

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, April 8, 2013 @ 7PM 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, Terry Mayette, Highway Superintendent, Edie Streeter, George Sehring, Arlene Martin, Sandy Wright, Shaun Prentice, Joan Loomis, Patty VanPatten, Edna Raleigh, Jim Thew, and Amanda Purcell, Ogdensburg Journal.

Call to order: The meeting was called to order @ 7PM.

Pledge of Allegiance: The pledge of allegiance was recited.

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

Citizen's Comments: There were no comments at this time.

Waddington Resource Center: Supv. Scott reported that he and C. Dalton had met with the Resource Center's Board to discuss the future of the center in the old town hall as a result of the proposed renovations to the building. If the Town receives the grant that it applied for through the RVRDA the process will begin quickly as they would like to have the renovations done as soon as possible. They met with Ed Sharlow about the possibility of occupying the old rescue squad building. It was a favorable meeting and would be a possibility. The downfall is that the Resource Center does not have funding that would pay the rent and utilities. Supv. Scott noted that the long term solution would be to purchase a building but that is not feasible at this time.

Edie Streeter asked how quickly the center would have to move. Supv. Scott stated that they should know something from the RVRDA by April 16th. He feels that it would be the 1st part of May. Joan Loomis noted that the building has potential because it is all on one floor and the parking is good. The only thing that would have to be addressed is office space because they need some area for confidentiality. The Resource Board asked what they would have to provide the Town with. Currently they provide a certificate of liability to the Town. Supv. Scott noted that they will continue to have to do this. The Town will also have to draw up a contract with the center.

C. McKnight asked what the cost of the utilities will be per month. Supv Scott noted approximately \$2-300 per month + rent of \$500.

Supv. Scott asked the Board if they would set up another meeting on April 22nd to discuss the plans for the old town hall renovations. He is hoping to have more information from Crawford for the project. Hopefully they will also have more information from the RVRDA concerning the grant.

Committee Reports:

Rescue Squad: C. Dalton reported that the regular meeting was held on April 1st @ 7PM with 10 members present. They've just received notice that there is an additional 13 hours added to the 72 hours of recertification training that must be completed within three years, it is an ongoing thing where after three years the 85 hours start over. There's going to be a joint training session with the fire department and the rescue squad for life net air ambulance. The new Gates lifting belts have arrived and are in the rigs to help lift heavy patients. They're gearing up for the upcoming busy summer season, looking into different ways of getting other squads to help with standby for the fishing tournament. They put the question forward if volunteers can't be found who will pay for hired standbys?

Old Town Hall: C. Dalton reported that Josh Akins repaired the roof and made some repairs to both gravity vents, however with the description that he received from RSI roofing about the leak in the valley he was unable to pin point a bad spot. He removed some old caulking recall

and is going to bill for the work that he had done. The Supervisor and C. Dalton have met with both the Resource Center and the Chamber of Commerce about moving out of the basement of the building while the renovations are going on. We are looking for a new permanent residence for the Resource Center. The Chamber of Commerce will be using space in the cafeteria of the old school building belonging to Jim & Karen Thew. He has received a copy of the job scope to look over and the bid package will be coming.

BASS Elite Tournament: C. Dalton reported that they held an informational meeting on April 2nd @ the library. Inquiries about housing can be directed to Mike Gleason, President of the Massena Chamber of Commerce. They have \$34,000 of their total needed to be raised. They anticipate another \$15,000 from the 50/50 and \$10,000 from FISHCAP. Their website should be up and running within the next 24 hours. They are looking for volunteers to help.

Library: C. Robinson reported that the Library Board met on April 2nd. Edith Ashley is the new Library Manager. The AARP Driver Safety Program will be April 30th and May 2nd. The Friends of the Library will meet April 11th. Past late or overdue book fines will be forgiven. Edith attended the Summer Reading Conference. The Board is requesting the Town consider following through with a couple of items that were pointed out in a NYSERDA energy audit. The first item is to install an outdoor air reset and the second being to install gas fired water heater & to reduce the water temperature.

The Board was unsure what an Outdoor Air Reset was. They will look further into this. They discussed the pros and cons for gas water heater as opposed to an on demand heater. A motion was made by Scott, seconded by McKnight to check prices on both types of water heaters for comparison. Ayes: All The next meeting will be on May 7th.

Economic Development: C. Robinson reported that John Tenbusch had sent her a letter concerning the economic development position. He stated that the Town should reach out to other municipalities in the area with the possibility of having a combined Economic Development Coordinator.

Recreation: C. McKnight reported that the Committee met on March 13th. The rink is done. Everything went well. Jeff Rupert did a good job as rink attendant. They are looking at Quinn Shoen to be the head lifeguard. He has the qualifications for the position. They are looking at three applications for the beach caretaker.

Camper: C. McKnight reported that he had spoken with Steve's RV's and was told that the quote for repair of the camper that was received is \$2,928.64. Steve told him that there shouldn't be much of a change maybe \$1-200. The work will be done on the camper at Steve's shop. The Board asked Supt. Mayette if he could get the trailer to their shop. He told them he just needed to jack it up and put the wheels back on. The Board asked if they could get a price on detailing it while it is at the shop.

Resolution #33

A motion was made by Dalton, seconded by Robinson to have Supt. Mayette take the camper to Steve's RV's for the repairs specified in the quote. Ayes: All

Cemetery: C. McKnight reported that he has a call into Paul Haggett to see if the funds received from the Haggett Estate can be used in other cemeteries and to see if the family would like to see anything specific in the monument that the Town will dedicate to the Haggetts. The measurement for the driveways in Old Brookside Cemetery is 3865 linear feet. They will be working on a drawing of the project and put it out to bid once complete. C. McKnight also noted that while out in the Old Brookside Cemetery they found a vault tucked in the corner that has been completely overrun by brush and weeds. He would like to have it cleaned up. The vault belongs to the Ogden Family.

AG committee: C. McKnight reported that he would like to fill the AG committee with the following people: LouAnne King, Bill Dalton, Margaret Strait, Bruce Cook, and Scott Loomis.

Highway: C. Putney reported that the Highway Department has been busy putting stone on the gravel roads, cold patching roads, doing maintenance on the grates on the drains in the floor, and doing some service on the grader.

Campground: C. Putney reported that he will meet next Monday with the Department of Health concerning the temporary campground for the Bass Elite Tournament. Jim Thew, Bruce MacDonald, and C. Putney have worked on some ideas for the campground. Jim will get some plans together for the electrical. He would like to have a full committee meeting on April 23rd @ 7PM. He discussed scuffing off a couple of acres on the top of Leishman Point, harrowing it and seeding down. This will be done as close to the turnaround as possible. He told Supt. Mayette that he would volunteer a couple of nights to work on it. Supv. Scott asked if the committee had looked at any other sites. Possibly the bottom of the hill? Would the committee have scoping meetings? What type of campsites and how many? C. Putney noted that they did not have anything formal as of yet. Once they do they will have meetings etc.

Shoreline Stabilization Representative: Supv. Scott asked the Board to re-appoint Jane Lawrence to be Waddington's representative on the Shoreline Stabilization Committee.

Resolution #34

Motioned by: Putney

Seconded by: Dalton

RESOLVED, that the Waddington Town Board does hereby re-appoint Jane Lawrence as Waddington's representative on the shoreline stabilization committee. Ayes: All

Liability Insurance: Supv. Scott reported that Russ is working with five underwriters to renew the liability insurance. He asked the Board if they would like to contact any other agencies. The Board noted that they would like to continue as they are.

EMC Meeting: Supv. Scott reported that John Tenbusch will be holding a meeting of the County's Environmental Management Council on April 17th @ 6PM in the library. The meeting will be to address environmental matters affecting the County and watershed management issues.

Senior Class Request: Mickey Miller has requested permission for the senior class parents to place a shed on the four corners that they are raffling. They will also place it in Madrid. A motion was made by Robinson, seconded by McKnight to allow the shed to be placed at the four corners for a couple of weeks. Ayes: All

Truck Purchase: C. McKnight found a 2001 Mack Tandem truck w/box on an online auction called Auctions International. The truck is in Ontario County. It has not done much plowing. Mostly hauling asphalt/stone. C. McKnight & C. Putney went and looked at it. They stated that it was worth bidding on. If the Town is successful in the bidding there is a 10% buyer's premium and the payment has to be made within five days. The auction closes @ 6:05 on Thursday. The bid right now is \$16,200. C. McKnight noted that he would like to see the truck last at least ten years. He feels that the frame should be sandblasted/painted and paint the truck at the same time. Discussion was held and the Board decided that the maximum bid should not exceed \$30,000 w/buyer's premium.

Resolution #35

Motioned by: Dalton

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize Councilor McKnight to bid on the 2001 Mack Tandem truck through Auctions International. The maximum price is \$30,000 including the buyer's premium.

BE, IT FURTHER RESOLVED, that if the bid is won by the Town the Board authorizes the bookkeeper to cut a check to pay for it. Ayes: All

Emergency Response Plan: Supv. Scott reported that he had met with C. Putney, Matt Mayette, Fire Chief, Jason Brown, and Tom Tomlins, Rescue Squad to discuss the proposed emergency response plan. They added a few names to the plan and asked the board if they had

any further comments for the plan. They will meet again. Once it is implemented they will have a dry run.

NYPA Maintenance: Supv. Scott noted that at this time the Town doesn't have a contract with NYPA for their maintenance including the running of the beach program. The Town Attorney has sent his changes to NYPA and is awaiting legal counsel to return to him.

C. Putney noted that he felt that the Board needed to rescind resolution #28 which was passed at the March board meeting. The resolution stated that we approved the monetization of power within a 40 mile radius. He said that this would bring it into Franklin County and would not help us here in St. Lawrence. Supv. Scott stated that the resolution that was passed last month was for the preservation power that was included in the State budget. The monetization of the 20 megawatts doesn't have any state legislation as of yet.

WRA: Supv. Scott reported that the State is requiring the WRA to acquire a BMI license in order to have the concert in the park series. This allows the concert series to hire bands that play other peoples songs. The fee for this is \$327 per year.

Citizen's Comments:

Patty VanPatten asked if anyone knew when the State was going to be tearing up the sluice pipe in front of the motel. She noted that it was scheduled for this year. Hopefully not in August when the Bass Elite Tournament is in the area.

She also asked if the Hardscrabble Rd would ever be paved. There are now 10 houses on it. Supt. Mayette noted we were getting more CHIPS funding this year but paving Hardscrabble is not on the list for now.

Patty also asked if the Town will contribute the same money for flowers this year.

Resolution #36

Motioned by: Scott

Seconded by: Robinson

RESOLVED, that the Waddington Town Board will contribute \$250 towards the planting of flowers at the four corners & Main Street. Ayes: All

Executive Session: A motion was made by McKnight, seconded by Dalton to enter into executive session @ 9:05 PM to discuss the Wlatis contract as submitted to the Local Task Force. Ayes: All A motion was made by McKnight, seconded by Dalton to return to regular session @ 9:40PM. No action was taken in executive session.

Bills: A motion was made by Dalton, seconded by Putney to pay bills # 245-320 in the amount of \$97,516.69. Ayes: All

Adjournment: A motion was made by Scott, seconded by Dalton to adjourn the meeting @ 9:55PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

Special Meeting

A special meeting of the Waddington Town Board was held on Monday, May 22, 2013 @ 7PM in the Municipal Building.

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

Also Present: Carol A. Burns, Town Clerk, Edie Streeter, and Sandy Wright.

Call to order: The meeting was called to order @ 7:05 PM.

Supv. Scott reported that the purpose of the meeting was to go over the scope of the project for the Old Town Hall. At the last meeting the specs were distributed for the councilmembers to look over. Crawford has submitted a project manual for bidders to review. C. Dalton noted that at this time there is no bid package available. Crawford needs to know if all of the specs submitted are correct and review of the project manual is acceptable. Once the approval is given by the Town Board, Crawford will submit the plans to SHPO for their review and approval. While the plans are at SHPO Crawford will work on the bid package. C. Dalton was told that the Town may need an asbestos survey done. He felt that there may not be any asbestos with the scope of this project because we are not dealing with hot water ducts, tiles on the floor, or ceiling. He will meet with David Cole from Heritage Homes. He does this type of work and will look at the building and determine what type of survey we will need. Discussion was held and the following resolution passed.

Resolution #37

Motioned by: McKnight

Seconded by: Putney

RESOLVED, that the Waddington Town Board does hereby approve the preliminary drawings for the old town hall project.

FURTHER RESOLVED, that the Waddington Town Board hereby agrees to have the asbestos looked at and if needed approves C. Dalton getting quotes from Heritage Homes and Atlantic Testing for the job. Ayes: All

Resource Center: Supv. Scott noted that he has a copy of the current lease agreement with the Waddington Resource Center and will have it looked at to adjust for the Resource Center's new building.

NYPA Maintenance: Supv. Scott reported that to date the Town doesn't have a contract for maintenance with the Power Authority. The beach will be due to open and we do not have permission to operate. The Town Attorney has sent a recent email in which he requested an additional 2 hours for the contract. C. Dalton noted that he spoken with Ben and would see what the status update was for the contract.

Campground: C. Putney reported that he had met with the Department of Health regarding the temporary camping on Leishman Point for the Bass Elite Tournament. He was told that there would be no problem doing this. The Town would have to supply potable water and porta potties. The potable water can be gotten at the beach and a tank can be rented from AJ's Septic. Jim Thew was going to be drafting a site plan for the temporary campground and will be able to determine how many campers can be put there. The temporary campground will use approximately 2 acres. A motion was made by Dalton, seconded by Robinson to continue with the site plan for the temporary campground. Ayes: All

C. Putney asked the Board what time would be good for them to go on the road trip with Bill Dashnaw to look at the road conditions in the report that was submitted. The Board is looking at May 4th or 11th. He will get back to them with a definite time.

Adjournment: A motion was made by Scott, seconded by Dalton to adjourn the meeting @ 7:50PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk