

## Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, July 10, 2017 @ 7PM in the Municipal Building.

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

**Also Present:** Carol A. Burns, Town Clerk, Robert Dalton, Highway Superintendent, Gerry DeFiore, Larry Sears, Mark Scott, and Barbara Doe.

**Call to Order:** Supv Wright called the meeting to order @ 7:02PM.

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

### **Citizen's Comments:**

Barbara Doe read a letter of support for Gary Morgan. Accusations were made by Mrs. Doe and due to the nature of her accusations the Board asked her to leave the meeting.

Mark Scott noted that articles for the Recorder are due by July 24<sup>th</sup>.

**Bid Opening:** The Town received one bid for the installation of the furnace at the old town hall. It was from Merkley Brothers, Heuvelton. Their bid was \$52,520. Discussion was held between the board members. They felt that there should have been a wider variety of bidders. The Board would like to rebid it and reach out to other contractors. C. Prentice stated that he felt that the town needed to give the project its due diligence. They will gather a list for the clerk to mail the specs to.

### Resolution #44

Motioned by: Prentice

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby authorize the Town Clerk to advertise for bids for the furnace installation for the old town hall. Bids will be opened at the August board meeting. Ayes: all

**Court Assessment Study:** Justice Sears addressed the court assessment study that was performed. He stated that the chemicals should be secured in a cabinet, the back door should be kept clear in the winter should they need to make an emergency exit, and they should consider a window for the clerk to collect funds. The Board discussed the possibility of a door/window in the wall so that both doors in the meeting room could remain locked and she could collect through the window. Judge Sears also eluded that the Court may be eligible for a grant to do the upgrades.

### Resolution #45

Motioned by: Robinson

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby authorize to obtain a quote on the opening, securing the chemicals, and securing the knives from the kitchen area. Ayes: All

**Recreation:** C VanPatten reported that the beach Bus is running. Summer Rec. has started with just a couple of families attending. Looking to see more with July 4th weekend over. Good start to the Reading Program with 29 attending.

**Tourism:** C VanPatten reported that there was a nice opening to the Summer Market. It's bringing a lot of new people to Waddington. The Bassmaster committee is still looking for help for their weekend. You Gatta Regatta is set for Sat. July 29th. 9AM registration, 10AM race begins. Homecoming is Aug. 4-6. The theme is "There's No Place Like Homecoming!"

**Highway:** C McKnight reported that the lines on River Rd have been painted. Supt Dalton will get the people painted on the path as soon as the weather permits.

**Rescue Squad:** C Prentice reported that the Rescue Squad meeting was this evening. The Rescue Squad will be taking on the BASS master event. The Department of Health has not issued the permit yet. There are a few loose ends to take care of.

**Library:** C Robinson reported that the Library is not holding meetings for the summer.

**Cemeteries:** C McKnight reported that he met with Gehrig Putney and looked at the trees in a couple of the cemeteries. They still have a couple more to look at. He will get an estimate once they are done.

**Surplus Property:** Gerry DeFiore from Suffolk County spoke to the Board concerning the value of the surplus property along old river rd. He told the board that the property is magnificent and he had walked it again on Saturday. He expressed his opinion about selling it as one piece. He will be there to place his bid. Discussion ensued among the board members as to how to sell the property and the minimum bid that will be accepted.

Resolution #46

Motioned by: McKnight

Seconded by: Prentice

RESOLVED, that the Waddington Town Board does hereby agree to sell the property as both a multi parcel sale (3 individual parcels) and also as one parcel. The total of the individual parcels must be greater than the single parcel price in order to win the bid.

FURTHER RESOLVED, that the minimum bid price will be set at the appraised value of \$103,200.

Roll Call Vote:

Supv Wright: Aye

C McKnight: Aye

C. Robinson: Aye

C. VanPatten: Aye

C. Prentice: Aye

The Board will invite Kent Auctioneering services to the September Board meeting to discuss the process. The meeting will be advertised as such to include anyone interested in the purchase of the property.

**Mortgage Tax:** Supv Wright reported that the mortgage tax payment is up \$3,900 from the same period last year.

**Iroquois Horse Trails:** Supv Wright reported that the Iroquois Horse Trails received a grant totaling \$15,000 from the RVRDA. C. McKnight stated that the group has cleaned up garbage and tires from Whitehouse Bay. He has a mower up to help them brush hog the trails. The hitching posts have been made by the amish and are ready for installation.

**Solar:** Supv Wright received an email from Rob Campany with an estimate to add more solar arrays to our system. It is nothing we are going to do right now but is good information for future use.

**Bills:** A motion was made by McKnight, seconded by Robinson to pay bills #11157 – 11234 in the amount of \$167,503.94 Ayes: All

**Adjournment:** A motion was made by Prentice, seconded by Robinson to adjourn the meeting @ 8:20PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk