

VILLAGE BOARD MEETING

Village of Waddington, Thursday, September 09, 2010

A regular meeting of the Village Board of Waddington, County of St. Lawrence, State of New York was held on Thursday, September 09, 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 Bogart
Trustee Greene
Trustee Shoen
DPW, Steve Van Patten
Deputy Village Clerk, Lee Rutherford

Also present were, Barbara Doe, Russ Strait, Jane Layo, Janet Salton, Shirley Robinson, Jim Lawton, Chris Reagan, Patti Van Patten and Mike Martin.

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 September marks the 20th anniversary of the opening of the Moore Museum. This has also been the home of the local historian. The full report is available at the Village office during regular business hours. A motion was made by Trustee Greene to accept the Historian's report, seconded, by Trustee Bogart. All in favor: Ayes Nays: None

DPW: Mr. Van Patten stated three of the lift stations have a problem with the service entrance and are in need of new panels. The panels are an estimate of \$2000.00 each. Lift station #2 is on the highest priority.

RESOLUTION

Trustee Greene made a motion to order all three panels and install only one at this time at a cost of estimated \$2000.00 each, seconded by Trustee Bogart.

The paving was done on Fenton Street and the sidewalks will be started next week. They are cleaning aeration basins and sumps in the lift station. The tennis court has been cleaned but they will be back due to the weather to finish it. Rural water TV'd some of the streets. They did not find any major holes and will be back to do more lines. A yard hydrant needs to be installed for the Town by the Gazebo. An eyewash station has been installed for safety reasons. They had a PESH inspection and training is needed for violence in the workplace as part of the inspection.

Fire Department None

Chamber Jane Layo stated that Chamber is heading up two committees for the Camoin Implementation project. Alicia Murphy is heading that. They are planning the annual meeting for the first week in November. The Business directory is complete and the Chamber books have been audited with no exceptions.

Planning Board Jane Layo said the members are concerned about the civic center building needing work prior to the World Carp Tournament. They are working on a local law regarding wind energy because if it is not on the books it can't be enforced. Discussion on the Civic Center roof was made the board and they are working on getting estimates.

Citizen's Barbara Doe asked if there was a report regarding the Dissolution Study. Mayor Cassada told her the meeting would be Wednesday September 15th at the Library. Shirley Robinson asked Steve about the water and sewer mains at Chris Fays. They will be getting a hold of someone at the restaurant to get into the building. Mike Martin asked if there was a deadline for purchasing NYPA land. Mayor Cassada stated that that question has been asked of them and they have not given a date.

Old Business:

Camoin Dissolution This was done under citizen's comments

Burley Guminiak The Village board has decided to table the discussion for the Preliminary water system study until Mayor Cassada can meet with Mr. Burley to discuss further.

Trustee Greene made a motion to table the water study until the Mayor can meet with Mr. Burley, seconded by Trustee Thew. All in favor: Ayes Nays: None

RVRDA Mr. Strait told the board that 8 million dollars had been received and 8 million more should arrive after the first of the year. They are trying to establish an application process and a website under construction. They are establishing criteria for applications and elements of funding.

NEW BUSINESS

Smoke Free Parks

Discussion was made on having smoke free parks and smoke free Village buildings. How to enforce the issue and police it was the topic of discussion.

Trustee Shoen made a Resolution to make all Village structures smoke free and to have signage, seconded by Trustee Thew.

Trustee Shoen made an amendment to the resolution to read: to make all Village structures and the parks in the Village of Waddington smoke free and to have signage placed, amendment seconded by Trustee Thew.

All in favor: Ayes Nays: None

DANC Ridgeview Resolution Mayor Cassada asked the board there opinion.

Trustee Shoen made a motion to table the resolution for DANC until the attorney has a chance to review this, seconded by Trustee Greene. All in favor: Ayes Nays: None

Audit of Claims: A motion was made by Trustee Thew, seconded by Trustee Shoen to pay the bills: Vouchers No. 1192-1268 \$ 59355.46

Adjournment: A motion was made by Trustee Shoen, seconded by Trustee Thew, ayes all to adjourn at 6:48 P.M.

Respectfully submitted,

Cheryl D. Dumas
Village Clerk