

Special Meeting

A special meeting of the Waddington Town Board was held on Friday, December 27, 2013 @ 4:30 PM in the Municipal Building.

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

Also present: Carol A. Burns, Town Clerk and Sandra Wright.

Call to order: Supv. Scott called the meeting to order @ 4:30PM.

Library Board Appointments:

Resolution #81

Motioned by: Robinson

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby appoint the following to the Hepburn Library Board: Lloyd Grandy to a five (5) year appointment and Kevin Kitzman to the unexpired term for two (2) years. Ayes: All

Old Town Hall: Supv. Scott reported that pay app #3 in the amount of \$46,034.54 has been received on the old town hall project. He will move money from the money market account to cover the rest of the project. He will also file a final request to the RVRDA for payment.

Resolution #82

Motioned by: Dalton

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby approve pay app #3 in the amount of \$46,034.54. Ayes: All

Lighting: Supv. Scott reported that there is a program for lighting through National Grid. They will install 17 Troffer lights sometime in the beginning of February. There will also be 7 sconce lights that will need to be purchased through Lowe's. They are \$30 each. The lights through National Grid have a value of \$3400 and we are getting them installed for \$1800 through the program. The lights will be paid for through the utility bill at the old town hall. We will also need to make sure that there is a change order on the next pay app to adjust for this.

Resolution #83

Motioned by: Robinson

Seconded by: Dalton

RESOLVED, that the Waddington Town Board does hereby authorize the Supervisor to sign a contract with National Grid to receive 17 Troffer lights installed in the amount of \$1800. Ayes: All

Attorney Request: The Town Attorney has requested that the Town Board hire a special prosecutor for the dog case in our local court. He told the board that an attorney for the town is not authorized by law to prosecute criminal cases in the town. Discussion ensued between Board members. A motion was made by McKnight, seconded by Robinson to table the decision until they can further speak with the Town Attorney and/or the District Attorney. Ayes: All

Bills: A motion was made by Scott, seconded by McKnight to pay bills # 926 – 1014 in the amount of \$ 76,229.65. Ayes: All

Adjournment: A motion was made by Scott, seconded by McKnight to adjourn the meeting @ 5:10PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk