

## Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, August 9, 2010 @ 7:00PM in the Municipal Building.

**Present were:** Supervisor Mark Scott and Councilors: Stephen McKnight, Shirley Robinson, James Thew, and David Putney.

**Also present:** Carol A. Burns, Town Clerk, Terry Mayette, Highway Superintendent, Charles Nash, Town Attorney, E Jane Layo, Richard Drake, Janet Salton, Carol Sears, Nicole Zeledon, Barbara Doe, Russell Strait, Alicia Murphy, Karen Thew, Joseph Gray, pat McKeown, St. Lawrence Chamber of Commerce, Don Meissner, Lew Barkley, Sandy Wright, Jimmy Lawton, Ogdensburg Journal, Kenneth Pierce, Assessor, and Tony McManaman, Code Enforcement Officer.

**Call to order:** Supv. Scott called the meeting to order at 7:00PM

**Approval of Minutes:** C. Putney pointed out that at the end of the meeting the clerk noted that a motion was made to return to executive session instead of **regular** and C. Robinson noted that the clerk stated she was excused for vacation but reported that she was in the also present section. Correction noted a motion was made by Putney, seconded by McKnight to approve the minutes as corrected. Ayes: All

**Citizen's Comments:** Karen Thew thanked the Town Highway Department and Town Clerk for their help with homecoming. Being her first year as Chairman she learned different things that should and should not be done for next years celebration. Supv. Scott thanked Karen for the job that she did.

**Bid Opening:** The bid opening began with the Town Clerk reading the legal notice published in the Ogdensburg Journal. The bid request was for one (1) Air-Flo 14' combination dump body/material spreader. There were three bids received as follows:

- 1) Route 11 Truck & Equipment Sales & Service  
6085 US Highway 11  
Canton, NY 13617  
Total Bid: \$30,766.00
- 2) Tracey Road Equipment  
19898 Cady Road  
Adams, Center, NY 13606  
Total Bid: \$40,761.00
- 3) Viking Cives (USA)  
14331 Mill Street  
Harrisville, NY 13648  
Total Bid: \$33,410.00

The board reviewed the Bids. C. Thew asked how the Board intended to pay for the dump box. Supv. Scott noted that there was a surplus in the Highway Fund due to lower fuel, sand and salt prices. His concern answered the following resolution passed.

Resolution #61

Motioned by: Putney  
Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby award the bid for one (1) Air-Flo 14' combination dump body/material spreader to Route 11 Truck & Equipment Sales & Service, Canton NY in the amount of \$30,766. Ayes: All

**RVRDA Update:** Russ Strait reported that the RVRDA has been meeting every other Tuesday to get the Board up and running. They will have another meeting in Massena tomorrow @ 7:00PM. They have met with various groups and various people in economic development areas to see what options are available. . He noted that the proposal for the income from the 20 megs of power sits on the Governor's desk at this

time and has not been passed yet. They are currently listed on the St. Lawrence County IDA's website and are looking at creating one of their own. They are encouraging people to see them on the website and to make a common application that has been formulated to incorporate the functions between the IDA and the RVRDA. The RVRDA is not encumbered by a lot of rules, regulations etc. It is a pretty straightforward process which can facilitate low cost loans, grants etc. They want to hear from as many interested groups as possible to be creative in the use of the monies.

C. Thew asked if there were any type of initiative that can be done to get the proposal off the Governors' desk. Russ stated that it would not hurt to send a letter or contact anyone that you can to help it along.

C. Putney asked if they had set their guidelines. Russ stated that they have. C. Putney asked if the Town has a project that they would like to have funded could they make application. Russ stated that an application could be filled out at any time.

**Interstate 98:** Supv. Scott reported that there was supposed to be a presentation on the Interstate 98 project by Jason Clark. He was unable to make the meeting and would reschedule. He did note that the Village had just heard a presentation about a tourism project being proposed by a group that included Pat McKeown, St. Lawrence County Chamber of Commerce, Joe Gray, Massena Town Supervisor, Don Meissner Inc., TV Fishing Promoter, and Lew Barkley, Local Waddington Resident.

The Program is called "Fish Cap"(Fishing Capital). The area has lost jobs with the closing of GM and the reduction of work at ALCOA. This area can't rely on big industry as its main employment. We need to tap into our natural resources that are here. St. Lawrence County has over 200 lakes, rivers, and streams. The fishing in this area is one of the best-kept secrets. The group proposes to pay Don Meissner Inc. \$60,000 a year for three years to promote and bring the people to the area for fishing. Fishermen travel far and wide to come to the places that have great fishing. In their travels they spend money in the area for food, lodging etc.

Pat McKeown apologized for not having handouts for the Board because she did not intend to pitch the project to the Town this evening. The group reported that they have received investments in the project from the Town of Massena, Town of Brasher, and the North Country Savings Bank to name a few. She will get more information in writing to the Town for their review.

**Public Hearing:** The public hearing for Local Law #1 of the year 2010 entitled Electing a Retirement Incentive Program as authorized by Chapter 105, Laws of 2010 for Eligible Employees of the Town of Waddington began with the Town Clerk reading the legal notice published in the Ogdensburg Journal. Attorney Nash noted that the incentive commences on October 1<sup>st</sup> and has a 90 open period for anyone who is eligible to retire based on the rules of the incentive. This will expire on 12/31/10. The employees have to actually meet with the NYS Retirement System. If the Board passes it tonight it will go out to the Secretary of State tomorrow. It must be there by 8/31/10. Supv. Scott noted that there are two candidates eligible for the incentive. He asked C. Putney if he had spoken with either of them. He noted that he had not. He needed to get more information. C. Thew stated that because there are two people eligible could the Highway Department get along with two less people. Supt. Mayette noted that he could get away with one less employee but might have to hire a part time employee for the winter months. C. Putney stated that if both were to take advantage of the program the Board would have to look at other ways to save money. They could contract out the mowing of the cemeteries. He stated that we already know that we can save money by contracting it out. There are still a few more items that need to be looked into. Attorney Nash told the Board that if they want to offer this they need to pass the local law this evening or they will not meet the deadline.

Supv. Scott opened the hearing to public comments. Sandy Wright asked how much the early retirement incentive would cost the Town? Based on the worksheet one employee makes \$43,000 it will cost the Town \$12,000 and the other employee will be about \$11,000. So there is a savings of approximately \$30,000 per employee.

Nicole Zeledon asked if these people would retire through attrition? Supv. Scott noted that is what they are looking at. They know they can get by without one full time employee but if they both take it the Town may have to hire a part time employee during the winter months.

Sandy Wright if there are currently any part time employees for the Town. It was noted that there are none in the Highway Department. There are part time lifeguards. Jane Layo asked if they have considered the payment that will need to be made to the retirement system. Supv. Scott noted that the savings from the retirement and possibly contracting of mowing would make up the difference. All comments having been heard Supv. Scott closed the public portion of the hearing and the following resolution offered.

Resolution #62

Motioned by: McKnight

Seconded by: Putney

RESOLVED, that the Waddington Town Board does hereby approve Local Law #1 of the year 2010 entitled "Electing a Retirement Incentive Program as authorized by Chapter 105, Laws of 2010 for Eligible Employees of the Town of Waddington". Ayes: All

**Geo Caching:** Supv. Scott reported that he received a phone call from Richard Drake requesting the Board give him permission to hide a geo cache box on Leishman Point. Supv. Scott introduced Mr. Drake. Mr. Drake reported that there is a project called Great Lakes Seaway Trail. Jim Hooper from Oswego and Kirk from Sackett's Harbor area are gearing this project up. It is spread from Erie, PA to Massena N.Y. Each area will get 15 Geo Caches to hide. He has looked around Lisbon and Waddington and stated that Leishman Point is the perfect place for a public park. He feels that the view will be wonderful to hide a geo cache. Mr. Drake explained that Geo Caching is a hobby that many people are engaging in. It entails the use of your GPS to find certain sites that have these boxes hidden on. Once a person finds the box they open it, sign in on the register, and punch their card with a special punch contained in the box. Once they collect a certain amount of punches from select sites they are eligible to receive a special collector's coin. There are five coins in each series. Currently Mr. Drake has hidden boxes at Keewaydin State Park, Alex Bay, Kring Point State Park, Morristown, Wilson Hill, Louisville, and the last will be at Leishman Point, Waddington. C. McKnight asked how long the geo cache would stay on the Point. Mr. Drake stated that the State gives him a permit for two years. Most stay in their place one year. He is responsible for checking the geo cache to make sure it has not be damaged etc. He usually checks them twice a year unless he has a report of it being damaged. C. Putney asked if the Town's insurance would cover this activity should someone get hurt while doing this. Mr. Drake noted that you take it upon yourself when doing this. The State Parks have not required any additional insurance. It would be no different than a person walking their dog up there. This will be in the newspaper and computer on the 12<sup>th</sup> of August for the kickoff. There are 14 geo caches hidden from Cape Vincent north.

Resolution #63

Motioned by: Scott

Seconded by: Thew

RESOLVED, that the Waddington Town Board does hereby approve the placement of a Geo Cache on Leishman Point. This will be for one year and can be addressed again at that time if they would like to continue it. Ayes: All

**Committee Reports:**

**Recreation:** C. Robinson noted that they did not have a formal meeting. They did not have a key to get in the building so they sat outside and had some discussions.

**Highway:** C. Putney reported that the Highway Department has been busy. They were able to have the gazebo and paving stones installed before homecoming. It looks good. They were busy getting things ready for homecoming, mowing, installing chips under the playground equipment at the beach, and working on the truck for the new box. The roadsides have been mowed again. Supt. Mayette thinks that they will be mowed one more time depending on the weather. They will pave the Irish Settlement Road in two weeks. They will be paving for the Village next week. Supt. Mayette would like to advertise the 1993 Ford Pickup for sale as surplus equipment. The Board asked if this would need to be replaced. C. Putney noted that it would not. A motion was made by Putney, seconded by Thew to sell the 1993 Ford pickup as surplus.

C. Putney also noted that he had read in the Advance newspaper that the Town of Parisville is going to have an auction on Saturday. They have a 1999 Mack complete snowplow set up with 157,000 miles on it. He would like to give Supt. Mayette

permission to look at it and if it is something worth our while attend the auction to bid on it. This could replace the oldest Mack that Supt. Mayette uses to plow the Village. The Board noted that they would have to figure out what they could bid etc. Attorney Nash stated that they should discuss this in executive session because it would be a negotiation.

**Rescue Squad:** C. McKnight reported that the Rescue Squad had their meeting last Monday evening. They are currently taking inventory on their radios and pagers. The FCC is changing radio bands and they may have to replace some of them. They have four new members that will be off probation in a month. They are taking ambulance 304 to a different repair shop to see if they can get the problems fixed. They looked at the prices of new rigs and feel that the cost of repair out weighs the cost of a new one. They use this one as a spare or for when the time arises that they need two rigs on a scene. Supt. Mayette noted that they had rig 304 in the garage last week. They replaced approximately 10 ft of brake lines that had rotted out. They also discussed homecoming assignments and duties. There is a large piece of the exterior of the building that needs replacing. Supt. Mayette stated he knew about it and it is on his list.

**Municipal Building Roof:** The clerk reported that there has been a leak in the Municipal Building roof. There are water spots on the ceiling tiles and in the lights. She contacted Roddy Burns and he came to look at it. He could not find anything wet and dripping above but would be back to check if it could be blowing up and under.

**Library:** C. Thew reported that the library construction grant is the biggest part of the Library Board's agenda. He reported that the Library Board is considering a second grant that would cover half of the cost to replace the roof at the same time as the rest of the construction was going on. They have spoken with the North Country Library System and State Library System and were told that there would be a good chance of them receiving this grant so that all the work can be completed at once. If the roof were done now it would be in conjunction with the cast stone and flashing around the upper portion of the roof. The Library Board will meet again tomorrow night at 8:00PM to decide if they will apply for the additional grant. Further discussion ensued concerning the project and the following resolution passed.

Resolution #64

Motioned by: Thew

Seconded by: McKnight

WHEREAS, the Town of Waddington has received and reviewed the bid documents and recommendations of their Engineer for the construction of upgrade for the Hepburn Library Restoration Project, Contract No.1- General Construction and Contract No. 2- Electrical, and

WHEREAS, the Town of Waddington is desirous of entering into contracts for the construction of Contract No. 1- General Construction and Contract No. 2- Electrical, contingent upon approval from USDA-Rural Development,

NOW, THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Waddington is authorized on behalf of the Town Board of Trustees of the Town of Waddington, to enter into a contract (copies of which are to be filed with the Town Clerk) and sign all required papers in regard to entering into said contract, with the following contractors and in the amount as follows:

Contract No. 1- General Construction- ConTech Building Systems, Inc., for the bid of Four Hundred Thirty Thousand, Three Hundred and 00/100 Dollars (\$430,300.00), this includes Alternate C. Simultaneously, a change order in the amount of negative One Hundred Eighty-Four Thousand, Four Hundred and 00/100 Dollars (-\$184,400.00) shall be executed.

Contract No. 2- Electrical- to Empire Northeast, Inc for the bid of Twenty-Three Thousand, Ninety-Eight and 00/100 Dollars (\$23,098.00) Ayes: All

C. Thew also reported that the Library has received a bequest from the Haggett Estate in the amount of \$50,126.00. The letter sent with the check requested that the money be used towards the Library's collection.

NCLS now has a downloadable book program that they are purchasing in the amount of \$12,000. Each of the Libraries will contribute to. Right now the library contributes

\$1500 for automation, with the downloadable audio books their share will decrease to \$1300.

The summer reading program was successful. They had 64 students for the summer reading, 176 kids involved in the beach craft program and the finale party saw 189 people attend.

**WRA:** Supv. Scott reported that the Waddington Redevelopment Association would once again apply for the concert series grant through the NYS Council on the Arts. He requested that the Town once again be the conduit for the funds.

Resolution #65

Motioned by: Scott

Seconded by: Robinson

RESOLVED, that the Town of Waddington will act as the Agency to accept the Council of the Arts grant for a concert series in 2011. Ayes: All

The next concert will be the Acoustic Brothers on August 27<sup>th</sup>. Supv. Scott would like to move it to the four corners and have a ribbon cutting for the gazebo. The Fobare family has donated a new bench to the area in memory of Lawrence Fobare.

**Chamber of Commerce:** Jane reported that the Chamber is having a problem with the previous website owner. He has refused to take the old site down and it contains out of date information. The Junior Carp Tournament will be held August 19<sup>th</sup> – 21<sup>st</sup>. The Chamber has taken over the marketing committee section that was suggested in the Camoin report. They are looking for someone to take over the Christmas in Waddington promotion. Nancy Putney has taken over the Halloween program.

**Re-val Update:** Kenny Pierce, Assessor reported that he is making good progress on the re-evaluation. He has completed the north side of Route 37 except for the commercial. Darrin from the Real Property Office will come over to help Kenny with this portion. He hopes that the Village will be complete within the next two weeks. Darlene has gotten ½ of his information keypunched. Once the inventory is complete the Real Property Office will send him comp sheets based on the data collected. He then looks at them and makes a judgment on what the assessments should be. Once that is done impact notices are sent to the taxpayers. He then sits with the rolls for approximately three weeks for people to come in to see him. This will happen in October or November.

Supv. Scott reported that there will be another meeting on August 23<sup>rd</sup> with Jane Powers for a preliminary re-evaluation meeting @ 7:00PM.

#### **New Business:**

**Dog Licensing Legislation:** Supv. Scott reported that the State is turning over the dog licensing duties to the Municipalities. Attorney Nash said that we do not have a choice. A local law will need to be passed in October/November. The Town Clerk reported that this would be more work for the Town. The Town will have to provide tags, mail renewals etc. Further information will be obtained as it is released through the Clerk's Association.

**Budget Discussion:** Supv. Scott reported that he and the Town Clerk would be beginning work on the 2011 Budget. He would like to include discussion from the Council members. He noted that he would get the Board members a copy of the budget comparison that will show where we are with our current budget and would entertain any suggestions as we move forward. He suggested a work session sometime in September.

**Cemetery Gift:** The Town received a gift of \$50,126 from the Haggett Trust. This must be used for the cemetery. The Clerk asked Attorney Nash if this is an expendable or non-expendable. Attorney Nash stated that we need to get a copy of the trust, which will tell if you can spend the money or if it needs to be invested and only spend the interest.

**River Road Lot:** Supv. Scott reported that the Town has received a written offer for the River Road Lot. Attorney Nash noted that this would be discussed in executive session because it is a contract negotiation.

**Woodchips:** Supv. Scott reported that there are a lot of wood chips that have been dumped out back from Tamarack Tree Service who are cleaning the electric lines for National Grid. He stated that he had contacted Curran's to see if they are anything that they can use and was told that they could not because they needed to be cleaned. He wondered if anyone else could think of a use for them. C. McKnight noted that they make good compost for animals. He asked if they were in the way. Supt. Mayette reported that they were not. They will rot away eventually unless someone comes up with a use.

C. Robinson noted that the Town has insurance coverage at the beach and the college must have insurance on their building what would it cost to cover Leishman Point? It was noted that Leishman would be covered under the Town's general liability insurance. Attorney Nash told her that all of the Town property is covered but you can always be sued if someone gets hurt. If this does happen they would have to show that the Town is negligent.

**River Road Speed Limit:** At the last meeting it was requested that the speed limit be reduced on the River Road to the beach. The Clerk spoke with Mike Graham, second in command with the NYS Division of Traffic and Safety. He told her that the Town's chances of getting the whole River Road speed limit changed would be pretty slim since they did change it to 45 MPH in 2008. He did say that it would be possible to have the limit reduced from the Buck Road to the Beach. He did suggest that if the Board had a concern about the Buck Road to River Road to the beach they could look at area and possibly suggest a seasonal speed limit reduction. C. McKnight asked how much paperwork was involved to request the speed reduction. The Clerk noted that it is just a matter of a resolution and a form being filled out and mailed to the County Highway Superintendent. He then forwards it to the State Division of Traffic and Safety and they make the determination to reduce it or reject it. Supv. Scott suggested that the Town put in two requests. One for the whole length of the River Road and the other for the Buck Road to the beach. The Board decided that we should try for the Buck Road to the beach and if we get that they could revisit the River Road. C. Putney noted that if we send in two requests they may both get shot down. Supt. Mayette reported that requests for the River Road had been turned down several times until they finally approved it. He also stated that he was lead to believe the same thing as the Clerk. They would consider the Buck Road and lower end of the River Road to the beach.

Nicole Zeledon asked if there were a way that the Town could consider a solid line in front of her home on the River Road instead of a passing zone. Supt. Mayette told her that the County determines this. He would request that they come to look at it. There are certain guidelines that they use to determine whether what the zone should be.

Resolution #66

Motioned by: Putney

Seconded by: McKnight

WHEREAS, the Waddington Town Beach/St. Lawrence Boathouse is located at the end of the River Road in the Town of Waddington; and

WHEREAS, this area is heavily used during the summer/fall months of operation; and

WHEREAS, the most popular route to the beach is from the Buck Road off State Highway 37 to the River Road and then to the beach; and

WHEREAS, the speed limit on the Buck Road is 55 and the River Road is 45; and

WHEREAS, there is an incline on the River Road near the beach causing a sight limitation on the crosswalk to the beach;

NOW, THEREFORE BE IT RESOLVED, that the Town of Waddington requests that the NYS Department of Traffic and Safety consider a speed reduction for this area of the Buck Rd/River Road, Ayes: All

**Citizen's Comments:** Jane Layo noted that the Camoin report stated that we should be looking at incentives to bring business into the area. She stated that there was an

exemption that stretched out over so many years. She also noted that there is a Homestead Tax option, senior citizens, and disabled people exemption. She distributed these to the Board for their information.

**Executive Session:** A motion was made by Robinson, seconded by McKnight to enter into executive session @9:20PM. To discuss the employment of a particular employee, Grievance Board of Assessment Review, Cleaning Position, and Contract for River Road Lot. A motion was made by Thew, seconded by Putney to return to regular session @ 10:25PM. No action was taken during executive session.

**Board of Assessment Review:**

Resolution # 67

Motioned by: Robinson

Seconded by: Thew

RESOLVED, that the Waddington Town Board does hereby increase the Board of Assessment Review by two (2) members making the total # Board Members @ five (5); BE IT FURTHER RESOLVED, that the Waddington Town Board does hereby appoint Mark Brouillette and Thomas Nelson to the Board of Assessment Review for a period of five (5) years. Ayes: All

**Cleaning Position:**

Resolution #68

Motioned by: Robinson

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby agree to hire Colleen Kentner to the position of Municipal Building Cleaner. This position consists of 2 days per week, 2 hours per day with an hourly pay rate of \$8.25. Ayes: All

**Surplus Auction:**

Resolution #69

Motioned by: Thew

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby authorize the Highway Superintendent and C. Putney to look at one (1) 1999 Mack Snow Plow Truck which is surplus equipment from the Town of Parrishville. If this is something of interest to the Town of Waddington they have permission to attend the auction for bidding. Ayes: All

**Vacuum Cleaner:** The clerk reported that there was a need for a new vacuum cleaner for the Municipal Building. Supt. Mayette got two prices on different commercial cleaners from St. Lawrence Supply. One was \$200 w/no wands or attachments and the other was \$550 complete with wands and attachments. The Board noted that you need a good vacuum for commercial use.

Resolution # 70

Motioned by: Putney

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby authorize the Clerk to purchase the vacuum cleaner with the wands and attachments in the amount of \$550. Ayes: All

**Bills:** A motion was made by Robinson, seconded by McKnight to pay bills # 500 – 580 in the amount of \$54,813.23. Ayes: All

**Adjournment:** A motion was made by McKnight, seconded by Putney to adjourn the meeting at 10:45 PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

## Special Meeting

A special meeting of the Waddington Town Board was held on Monday, August 23, 2010 at 7:00PM in the Municipal Building.

**Present were:** Supervisor Mark Scott and Council Members: Stephen McKnight, Shirley Robinson, David Putney, and James Thew.

**Also present:** Carol A. Burns, Town Clerk, Jane Layo, Kim Robertson, Mr. & Mrs. Volpe, James Locy, Sandy Wright, Darlene Reagan, Tom Roidl, Mark Brouillette, Tom Nelson, Jane Powers, Director of Real Property, and Jimmy Lawton, Ogdensburg Journal.

**Call to order:** Supv. Scott called the meeting to order at 7:00PM.

Supv. Scott noted that the primary reason for the meeting was to discuss the re-evaluation process and any other business that comes before the board.

Jane Powers reported that Kenny is within the time frame that allows for the rest of the steps of the process to occur. By the end of September the Town will mail out data mailers that will inform everyone of the information that Kenny has collected. There will then be an opportunity for residents to meet with the Assessor and get their inventory corrected if need be. She gave a sample of the letters and data mailers that will be sent.

Any questions presented to Jane were answered.

### **Budget Adjustments:**

#### Resolution #71

Motioned by: Robinson

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby direct the bookkeeper to make the following budget adjustments:

Create a line item: 1355.12A Comp of Employees Assessor in the amount of \$3,000 for Darlene Regan hired to help with keying assessing information

Increase 8810.4A Parks & Cemeteries Contractual by \$18,655 to reflect non-recurring items purchased with Power Authority Funds

Increase 6510.4B Veterans Contractual by \$190.00 to reflect flag purchases made for the cemeteries.

Increase 8020.4B Planning Contractual by \$793.82 to reflect River Road advertising

Increase 7181.4JR Morning Recreation Contractual by \$1529.38 to reflect purchases made at the end of 2009 with Power Authority Funds

Increase 7180.1 JR Beach Summer Program Personal Services by \$417.34 from 7180.4JR Beach Summer Program Contractual

Increase 7180.4JR Beach Contractual by \$2583.86 to reflect purchases made at the end of 2009 with Power Authority Funds

Increase 7012.1JR Concession Stand Contractual by \$617.41 from 7265.4JR Skating Rink Contractual.

Increase 7410.4L by \$100 and 7410.46L by \$150 to reflect an SRP mini grant and donation received

Increase 7270L by \$315 to reflect a Reading is Recreation Grant received

Increase 7410.4L by \$80.00 to reflect donations and adopt a book received

Increase 7410.46L by \$105 to reflect a refund from Broadart.

Ayes: All.

Supv Scott announced that the draft horse club would not be using Leishman Point. They have decided to go back to Iroquois Dam.

On Friday, August 27<sup>th</sup> the concert series will be held at the gazebo on the four corners. There will be a dedication of the gazebo and the Fobare family will donate a bench in Lawrence Fobare's memory. This will be at 7:00PM.

### **Other Business:**

C. Putney reported that they had looked at the 1999 Truck from Parishville. It was not a tandem axle as they had originally thought. Even though it is a single axle truck it will be good to plow the Village streets. The Town of Parishville will accept \$17,000 for the truck. C. Putney recommends that the Town purchase this truck. It will be an update from the old Mack that we currently use and we should be able to recoup \$7-9,000 by selling the two old trucks as surplus. Supv. Scott noted that funding is available for the truck it is just a matter of where we can take it from since we have to pay for the CHIPS expenditures before we receive the reimbursement.

Resolution #72

Motioned by: Putney

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize the Highway Superintendent to submit a letter of intent to the Town of Parishville for one (1) 1990 Mack Snowplow truck in the amount of \$17,000. Ayes: All

**Assessor:** Tom Roidl brought a newspaper article to the Town Board in which the Town Assessor of Gouverneur has been relieved of his duties. He told the Board that this could be done. He also noted that the instances in Gouverneur were similar to the ones in Waddington. The Board thanked him for this information.

**Adjournment:** A motion was made by Putney, seconded by McKnight to adjourn the meeting at 7:40PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk