

VILLAGE BOARD MEETING

Village of Waddington, Monday, July 06, 2010

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

Also present were, Barbara Doe, Patti Van Patten, Jane Layo, Jeff Rupert, Mark Scott, Tom Nelson, Lou Matura, Anthony McManaman, Janet Salton, and Chris Reagan.

Call to order regular monthly meeting: Call to order at 6:00 PM by Mayor Otto-Cassada.

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

Historian Report Jane Layo stated that a group called ghost busters is coming to Waddington to investigate ghosts that are appearing in houses. Jane is to meet with one of them. The full report is available at the Village office during regular business hours. A motion was made by Trustee Shoen to accept the Historian's report, seconded, by Trustee Thew. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated that they have all of the trees and shrubs planted in Whittaker Park and the mulch done. The contractor said that the fencing and playground area will be done by the end of the month. Mr. Van Patten put in a request to fill in around the bottom of the civic center

Resolution #

A motion made by Trustee Shoen, seconded by Trustee Greene to repair the Civic center repairs at a cost of \$3000.00.

All in favor: Ayes Nays: None

Discussion was made on paving from Lincoln Ave. to St. Lawrence Ave. on Fenton St. and drainage pipe for Clark Point using Chips funding.

Resolution #

A motion made by Trustee Greene, seconded by Trustee Thew to do the paving on Fenton St. at a cost of \$11647.46.

All in favor: Ayes Nays: None

Resolution #

A motion made by Trustee Greene, seconded by Trustee Shoen to finish the West side of Lincoln and a small strip on Clinton St. for sidewalks.

All in favor: Ayes Nays: None

Resolution #

A motion made by Trustee Thew, seconded by Trustee Greene to do the drainage at Clark Point at a cost of \$6000.00.

All in favor: Ayes Nays: None

Fire Department None

Chamber Jane Layo stated that the sign was done and installed and that the Chamber directory has been updated and completed.

Planning Board Jane Layo of the planning board meeting. She passed out a handout for the board members.

Citizens' Lou Matura asked if a Sportsman show would work in our arena. It has happened one time in the past and never came back again. They will look into the possibility.

Old Business:

Camoin Dissolution A letter was sent to the Village for the items needed. After review a meeting will be set up.

Cat Law Trustee Thew and the Village Attorney compiled the handout of the law for feral cats that the board has reviewed. Trustee Shoen feels that there is no way to enforce the possible law. Trustee Greene asked how the other Villages handle this and stated that if we put this law on the books we have to enforce it. More discussion was made on this issue. Trustee Greene asked to table this until we have a full board.

Trustee Thew made a motion to table this until there is a full board, seconded by Trustee Greene.
All in favor: Ayes Nays: None

NEW BUSINESS

John Tenbusch He spoke regarding a community planning program. The Town had asked him to be looking for such a program. The activities that are being funded could impact the Village. He asked the Village for a letter of support for the Town.
The board is asking for a letter showing a list of items to review exactly how and what affects this will have on the Village.

Burley Guminiak Tim Burley offered to file for a hardship grant at no cost to the Village, for a possible grant for the sewer project. The Village feels we should try to go for any application for funding.

Trustee Thew made a motion to allow Burley Guminiak to file the application for a hardship grant, seconded by Trustee Greene. All in favor: Ayes Nays: None

Homecoming Trustee Thew asked the Village board for a resolution to lift the open container law. Buttons and schedules are out and available for the public.

Resolution #

A motion made by Trustee Thew, seconded by Trustee Greene to lift the open container law on August 7, 2010 until closing time from Lincoln Ave. North from Pine St.- Main St.
All in favor: Ayes Nays: None

Trustee Shoen asked to change the meeting to August 09, 2010.

Trustee Greene made a motion to change the meeting for August to the 9th, seconded by Trustee Thew. All in favor: Ayes Nays: None

Mayor Cassada mentioned to the board members that they were all on committees. She would like to have those committee members meet and report to the board. Clerk Dumas will e-mail the committees to each Trustee.

Library Clerk Dumas received a call from the Librarian asking if the Village had any objections with her doing a walking storybook trail. She would be placing storybook pages along the park walkway mounted on small sticks. She wanted to get the boards permission to do this project. After discussion the board felt they would like more information and would meet with her at the next special meeting.

Executive Session A motion was made by Trustee Shoen, seconded by Trustee Greene to move to Executive Session to discuss personnel issues 6:40 PM. All in favor: Ayes Nays: None

No action was taken

Return to regular session A motion was made by Trustee Thew, seconded by Trustee Greene to return to regular session at 6:45 PM.

All in favor: Ayes Nays: None

Committees Mayor Cassada asked each board member to take the list of possible committee members and make a list of four from the Village and two for the Town and prioritize them from 1-6. Also pick an alternate one for the Village and one for the Town.

Audit of Claims: A motion was made by Trustee Shoen, seconded by Trustee Thew to pay the bills: Vouchers No. 1027-1111 \$34834.99

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Greene, ayes all to adjourn at 7:02 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk