

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, December 12, 2016 @ 7PM in the Municipal Building.

Present were: Supervisor Sandra Wright and Councilmembers: Travis McKnight, Shirley Robinson, and Patricia VanPatten. Councilman Prentice was absent.

Also Present: Carol A. Burns, Town Clerk, Mark Scott, Edith Ashley, and Rob Campany.

Call to order: Supv Wright called the meeting to order @ 7PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Bid Opening: The legal notice was read by the Clerk. Five bids were received to do the repair to the rafters in the old town hall.

Continental Construction P O Box 358 Gouverneur, NY 13642	\$880.00
O’Grady’s Residential Remodeling P O Box 1134 Ogdensburg, NY 13669	\$960.00
Ritchie Brothers, Inc 46 Averell St Gouverneur, NY 13642	\$2,677.00
Upstate Restoration of NY Inc 19 Hager Lane Pulaski, NY 13142	\$6,860.00
Northeast Concrete Coring & Cutting 193 Finnegan Rd Canton, NY 13617	\$7,800.00

Discussion was held. C. McKnight stated that he would like to see the bid go to Tim O’Grady being he is a local tax payer.

Resolution #74

Motioned by: McKnight

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby award the contract to repair the rafters in the old town hall to O’Grady’s Residential Remodeling in the amount of \$960.00.

Ayes: All

The Code Enforcement Officer has ordered the supplies for the project from Structural Wood Corporation. The total cost of materials was \$902.

Wastewater Grant Update: Rob Campany was present to update the board on the progress with the wastewater grant. He brought a map that showing the possibilities for the wastewater system. He would like to set up a workshop meeting with the board to sit and look at the map and get their input. The Board discussed and set up a meeting with Rob for January 23rd @ 7PM.

Citizen's Comments:

Mark Scott stated that the Christmas in Waddington project was going well. The Blues & Brews evening will be on Thursday from 5-9PM. The next date for the recorder will be January 15th. The Grasse River Players theatrical group contacted Mark to look at the old town hall. They are interested in performing there. They have a few suggestions for the renovations. Mark gave them the Town number to contact someone. Mark asked what the NYPA Brandy Brook proposal was that was under executive session. Supv Wright stated that the Power Authority is working with the board to come up with the concept for Brandy Brook and asked that it not be publicized until everyone comes up with something concrete. Mark stated that he didn't feel that it would fall under one of the seven reasons to enter into executive session.

Committee Reports:

Recreation: The ice rink will be in operation once it is below freezing for more than one week. There will be an indoor and outdoor rink this year.

Tourism: Christmas in Waddington has been a great success with bringing many people from all over the St Law Co. Working on Winter Chill and with the Chamber we will be looking for ideas and help. Winter Chill is looking to be held in Feb.

Library: C. Robinson reported that the library board held their meeting on 12/6/16. The lift has been replaced. The inspector said it is not up to code. They need to have an electrician move the box again. The cost of the lift will come out of the Haggett fund. The new flooring in the basement has been installed. It is very nice, a big improvement. Now the walls need to be painted. The color of the floor does not go with the color of the walls. The Friends are on their winter break. They are selling tickets on a basket. They asked Bob if he could remove the screen doors. The next meeting will be January 3rd.

Iroquois Dam Road Proposal. The Board discussed the proposal from the Power Authority for the repair of the Iroquois Dam Rd.

Budget Adjustments: Supv Wright requested permission from the board to have the bookkeeper make some budget adjustments and also run another round of bills at the end of the month. The Clerk will send the board a copy of the bills before payment.

Resolution #75

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby give permission for the bookkeeper to pay a final round of bills at the end of December. The clerk will send bills to the board for approval;

FURTHER RESOLVED, that the Board authorizes the bookkeeper to make the following budget adjustments:

Increase Town Board Personal Services L7410.1 by \$2,378 from unexpended 2015 balance to reflect payment of new table & chairs as 2015 expense paid in 2016

Increase Attorney Contractual A1420.4 by \$9,450 from Buildings contractual A1620.4 to reflect total bill received

Increase Control of Animals A3510.4 by \$90 from Judgement & Claims A1930.4

Increase Homecoming Contractual A7271.4 by \$1,233.04 from revenue received

Increase Celebrations Contractual A7550.4 by \$1,305.61 from Buildings Contractual A1620.4

Increase Parks & Cemeteries Personal Services by \$9,757.34 from Buildings Contractual A1620.4 \$8,744, Judgement & Claims A1930.4 \$910.00, and Supervisor Contractual A1220.4 \$1819.49, Contingency A1990.4 1651.85 to reflect payroll charges made during construction of cottage

Increase Parks & Cemeteries Contractual A8810.4 in the amount of \$46,490.23 from reimbursement received by the New York Power Authority for blacktopping of road on Leishman Point.

Increase HRA A9053.8 by \$3,696.47 from Retirement A9010.8 to reflect actual expenses accrued

Increase Highway Equipment DA5130.2 by \$650 from Gas/Fuel DA5130.41.

Increase Health & Hospital Insurance A9060.8 by 3453.59 from Retirement A 9010.8 \$2119.71 and HRA Over 65 A9054.8 \$1333.88
Increase HSA DA9052.8 by \$549.97 from Retirement DA9010.8 to reflect actual expenses accrued
Increase Uniforms DA9070.8 by \$85.64 from Retirement DA9010.8 to reflect increased cost of uniforms
Increase Permanent Improvements (CHIPS) DB5112.2 by \$15,659.14 to reflect revenue received from the State
Increase HSA DB9052.8 by \$850.03 from Retirement DB9010.8 to reflect actual expenses accrued
Increase Uniforms DB9070.8 by \$854.91 from Retirement DB9010.8 to reflect increase in uniforms
Increase Beach Personal Services JR7180.1 by \$683.94 from Beach Contractual Services JR7180.4
Increase Morning Program Personal Services JR7181.1 by \$371.50 from Morning Program Contractual JR7181.4
Increase NYS Retirement JR9010.8 by \$369.00 from Rink Skating Contractual JR7265.4 Ayes: All

Library Budget Adjustments:

Resolution #76

Coles Creek Marina: Supv Wright reported that there were some complaints from citizens concerning Coles Creek Marina. She met with Mark Slade, NYPA and Payton Taylor, Parks to discuss the issues. They told her if there were problems to let citizens know to contact Doug Crowley, Park Manager @ Barnhardt 769-8663 or Larry Leader, Park Manager Coles Cree @388-5636.

Solar Bond: Supv Wright stated that C Prentice would like his 2016 salary to be paid onto the principal amount of the solar bond. She would also like permission to make the bond payment early to save on the interest.

Resolution #77

Motioned by: Robinson

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby authorize the Supervisor to pay the solar bond early to save on interest;

FURTHER RESOLVED that the Board does hereby authorize Supv Wright to add C Prentice's 2016 salary to the principal payment. Total Payment \$9,000+3090+ interest. Ayes: All

McGinnis Rd Property: The Code Enforcement Officer sent a report to the Board concerning an inspection he did on a dwelling located @ 327 McGinnis Rd, Tax map #13.004-1-3.1 and found it to be an unsafe building. The dwelling was damaged by fire in October 2015 and since that time it has not been secured or demolished. The building has not been secured and thereby becomes a danger to the public. The roof is partially collapsed thereby endangering anyone or anything entering the building. The building is also causing a blighting problem for the adjacent property owners.

As per Section 5 of Local Law 2 of 2007 (A local law providing for enforcement of unsafe buildings). Which states "The Town Board shall thereafter consider the report of the Code Enforcement Officer and, if the report so warrants, determine by resolution that said building or structure is unsafe and dangerous and order its removal or its repair, if the same can be safely repaired".

As per Section 6-A of Local Law 2 of 2007 which states "After adopting an inspection report by the Code Enforcement Officer that the building or structure is unsafe or dangerous to the public, the Town Board shall direct the Code Enforcement Officer that the building or structure is unsafe or dangerous to the public, the Town Board shall direct the Code Enforcement Officer to serve a notice upon the owner and all other persons having an interest in such property or structure, either personally or by certified, return requested mail, addressed to their last known addresses as shown by the assessment record, containing a description of the premises, a statement of the particulars in which the building or structure is unsafe or dangerous and an

order of the Code Enforcement Officer requiring same to be repaired, secured or removed and to post such notice on the premises.

Resolution #78

Motioned by: Robinson

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby accept the report of the Code Enforcement Officer and hereby directs him to begin the proceedings to have the dwelling located @ 327 McGinnis Rd removed. Ayes: All

Village Request: The Village of Waddington sent a request to the Town asking them to split the cost of an automatic transfer switch for the generator at the fire hall. The generator powers the fire hall and the municipal building in the case of a power outage. Currently someone needs to come to the station to start the generator and then switch the power over. The cost to the Town would be \$2,180. C McKnight stated that he had talked to Matt Mayette and he stated that he thought this was going to be covered through the Power Authority. He also noted that he didn't feel that the switch was needed because he felt it was a safety issue with the generator starting by itself and no one being around to check it when it starts. He stated that the generator is 30 years old and someone should be there. Discussion was held and a motion made by Vanpatten, seconded by Robinson to table the decision until someone can get some more information from the Village. Ayes: All

Old River Rd Property: The Board discussed the upcoming special meeting on the old River Rd property. Rob Campany offered to produce a map showing the property divisions as shown in the appraisal.

Executive Session: A motion was made by VanPatten, seconded by Robinson to enter into executive session @ 9:00PM. A motion was made by VanPatten, seconded by McKnight to return to regular session @ 9:15PM. Ayes: All No action was taken during executive session. Discussion of project was tabled until the January meeting.

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

Adjournment: A motion was made by Robinson, seconded by McKnight to adjourn the meeting @ 9:30PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

Special Meeting

A special meeting of the Waddington Town Board was held on Wednesday, December 14, 2016 @ 6PM in the Municipal Building.

Present were: Supervisor Sandra Wright and Councilmembers: Travis McKnight, Shaun Prentice, Shirley Robinson, and Patricia VanPatten.

Also Present: Carol A. Burns, Town Clerk, Mark Scott, Greg Mintz, Larry & Dawn Hicks, Andy Henry, David Putney, Jim Thew, David McBath, Ryan Martin and Larry Sears.

Call to Order: Supv Wright called the meeting to order @ 7PM and turned the meeting to Councilor McKnight.

Pledge of Allegiance: C. McKnight asked everyone to join in the Pledge of Allegiance.

C. McKnight reported that the meeting was for informational purposes concerning the sale of the old River Rd properties. He noted that the Town has declared the property surplus and has abandoned the old river road. The time period for permissive referendum has expired so the board is now ready to move on with selling the parcels. The Town will sell the parcels by public auction with an auctioneer. They are currently looking at different companies who will do the advertising, list the properties, and sell them at the time of the auction. A quit claim deed will be issued. Any surveying will be the responsibility of the buyer. It will be sold on an a per acre basis. The property has been broken into 9 parcels at the time that the appraisal was completed. The Board will tentatively work with this layout. There are two wetlands in the parcel. By the map you can see that there is one state wetland and one federal wetland. An easement will be stipulated in the description so that there are no landlocked parcels. This still has to be worked on.

David Putney asked if the existing road is the right of way. Who would people get the easement from. It was noted it would come from whomever purchases the parcel that needs to be crossed.

Jim Thew stated that the Board would have to draw up legal descriptions of the parcels stating where the access would come from or there would be issues. Jim stated that the easement would be done by prescription/necessity. You would state the size of the easement, place of, and give description to it.

It was asked what the timetable of the sale would be. How long before it would go to auction. C. McKnight stated that there is still a lot of things that need to be done and covered before the auction can be held. His prediction is that he would like to see it completed by the end of 2017.

Mark Scott asked if there were any plans for the proceeds from the sale. C. McKnight stated that the board has not discussed this yet. He would personally like to see it go towards the campground or something that would generate money and benefit the town not just pay bills. This will be further discussed as the process goes along.

The question and answer period ensued. David Putney asked what the Town's plans are for the land on 37 near Iroquois Dam. The Board stated that they haven't thought about that yet. David stated that this is land would be easy to sell and that the Board should consider adding it to the River Rd sale.

Adjournment: A motion was made by Robinson, seconded by Prentice to adjourn the meeting @ 7:10PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk