

## VILLAGE BOARD MEETING

Village of Waddington, Monday, May 03, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Monday May 03, 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 Shoen  
DPW, Steve Van Patten  
Village Clerk, Cheryl D. Dumas  
Absent: Trustee Greene

Also present were, Spencer Finnegan, Ken Graves, Shirley Robinson, Patti Van Patten, Jon Putney, Jane Layo, Jim Lawton, Jane Lawrence, Jeff Rupert, Mark Scott, Tim Burley and Chris Reagan.

**Call to order Public Hearing sewer rates** Call to order at 6:00 PM by Mayor Otto-Cassada.

This hearing is for the public for a sewer increase of 100.00 for a total of 464.00 per year. Mayor Otto-Cassada asked for any public comment. There was none.

**Adjournment from public hearing:** A motion was made by Trustee Shoen, seconded by Trustee Thew, ayes all to adjourn at 6:02P.M.

**Call to order regular monthly meeting:** Call to order at 6:02 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 researching the railroads. She closed the Town Historian's office in her home. The Village Historian will operate out of the museum. She is also working on researching village resident's family history. 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 have done three brush pickups. Trustee Thew and Steve met with prison officials to remove the brush on the end of Greene St. and the ball fields sometime in mid June. Frank Albrunzo asked if he could park his camper on his lot while he is building his home.

### RESOLUTION #

Trustee Shoen made a motion to allow Mr. Albrunzo to park his camper on his lot while he is building his home, seconded by Trustee Bogart. All in favor: Ayes Nays: None

Mr. Van Patten stated that the refurbished docks are done and will be in soon. Jeff has been mowing. The Fire Department would like to put a dry hydrant on Linden St. near the bridge. The estimates for this will be ready for the next meeting.

**Linden St. Extension** Spencer Finnegan is building a house on his property past where the Village maintains the road. William Tiernan owns the road and Mr. Van Patten gave him the specifications needed to build the road so the he can have it plowed. Spencer needs an address in order to get his power hooked up. So the Village recommended he speak with the owner and deal with the road issue.

**Fire Department** No news reported

**Chamber** Jane said the Chamber has decided the color of the sign and it should be up in the next month or so. The Chamber office will be open on Saturday and Sunday.

**Citizens'** Jane Layo wanted to know who tells the newspaper where to put the paper receptacle. The newspaper takes care of that.

Mr. Putney stated that he feels the Village should go ahead and agree with the contract with the RVRDA rather than delay and receive fewer benefits.

Mark Scott stated that on Saturday the Cub Scouts will be going around the Village and picking up trash.

**Old Business:**

**RESOLUTION**

**To enlarge or remodel the existing sewer TMT system at the expense of the Village of Waddington. The maximum amount of \$1,025,000.00 expended by the Village.**

A motion was made by Trustee Bogart, seconded by Trustee Thew to accept the above worded resolution.

Ayes: Mayor Otto-Cassada  
Trustee Bogart  
Trustee Thew  
Abstained: Trustee Shoen  
Nays: None

Resolution passed

**BOND RESOLUTION DATED MAY 3RD, 2010**

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

Ayes: Mayor Otto-Cassada  
Trustee Bogart  
Trustee Thew  
Abstained: Trustee Shoen  
Nays: None

Resolution passed

**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.**

**WHEREAS, the Village Board of the Village of Waddington, County of St. Lawrence, New York, has heretofore adopted a resolution authorizing the issuance of obligations of the Village of Waddington, New York, in the County of St. Lawrence, in the sum of \$4,050.985.00 for the purpose of paying the costs of the upgrades to the sewer system pursuant to the plans of Burley-Guminiak & Associates, Timothy Burley, P.E. in said Village, the total cost of which is not to exceed the sum of \$4,050,985.00.**

**WHEREAS, no other outstanding obligations of the Village of Waddington, New York have been previously issued by the Village for or with respect to such purpose; and**

**WHEREAS, the Village Board of the Village of Waddington, New York, now desires to provide for the issuance of obligations of the Village of Waddington, New York.**

**BE IT, THIS 3<sup>rd</sup> day of May 2010, RESOLVED, by the Village Board of the Village of Waddington, County of St. Lawrence, New York, as follows:**

**Section #1.** The Village of Waddington, in the County of St. Lawrence, New York, shall issue its serial bonds or statutory installment bonds of the aggregate principal amount not to exceed the sum of \$4,050,985.00, and notes in the anticipation of the issuance thereof, pursuant to the Local Finance Law of the State of New York including but not limited to Section 169.00 of such Local Finance Law, in order to finance the specific purpose hereinafter described.

**Section #2.** The specific purpose to be financed pursuant to this resolution is: to pay the costs of the reconstruction and upgrades to the sewer system pursuant to the plans of Burley-Guminiak and Associates, Timothy Burley, P.E. in said Village, the total cost of which is not to exceed the sum of \$4,050,985.00.

**Section #3.** It is hereby stated that the maximum cost of said purpose as estimated by the Village Board is \$4,050,985.00 and no money has heretofore been authorized to be applied to the payment of the cost of said purpose except as herein indicated. The Village Board plans to finance the cost of said purpose entirely from its funds, funds raised from the issuance of such serial bonds or statutory installment bonds and notes issued in anticipation of the issuance thereof and from monies obtained from grants and/or loans from the United States Department of Agriculture, Rural Development, the New York Power Authority and/or the Environmental Facilities Corporation of the State of New York for such purposes, and the cost of such purposes is to be paid from users of the said Sewer System and/or assessments of real property located within the said Village of Waddington in the County of St. Lawrence, State of New York, subject however to the provisions of Section 107 of the Local Finance Law.

**Section #4.** It is hereby determined that said purposes is an object or purpose described in Section 11.00 of the Local Finance Law of the State of New York and that the probable useful life of said purpose is forty (40) years. The final redemption date of said bonds to be issued will not extend beyond forty (40) years from the date of their initial issuance.

**Section #5.** Subject to the terms and conditions of this resolution, and the Local Finance Law of the State of New York, the power to authorize Bond Anticipation Notes in anticipation of the issuance of the Serial Bonds or Statutory Installment Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of such Serial Bonds or Statutory Installment Bonds and of such Bond Anticipation Notes and the power to sell and to deliver such Serial Bonds or Statutory Installment Bonds and Bond Anticipation Notes issued in anticipation of the issuance of such Serial bonds or Statutory Installment Bonds is hereby delegated to the Village Mayor as the Chief Fiscal Officer of the Village of Waddington, County of St. Lawrence and State of New York. The Chief Fiscal officer of the Village of Waddington is hereby authorized to sign any Serial Bonds or Statutory Installment Bonds issued pursuant to this resolution and any Bond Anticipation Notes and renewals' thereof including but not limited to those set forth in Section 169.00 of the Local Finance Law issued in anticipation of the issuance of said Serial Bonds or Statutory Installment Bonds and the Village Clerk is hereby authorized to affix the corporate seal of the Village of Waddington, New York, to any Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Note and to attest such seal.

**Section #6.** The faith and credit of the Village of Waddington, New York, is hereby pledged for the payment of the principal of and interest on such Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds and Statutory Installment Bonds.

**Section #7.** This resolution or a summary hereof shall be published in full by the Village Clerk of the Village of Waddington, County of St. Lawrence, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York. The validity of the Serial Bonds or Statutory Installment Bonds and of any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds or such Statutory Installment Bonds issued hereunder may be contested only if:

A. Such obligation is authorized for an object or purpose for which said Village is not authorized to expend money, or

B. If the provisions of law which should have been complied with as of the date of publication of such resolution were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

C. Such obligation is authorized in violation of the provisions of the Constitution.

**Section #8** This resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law of the State of New York and the Village Law of the State of New York.

STATE OF NEW YORK )  
)SS:

COUNTY OF ST. LAWRENCE )

**Cheryl D. Dumas, Village Clerk of the Village of Waddington, County of St. Lawrence, State of New York, does hereby certify that the foregoing Resolution was duly adopted by the Village Board of the Village of Waddington at a meeting held on May 3, 2010.**

**VILLAGE BOARD  
VILLAGE OF WADDINGTON, NEW YORK**

**NEW BUSINESS**

Mayor Otto-Cassada stated that a petition is being gathered to dissolve the Village. NYCOM will be contacted to give us the correct direction to take regarding this matter.

**RESOLUTION #**

A motion made by Trustee Thew, seconded by Trustee Shoen to allow the Village Treasurer to pay bills through the end of May for year end. All in favor: Ayes Nays: None

**RESOLUTION #**

A motion made by Trustee Thew, seconded by Trustee Bogart to relevy outstanding water and sewer to the Village Tax Bill. All in favor: Ayes Nays: None

**RESOLUTION #**

A motion was made by Trustee Shoen, seconded by Trustee Bogart for a resolution to allow two installments to the Village tax bill. All in favor: Ayes Nays: None

**RESOLUTION #**

A motion was made by Trustee Bogart, seconded by Trustee Thew for a resolution to allow the Village Clerk to make the necessary budget transfers to close the fiscal year.

All in favor: Ayes Nays: None

**Audit of Claims:** A motion was made by Trustee Thew, seconded by Trustee Bogart to pay the bills: Vouchers No. 879- 967 \$30507.94

**Adjournment:** A motion was made by Trustee Shoen, seconded by Trustee Thew, ayes all to adjourn at 7:30 P.M.

Respectfully submitted,

Cheryl D. Dumas  
Village Clerk