

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, November 12, 2018 @ 7PM in the Municipal Building.

Present were: Supervisor Alex Hammond and Councilmembers: Travis McKnight, Shirley Robinson, Scott Loomis, and Shaun Prentice.

Also Present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, Jamie Rogers-ANCA, David & Julie McBath, Rita Curran, Bonnie Grant, Tanya Spicer, Theresa mathous, Mark Scott, and Susan Riley.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Citizen's Comments:

David McBath asked if there were any rules for weapons on town owned property particularly the beach area. He reported that there were a couple of young hunters near the St. Lawrence Boat house shooting in towards the bay where houses are and there were a couple of children on the playground in the park. The board noted that they didn't have anything on the books but they thought it would be enforceable by DEC or troopers. Mr. McBath said it would but he wanted to make the town aware so if it happened again and he called law enforcement they would probably come to talk to the town about the situation. The board agreed that this would be the way to handle it if it should happen again.

Public Hearing 2019 Budget:

Supv Hammond opened the public hearing @ 7:10PM with the reading of the legal notice by the clerk. He explained the changes made at the prior meeting and asked if the public had any questions or comments. No comments were heard. The public hearing was declared closed @ 7:15PM. He then addressed the board for a motion to adopt the 2019 budget as submitted.

Resolution #77

Motioned by: McKnight

Seconded by: Loomis

WHEREAS, the Waddington Town Board has met at the time and place specified in the public notice on the preliminary budget and heard all persons desiring to be heard thereon;
NOW, THEREFORE BE IT RESOLVED, that the preliminary budget is hereby adopted as the annual budget for this town beginning January 1, 2019. Such budget as so adopted will be entered in detail or physically placed therein the minute proceedings of the Town board and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall prepare a certified copy to the Clerk of the County Board of Legislators.

Roll Call Vote:	Supv Hammond: Aye	C. McKnight: Aye
	C. Robinson: Aye	C. Loomis: Aye
	C. Prentice: Aye	

Jamie Rogers- ANCA

Jamie Rogers spoke to the board and told them that he was with ANCA which is an independent contractor working with NYSERDA in the energy efficiency area. He has been working with the town to become clean energy certified. This has been accomplished and the town is now a recipient of a \$50,000 grant to help with energy efficiency upgrades. There is no match to this grant. The town will have 2 months to submit their projects. He will help us along the way. Discussion was held that included solar upgrades, highway garage upgrades, in floor heating, exhaust system, furnace upgrades, spray foam insulation, and street lighting. The board settled on a couple of items to have researched. C. Prentice will contact Kevin Smith to have him look

at the insulation and efficiency of the building. They will have an efficiency test on the hot air furnace. C. Loomis noted he could contact his brother Jeff who does this for a business. They will also look at some solar street lights for the parking area around the building and back by the Rescue Squad. As soon as the information can be gathered they can discuss at the next meeting and contact Jamie to write the proposal. The proposal must be submitted by January 27.

Gallery @ Lake St Lawrence Arts:

Mark Scott addressed the board to let them know what the Gallery @ Lake St Lawrence Arts group had been up to. He reported that they were formed in May of 2016. He introduced Bonnie Grant, Tanya Spicer, and Susan Riley as members of the group. The group is working to make Waddington an artisan destination. He presented the board with a list of the upcoming class schedules being offered by individual artisans during the month of November & December. He also presented them with materials of pictures, advertisements, and mission of the group. He stated that now that the old town hall's renovations are complete the group is hoping to entice performers to use the building. These performances are free to the public and he hopes that the town will continue to allow the Gallery @ Lake St Lawrence to be on the exempt fee list for use of the building. When they do have a performance they pass the hat and money is given to the town to help with the upkeep. They have given the town \$200 to date and hopes that as the word is spread the building will be used more and more money can be collected. The board thanked Mark for the work the group does.

Committee Reports:

Recreation: C Robinson stated she had nothing to report.

Rescue Squad: C Prentice reported that their meeting was last Monday. He told the board that the Squad has advanced a lot. The meeting room was full of members. They have one new EMT, attended a drug awareness coalition at the high school, conversations have been held concerning the decline of smokers but the increase use of vaping, all EMT's are now narcan trained, their Christmas Party is December 15th, and they had nomination of officers. One of the rigs was down for service at Frenchie's Chevrolet in Massena. The mechanic broke a part of the rig and Frenchie's was expecting the squad to be responsible. In the end they have put \$6,000 into this rig in 2018. They have now found a leak in the oil pan after being at Frenchie's for a week. They have sent the rig to Mort Backus for repair.

Julie McBath reported that the Squad attended its 1st heroin overdose here in Waddington. It was a mixture of fentanyl and heroin. The scene was not a good one.

The squad has to have some repairs done to the overhead door. Julie gave the board a quote from Upstate Doors to have the work done. The work will replace the two bottom panels that are damaged, rollers off the track, and replace the springs. Upstate Door told her that the springs don't have to be replaced but she said for \$400 they should be done because as far as they can tell it is the original door which is over 20 years old. If the spring breaks and the door can't open they can't get the rigs out. She asked the board what they thought and they agreed with her. The cost to repair the door is \$3200. The Squad will pay for this.

Library: C Loomis reported that the Library had their meeting on Tuesday. The heat was not working. Bryan Mott came and fixed it. They asked that the highway department take the air conditioners out. Supt Putney noted that they would remove them as soon as they had the lift for the Christmas Decorations. He didn't want the department to be standing in the bucket of the loader.

Cemetery/safety: C McKnight had nothing to report.

Highway: The crew finished up maintenance on T-2. Scott from Lisbon helped with the frame and got a box from Lisbon for T-2. The truck will be put in service tomorrow. They worked on break room, painted, and put a wall up to separate from the shop. More work will be done this winter. One truck and man hauled sand for Madrid for 6 days. They helped the Village for 2 days. They cut the shoulders on Franklin Rd and ditching on Linden St. One truck and man assisted the State on widening the end of the Brown Church Rd. Mowed the lookout and

trimmed and removed the raft from the beach. The beach is closed for the winter. Nose plows are all inside and ready to go on when needed for plowing. They did one burial. Cut brush on Allison Rd while the road was closed so the County could change out a culvert. They have been organizing the old town barn to get lawn mowers and other equipment in for the winter. Working at the sand pit cutting trees, grubbing and removing stumps. Got the Challenger moved from Norfolk to Waddington to pile sand and have started hauling sand. Blacktopped Wayne Hunter Rd where they had to change culvert this summer and two driveways on McGinnis where they replaced culverts and helped the Village pave at the end of Green St where they had changed a culvert.

Supt Putney reported that the Power Authority had completed trimming the trees on McGinnis Rd. He also reported that he was contacted by a GSAXcess representative concerning a dozer that is on the federal surplus list. He had sent a wish list to them of equipment that the Town could use should it come up as surplus. They have a D7 Dozer that they are willing to surplus to the Town of Waddington for \$3,600. It would have to be trucked home from Massachusetts. He has spoken to the custodian that has taken care of the machine and was told it was in good shape. It is currently owned by a fire department that used it to clear some land and it has been undercover for the last couple of years. Supt Putney told the board that it is valued at \$77,000 and the government surpluses to the Municipalities for 5% of its value. The Town would have to keep it in service for 18 months and then it can be sold or traded in on another piece of equipment. He told the board that he had looked into renting a dozer to be used at the sand pit and gravel pit and it would cost the town \$1900 per week for a D6 Dozer. C McKnight stated that he looked into the permits needed to bring it home and they would run approximately \$1,000 plus the trucking. Further discussion was held and it was agreed that C McKnight and Supt Putney would contact their trucking people for exact cost and would email the board to get final approval. The machine is currently being held for the Town of Waddington but they need an answer by the end of the week.

Old Town Hall User Policy:

At the last board meeting there was discussion on the revisions to the user policy for the old town hall. After hearing the Gallery @ Lake St Lawrence's presentation Supt Hammond asked the board what their feelings on the exemption list were. Discussion ensued as well as the cost and deposit for the building.

Resolution #78

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby agree to make the following changes to the old town hall user policy: Revisions submitted by Vicki Macdonald, \$500 deposit, Rental fee \$200 resident, \$300 nonresident, and exemption list to remain the same as current policy. Trash must be taken with the renter and cleanup will consist of sweeping and putting away chairs and tables. The Building will be inspected. Failure to remove garbage will result in \$250 being retained of deposit. Failure to sweep and put tables and chairs away will result in \$250 of deposit.

Ayes: Hammond, McKnight, Robinson, and Loomis

Naye: Prentice

Supv Hammond reported that he was in the old town hall and there is a leak in the roof and a new tile was ruined from the water. The Board discussed the problem. C McKnight found an entry in the minutes from 2013 where the town had Joe LaPierre from RSI come and fix the valley etc. where the leak was. Recently the chimney had been repaired and sealed by Booras Construction. C McKnight stated that if it rains like is supposed to in the next couple of days he will get up in the attic and see if he can find anything.

Surplus Land: The Clerk reported that the town has received a check in the amount of \$115,161.00 from Pease & Gustafson- Mr. Tiernan's attorneys. She has contacted the auctioneering services for the remaining \$16,750. It should be here anytime.

McGinnis Rd property: The Clerk reported that the cleanup that the Code Enforcement Officer thought was happening has come to a halt. It has gotten worse. He has dictated a letter to send off to Ruby Dean stating that she now has 2 weeks to clean up the property or the town will begin action to take it to Supreme Court to have it cleaned up. The Clerk will send all the information to the town attorney.

Local Government Task Force: Supv Hammond reported that there was a local government task force held at the end of October. He spoke with Mark Slade about the possibility of using the town's portion for other projects other than Brandy Brook such as the campground. He also spoke with Mike Morgan, DEC about the signs up by the Iroquois Dam. He was told that they were in the right spots and has maps to show this. He will be meeting with Supt Hammond later this week. He also stated that the adjoining landowners should have known what was going on. C McKnight asked that Supt Hammond ask Mr. Morgan to attend the December meeting because this is a totally different story than he was told when he contacted Mr. Morgan. Supv Hammond stated he would ask him this.

Campground: Supv Hammond noted that there has been some interest in starting the campground project again. He asked the board who was on the committee before and if they would like to bring them back in line or start a new committee. C McKnight stated that the people on the committee were himself, Dave Putney, Jim Thew, Bruce MacDonald, Marty Haenel, and Shaun Prentice. He said he would contact them all and see if they are still interested and report back at the next meeting.

Executive Session: A motion was made by McKnight, seconded by Loomis to enter into executive session @ 9:25 to discuss acquisition, lease, or sale of real property or securities where publicity would substantially affect the value. A motion was made by McKnight, seconded by Prentice to return to regular session @ 10:05 PM. Ayes: All
No action was taken during executive session.

Budget Adjustment:

Resolution #79

Motioned by: McKnight

Seconded by: Robinson

Increase Town Board contractual A1010.4 by \$5940 to reflect money received from NYPA for survey of Hunter Rd Gravel Pit.

Increase Attorney Contractual A1420.4 by \$27,040.50 from High flow funds received to pay for attorney's fees during the Wladis Lawsuit.

Increase Buildings Contractual A1620.4 by \$4800.00 from cash to reflect additional work done to the Municipal Building.

Increase Town Hall Building Improvement A1620.41 by \$29,011.75 to reflect money received from RVRDA Grant.

Increase Traffic Control Signs A3310.2 by \$3483.43 and Traffic Control Signs Contractual A3310.4 by \$632.48 from cash to reflect replacement of defective road signage.

Increase Chamber of Commerce Contractual A6410.4 by \$1500 from cash to reflect payment for 2017.

Increase Parks & Cemeteries A8810.4 by \$800 from Contingency A 1990.4.

Increase Machinery Contractual 5130.4DA by \$8553.02 to reflect cash received by other entities for reimbursement of fuel used.

Increase uniforms DB9070.8 by \$338.14 from Health & Hospital Insurance DB9060.8.

Increase Morning Recreation Personal Services JR7181.1 by \$397.87 from Morning Recreation Contractual JR7181.4 \$395.68 & Skating Contractual JR7265.4 \$2.19.

Increase Recreation Youth Program Contractual JR7180.4 by \$35.68 from Skating Contractual JR7265.4. Ayes: All

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 Prentice, seconded by McKnight to adjourn the meeting @ 10:15 PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk