

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, April 9, 2012 @ 6PM at the Library.

Present were: Supervisor Mark Scott and Councilors: Shirley Robinson, David Putney, Robert Dalton, and Travis McKnight.

Also Present: Kerri O'Bryan, Deputy Town Clerk, Terry Mayette, Highway Superintendent, Charlie Nash Town Attorney, Marty Hanel, Bill Dashnaw Village Trustee, Jim Pipher, Nancy Putney, Sandy Wright, and Patty VanPatten, Bill Dalton, Bill Shoen Village Trustee, Amanda Purcell reporter, Janet Otto- Cassada Village Mayor, Toby Bogart, Craig Bogart Village Trustee, David Williams, John Tuner, John Tenbush, Josh Akins, Al Odendahl, Brian Norton Chair Econ Study, Jim Thew, Tenley Amo, Shaun Prentice, Matilda Larson County Planning Board, and Robert Hostetter of Farm Credit East.

Call to order: Supv. Scott called the meeting to order

Sale of Town Property: Bob Hostetter of Farm Credit discussed appraisal of the Town properties. The Board had a question and answer session with Appraiser Bob Hostetter. Supervisor Scott stated moving forward we should complete the appraisal and set a price on Whitehouse Bay and River Rd. We can modify Leishman Point. We should act expediently. C. Putney remarked if we sell the land and then it sits there another 50 years we won't gain anything. C Putney believes we need to discuss it and sit down with our planning board and have something in place before we move forward. The Town Board agreed to meet with the Planning Board at 7:00PM on the 17th of April.

Joint Planning and Zoning Board: Supervisor Scott handed out information on the Town of Livonia and the Village Board members joined the Town Board meeting for a presentation on a joint Planning and Zoning Board by St Law County Planning office representative Matilda Larson. Also Dawn Malaney a member of the County Planning Board, from the Town of Edwards and she served on the Edwards Joint Planning Board was on speaker phone. Matilda spoke about the benefits of a joint Planning and Zoning board. Matilda mentioned in the Town of Livonia they had a four page agreement that identified the rules and responsibility of what the joint board would do. The Town or Village would have more members. Sometimes it is decided by the population or where there is the most development. The appointment of the chair on a joint board is either done by the Town and Village boards or the Planning and Zoning board members. She explained that collection of fees would remain separate but the training cost for the board would be split 50/50. The Town of Edwards joint board was established at the very beginning, when land use regulations were adapted. That may have to do with Edwards small community. C. Dalton asked if there would be an issue going to a 3 member board. Matilda answered that there would not be but she suggested having alternate members to cover vacation and sickness. Village Trustee Bogart asked if down the road they wanted to have their own board again would that be a problem. Matilda answered you could go back to your own board there may be some legal fees. C. Dalton asked for more information on the Town of Livonia and how many residents they had. Matilda was unsure. Supervisor Scott asked Dawn how it worked in Edwards. She replied it works very well but we don't have much going on here. All the members know everyone. Edwards has 3 members from the village (larger pop) and 2 members form the town. C. Putney asked Dawn how many residents live in Edwards. She did not know. John Tenbusch said about 500 in the village and 300 in the town so under a 1000 total. Village Turstee Shoen asked about the village of Edwards consolidating. Matilda said they voted to do so. Town Attorney Nash remarked the members would have to learn two codes and put in more time and suggested considering paying them. He stated there may be less people but you are asking them to do more work. C. Mcknight asked if there would be an issue with keeping both boards but cutting them to 3 members. Matilda said no but again

pointed out you should have alternate members. Supervisor Scott said we will take the information and discuss it at the next meeting. Matilda will see what she can find out about communities that have 3 members. C. Dalton asked her to also check on planning boards that are paid.

Multiuse Trail Bill Dashnaw showed a map of the multiuse trail that will run in the southern part of the county. There was some discussion. John Turner asked how the trail is being paid for. Bill Dashnaw said we haven't gotten that far yet, there has been talk of a fee to use the trail. The County is going to maintain the trail.

Town Properties: Supervisor Scott we are going to talk about Whitehouse Bay, Leiahman and River Rd properties. We had a meeting at 6 it was scheduled to be executive session but the board wanted it to be open. We did not have a value on the land at this time. We are meeting with the planning board April 17th. We have not had any offers. Supervisor Scott talked about the history over the years of the discussions of what to do with the NYPA land. Supervisor Scott said there hasn't been much interest in the property over the years now we have someone that is interested and wants to live in the area, this is a tremendous opportunity for this area. Supervisor Scott stated this is something we cannot let pass. Mr. Ma likes the idea of open to the public and the trail around Leishman Point. Supv. Scott asked if anyone had any comments. Tenley Amo was concerned that after the sale of the land it would still sit there and not generate tax dollars. Supervisor Scott said we can put a clause in the deed that states they need to build in a certain amount of time. David Williams asked about schools. He stated they come in and build their own schools and stores and push out other businesses. Shaun Prentice mentioned that all the old reports Supv. Scott talked about were the same old same old same old and not much is different now. Shaun also stated we don't have industry up here what we do have is tourism and the camp ground idea is great. He understands getting the best price for the land but if the price is too high it won't sell, at some point you have to decide do you want it back on the role or do you want to wait. Brian Norton pointed out that the Strategic Plan would help down the road with applying for grants. Mayor Cassada asked if the trail Supv Scott mentioned would be on NYPA land. Supv Scott said it would be his thought that it would be on NYPA land. Mayor Cassada said so NYPA should build it. She stated she would hate to see town money going to build a trail that NYPA should build. Nancy Puntey asked if the Town asked NYPA about the trail. Supv. Scott said we asked for help with the lease agreement, they need engineer plans. Supv Scott stated we talk to NYPA about lots of things the trail must have come up. C Putney commented it was talked about because they got back to Carol that they needed engineer plans. Jim Thew suggested maybe there is a way to be co-investors so the town would still have some control. He also commented that the Power Authority would not want to pay for and maintain the trail. Mayor Cassada stated they pay to maintain a trail in the village now.

Approval of Minutes: A motion was made by C. Robinson, seconded by Dalton to approve the minutes as submitted. Ayes: All

Library Manager Report: The Librarian had to leave the report will be next month.

Economic Development Study: Supv. Scott talked about the Economic Development Study. He stated if the board approves this tonight there will be a hard copy printed and will available for the public to view. C. Dalton said he has not seen the plan. Supv Scott said it was sent in an e-mail and asked C Dalton if he would like to have the e-mail resent. C. Dalton stated he would like to have a printed copy because he has been asked questions about it. C. Mcknight also stated he just received it by e-mail and has not had a chance to look it over. C. Putney felt all the Town Board Members should have a printed copy. It was agreed by the board to wait to approve the plan to give them more time to review it. Supv Scott asked if Brian Norton or Toby Bogart and anything to say about the plan. Brian just added that it was a very well thought out plan. Toby mentions the goals of the plan. Mayor Cassada asked for a copy.

Committee Reports

Recreation: C. McKnight reports the beach program is in line. The beach rec program is considered a camp so they need a nurse and Karen Thew agreed to be the nurse for the program. There was talk about a different use for the arena.

Highway: C. Putney reports the small docks are in. They had repairs on the gradall, patching some roads and clearing brush, working on gravel rds, changing pipes, down a guy for the past three weeks. Supv Scott stated we are keeping track of the fuel costs and we are about \$5000 over what we should be. Supv Scott also mentioned we should go back to the county and re-negotiate.

Rescue Squad C. Dalton reported they have a healthy reserve in their saving account. They used the Town payment for the payment on the new rescue squad. They had 73 children at the Easter egg hunt. They are meeting tonight to go over bylaws. There are 3 new members. Looking at lifting straps. They received 6 new pagers. Supv Scott asked about the fans. C Dalton said he had a talk with Mr. Runions when he looked at the commercial fans he came in the same as CD elec. So he withdrew his bid. \$1525 for four fans. They are going to talk with Craig about only installing 2 fans. Code Officer Mcmanaman looked at the building to see if they can remove the door to fix the water problem. They could remove the door; while he was there he found that the exit lights were not working. They will check with Craig to see if he can wire them when he puts the fan in. C. Putney wants to make a move forward with approving the four fans to get things going.

Resolution #27

Motioned by: C Putney

Seconded by: McKnight

RESOLVED, that the Waddington Town Board approves four fans to be put in the rescue squad building. Ayes: All

Library C Robinson reported Vicky finished the 990 tax form finishing the roof grant paperwork. The board is requesting the balance of last year's budget be put in the savings account. The board wants to know if Town Insurance covers their events, contents in the Library and liability. C Robinson stated that she checked with Russell Strait and he said they are covered. C. Robinson also reported that Andrea Babcock resigned March 12th as the Library Aide and the board has advertised to fill the position. The resumes must be received by April 20th. The board is waiting for a list of the Towns responsibilities for the upkeep of the Library and they asked about snow guards for the roof. The next meeting is May 1st. Supv. Scott mentioned that Craig did start some of the lighting on the stairs.

WRA Supv Scott mentioned that the recorder is coming out soon if anyone wants to submit something.

Chamber Nancy Putney said there is nothing much to report other than they talked about the Town taking on the responsibilities of homecoming. Supv Scott mentioned at the last board meeting it was discussed that the Town take over homecoming responsibilities. The town would make a homecoming committee. The homecoming committee would approve the bills. Supv Scott said the best way to do that would be to have a budget for homecoming and it would be handled similar to the Library. Purchases would have to fall under the Town procurement policy. Supv Scott read the resolution. It was discussed that a minimum of two chamber members.

WADDINGTON CHAMBER OF COMMERCE
March 26, 2012

The Chamber board reviewed a proposal to turn over the oversight of Waddington's Homecoming Weekend to the Waddington Town Board.

At the meeting of the Board of Directors of the Waddington Chamber of Commerce the following resolution was proposed and unanimously approved by the board:

RESOLVED:

Whereas the mission of the Waddington Chamber of Commerce is to preserve and keep viable the "homecoming weekend" and its various activities,

Now, therefore, let it be resolved that the WCC turn over the supervisory duties and fiscal responsibility to the Town of Waddington, and its Town Board members,

Be it further resolved, the WCC request the Town Board appoint citizens to a "Homecoming Committee" being made up of a mix of town/village representatives as well as at least, but not limited to, two Waddington Chamber of Commerce members. This committee would be charged with organizing and/or overseeing the events as has been done in the past by previous event organizers,

Be it further resolved, that all monies, present and future, be maintained in a separate account and only to be used for the event's activities and/or to purchase items that would promote or otherwise be advantageous to the weekend as recommended by the town-appointed committee.

Resolution #28

Motioned by: C. McKnight
Seconded by: Putney

Roll Call C. Robinson aye C. Dalton aye C. McKnight aye C. Putney aye Supv Scott aye

New Business

\$1000 Donation Supv Scott read a letter from Nancy Putney- Putney Tree Service donated \$1000 for the work on the foundation work done on the Town Hall.

Power Contract Supv Scott reported the power contract releasing 20 megawatts was approved by the RVRDA and the NYPA Board next step is a public hearing. Supv Scott has a copy of the contract if the board members would like to see it.

Charge Backs Supv Scott explained charge backs are paying for community college, board of elections, real property, and workers comp. Supv Scott spoke with Michael Crow about getting out of the workers comp. Michael Crow sent a letter outlining what needs to be done to get out. One thing was we would have to pay 179 thousand dollars. Colton and Piercefield are the only towns that have gotten out. Massena got out and came back in. C. McKnight stated that will only get us out of the ins. part we would still have all the other charges. Supv Scott asked Attorney Nash if that was a County or NYS Legislation. Attorney Nash stated it is NYS Legislation for the community college charge back. It was pointed if you got out of the county workers comp you would still have to pay for the insurance somewhere else. Sandy Wright commented that the other 2 towns that got out it must have been worth it for them. Supv Scott would find out about it.

Coles Creek Supv Scott spoke with Kevin Keith, director of parks for this area, he said the contract has been extended and at the end of the year a request will be going out to see if there is anyone else interested. There will be a new building built behind the old one. The old building will be taken down.

Town Web Site Supv Scott talked about getting a new website that would be easier for posting the information required by law. They spoke with North Shore Solutions; they have created websites for other municipalities (Clayton). Supv Scott asked Mayor Cassada if she was interested in having a town and village website. Nancy Putney asked if there would be a link to the chamber web site. Supv Scott said there would be, this new web site would be for government functions. C. McKnight asked if we had a quote somewhere. Supv Scott said he would get that information to him. C. Robinson stated if this is what Carol wants and she likes it we should move on it. Nancy Putney said we could talk to the company we have. Supv Scott said we can look into it more and make a decision next month.

Rabies Clinic There will be a rabies clinic May 9th 6-8pm

Metal Pick up Supv Scott reported Kevin Lamora wanted to raise money for the youth fishing derby by having a metal drop off. Mayor Cassada said the Village is having a metal drop off at the end of the month. Supv Scott was thinking of having on April 14th. Bill Dashnaw mentioned the county has a contract. There was some discussion on this matter. Supv Scott said he will speak with Kevin to see when it can be done.

LWRP Supv Scott reported he and Bill Shoen are having a telephone conference April 25th with the Dept. of State to begin decision on updated the LWRP. John Tenbush stated that the MRIS study done in 2000 was intended to be an update for the LWRP.

Hazardous Waste Supv Scott reported there is a scheduled house hold hazardous waste collection day coming up April 12, in Canton.

OLD BUSINESS

Drug Testing Supv Scott reported we are still collecting information. Carol called Lisbon and Louisville.

Energy Work Group Supv Scott reported there will be a workshop on April 18th

Maslin Property Chase Mills Supv Scott reported Tisdell Associates were contacted to inspect the building, however demolition has begun.

Comments Al Odendahl spoke about the condition of the Hardscrabble Rd. He stated there are rocks the size of his fist and the ditching is bad there is a lot of water. Highway Super. Mayette stated he told them he would be out there on Tue or Wed this week. Supv Scott asked if there were big rocks coming up through the road. Highway Super. Mayette explained the whole road was bad but the quarry did not have a good supply of crushed stone. They had to use what was available and some of the stone were no. 4. Mr Odendahl asked about the ditching. Highway Super Mayette mentioned it is a swampy road and there are not a lot of places to put the ditch we would have to get an easement or a right of way before they could take care of that. C. Putney wanted to make a motion to do whatever we have to do to get this done. C Robinson asked don't we have to get permission to move forward. Highway Super. stated that we need to have written permission.

Resolution #29

Motioned by: C. Putney

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby agree to move forward with whatever needs to be done to begin the ditching on the Hardscrabble Rd.

Bills: A motion was made by Robinson, seconded by McKnight to pay bills #282-366 in the amount of \$45,785.41 Ayes: All

Mowing Contract Bills:

Resolution #30

Motioned by: C.Robinson

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby accept the mowing contract by Jason Curran/Seaway Valley. ALL Ayes

Adjournment: A motion was made by Robinson, seconded by Dalton to adjourn the meeting @ 9:43PM. Ayes: All

Respectfully submitted,

Kerri O'Bryan, Deputy Clerk