

## VILLAGE BOARD MEETING

Village of Waddington, Tuesday August 11, 2009

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Tuesday August 11, 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  
 Attorney Natasha Hill

Also present were Matt & Jane Layo, George Ruddy, Bill Dalton, Jeff Rupert, Shirley Robinson, Rob Arquiett, Jim & Kathy Pipher, Kim Robertson, Steve Lanning, Tim Burley and Chris Reagan.

### **Approval of Minutes**

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

### **Historian Report**

Jane Layo worked on the timeline for Homecoming events, researched the Orphan Train that left orphans from New York City area in Massena, worked on finalizing plans for Patriot's Day, working on the October fest for downtown Waddington in October and worked with Nancy Putney and the Chamber to redo the walking tour. The full report is available at the Village office during regular business hours.

A motion was made by Trustee Greene to accept the Historian's report, seconded by Trustee Bogart. All in favor: Ayes Nays: None

**DPW:** Mr. Van Patten stated that Main Street has been paved. The County came in and painted the lines.

## **RESOLUTION # 14**

A motion was made by Trustee Shoen requesting a no passing lane to extend to the Village limits on County Rt. 44, seconded by Trustee Thew. All in favor: Ayes Nays: None

Steve has met with the engineers and they are ready for the paving to begin. The weather has not permitted the paving up to this point. He also met with the engineers and NYPA on the boat launch stone and the plans were accepted and they will begin the work in early September. The water Tower inspection will also take place in September. Homecoming went well, they had to put out 10 extra barrels this year for garbage and pick up garbage more often than last year. Steve asked if they could have the smoke testing performed and no decision was made. The plans were approved for the water and sewer on Franklin Road for the Green Acres Estates project.

**Fire Department** No comments

### **Citizen's Comments**

Supervisor Dalton asked if the Village board would allow the Town to have a feasibility study to add water service to Leishman Point.

## **RESOLUTION # 15**

A resolution was made by Trustee Shoen to allow the Town of Waddington to conduct a feasibility study to bring water service to Leishman Point, seconded by Trustee Greene. All in favor: Ayes Nays: None

### **Old Business:**

Mrs. Layo stated that Mr. LeFleur wanted to meet with her to go over the Zoning and Subdivision Local Laws. She feels that the entire committee should meet on this not just two people.

### **Burley Guminiak**

Mr. Burley spoke about the flow management plan that was done for the Village. Copies had been given to all of the board members prior to this meeting to review. He also spoke of a few administrative issues that the DEC is looking for to complete certification for the water/sewer project to begin on Franklin Road.

A motion was made by Trustee Thew to accept the Flow Management Plan, seconded by Trustee Greene.

All in favor: Ayes Nays: None

A motion was made by Trustee Shoen to send the letter with the corrected administrative issues to the DEC, seconded, by Trustee Bogart. All in favor: Ayes Nays: None

### **Sump Pump Cost**

Mr. Van Patten was to look into the cost of the Village paying for correcting sump pump issues within the Village. He stated that an average of 500-600 dollars per home would include all materials per home. Mayor Cassada asked for a committee to help look into this. Trustee Thew and Trustee Bogart will get with Steve and Chris to go over all off the details.

### **Skateboard Park**

Mr. Reagan asked the Recreation committee to purchase equipment for the skateboarders and was turned down.

The Jr. Carp Tournament has asked that a Village board representative be present for the closing ceremony on Saturday August 15<sup>th</sup> at 6pm. Trustee Thew volunteered to attend.

## **NEW BUSINESS**

### **Patriot's Day**

Jane Layo told the board that there will be a walk up Main Street at 5:45 pm with services at St. Paul's with a reception following at the American Legion.

### **CD Renewal**

Clerk Dumas stated that there are two cd's that need to be renewed. She called three banks and got the interest rates from three banks and Upstate National Bank was the highest at 1.49 %. Clerk Dumas asked the board's recommendation on what bank and for what duration.

**RESOLUTION # 16**

A resolution was made by Trustee Greene to move our 10,000 and 5,000 dollars cd's to Upstate National Bank for a one year period at an interest rate of 1.49%, seconded by Trustee Thew.

All in favor: Ayes Nays: None

Trustee Shoen made a motion to publicly thank the Chamber of Commerce for doing a great job with the homecoming, seconded by Trustee Thew. All in favor: Ayes Nays: None

A resolution is needed for the county to do any work in the Village of Waddington. This is an annual resolution.

**RESOLUTION # 17**

A resolution was made by Trustee Greene to allow the county to do work in the Village of Waddington if needed, seconded by Trustee Bogart.

All in favor: Ayes Nays: None

**EXECUTIVE SESSION**

A motion was made by Trustee Bogart to go into Executive Session at 6:51 pm to discuss personnel matters, seconded, by Trustee Greene. All in favor: Ayes Nays: None

No action was taken

A motion was made by Trustee Shoen to go back into full board at 7:15pm seconded, by Trustee Thew. All in favor: Ayes Nays: None

**Audit of Claims:** A motion was made by Trustee Greene, seconded by Trustee Thew to pay the bills: Vouchers No. 95- \$

**Adjournment:** A motion was made by Trustee Shoen, seconded by Trustee Bogart, ayes all to adjourn at 7:26 P.M.

Respectfully submitted,

Cheryl D. Dumas  
Village Clerk