

VILLAGE BOARD MEETING

Village of Waddington, Tuesday, January 05, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Tuesday January 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
 Deputy Clerk, Lee Rutherford

Also present were Shirley Robinson, Lori Shull, Patti Van Patten, Chris Reagan, and Mike Martin.

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 attended the Dueling Software seminar in Vero Beach. She is also continuing her work on the new historical book for Waddington. 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 Shoen. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated they had the first water break of the season at W. St. Lawrence Ave. He also gave pricing to repair the piping on Brookview Drive where they have continual breakage. The cost for Brookview was estimated at 135,000.00 and Lincoln Ave was 27,000.00. They have been working on the lighting and the painting at the Civic center. They are also having a DEC inspection at the plant tomorrow. Mr. Van Patten brought up the issue of mulching the Christmas trees. They will be picked up after the 18th.

Fire Department Deputy Mayor Greene stated that a heater at the Fire Department is having problems. They may not be able to get parts any longer for this particular model. They also were concerned about getting the Fire Hydrants shoveled out. Mr. Van Patten will tend to that.

Chamber Nothing was reported

Old Business:

Dissolution Study:

Trustee Thew met with the gentleman from the Department of State. They went over what was needed to start the process. The State prefers we form a committee of five Village representatives and two from the town. The board members will compile a list of interested parties and vote at the next meeting on the committee.

Feral Cat Issues

Trustee Thew has found someone that will take the feral cats at sixty dollars per cat to have them euthanized if necessary.

Citizen's Comments None

NEW BUSINESS None

Audit of Claims: A motion was made by Trustee Shoen, seconded by Trustee Thew to pay the bills: Vouchers No. 558-645 \$134,007.29

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Thew, ayes all to adjourn at 6:20 P.M.

Respectfully submitted,

Cheryl D. Dumas
 Village Clerk