

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, September 10, 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, Bill Tiernan, Jamie Bromley, Shawna Cecot, Theresa Mathous, and Patty VanPatten.

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 from the July and August meeting as submitted. Ayes: All

Citizen's Comments: Mark Scott reported that the recorder will be out by the end of October if anyone has any articles please submit them.

Mowing Bid: The legal notice was read for the solicitation of bids for mowing cemeteries, town square, municipal building, and library. The contract will be for two (2) years 2019 & 2020. The following bids were received:

River Run Lawn care Services, \$22,000 per year
4929 ST Highway 37
Ogdensburg, NY 13669

Seaway Valley Lawn Care \$25,200 per year
2318 St Rte. 310
Madrid, NY 13660

Wagner Farm Enterprise \$23,500 per year
51 Sweet Rd
Madrid, NY 13660

Wagner Farm Enterprise currently holds the mowing contract. The Board asked Jamie Bromley from River Run if they had any other municipal contracts. She stated that they currently do not. They asked how long she has been in business. She stated 3 years and has some private customers in Waddington area. They asked if she physically looked at the cemeteries to be mowed and if there would be any problems taking care of them. They noted that people are very particular about the mowing and trimming of the lots. She told them that she had looked at them all and felt that there wouldn't be a problem doing the job. Further discussion ensued.

Resolution #68

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby award the mowing contract for the years 2019 & 2020 to River Run Lawn Care Services. Ayes: All

Committee Reports:

Recreation: C Robinson stated that there was no meeting. She has been up to the beach and was told things are running good. The lifeguards are done for the season. The pavilion is still booked through the end of September.

C McKnight stated that the Board should look at the trees at the beach. A good portion of them are elm trees. With the Emerald Ash borer coming to the area there won't be any trees left up there unless we do something about it. There is a way to treat them to prevent the damage. Or consider planting new trees in anticipation. The Clerk will check with the Power Authority to see if they will help with the prevention. He also reminded the Supervisor that we should

purchase a shed at the beach for the storage of the new lawnmower and golf cart. It will cost around \$2,000.

Rescue Squad: C Prentice reported that the Squad will meet this evening. He spoke with Julie and was told that they are submitting their bill for Bassmasters. They have four people taking their EMT classes. One is in the advanced EMT course. The Chief has resigned. They will look at their replacement.

Library: C Loomis reported that the Library received a grant for \$2,000 from Patty Ritchie's office. Their budget has been completed and submitted to the Town Clerk. 1299 people used the library in August and 293 used the computers.

Cemetery/Safety: C McKnight had nothing to report.

Highway: The Highway crew cleared trash and barrels for homecoming. Shoulders have been completed and rolled on Pork St and Rookey Rd. The roadside mowing has been completed for the second time this year. They ran a phone line for the cottage at the beach in the conduit that was already buried. They graded, stoned, and rolled the lookout parking lot and the handicap fishing pier was stained and repaired. They removed trees that were hanging over the road on Hunter, River and Brown Church Rds. They borrowed a pressure washer again to wash trucks and equipment. They hauled sludge to the transfer station for the Village. Two trucks were sent to Louisville for two days to black top and the whole crew assisted Madrid for 1 ½ days. The roller has been repaired. T-2 needs major work to be ready for plowing season, currently replacing frame rail. T-6 needs work to be ready for plowing season as well. The Dept. provided three trucks and loader for Bassmaster's and took trash to transfer station. Our crew removed 5 trees on McGinnis to get ready for some culvert work that caused freezing and water backup last spring. They replaced an 18" culvert to a 24" for Travis Mourick on Allison Rd. We had two cremation burials.

C McKnight reported that T-2 is going to need some major work. We just approved the new frame and it has been shipped. It also needs a new trunnion, and complete brake job. We were able to find a used trunnion. The cost for all the parts is \$3906.

T-6- 2003 Mack is in just as rough shape except that the frame is not broken. The cost for repairs to this truck is \$6898.20

Supt Putney asked the board if he should invest the money to fix these trucks or look for a newer one to replace it. Discussion ensued:

Resolution #69

Motioned by: McKnight

Seconded by: Prentice

RESOLVED, that the Waddington Town Board does hereby authorize Supt Putney to move forward with the repairs and will look for other options. Ayes: All

Bill Tiernan told the Board that Ritchie Brothers in Canada has some good used trucks. They might want to look there.

Supt Putney also told the board that he met with NYPA about tree maintenance on McGinnis Rd. They will be trimming back the willow trees and cutting the brush back. They have also given him permission to trim the trees at the outlook.

Jim Thew has finished the gravel pit survey. There is still one spot that still has gravel that is usable. He would like to renew the mining permit.

Old Town Hall User Policy: The Board discussed changes to the user policy at the old town hall. C Prentice had submitted suggestions of \$250 user fee paid in full to confirm securing the hall for an event with the Clerk. A deposit of \$500 to be required. He also agreed with the changes that Vicki had submitted to the board prior adding that no perishable items are to be left in the town hall. Discussion was held. It was suggested that \$150 resident \$250 non-resident and \$500 deposit. No product on the wall. Tables and chairs cleaned up and take your own garbage when done. Discussion ensued concerning the list of non-profits to use the building for free.

A motion was made by Loomis to make the fee \$200 regardless of residency, keep the list of the non-profits, \$500 deposit and the changes Vicki suggested minus the command strips for the walls. Nothing on the walls. No second was brought forth.

C Prentice suggested remove list of exemptions and everyone pay a flat \$200 + \$500 deposit. A motion was made by Robinson, seconded by Loomis to table the decision till the next meeting. Ayes: All

Charging Station: C Prentice reported there was no update to the station. The Town has been certified as a green community so this opens up the next step in the grant process. He also noted if anyone sees the charger being used please let him know so he can check the reports to see that it is registering.

Surplus Land: The permissive referendum period has passed for the sale of the surplus property. Jim Thew told Attorney Nash that he would get the property description language to him so we can get it finalized.

Rescue Squad Wall: The Clerk reported to the Board that neither NRC nor Brian Barkley's company do asbestos testing any longer. Atlantic Testing in Canton does. She contacted them and they will do the testing of the siding for a total of \$916.00. Discussion was held.

Resolution #70

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby approve the proposal from Atlantic Testing Laboratories to have the wall outside the Rescue Squad sampled for asbestos. Ayes: All

911 Remembrance: Supv Hammond reported that there will be a 911 Remembrance tomorrow. The march will begin at Isle View Park @ 5:30PM up to St Paul's for the memorial, and then to the legion for the reception.

Budget Update: Supv Hammond reported that he and the clerk have been working on the 2019 budget. He would like to pass Local Law #3 entitled A local law exceeding the tax cap levy limit imposed on real property pursuant to General Municipal Law §3-c(5).

Resolution #71

Motioned by: Robinson

Seconded by: Prentice

RESOLVED, that the Waddington Town Board does hereby approve the Supervisor's request to pass local law #3 entitled "A local law exceeding the tax cap levy limit imposed on real property pursuant to General Municipal Law §3-2(5). A public hearing will be held at the next regular board meeting. Ayes: All

Supv Hammond noted that the next regular scheduled board meeting will fall on Columbus Day. Is this okay with all the board members or would they like to reschedule. The Board noted that it was fine to have it on Columbus Day.

C Loomis told the Board members that he had been thinking of what they can do now that the land at the River Rd has been sold. He suggested that the Town consider building a couple of camps on Leishman Point. It would bring in revenue from May 1st through November 1st. They could be rustic cottages. He noted the ones on Welsley Island bring in \$250 per night/\$800 per week. C McKnight stated that the Town has a shovel ready project for a campground on Leishman Point. He too had been thinking about bringing the project back out. Cottages could be incorporated. It is definitely something to think about again.

The Clerk noted that she met with a representative from NYPA and an electrician concerning the lighting project through NYPA. They have begun the process to look at the buildings to replace the lighting with LED.

Bills: A motion was made by Robinson, seconded by Loomis to pay bills #12096 -12167 in the amount of \$50663.67. Ayes: All

Adjournment: A motion was made by Loomis, seconded by Robinson to adjourn the meeting @ 8:30PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk