Jim Thew wants a copy of the Library Budget- T. Hill the new Library Board wants a list of assets- they also want an audit. -There was some discussion by the board.

Chamber-No one from the chamber was at the meeting

Old Business Audit discussion-

Resolution #35

Motioned by: Scott

Seconded by: Robinson

Resolved that the Waddington Town Board does hereby agree to hire Pinto, Mucinski-Hooper VanHouse & Co to conduct an Agreed upon Procedure to include the following items: 1) Internal Control Procedures 3) Budgetary Transfers and Revisions 4) The Town's Investment Policy 6) The Expenditures, Purchase Policies and perform a Voucher Test 8) Selected revenue accounts and reconcile to source documents 9) Town Contracts with professional and other organizations. Ayes: All

*Jim Thew wants a copy of Purchasing Policy and any Contracts-manuals on policy T. Hill library wants an audit –Town Board discussed again about an audit and the library assets and CD's

RVRDA PA putting together a contract nothing yet- Shawn Prentice resigned from the RVRDA board- Russ Straight was appointed- Discussion about Matthew O'Bryan being the alternate –Mark Scott believes the Village already appointed him as the alternate- Patty Van Patten said no it was not discussed at the Village board meeting- the Board will wait until they talk to the Village.

Library Project Update Supv Scott, Councilman Thew, Town Clerk Carol Burns, Martha Sinkeldam, Vicki MacDonald, and Theresa Hill had a meeting at the Library with Tom O'wney, Burley & Guminiak & Bill Grader Architech. Discussion about new roof, driveway, flooding problem, windows, and insulation in the attic. It was reported that most of the electric is new. Supv Scott will be scheduling a special meeting with the Town Board and Burly and Guminiak and Applebomb.

Gazebo Project John Tenbush and John Turner reported for the gazebo committee –no square or rectangle gazebo – they liked the one that was there in the past- they would like it to be handicap accessible- the grant included electrical -Supv Scott asked about watering the landscaping-the board agreed to ask Tiernan's to build something-John Tenbush will e-mail Supv Scott the power point so the board will have pictures of what they want (a high roof) John Tenbush said thank you to Carol for her work on the grant- Board will review and discuss at the special board meeting.

Health Ins Steve Foy is still working on a policy for the Town of Waddington- may not get in a new policy until January.

Leishman Point contract with Century 21 is up-the board has a letter form Byrns Reality- discussion –should it be listed again- Spv. Scott without infrastructure it will be hard to do anything- more discussion about a realtor –we should have a realtor versed on commercial real estate and developers –Jimmy Lawton will do a write up in the paper- John Tenbush said we need a sign on the point to keep trucks off the land- Also discussion about getting a bench- Councilwoman Robinson made a motion to open to other realtors Councilman Puntey 2nd

New Business

AMP Tue 20th there will be a day trip to Albany from Canton at 7:30 am back at 6:30 pm One member of the Town of Waddington and go- Mark Scott will go.

NYPA Check came in the mail

Local Health District Health Officer makes around \$800 a year- no longer is needed- SLC has established a county wide district starting July 1st.

Resolution #36

Motioned by: McKnight

Seconded by: Robinson

WHEREAS, St. Lawrence County has formed a county wide health district that would take the place of small town's having to have individual health officers; and

WHEREAS, this district will take effect on July 1, 2010;

NOW, THEREFORE BE IT RESOLVED, that the Waddington Town Board does hereby authorize the dissolving the local health officer effective June 30, 2010. Ayes: all

Old Town Hall board discussed private use- Attorney Nash advised not to do it-there will be too much of a liability for the Town of Waddington- Person using the Old Town Hall should get a Cert. of Ins for one million dollars- Caterer should also get Cert. of Ins a special one to cover the Town of Waddington- Councilman Thew said we need to use the building it is just sitting there. Supv. Scott made a motion to allow use of the building with the proper insurance certificates, as discussed. Councilman Thew 2nd the motion. Robinson Nay. Scott, Thew, McKnight and Putney Ayes

Other Business Supv Scott received a phone call from people with adjoining land to NYPA in the Coles Creek area asking if NYPA will be giving back the land adjacent to their property- the board discussed – A meeting will be called with interested adjoining land owners to identify parcels that will be requested to be offered to adjoining land owners by NYPA.

Work for Prisoners Highway Supv Terry Mayette couldn't think of any thing other than the ball fields.

Library Discussion about cleaning out the old shed and dismantling it. Highway Supv Mayette noted the highway crew should have time to do it. The windows stored in the shed can be stored in the Library- Bill Grater will come to see what windows to keep- Discussion about an old well- Highway Supv. Mayette said he did not think there was a well –there was an old coal shoot- Board discussed that being dug up. Highway crew should keep track of hours they may be able to use towards the towns matching funds on the grant.

Executive Session- A motion was made by Putney, seconded by Robinson to enter into executive session at 9:30PM to discuss purchase offer on River Road Lot. A motion was made by Robinson, seconded by McKnight to return to regular session at 9:50PM. No action in executive session.

Out Of Executive Session

Purchase offer on River Rd lot counter offer Mr. Nash will fax offer to Lynn Dufrane- Motion made Councilman Thew, seconded by Councilman McKnight: if the counter offer is rejected than open to bid in paper. Ayes: All Mr. Nash will write that up for the paper.

Budget Adjustment: A request was made by the Librarian for a budget adjustment to their Arts & Culture budget.

Resolution #37

Motioned by: Thew

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize the bookkeeper to increase the Library's Art & Culture Budget #7270L by \$50.00 to reflect a donation received for this purpose. Ayes: All

Bills: A motion was made by Putney, seconded by Scott to pay bills # 208-285 in the amount of \$57,798.39. Ayes: ALL.

Adjournment: A motion was made by Robinson, seconded by Putney to adjourn the meeting at 10:00PM Ayes: All

Respectfully Submitted,

Kerri O'Bryan, Deputy Clerk