

## VILLAGE BOARD MEETING

Village of Waddington, Monday, July 06, 2009

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday July 06, 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 Thew  
 Trustee Shoen  
 DPW, Steve Van Patten  
 Clerk, Cheryl D. Dumas  
 Absent: Trustee Greene

Also present were Jane Layo, Lee Rutherford, Jim Lawton, Shirley Robinson 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 attended the start of events for the 50<sup>th</sup> anniversary of the Seaway in Massena on June 11, 2009. She also attended the Knights of Columbus 50<sup>th</sup> anniversary dinner here in Waddington. Jane completed the transcription of the Underground Railroad petition from the Waddington citizens in 1845. Jane also attended the Beacon Light ceremony held at Island View Park. 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 Bogart. All in favor: Ayes Nays: None

**DPW:** Mr. Van Patten stated that they got the pavilion done and the civic center lights and ceiling tiles installed. He has the floor tiles and has had only one bid back from Davey construction. Steve had asked several local companies for a bid to renovate the bathroom and did not receive any local bid.

A motion was made by Trustee Shoen to table awarding of the bid for fourteen days to see if any more bids come in seconded, by Trustee Greene All in favor: Ayes Nays: None

Mr. Van Patten stated the Tony McManaman had met with him at the civic center for an inspection. It resulted in not having enough exits. By removing a corner of the rink to allow for the exit to be more accessible would solve the issue.

## **RESOLUTION # 7**

Trustee Shoen made a resolution to open up the corner of the rink at the civic center to allow for the exit, seconded by Trustee Thew. All in favor: Ayes Nays: None

Discussion was made on the All States Asphalt project by the golf course. We are waiting for revised plans from them before the Village will send a letter stating that the Village will accept the water and sewer. It has to be done by our specifications.

The DPW has started the work on the walkway, removing the old surface and get the stone in. They have installed the money drop boxes and have given the keys to the clerk so she can collect the money. Discussion was made on the recommendations for the Whittaker Park issues with Selective insurance. It was recommended to have an automatic dialer installed at the sewer plant for safety issues for the chlorine that is stored onsite.

A motion was made by Trustee Shoen to table purchasing the automatic dialer for fourteen days seconded, by Trustee Thew All in favor: Ayes Nays: None

## **Water Tower Inspection \$3500.00 for the inspection**

### **RESOLUTION # 8**

Trustee Shoen made a resolution to have the water tower inspected for a cost of \$3500.00 seconded, by Trustee Greene. All in favor: Ayes Nays: None

Steve asked the board what can be done to help the residents install the sump pumps. He asked if the Village board if they would pay for the pipe. Mayor Otto-Cassada stated that the Village paying for the pipe was never discussed. The board decided to table this issue.

A motion was made by Trustee Shoen to table the sump pump cost until the next meeting seconded, by Trustee Bogart All in favor: Ayes Nays: None

**Fire Department** Trustee Greene asked that the department could get the check for the annual party.

### **Citizen's Comments**

There were none

### **Old Business:**

Trustee Shoen asked why the dock lock boxes say do not insert cash. Mr. Van Patten told the board that he did not know that would be on there until they arrived. Trustee Greene told the board that the dock committee recommended the purchase of envelopes for the money and a corresponding tear to be attached to the boat showing that payment was made. The board felt it was too late in the season to order them but we could get envelopes and generate a computer label for this year.

A motion was made by Trustee Thew to purchase the envelopes for the drop box seconded, by Trustee Bogart. All in favor: Ayes Nays: None

Trustee Shoen wanted to make a public Thank You to Tim Brady for his continuing efforts to get the civic center roof completed.

**Skateboard Equipment** Discussion was made on purchasing skateboard equipment by the Village board. It was decided to table this until the recreation meeting was held.

A motion was made by Trustee Thew to table the purchase of equipment for the skateboarders until the next monthly meeting seconded, by Trustee Shoen. All in favor: Ayes Nays: None

### **NEW BUSINESS**

#### **Paving**

Discussion was made on which streets to pave for this year. It was decided that Main Street is in need of paving for this year's CHIPS monies.

### **RESOLUTION # 9**

A resolution was made by Trustee Shoen to pave Main Street at a cost of \$21800.00 plus fuel, seconded by Trustee Greene.

All in favor: Ayes Nays: None

#### **Sidewalks**

The Village board brought into discussion the streets that need to have the sidewalks done this year.

## **RESOLUTION # 10**

A resolution was made by Trustee Shoen to do the sidewalk from Clinton St. to Beech St., seconded by Trustee Bogart.

All in favor: Ayes    Nays: None

Mayor Otto-Cassada asked Mr. Van Patten if we had maps of the water/sewer lines, lift station etc. in the Village. He said that we do and they are the sewer plant. It was asked to have copies made and have it stored in the Village vault.

Trustee Shoen asked about having the county put double yellow do not pass lines on Franklin Road to the Village limits. As of now there are passing zones before the Village limit. Mayor Otto-Cassada stated that she would speak to Toby Bogart regarding this issue.

### **EXECUTIVE SESSION**

A motion was made by Trustee Bogart to go into Executive Session to discuss contract negotiations seconded, by Trustee Thew.    All in favor: Ayes    Nays: None

No business was acted upon.

A motion was made by Trustee Bogart to go back into full board seconded, by Trustee Thew. All in favor: Ayes    Nays: None

**Audit of Claims:** A motion was made by Trustee Shoen, seconded by Trustee Thew to pay the bills: Vouchers No. 47- 94    \$35,431.88

**Adjournment:** A motion was made by Trustee Shoen, seconded by Trustee Bogart, ayes all to adjourn at 8:05 P.M.

Respectfully submitted,

Cheryl D. Dumas  
Village Clerk