

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, April 14, 2014 @ 7PM in the Municipal Building.

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

Also present: Kerri O'Bryan, Deputy Town Clerk, Robert Dalton, Highway Superintendent, Jane Layo, Tony McManaman Code Enforcement Officer, Louise Smith, Trish Bendert

Call to order: Supv. Wright called the meeting to order @ 7:00PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Citizen's Comments: Louise Smith spoke about the summer concert series. She asked for the Town Board to give permission to use the Old Town Hall for rain dates. She also asked to use the copier. There is a grant for \$869.00. She is starting a letter drive for donations. Mrs. Smith handed out a copy of the concert schedule.

Code Enforcement: Tony McManaman is asking for an increase of the building permit fees to help offset the cost. Last year the Town received \$600 from building permit. The total budget for the Code Officer is \$5640. C. McKnight asked about the penalty for not getting a permit. Supv Wright stated she spoke with Carol about reviewing this more often and that Carol will start a spread sheet. The Board discussed the matter. It was mentioned that Waddington is the lowest of the surrounding towns. The Village has already accepted the new fees. C Robinson does not want to discourage building here. C. Prentice stated we need to get closer to being self-sufficient. The fees were last increased on 2007. C. McKnight thinks the commercial fees should be higher. The Code Officer asked to remove the house of worship fee. It was discussed to table the matter but after further discussion it was resolved.

Resolution #38

Motioned by: Wright

Seconded by: Prentice

RESOLVED, that the Waddington Town Board does hereby state that they will accept the new fees as presented by the Code Officer with the exclusion of the House of Worship.

A vote was taken to accept the new fees with the following results: Robinson: No, VanPatten: yes, Prentice: yes, McKnight: no Wright: yes

Committee Reports:

Library: C Robinson

Library Meeting

4/1/14

Janet Salton was introduced to the new trustees , Kevin Kitzman and Lloyd Grandy. Marilyn Buryill has returned to the board.

The School Summer Reading Program still needs funding. They don't know if it will take place this year.

Roy installed a grab bar near the door for older patrons. He wants to repaint/re-epoxy the basement floor.

Vicki would like the carpet replaced upstairs.

Kevin and Edith are working on a grant from Better World Books for \$4,680 to establish a teen center.

In March 574 people used the Library.

The new people counter was purchased and donated by an anonymous patron.

Next Meeting: May 6th

Rescue Squad: Supv. Wright reported that she attended the Rescue Squad meeting. Autism and Asperger's training. They will be doing a DWI program at the school May 12. Tom Tomlins reported there will no longer be a helicopter in Potsdam. They will be changing to a fixed wing aircraft. They will be holding a boat course the 1st week of May. Easter egg hunt Saturday at the four corners. It will be coordinated with the library and if it rains with will go to the library because the Old Town Hall is not available. They are working on a list of people who are on home oxygen. Carol will put that on the website. They have a balance of \$5322.75.

Recreation: C. VanPatten reported that there was not a meeting this month. Highway Super.

Tourism: C Van Patten reported that there was not a Bass meeting this week there is one on Thursday.

Cemeteries: C. McKnight stated he would like to walk around and assess winter damages and repairs. Highway supv Dalton gave C. Mcknight a drawing with pricing for the driveway vault. It was discussed whether or not the highway dept. had time to put in the driveway or if they should put it out for bid for just the cost to install the driveway. They will have Carol put the bid out for an opening at the next meeting.

Campground: C. Mcknight reported there is no news yet. Ruddy Burns gave him a rough estimate so we have a number we can work with.

Highway: Bod Dalton reported

Highway department report April 14, 2014

Since our last board meeting on March 10, we have traveled 3479 miles plowing and sanding.

There have been numerous frozen culverts that have been thawed
There has been tree trimming done on Irish settlement road, and Dunbar Road.

Repairs to the truck's have been on going, T2 needed an injector also found out that truck didn't come with heavy-duty rims as we had a broken wheel one weekend.

Other repairs included Brake Chambers, wiring issues, hydraulic lines, and numerous weldable repairs, as well as flat tires.

Randy and I have started what is turning out to be a lengthy diagnostic process on the grade all trying to determine where the electrical malfunction is in it.

On March 21, Randy, Steve, Gary, and I attended an OSHA training seminar titled slips trips and falls. This was a free course put on by **citec** arranged through the County.

April 14, I attended a 4 hour Safety for supervisors course put on by the same people.

Coming up in the near future the entire highway crew needs to attend the eight hour msha safety training, being put on in Canton.

On June 1-4 there is a highway superintendent school being put on by Cornell University in Ithaca, the cost for this school is \$125 plus \$500 for hotel. I am asking for board approval to attend this school as it comes highly recommended by Dave Powell from New York State DOT.

Highway sup. Bob Dalton gave the Board a pricing summary for a Mack truck. The board discussed purchasing a truck. A 5 year rotation plan on trucks was also discussed.

CMcknight mentioned we are getting extra CHIPS money. Bob Dalton explained there are strings attached with that money. Specific projects, but we do not know what they will be yet.



CHASSIS SPECIFICATIONS SUMMARY

April 14,

2015 MACK GU713

SNOW PLOW On/Off
STRAIGHT TRUCK WITHOUT TRA

Engine	MACK MP7-405M 405HP	Transmission	RTO-16908LL
		Clutch	MANUAL ADJUSTING
Front Axle	23,000# FXL23	Rear Axle	44,000# S440 Ratio 4.80
Suspension	23,000#	Suspension	44,000# SS440
Tires	Front: 425/65R22.5 Rear: 11R22.5	Wheels	22.5x12.25 STEEL DISC (10-HOLE) 22.5x8.25 STEEL DISC (10 HOLE)
Ratings	GVW: 66,800#	Fuel Tanks	LH: 93gal
Fifth Wheel		Sleeper	

PRICING SUMMARY

SELLING PRICE (Excluding Taxes/Fees/Trade)	<u>Total Price</u>
OBD Surcharge	\$109,165.08
Net FRET or Canadian GST Taxes	\$590.00
Tire Tax Credit (Municipal Only)	\$0.00
Sales/Usage Taxes	(\$309.78)
License/Title/Etc.	\$0.00
Misc Fees	
Trade	
ACQUISITION COST (Include Trade if applies)	\$0.00
Less Down Payment	\$109,445.30
BALANCE DUE Per Unit	
PRICE (Total Order)	\$109,445.30
BALANCE DUE (Total Order)	\$109,445.30

Truck number	year	make	miles	hours
T1	2005	ford F250	123,652	
T2	2001	Mack	203330	11,380
T3	1997	Int	156,330	
T4	1999	Mack single axle	163,650	9611
T5	2007	Int	65,115	3818
T6	2003	Mack	117,415	6620

Formula used to convert hours to miles. Take hours multiply 50 miles equals miles on engine.

11,380hrs times 50= 569,000 miles
 9611 hrs times 50 = 480,550 miles
 3818 hrs times 50 = 190,900 miles
 6620 hrs times 50 = 331,000 miles

Energy Working Group C Prentice reported that the application was submitted. National Grid interconnect application has been submitted it appears the town will have to do a transformer upgrade we are waiting for some additional information. The village of Dexter has agreed to act as lead agency for purchasing materials. Bid package for materials should be ready by the end of next week. Bidding could start in early May. Supv. Wirght mentioned the rescue squad has a spate meter and they asked to be included in the solar project. Chris Bruso will get years' worth of light bills for C Prentice to review. C prentice stated they have the option just like the Village but we can't drift away from our original scope. Supv Wright spoke with attorney Roger Linden about bid sheets and he said we didn't need them. Rob Campany will come on site next week.

Waddington Redevelopment Association Trish Bendert reported that Mark Scott could not be here today but he wanted her to remind the Board that the recorder will be out in June.

Chamber of Commerce: Jane Layo reported they talked with the programmer about the web site. John Steen has set up committees so one person is not doing everything. Jane handed out a calendar of events. Jane mentioned she brought back some information from FL for ideas.

Old Business

Old Town Hall:

Old town Hall report April 14, 2014

Craig Dabein has installed the new 100 amp sub panel and dimmer switches up at the stage area.

Berkeley brothers have 85% of the duct work installed
90% of ceiling grid is in place, ceiling tiles may be installed tomorrow pending on the weather.

The painting is complete except for final touchup

The new lighting has been installed and is functional.

The small electric on-demand hot water heater that was salvaged with the demolition of the old restrooms has been installed and to our dismay does not work, not big enough because of the extremely cold water coming into the building.

I'm going to be soliciting prices for the epoxy floor covering in the near future, as it is getting near time to do the floors. (Colors)

The wooden ramp I am suggesting painting with an antiskid paint, any suggestions would be greatly appreciated.

At this time I have approximately 361 man-hours in the project.

It will be some time yet as soon as the lawn permits we will reshape it where the new sidewalk has been installed.

Supv Wright brought up that Roy Patraw asked about locking the inside doors and what to do with racks by the doors. It was discussed and decided to only have the free standing rack and the doors do not need to be locked.

Resource Center Supv Wright reported she attended a meeting with all the Church leaders. They had no idea what it was costing the Town. There is a meeting set for next month. The lease is up July 31. The Board discussed giving the center a time when they should be self-sufficient. There are 40 to 50 families that the center helps. If the board was to get out of the

lease early there has to be a two months' notice. C. McKnight feels August 1st will be enough time and we will not have to renew the lease. Supv Wright entertained a motion to not renew the lease and fund them to August 1st.

Resolution #39

Motioned by: McKnight

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby agree to not renew the lease for the Resource Center building and they will become self-sufficient by August 1, 2014. Ayes: All

Other: C Van Patten reported that Roy Patraw was going to re-apoxy the floors and she had concerns about him using the proper equipment. It was discussed and deiced that Bod Dalton will take a look at the floor.

New Business

Planning Grant/ Campground Supv Wright reported that she and C. McKnight met with Rob Campany, the Mayor, Bill Dashnaw and the chamber. The Village wants a letter of intent and a scope of the program before they moved on.

Other: There is a resolution to authorizing the Village of Dexter to be the lead agency for the bidding and purchasing of materials for the solar project.

RESOLUTION No. 40 of 2014

TOWN OF WADDINGTON

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS OF COOPERATION WITH THE VILLAGE OF DEXTER; TOWN OF NORFOLK ; TOWN OF WADDINGTON; AND AUTHORIZING THE VILLAGE OF DEXTER'S MAYOR TO ADVERTISE FOR AND ACCEPT BIDS ON BEHALF OF AFOREMENTIONED MUNICIPAL CORPORATIONS FOR THE PURCHASE OF SOLAR EQUIPMENT.

A motion to adopt the foregoing order was made by C. Robinson and seconded by a. Prentice and upon a roll call vote was duly adopted as follows:

Travis McNight Yes No

Shirley Robinson Yes No

Patty VanPatten Yes No

Shaun Prentice Yes No

Supv Wright mentioned there is a County resolution combining federal, state and local primary elections to save money. Supv Wright will entertain a motion that the Town will support the combined primary date.

Resolution #41

Motioned by: McKnight

Seconded by: VanPatten

Resolved, that the Waddington Town Board will support the combined primary date. All Ayes

Highway Superintendent School Supv Wright reported that Bob Dalton would like to go to the Highway Superintendent School. The school is June 1-4 at Cornell University. The Cost is \$125 plus \$500 for the hotel and meals. Supv Wright will entertain a motion

Resolution #42

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve Highway Superintendent to attend school. All Ayes

Supv Wright reported that there are two 123 Buck Rds. There is a concern about 911 calls. Matt Mayette will pass the information along to dispatch.

Citizens' Comments Jane Layo asked when the chamber could move back in to the Old Town Hall. It was discussed and there was no date set. They are still working on the building.

Jan Layo also mentioned that the disaster plan needs to be updated. Supv Wright will meet with Jane to go over the plan.

Re-Appointment Board of Assessment Review: Supv Wright reported that LouAnne King needs to be reappointed to the Board of Assessment Review.

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby appoint LouAnne King to the Board of Assessment Review. All Ayes

Direct TV It was discussed by the board to not pay this bill and have the service turned off. They would like there to be an antenna used for TV on the caretaker's trailer

Bills: A motion was made by VanPatten, seconded by McKnight to pay bills # 239-314 in the amount of \$51,163.00 Ayes: All

Executive Session: A motion was made by McKnight, seconded by Robinson to enter into executive session @ 9:35PM to discuss the NYPA negotiations. Ayes: All. A motion was made by Prentice, seconded by Robinson to return to regular session @ 10:00 PM. Ayes: All No action was taken during executive session.

Adjournment: A motion was made by Robinson, seconded by Prentice to adjourn the meeting @ 10:00PM. Ayes: All

Respectfully submitted,

Kerri O'Bryan, Deputy Town Clerk

