

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, April 11, 2016 @ 7PM in the Municipal Building.

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

Also Present: Carol A. Burns, Town Clerk, Robert Dalton, Highway Superintendent, Marilyn Burrill, Mark Scott and Jeff Loomis.

Call to order: Supv Wright called the meeting to order @ 7:05PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Citizen's Comments: Marilyn Burrill reported that the friends of the Library are holding another basket raffle. The tickets are \$2.00 each or 3/\$5.00. The drawing will be held on Earth Day, April 22nd. The last raffle that the held brought in \$570.

Mark Scott reported that the next deadline for the Waddington Recorder will be May 15th. He reported that the concert series has been changed from the Waddington Beach to Main St in the Village. This will coordinate with the boat races and the artisans group. They would like to use the homecoming stage for the concerts. He stated that the Mayor has offered her crew to help move it. Discussion was held and the following resolution passed.

Resolution #30

Motioned by: McKnight

Seconded by: Prentice

RESOLVED, that the Waddington Town Board does hereby approve the summer concert series request to use the homecoming stage on Main St for the concerts. Ayes: All

Mark also reported that the Artists will hold an open house on May 6th and the business will be officially opened on May 20th. He also asked if there was any information concerning the recreational enhancements by NYPA. Supv Wright stated that there is 7.5 million to divide between the four towns. The Town's focus is Brandy Brook including bathroom, more slips, possible trails, and improved boat launch. Supv Wright is working with NYPA to get cooperation with Parks. They will have another conference on Wednesday. Village of Waddington is requesting a gazebo @ end of Main St, Louisville a pool, and Massena a gazebo & improvements at the intake.

Jeff Loomis addressed the Board about the upcoming RVRDA Grant application that will be submitted for energy rehabilitation @ the old town hall. His company called Energy Answers is looking to erect and provide solar energy to the citizens of Waddington, Lisbon, and Louisville outside of the Massena Electric district. The proposal will take 10-12 acres of land in which he has proposed leasing long term from the Town at Whitehouse Bay. The Project will be 2 megawatts which will be able to power approximately 400 homes. He noted that the time for development is now. He requested that the project be added to the RVRDA grant to help with the engineering for the project. The Board had a question and answer session with Jeff. They stated that they couldn't make a decision at this time and would have to think further about it. They would let him know by tomorrow.

Recreation/Tourism: C. VanPatten stated there were no reports at this time.

Rescue Squad: C. Prentice stated he had no report.

Library: C. Robinson reported that the library held its meeting on April 5th. Roy Patraw, the library janitor handed in his resignation on March 28th. The board voted Tammy Harvey to be

his replacement. The job will be 6 hours a week at \$9.00 per hour. The Board will have a party for Roy for his years of service. The Town Board will be invited. Barbara Evans is the new Friends president. Marilyn Burwell told the members that the old tables that are stacked in the store room are not safe and they could come down on someone. The accident at Sears was mentioned where shelving came down on a person and he died. After the meeting the board went and checked the tables in the store room. They will chain them to the wall to avoid injury.

Highway: Supt Dalton reported that the highway department has put down 244 tons of crusher run on Hardscrabble Rd near the populated area. He is pricing materials to start rebuilding the subbase starting from the Madrid Town Line. He has spoken with Attorney Nash about easements for drainage. He also has a line on some millings to be used as a top, mixed with some magnesium chloride flakes to get a tighter finish.

They are waiting for the gravel roads to dry up so that they can start working on them. There have been some electrical issues with the grader. They are working on it. They helped the Village with a water main break on Brookview Drive. There was one man and one truck. Ongoing repairs to equipment and trucks. Serviced the backhoe and installed new tires. They rebuilt the wing cylinder and spreader motor on T-4. They are patching potholes and cleaning up down tree limbs and brush along roads. Putney's Tree Service has removed 3 trees for the Town. Stephen has the cottage completed except for installing the countertops, sinks, then the furnishings. If the weather cooperates the Department will drag the camper out, get it cleaned up and put out for sale.

They built an 8' x 40' mezzanine in bay five and six for storage using the salvage steel that I received from the demolition of the restaurant and the salvage lumber that Terry had saved when the roof blew off the barn. The only material purchased was some plywood for the floor. The Town jointly purchased a hot mix asphalt trailer with the Town of Madrid from the Town of Brookhaven to be used for patching potholes and road crossings.

Iroquois Dam: Supv Wright reported that the application for the gate has been signed and returned to the Power Authority. They need a local signature and it will be returned to us as approved.

Camper: The Clerk reported that she had to apply for a duplicate title for the camper. It should be here shortly.

Wastewater Grant Update: Supv Wright reported that Rob Company has compiled data on the Village treatment plant. He will meet with the Mayor in the next couple of weeks.

Castle Drive: Supv Wright reported that NYPA had contacted her and stated that they needed to have her sign a conveyance of property for Castle Drive. There is a parcel owned by the town and NYPA never conveyed the additional property to the town. She has signed it and returned for processing.

Hot Mix Asphalt trailer: Supv Wright noted that Supt Dalton had purchased a hot mix asphalt trailer jointly with the Town of Madrid from the Town of Brookhaven. An email was sent to all the board members requesting approval of purchase and payment. All responded aye. She would like to make a formal resolution of approval.

Resolution #31

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve the purchase and payment for one hot mix asphalt trailer to be purchased jointly with the Town of Madrid from the Town of Brookhaven through Auctions International. Total price of purchase: \$2035.00. Ayes: All

Executive Session: A motion was made by McKnight, seconded by Robinson to enter into executive session @ 8:40PM to discuss highway negotiations and pending litigation. A motion was made by McKnight, seconded by Prentice to return to regular session @ 9:00PM. No action was taken during executive session.

Bills: A motion was made by Prentice, seconded by VanPatten to pay bills # - in the amount of \$. Ayes: All

Adjournment: A motion was made by Robinson, seconded by Prentice to adjourn the meeting @ 9:15PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk