

## VILLAGE BOARD MEETING

Village of Waddington, Monday, June 07, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday June 07, 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 Thew  
Trustee Greene  
Trustee Shoen  
DPW, Steve Van Patten  
Village Clerk, Cheryl D. Dumas

Also present were, Barbara Doe, Michael Martin, Shirley Robinson, Patti Van Patten, Jon Putney, Jane Layo, Matt Layo, Jim Lawton, Jane Lawrence, Jeff Rupert, Mark Scott, Toby Bogart, Lori Sharlow, Ed Sharlow, John Tenbusch 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 Bogart. All in favor: Ayes Nays: None

**Historian Report** Jane Layo has been continuing researching the railroads. She is changing exhibits in the museum to provide improvement to research facilities. 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 will be flushing the hydrants June 16<sup>th</sup> at 10:00 a.m. until finished. He also got the price for the parts for the dry hydrants at \$850.00. The trees will be here this week for the parks. They will also be digging up the spot for the handi-cap swing and the playground equipment for the courts is here. He asked if they would be able to pave now that we won't be doing the sewer this year. Trustee Shoen spoke and stated that he spoke with Greg Harlin and Ogdensburg is willing to come to Waddington and TV any sewers that we would like done and present us with a tape to show any issues. Then we could repair those bad sections with the monies from the sewer increase.

**Fire Department** Toby Bogart stated that the new Tanker is here and wanted to thank the Village for the 5% payment towards the truck.

**Chamber** Clerk Dumas stated that the Chamber is still waiting to have our new sign and they also spoke about the renovations of the entry way to the Chamber.

**Planning Board** Jane Layo spoke of the property that Spencer Finnegan was trying to get the road named. That area is supposed to be a subdivision. Jane told the board that the zoning board would not know what to do without Tony Mcmanaman; he is invaluable to the board.

**Citizens'** Lorie Sharlow passed out reports showing work done on their trailer that she had violations on. Discussion was made by both Lori and her husband regarding their dislike regarding the Code Enforcement Officer.

### **Old Business:**

**Bid Opening Dissolution Study** Mayor Otto-Cassada and Deputy Mayor Greene each opened one of the bid packages. We received one from Camoin Associates and one from Matrix Consulting. Matrix Consulting came in at \$27500.00 and Camoin \$27750.00.

A motion was made by Trustee Bogart, seconded by Trustee Thew to accept the Camoin proposal at \$27750.00 All in favor: Ayes Nays: None

**Cat Law** Trustee Thew spoke with the Village Attorney regarding the cat law. The Village is looking at trying to control the feral cat population. She handed passed out a handout to the Trustees and would like them to review and bring back to the board for the next meeting.

**Resolution #**

A motion made by Trustee Shoen, seconded by Trustee Thew to put 160000.00 from the Fire Department's equipment fund into a Fire Equipment Capitol Account. All in favor: Ayes  
Nays: None

**BOND RESOLUTION**

A motion was made by Trustee Bogart, seconded by Trustee Thew to retract the Bond Resolution so worded.

All in favor: Ayes Nays: None

**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 VILLAGE 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 VILLAGE LAW OF THE STATE OF NEW YORK IN AN AMOUNT NOT TO EXCEED \$4,050,985.00 FOR THE PURPOSE OF PAYING THE COSTS OF THE VILLAGE OF WADDINGTON RECONSTRUCTING AND UPGRADING THE SEWER SYSTEM, THE TOTAL COST OF WHICH IS NOT TO EXCEED THE SUM OF \$4,050,985.00.**

**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 will be asking the Village for a letter of support for the Town.

Trustee Shoen made a motion to table this until the board can review and speak about this, seconded by Trustee Thew. All in favor: Ayes Nays: None

**Burns Trucking** Burns trucking would like to purchase water from the Village to fill swimming pools. After discussion regarding liability issues and the back flow preventer would need to be purchased the Village has decided against this.

**Arena use** Clerk Dumas received a phone call from Roy and Peggy Wright wanting to have a jamboree at the arena for their son who has an eye disease that is very costly. The board agreed to allow this event with the stipulation that they have an event insurance certificate, 2 porta potties and a returnable deposit of \$250.00 upon completion of cleanup of the arena.

**Ball Field** Trustee Greene requested using the ball field on June 18<sup>th</sup> in the evening and having the lights turned on.

Trustee Thew made a motion to allow the use the ball field and to use the lights, seconded by Trustee Shoen. All in favor: Ayes Nays: None

**Executive Session** A motion was made by Trustee Shoen, seconded by Trustee Greene to move to Executive Session to discuss personnel issues 7:08 PM. All in favor: Ayes Nays: None

No action was taken

**Return to regular session** A motion was made by Trustee Shoen, seconded by Trustee Thew to return to regular session at 7:15 PM.

All in favor: Ayes Nays: None

**RESOLUTION #**

To approve the execution by the Mayor of a Settlement Agreement and General Release relating to an audit by the Teamsters Health and Hospital Fund and the payment to the Teamsters Health and Hospital Fund of the sum of \$35,000 in satisfaction of the claim against the Village for \$133,745.41.

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. 969 - 1026      \$66438.85

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

Respectfully submitted,

Cheryl D. Dumas  
Village Clerk