

Special Meeting

A special meeting of the Waddington Town Board was held on Monday, May 3, 2010 at 7:00PM in the Municipal Building. The purpose of the meeting was to discuss plans and specs concerning the renovations to be done at the Hepburn Library.

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

Also present: Carol A. Burns, Town Clerk, Library Board Members: Martha Sinkeldam, Cheryl Dominy, and Vicki MacDonald, Tom Owney, Burley Guminiak, Rich Applebaum, and Bill Grader.

Call to order: Supv. Scott called the meeting to order at 7:05PM.

Tom Owney started the meeting by telling the board that he is the engineer of the project, Bill Grader is the Architect in charge of the restoration of the wood elements/windows, and Rich Applebaum is in charge of the exterior brick/cast stone on the building.

Tom further reported that the plans have been sent to the State Architect in Syracuse for review according to the guidelines of the Rural Development funding. They are waiting for them to return any comments that need to be addressed before the Town can go out to bid for the project. He noted that there is only one person in Syracuse that does all of the review. He anticipates a quick turn around because this is not a huge project. He hopes that if all goes well the Town can expect to go out to bid and begin work by July if not sooner.

C. Thew asked if the project can be put out to bid contingent on approval of the State Architect's approval of the specs. Tom noted that he had done this once but it then took a whole year for the State approval. He does not feel that the Town would want to do this.

C. Robinson asked about the bulge that has been reported to be in the bricks on the sidewall. Rich Applebaum reported that upon inspection everything even with the attic floor seems to be in good shape. He did not see anything in the wall that jumped out at him needing immediate attention. They will remove some bricks in the wall to see if there is a real problem there or not. Upon investigating if there are any changes that need to be made they will do it at that time.

Rich Applebaum noted that there were only certain areas of the building that would be repointed. C. Putney stated that he was under the assumption that the whole building would be repointed. Rich said that there was not enough in the budget to do the whole building and that most of the building was in rather good shape. The Board discussed adding an alternate to the bid for repointing of the whole building.

Bill Grader reported that if the Town should have extra money available he would suggest that they invest in a standing seam roof instead of extra repointing of the building. He noted that the roof was installed in 1992 for \$7,000. The Town has gotten its moneys worth out of it. The flashing and roof connections have allowed water to run in behind causing further damage to the roof. This would help to preserve all of the work that the Town will be putting into the library.

The Board discussed this and decided that it should be something that they should consider as an add alternate providing that it does not throw our project down to the bottom of the State Architect's pile due to the change. Tom will contact the State Architect and Bill Grader will come up with a proposal for the board to consider at their monthly meeting.

Discussion was held about removal of the side shed. The Highway Department will do this work. The plans show a small roof and windbreak over the elevator door entrance. This will be installed unless the Town goes with the alternate for a new addition to the building for the entrance. It was also suggested that instead of the wrap around driveway that was proposed the existing driveway to the handicap entrance could be paved and a turn around installed.

Supv. Scott noted that there would need to be a bulk sampling for asbestos and lead based paint analysis performed. Burley Guminiak received two estimates. One from a company named KASA and the other from Atlantic Testing. The Board asked Councilor Thew if he owned Atlantic Testing. Councilor Thew noted that he did not own Atlantic Testing he only owns 1% of shares in the company. The Board did not feel comfortable making this decision until they found out what the regulations concerning this were. They will discuss it at the regular meeting.

Executive Session:

A motion was made by Scott, seconded by Robinson to enter into executive session at 9:50PM to discuss the proposed contract between the New York Power Authority and the Local Government Task Force to form the RVRDA. A motion was made by Robinson, seconded by Putney to return to regular session at 10:15PM. No action was taken during executive session.

Adjournment: A motion was made by Putney, seconded by McKnight to adjourn the meeting at 10:15PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

Regular Meeting

The regular meeting of the Waddington Town Board was held on Monday, May 10, 2010 at 7:00PM in the Library Community Room.

Present were: Supervisor Mark Scott and Councilors: Stephen McKnight, Shirley Robinson, David Putney, and James Thew. Mayor Janet Otto-Cassada and Village Trustees: Darin Greene, Craig Bogart, William Shoen, and Karen Thew.

Also present: Carol A. Burns, Town Clerk, Terry Mayette, Highway Superintendent, Maria Hunt, E. Jane Layo, Kelly & John Turner, Richard Grover, Martha Sinkeldam, Grace McBath, John Steen, Jonathan Putney, Michael Miller, Lynn Roy, Patty VanPatten, Matt Mayette, Mark Mayette, Tammy Simon, Kevin Perretta, Alice Carr, Gail Thew, Margaret Eick, Robert V. Ritter, Chris Mayette, Robert McNeil, Tom Nelson, John Tenbusch, Mildred Martin, Jane & Royal Lawrence, Ashley Alguire, Scott Jerome, Tina Morrison, Judy Jones, Shaun Prentice, Tim Brady, Alexis Murphy, Ted Ritzko, Eric Gustafson, Attorney, and Andy McMahan, Massena Electric.

Call to order: Supv. Scott called the meeting to order at 7:05PM.

Approval of Minutes: C. McKnight noted that in the April meeting the Rescue Squad bought new radios not repaired them. The Clerk made the notation and will correct them. A motion was made by Putney, seconded by McKnight to approve the minutes as corrected. Ayes: All

Pledge of Allegiance: The pledge was recited.

Power Authority Agreements: Supv. Scott introduced Eric Gustafson, Attorney for the Local Government Task Force and Andy McMahn, Massena Electric. Eric reported that there are currently two contracts that are being looked at. The first one is between the Municipalities, IDA, and New York Power Authority to allocate the aquarium funding. The second is the power contract.

The first contract is a multi party agreement between the St. Lawrence River Valley Redevelopment Agency (RVRDA), New York Power Authority, and the IDA to establish the distribution of \$16 million in aquarium funds to be used for Economic Development in the North Country. The contract would require 5% for community or environmental

development. It will be required to file an annual report to establish that the funds have been spent for proper purposes. The release of funds will be dictated by the RVRDA for community and environmental projects in cooperation with the IDA.

The second contract will provide the authority for monetization of 20 MW of unallocated power. Under the contract the power can be used two ways. The first is to allocate it for job producing entities. The second would allow it to be monetized by selling it on the market. If a company comes in and does not need the full 20 mw the board will be allowed to allocate what they need and then monetize the balance. After five years the Power Authority will limit the monetization to 10 mw because the purpose of the program is to attract businesses by using the 20 mw as an incentive. Once the power has been monetized the Power Authority will keep it in a designated fund. There will be no interest added to this fund.

Supv. Scott opened the conversation up to any board members who had questions. Mayor Cassada asked if all 20 megs could be monetized in the beginning. Eric noted that it was a multiparty agreement for the 20 megs to be monetized at first and 10 megs after 5 years. All interest made from the monetization of the megs does not go to the RVRDA. It stays with the Power Authority.

C. Putney asked if anyone had approached the Power Authority concerning the interest earned from monetizing the power. Eric stated that there have been a number of people who have. He had hoped to have an answer for the board this evening but unfortunately has not had a reply.

Supv. Scott noted that he had approached the Power Authority concerning the interest. He too had hoped to have an answer. He also believes that the Power Authority should be paying back interest on the 16 million fund. He noted that in the initial agreement there was to be 6% interest paid on the fund. He feels that no interest is a large concern for the Board.

C. Thew asked if the allocation of the power had to stay in St. Lawrence County. He was told that it would. He also discussed selling and buying prices with Massena Electric. Andy McMahan told him that he could find that type of information out by going to nyiso.com. This will tell the cost of energy.

C. McKnight noted that at the last Task Force meeting he was concerned about the interest and who would handle the power. Andy McMahan told him that since the last meeting it was determined that Massena Electric has the capability to act as a conduit for the power.

Trustee Shoen asked if AMP becomes a reality could they fit into the picture? It was noted that the mega watts must be used for economic development. The IDA could work with AMP to find customers for the mega watts. AMP would be the transmission distribution provider for St. Lawrence County.

The Board asked what would happen if a community doesn't agree with the terms of the contract. Eric stated that he was unsure what would happen. They will have to see how many communities are for or against it. It could have to go back to NYPA or possibly majority rules. He also noted that if Towns/Villages protest the agreements due to lack of interest being paid on the 16 mega watts there is no guarantee that the money will stay there until it is settled.

A motion was made by C. Robinson, seconded by Supv. Scott to accept the contract contingent on receiving back interest on the 16 million and future interest on the 20 meg monetization.

C. McKnight noted that he is in favor of receiving the interest but the Town should consider that in the upcoming election this fall there would more likely be a new administration. The power contract has to be signed by the Governor's office. New York State is in serious trouble. They have already swept \$500 million from Power Authority coffers and they can consider taking the 16 million any time.

C. Thew noted that he feels that the Board should consider forgoing the interest on the monetization and take the interest from the 16 million that would amount to approximately 4 million per year. This could be spent on projects yearly.

Supv. Scott again stated that the motion made includes the interest on the 16 million and on the 20 megs. He asked for the Board's vote.

Resolution #39

Motioned by: Robinson

Seconded by: Scott

RESOLVED, that the Waddington Town Board does hereby approve the proposed contract between the RVRDA & New York Power Authority contingent upon receiving back interest on the \$16 Million and future interest on the 20 Meg monetization.

Roll Call Vote:

Supv Scott, Councilor McKnight, Councilor Robinson, and Councilor Putney: Aye
Councilor Thew: Nay

At this time Mayor Cassada called Village meeting into session at 8:20PM. A motion was made by Greene, seconded by Shoen to accept both proposals as written.

Roll call vote: Mayor Cassada: Aye Trustee Shoen: Aye
 Trustee Greene: Aye Trustee Bogart: Aye
 Trustee Thew: Naye

Citizen's Comments:

Lori & Ed Sharlow addressed the Board concerning an appearance ticket that was issued to them by the Code Enforcement Officer, Tony McManaman. Lori told the board that Tony does not treat people in the community fair. She stated that he harasses people and they have put together a petition to have him removed from office. Lori noted that the Code Enforcement job is not one that everyone would want to have. They also stated that they would pay to have a new person schooled so that the taxpayers don't have to have this burden.

Both Lori and Ed reported that they had a problem with a tenant that wanted to break their lease and sent a letter to Tony stating problems with the rental property. Tony inspected the property along with the Department of Health because they reported mold in the ceiling. They received a certified letter from Tony stating that they had 15 days to take care of the problems. Lori noted if Tony had just called them they would have worked it out and fixed anything that needed to be tended to. The letter stated that there was a cracked window, loose socket in the wall, bathroom water running constantly, and stains and possible mold on bathroom ceiling. They feel that Tony targeted them because they had another incident with him at the gas station about three years ago. Ed stated that it takes a lot for him to come to a board to ask to have someone fired but Tony has pushed too far. The Code Enforcement Officer should be here to serve the people not shoe them grief.

Chris Mayette spoke up and stated that he had a similar incident with Tony over some disgruntled tenants. He was treated unfairly as well. Enrico Leon also stated that he had a problem with Tony over a fence around his pool.

Tina Morrison stated that she had also recently received a citation for a dumpster that she had on her property. She was spring-cleaning and the dumpster overflowed. There was a miscommunication with the trash company and it did not get emptied on time. She stated that he does favors for friends instead of doing his job. There are houses of authoritative figures around that are junkyards and they do not get served with violations.

Supv. Scott thanked the people in attendance for their point of views. He also noted that the trailer violation with the Sharlow's is a Village matter. The petition is a matter for both the Town and Village to investigate. They will take a look at it and discuss it moving forward. Chris Mayette asked why the Board would not make a motion to have Tony removed from office. Supv. Scott told him that they have not talked with Tony to get his side of the story. He also noted that this would not be resolved this evening. They will have to take it to the attorney to find out what grounds there are etc. Lori Sharlow noted that she had asked Supv. Scott to have Tony attend the meeting. Supv. Scott told her that Tony had a prior engagement.

The Sharlow's asked the Village what they should do about the citation they received on the trailer. The Mayor noted that she had spoken with the Village Attorney and Tony had the right to go on the property. She asked that they give the Village Board time to talk regarding the other matters. They noted that they had to go to court before the next board meeting. They suggested that they attend court and ask for a postponement until this could be cleared up.

Committee reports:

Recreation: C. Robinson reported that Russ was out of town and there was no meeting held.

Highway: C. Putney reported that the Highway Department has begun to mow and trim cemeteries. They are beginning to dig rocks and culverts on the Irish Settlement Road. They are replacing the deck on the pontoon boat, getting the beach ready for a party at the end of the month, pulled three large stones from the River Road, cleared brush & trees back at the beach. There will need to be some new ones planted. They will have to have Power Authority approval for this.

He reported that he, Supt. Mayette, Tim Dow, Lisbon Supt., and Jim Thew met concerning the Irish Settlement Road. Lisbon has a machine that will grind, mix the stone, and put back out as a binder. If the Town utilizes Lisbon it will be cheaper. The County used a company called Midland. To reclaim 1 mile of road, add oil and chip seal it would cost \$91,226.36. The company does all the work.

If the Town works with Lisbon we do all the work. We would furnish the loader and a truck to carry the grinder. Lisbon has a water truck. Lisbon will do approximately .4 mile each day, quit at noon to grease, maintain, and repair anything that needs to be done. It would take 3 ½ days to complete. The base on the Irish Settlement Road is not real good so a 2" base of stone will be added and a 3" binder on top. Supt. Mayette would like to finish the road with a 1 ½" topcoat if the money is there. The total price with topcoat is \$87,868. The total price from Midland does not include a topcoat. It includes a chip seal. Supt. Mayette used that once since he was in office and did not have good results. Would like to stay away from that if possible.

Resolution #40

Motioned by: Putney

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby authorize the Highway Superintendent to work with the Town of Lisbon to grind and recycle one mile of the Irish Settlement Road from the intersection of County Route 44 to Dan Andress' house. The road will be done with a 3" binder. If the CHIPS money allows the top to be done it will be a 1 ½" topcoat. Ayes: All

Rescue Squad: C. McKnight reported that they did not have a meeting.

Library: C. Scott reported that the Library Board would like more information on their savings accounts and the CD's that the Library has. They also discussed the construction grant. The Library was named a beneficiary in the Hagget Estate. They are to receive 1/10th of the estate once settled. The Brookside Cemetery was also selected as a beneficiary.

Chamber of Commerce: It was reported that the Chamber of Commerce is working on a 2nd marketing promotion. The new sign has been ordered and they would like some assistance from the Town to install. Supt. Mayette noted that they would help. Jane Layo reported that she manned the Chamber Office on weekends last year and the entrance to the building is in bad shape. The walls have been fixed but the floor needs repair. There needs to be an appropriate surface installed on the floor. She can get the work done but requested the Town pay for it. A discussion ensued by the board and the following resolution passed.

Resolution #41

Motioned by: McKnight

Seconded by: Scott

RESOLVED, that the Waddington Town Board does hereby approve Jane Layo having the floor refinished in the entrance way to the old town hall/chamber of commerce. Jane will supply the labor and the materials shall not exceed \$300. Ayes: All

RVRDA: Supt. Scott reported that the Board needed to select an alternate to the RVRDA Board.

Resolution #42

Motioned by: Scott

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby appoint Matthew O'Bryan as the alternate to the RVRDA Board. Ayes: All

Library Construction: Supv. Scott reported that at the special meeting held to discuss the library construction project the Board discussed adding roof replacement as an alternate if it did not change the status of the projects review. Supv. Scott reported that Tom Owney contacted him and stated that the roof addition would not change the order of the review and that it would cost \$1800 for Bill Grader to do the design.

Resolution #43

Motioned by: Robinson

Seconded by: Thew

RESOLVED, that the Waddington Town Board does hereby agree to hire Bill Grader to design the roof replacement for the Waddington Hepburn Library in the amount of \$1800;

FURTHER RESOLVED that the Waddington Town Board will bid this as an alternate to the construction project. Ayes: All

Gazebo: Supv. Scott reported that Tiernan's Home Center has stated that they cannot find any plans for the gazebo with the high roof. This type of gazebo would also be cost prohibitive. They have submitted prices for other gazebos ranging from \$6,300 - \$11,700. The Clerk has received some prices from Adirondack Storage Barns for the gazebo. They have proposed a 12' Vinyl Octagon Gazebo w/gray rubber slate shingles, gray moisture shield decking & cupla for \$4,700. This gazebo is maintenance free. They also sent prices on gazebos comparable to Tiernan's. Their gazebos range in price from \$4,700 - \$6,150. The clerk noted that she has not spoken with Tiernan's concerning the vinyl gazebo but would check if the Board wished. Discussion ensued and the following resolution introduced

A motion was made by Robinson, seconded by Scott to go with the 12' vinyl octagon gazebo. This would be maintenance free.

Ayes: Supv Scott, Councilor Robinson, Councilor McKnight

Nays: Councilor Putney, Councilor Thew

The clerk will check with Tiernan's for the vinyl gazebo. They will look at the best price possible.

River Road Lot: Supv. Scott reported that the first ad would run in the Advance on Sunday. The property has been advertised in the Advance, Watertown, Free Trader, Albany Times Union, Saratogian, and the Phoenix Republican. Hopefully we will get some response to the bid request for the next meeting.

AMP: Supv. Scott reported that he went on the bus trip to Albany to meet with those making the decisions on the North Country Power Authority. They did get a chance to meet with the Chairman of the Weighs & Means Committee. This is where it is being held up at this time. AMP is waiting for Assembly approval and from there it will go to the full floor for approval.

Other Old Business:

Solar Project: An application has been submitted to see if the Town is eligible for the solar project. There is no cost to the Town. They would use our land and the power that is produced is sold through a developer. This could mean powering the Municipal Building. Possibly over time we could see some savings over the next few years. The awards are being processed over the next few months.

Town Museum: IT had come to the Board last year an individual wanted to provide funding for another museum. He asked for a committee to be formed. Supv. Scott knows that there was a committee formed and would like to resurrect it. **Jane** reported that she was on the original committee and would like to stay on. The committee must be formed through an open advertisement. He is not sure that the funding is still available but would like to begin the exploration. A motion was made by Scott to advertise for a committee of five people to discuss the museum. C. McKnight asked if this would be a task force that would be done when the museum research is over. Would this be a committee that is on forever & ever or just until if and when the museum is formed? Jane Layo noted that a new museum could not exhibit the same items that her museum does. Supv. Scott noted that they were looking at it being a living museum and possibly a computer type presentation. Supv. Scott again noted that his motion was to advertise for a committee of five people to create a new town museum. Councilor McKnight seconded the motion. Supv. Scott asked if there was any further discussion. Ayes: All

Biomass: Supv. Scott reported that he would like to apply for a study to see if a biomass boiler would make any sense to heat the municipal Building. There is no cost to the Town. Fill out an application to see if this is feasible. A motion was made by Scott, seconded by Robinson to submit an application. Ayes: All

Shared Service Agreement: Supv. Dalton reported that he had received a request for a shared service agreement with the Town of Madrid. It is a standard intermunicipal agreement used between the Towns.

Resolution #44

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize the Supervisor to sign the shared service agreement with the Town of Madrid. Ayes: All

C. Putney noted that the Town should do a shared service agreement with the Town of Lisbon.

Neighborhood Center: Supv. Scott reported that there are some problems with water seeping in on the north wall of the old town hall. The lighting in the back area where the clothes are is dim. There are no outlets in the main part of the neighborhood center. They would like to have some tables similar to the plastic ones at the library. 3-4 tables would be suitable. C. Robinson noted that the tables should be their responsibility not the Town's. The Town does not have anything to do with the operation of the Neighborhood Center. It is the local churches.

Supv. Scott asked if he could go out and get some quotations for the work to be done. C. Putney reported that the first thing that should be done is to have drainage installed around the building and eaves troughs to divert the water away from the building. Jane Layo noted that Nancy Putney pledged \$1,000 to be used towards drainage around the building. Supv. Scott asked if the Board would give him permission to have a contractor look at the building to give some ideas before the next board meeting. The Board agreed.

Citizen's Comments:

Ted Ritzko reported that he serves on the Town Planning Board. He stated that the Dinneen's had requested a variance for a sign for the driving range. He did some checking into this and stated that it should be the Zoning Board of Appeals who makes a decision on a variance not the Planning or Town Board. He stated that the Town Board should not have granted a sign variance when considering their request for Exceptional Development. He also noted that he spoke with Jason Photenhauer from the County Planning Office and was told that the Zoning and Planning Board have a lot of new members and there is a lot of inexperience with them. He suggested that the Boards have more training and meet on a regular basis. The Town Board noted that they would look further into his request.

Ted also noted that he had a problem with the way that the SEQR review was done on the same project. He told the board that the Dinneen's stated that they were not bringing in soil for the driving range. He noted that they certainly disturbed a lot of soil and had to have brought more in. He felt that they gave false answers on the SEQR. He also questioned if the Planning Board had the authority to grant SEQR permission. It was stated that this is the job of the Planning Board.

Jane Layo reported that she is the new Village Planning Board Chairman and that they hold regular meetings.

Lead Paint Contract:

Supv. Scott noted that at the special meeting it was brought to the Board that there will need to be a bulk sampling and asbestos and lead based paint analysis performed. The Board was concerned because one of the vendors was Atlantic Testing in which C. Thew owns 1% of the shares. The Clerk contacted the Association of Towns and that the Town can do business with Atlantic Testing due to General Municipal Law §802 Section 2a. that states that a contract with a corporation in which a municipal officer or employee has an interest by reason of stockholdings when less than five per centum of the outstanding stock of the corporation is owned or controlled directly or indirectly by such officer or employee.

Resolution # 45

Motioned by: Scott

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby agree to hire Atlantic Testing Laboratories to perform directed bulk sampling and asbestos and lead-based paint analysis at the Waddington Hepburn Library. The fee for this work will be \$1952.50.

Roll call vote:

Supv. Scott: Aye
C. Robinson: Aye C. Putney: Aye
C. McKnight: Aye C. Thew: Recused

Bond Resolution:

Supv. Scott reported that the Town would need to pass a different bond resolution that would allow them to apply for a BAN (bond anticipation note) if they should need it during the library construction.

Resolution #46

Motioned by: McKnight
Seconded by: Robinson

BOND RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, DATED MAY 10TH, 2010 AUTHORIZING THE ISSUANCE OF SERIAL BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF AND/OR STATUTORY INSTALLMENT BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, OF THE TOWN OF WADDINGTON, NEW YORK, IN THE COUNTY OF ST. LAWRENCE, PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK AND PURSUANT TO APPLICABLE PROVISIONS OF THE TOWN LAW OF THE STATE OF NEW YORK IN AN AMOUNT NOT TO EXCEED \$337,840 FOR THE PURPOSE OF PAYING THE COSTS OF THE TOWN OF WADDINGTON TO IMPROVE AND RECONSTRUCT THE WADDINGTON HEPBURN LIBRARY LOCATED AT 30 MAIN STREET, WADDINGTON, NEW YORK

WHEREAS, the Town Board of the Town of Waddington, County of St. Lawrence, New York, has heretofore at this meeting adopted a resolution authorizing the issuance of obligations of the Town of Waddington, New York, in the County of St. Lawrence, in the sum of \$337,840.00 for the purpose of paying the costs associated with improvements to and reconstruction of the Waddington Hepburn Library located at 30 Main Street, Waddington, New York..

WHEREAS, no other outstanding obligations of the Town of Waddington, New York have been previously issued by the Township for or with respect to such purpose; and

WHEREAS, the Town Board of the Town of Waddington, New York, now desires to provide for the issuance of obligations of the Town of Waddington, New York; BE IT, THIS 10th day of May, 2010

RESOLVED, by the Town Board of the Town of Waddington, County of St. Lawrence, New York, as follows:

Section #1. The Town of Waddington, in the County of St. Lawrence, New York, shall issue its serial bonds or statutory installment bonds of the aggregate principal amount not to exceed the sum of \$337,840.00 and notes in the anticipation of the issuance thereof, pursuant to the Local Finance Law of the State of New York, in order to finance the specific purpose hereinafter described.

Section #2. The specific purpose to be financed pursuant to this resolution is paying the costs of improving and reconstructing the Waddington Hepburn Library located at 30 Main Street, Waddington, New York. This resolution authorizes the Town to pursue those improvements pursuant to Section 220 of the Town Law.

Section #3. It is hereby stated that the maximum cost of said purpose as estimated by the Town Board is \$337,840.00 and no money has heretofore been authorized to be applied to the payment of the cost of said purpose except as herein indicated. The Town Board plans to finance the cost of said purpose entirely from current funds, funds raised from the issuance of such serial bonds or statutory installment bonds and notes issued in anticipation of the issuance thereof, grants from United States Department of Agriculture, Rural Development, and such other agencies providing funding to the Town and from monies from its general and reserve funds for that purpose, and the cost of such purposes is to be paid from assessments of real property located within the Town of Waddington, County of St. Lawrence, State of New York, subject however to the provisions of Sections 107 and 104 of the Local Finance Law.

PEASE

AND

USTAFSON, LLP

Attorneys at Law
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Massena, NY 13662
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Section #4. It is hereby determined that said purposes is an object or purpose described in Section 11.00 a(12)(a)(2) of the Local Finance Law of the State of New York and that the probable useful life of said purpose is fifteen (15) years. The final redemption date of said bond to be issued will not extend beyond fifteen (15) years from the date of their initial issuance.

Section #5. Subject to the terms and conditions of this resolution, and the Local Finance Law of the State of New York, the power to authorize Bond Anticipation Notes in anticipation of the issuance of the Serial Bonds or Statutory Installment Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of such Serial Bonds or Statutory Installment Bonds and of such Bond Anticipation Notes and the power to sell and to deliver such Serial Bonds or Statutory Installment Bonds and Bond Anticipation Notes issued in anticipation of the issuance of such Serial Bonds or Statutory Installment Bonds is hereby delegated to the Town Supervisor as the Chief Fiscal Officer of the Town of Waddington, County of St. Lawrence and State of New York. The Chief Fiscal officer of the Town of Waddington is hereby authorized to sign any Serial Bonds or Statutory Installment Bonds issued pursuant to this resolution and any Bond Anticipation Notes and renewals' thereof issued in anticipation of the issuance of said Serial Bonds or Statutory Installment Bonds and the Town Clerk is hereby authorized to affix the corporate seal of the Town of Waddington, New York, to any Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Note and to attest such seal.

Section #6. The faith and credit of the Town of Waddington, New York, is hereby pledged for the payment of the principal of and interest on such Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds and Statutory Installment Bonds.

Section #7. This resolution or an abstract or summary hereof shall be published by the Town Clerk of the Town of Waddington, County of St. Lawrence, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York. The validity of the Serial Bonds or Statutory Installment Bonds and of any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds or such Statutory Installment Bonds issued hereunder may be contested only if:

Such obligation is authorized for an object or purpose for which said Town is not authorized to expend money, or

If the provisions of law which should have been complied with as of the date of publication of such resolution were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

Such obligation is authorized in violation of the provisions of the Constitution.

Section #8 This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law of the State of New York and Article 7 of the Town Law of the State of New York.

Roll Call Vote:

Supervisor Scott: Aye
Councilor Robinson: Aye
Councilor McKnight: Aye

Councilor Putney: Aye
Councilor Thew: Aye

Bills: A motion was made by McKnight, seconded by Putney to pay bills # 286-347 in the amount of \$68,358.19. Ayes: All

Adjournment: A motion was made by Putney, seconded by Robinson to adjourn the meeting at 10:45PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk