

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, August 8, 2022 @ 7PM in the Municipal Building.

Present were: Deputy Supervisor Travis McKnight and Council members: David McBath, Kelley Tiernan, and Tom Hunter. Supervisor Hammond not present due to leave of absence

Also present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, Sue Papasian, Kevin Liddell, and Bonnie Sabatini.

Call to order: Deputy Supv McKnight called the meeting to order @ 7:02PM.

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

Citizen's Comments: No comments.

Committee Reports:

Highway: The Highway Department has been doing general maintenance on trucks and equipment. Two trucks went to Louisville and Dave used our grader and graded their road after. The roller was moved there and rolled it after.

Shoulders were installed on the Allison Rd and Pork St. The County came with their shoulder machine and one man came from Madrid to run the sweeper. Filled culvert pipes on Coles Creek Rd and filled in a hole at the end of David Street and end of Buck Rd & 37. They went back to Louisville and graded and rolled road ready for paving. Mowed camping area, walking trail, and part of Leishman Point. They blacktopped for days in Lisbon. Dave ran the D& out back of the building cleaning up the property line. Firepits are in place for campsites. Installed info signage for the campsites. They cold paved ½ day with Louisville. They were busy setting and cleaning up for homecoming. They dug the stump at the park near the sign where the tree uprooted, seeded down, and put hay on it. They dug two cremations. The new loader has arrived.

The board discussed replacing the tree that uprooted in the park. It was a maple. Supv McKnight noted that there is a hybrid maple through Cornell. They are sturdy, grow quickly, and can last for 100 years. He will look into it.

The board discussed the fuel expenditures to date. Supt Putney reported that he had approximately \$5,000 left. He received \$3038 from the County for helping with shoulder work on CR 31. This was additional revenue which was coded to the contractual fuel line. Further discussion was held as to where they could draw the money to finish out the year. Supv McKnight noted that there would be enough for the month of August. The board will look at the cash balances and come up with a plan for the next meeting.

The Board discussed the support columns in the town barn. Andy Miller had given a quote of \$18,000. The Engineer's estimate was \$12,000. Supv McKnight received a quote from Frank Davey to repair the 10 columns in the amount of \$5850. The board discussed and the following resolution was passed.

Resolution #58

Motioned by: Hunter

Seconded by: Tiernan

RESOLVED, that the Waddington Town Board does hereby approve the quote from Twin Cedar Construction in the amount of \$5,850 to repair 10 support columns as follows:

Removal all loose material on base of columns to enhance adhesion

Attach ¾" re-bar or equivalent to base of columns

Install concrete piers- 30 inches high-18 inches in diameter

Install re-bar in floor under concrete piers

Concrete will be 5000lb mix.

Funds will be expended from the ARPA fund. Ayes: all

Library: C Tiernan noted that she was not able to attend the meeting. The library board has made a recommendation to fill the library director position with Aubrie Liddell. Bonnie will continue to help and train Aubrie. She will also work a few hours per week to run the Steam table.

Resolution #59

Motioned by: Tiernan

Seconded by: Hunter

RESOLVED, that the Waddington Town Board does hereby approve the Library Board's recommendation to fill the Library Director Position with Aubrie Liddell. Ayes: All

Bonnie reported that the summer reading program will end on Friday. She is working on the Steam Coding Club maker space. Once completed she will be paid for her work out of the grant received for the project. They held their first movie night and will be having a big luau to end the summer programs. The construction grant for repointing is being reviewed. There were multiple libraries that applied for repointing. They will have more information at the end of September.

The Board thanked Bonnie for her efforts and time as library director. They noted that she has done a great job.

Cemeteries: Deputy Supv McKnight reported that they have a meeting scheduled for August 18th @ 7PM. They are looking to have the danger tree quotes and will be working on their 501.C.3 status. The Pomeroy Foundation has been approved. This will allow the Patriot Marker for Union Cemetery. There will be more details to come with a possible dedication in October. They will be setting up another work bee to finish resetting the stones for Chamberlain Corners Cemetery. The trees have been planted in Union Cemetery.

Grants/Alternative Revenue:

RVRDA grant –

2022 submission - New RVRDA grant was submitted April 14 for stone work on town hall. RVRDA meeting to review all applications was held July 13. C McBath spoke with them again on August 8, awards will be announced on August 15.

ARPA Grant:

Town has received the second half of this award. Phase one work and some phase 2 work completed. Drain grates need to be installed ASAP. It appears about 2/3 of the award has been spent so far. There are cost overruns on engineering and on the floor drain contractor. Additional work was revealed that needed to be done on the columns of the building when the floor drain work started which will also be a cost overrun. Additional work to be done on the Oil water separator and remaining drain work before phase two is completed. There will likely be a budget shortfall for phase three (the paving portion) of this original project. We need to watch the remaining spending on this very closely and should try to complete the oil/water separator and remaining drainage installation before winter to complete phase two. We will then need to re-evaluate where we are with phase three and any remaining grant funds.

Iroquois Land:

Councilman McBath attended the Planning Board meeting held on July 18, 2022. Town Clerk and Code Enforcement Officer also attended. Planning board reviewed town submission. There were several questions about the road development and maintenance if houses were built on the land once sold. C McBath shared with them a copy of the NYPA agreement with the town related to the road. They wanted to know if the town could improve the road if it was owned by NYPA, and if the road met current road specs (65 foot width)? There was quite a bit of discussion about single wide trailers, campers, double wide homes and a requirement for subdivision development rules similar to as was done for Clark Point. Codes officer was in agreement that there should be some rules regarding any development on land that is sold at Iroquois. . The Planning Board voted to be the lead agency on the Iroquois Development Project. The chair of the Planning Board was going to consult with the county attorney on a legal matter related to planning and also with the county planning board. They would discuss it more at their next meeting.

HIP CAMP:

Firepits, picnic tables and signs all installed by Highway crew. A marketing article was written and appeared in the Waddington Recorder. A press release was drafted and went out to news outlets. Stories ran early last week and it appears to have gotten results. Two sites were reserved this past weekend and another once reserved for four nights later this month.

Zero Emission Vehicle Grant:

We discussed this at the last meeting and tabled to this meeting. Application period is open to 9/30/22. The Board decided to take no action on this.

Museum: The historian will begin submitting here reports monthly by email for the Board's review. The minutes will be reviewed and made part of the minutes. She will come to the board two times per year unless the board requests her at some point.

Rescue Squad: C Hunter reported that the Rescue Squad had twenty-nine calls and three mutual aid calls in July. They have had seven calls in August. They had a busy weekend on standby during homecoming. They have two new members voted in and two EMT training in Parishville.

Recreation: C Tiernan reported that this is the last week for the recreation programs. They had 54 kids this year. The numbers are down from last year. They are not sure if the program at school influenced the numbers. They had 25 enrolled in swim lessons. The Department of Health is requesting a new structure to the program next year. They will be looking at that. They will also be doing an expense review at their next meeting.

NYPA O&M Agreement: Deputy Supv McKnight reported that he will be meeting with Bryan Terry and Jeff Farrell from NYPA to begin discussions for the O&M renewal. They want to have them in place by the end of November. He told C Tiernan that he would like to be able to sit with the recreation committee when they do their expense review.

Community Survey: C Tiernan reported that she has gotten the survey set up online through Survey Monkey. She has a QR code that can be used. She also thought that we can mail postcards to the constituents on the Real Property list with the information to participate. The clerk will put the link on the town website. The mayor has asked his clerk to add it to the Village website. The survey will be run through the end of the month so that the results can be tabulated to use with the Local Government Task Force NYPA review.

Local Government Task Force: Deputy Supv McKnight noted that he had a lot to report from the LGTF. There are no new updates with the marina project. The state agencies are working on the permitting for the break wall. Steel sheet vs. rocks. The bids have been sent out for the floating docks.

The shoreline stabilization committee approved 13 residential projects last April. They should have the permits in place by Labor Day. The Whitehouse Bay shoreline stabilization has been approved by NYPA trustees. There has been a change in administration in NYPA. Justin Driscoll is the interim NYPA president.

Route 37 Culvert project: concrete box culverts with level controls, fish ladders, and stop legs are being installed. The old culverts will be filled and sealed. They estimate that the project will be done late November.

Iroquois Dam eel ladder project study will be done August- September. There will be a floating boom upstream from the dam. The boom will have lights and cameras to track the eel movements. Their population is declining. Boat traffic through the dam will still be possible. There are concerns about the levels of the river. The IJC is still in control. They have some good information on their website.

Of the 7.5 million from the recreation projects there is a remaining 2.2 million for the Waddington marina project. All other projects have been completed and the 2.2 is the final number available.

NYPA will be installing cameras in the parks and beaches. They will be paying for and administering the program. They have incurred a lot of vandalism at their facilities.

The next meeting will be August 18th @ 4:30PM in the Waddington Municipal Building. They are hoping to sit down this fall to begin the 10-year review. Some of the items discussed were the marina at Coles' Creek. Work had been started and not finished in the parking lots. The Boat ramp at McGinnis Rd is in need of attention. These are both under parks authority and they haven't kept them up.

Charter Franchise Agreement: Deputy Supv McKnight reported that he contacted the Town Attorney and discussed the board's concerns line by line. He spoke with the Code Enforcement Officer concerning the language with the trenches. Tony would like that whole section taken out. It wasn't in there the last agreement. The Attorney will submit our requests to Spectrum.

Old Town Hall: Deputy Supv McKnight reported that he and Frank Davey went to the old town hall to address the leaks and tower. They were there at the right time as it was raining and they could see exactly where the leaks were coming from. He brought his lift to check the repairs for the tower. He submitted the following estimate:

Remove all materials in disrepair to good structure

Reinstall new materials- trim to match as close as possible

All decorative trim will be built off site and installed on site

60-foot-high lift will be rented to complete job

Paint tower to match (2 coats exterior white)

Because of the job scope and unknowns job price will be estimated at \$14,800 (not to exceed price). Contractor will be able to adjust price after completing job if there are less repairs.

Contractor will be diligent to keep the cost down.

Discussion was held. A motion was made by McKnight, seconded by Tiernan to table until next month until they could get account balances.

The humidity in the building is very high. The floors upstairs are buckled. Supv McKnight talked with Kathy Putney and she noted that there used to be two dehumidifiers in the building. Supv McKnight noted that there really should be some in there to help avoid damage. We would need the type that pumps into a sink or toilet because there isn't anyone there all the time to empty the buckets. He checked the hardware store to see if they carried this type. They couldn't get them. They have them in Lowe's and they cost between \$350 & 400.

Resolution #60

Motioned by: McBath

Seconded by: Tiernan

RESOLVED, that the Waddington Town Board does hereby approve the purchase of two (2) dehumidifiers w/pumps not to exceed a total of \$1000. Ayes: All

Generator Update: Deputy Supv McKnight reported that he went through the specs that were drawn up for the generator. He looked at the panels being used and noted that they were residential panels w/ 3phase power. Being a residential box there are a couple of breakers that are interchangeable. He was able to find two breakers at Everything Electric in Potsdam. He contacted the engineer to see if they would have a problem using the compatible breakers. They told him there wouldn't be a problem. The breakers will be in Potsdam tomorrow and they will get someone here next week to finish the project. Supv McKnight noted that while he was looking through the specs he found a clause that stated they had 100 days to finish the project or a \$200 per day penalty can be incurred. He noted he didn't want to see this happen but wanted the job completed. The board agreed

County Legislator: At the July meeting the board tabled the discussion to change our meeting date to accommodate the County Legislator's schedule to come to the town meeting. Further discussion was held and the board noted that they could change the meeting to the 2nd Tuesday of the month on a quarterly basis. They will make this change at our organizational meeting in January.

Handicap bathroom: Deputy Supv McKnight reported that he has been working with Frank Davey to get the job specs done. He will be meeting with him and the Town Clerk to finalize some of the directions such as tiles, walls etc. We will then have an estimate and scope that we can work with.

Radio Tower update: The County has decided to change their whole radio frequencies. They will be going from the high band that they recently installed to the low band. This is due to the high band encroaching on Canadian air waves due to the proximity of the towers. When they complete this they will look to move the highway frequency higher on the tower.

County Snow Plowing Contract: Deputy Supv McKnight reported that he attended the Supv Association meeting in Potsdam. They meet quarterly. They have formed a committee of three supervisors who have put together a survey for their highway superintendents to fill out concerning the county snow plowing contract. The town currently plows 27.33 miles of County Rds. with payment of \$5,141.51 per mile. Our payment this year will be \$140,790.77. There are factors built into the contract for the price of fuel and salt. Supt Putney is putting together a cost estimate for the Town. Supt Putney noted that the run for CR 33 w/man, truck, and sand takes 2 hours to run. The cost for that run alone is 633.10 per hour. Last year it was run approximately 70 times costing \$52,000 for that road. Discussion was held. Supv McKnight noted that the survey spreadsheet should be finished for the September meeting.

Payloader bond:

Resolution #61

Motioned by: McBath

Seconded by: Hunter

BOND RESOLUTION DATED August 8, 2022, 2022, AUTHORIZING THE ISSUANCE OF SERIAL BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF AND/OR STATUTORY INSTALLMENT BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, OF THE TOWN OF WADDINGTON, NEW YORK, IN THE COUNTY OF ST. LAWRENCE, PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK AND PURSUANT TO THE TOWN LAW OF THE STATE OF NEW YORK IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-EIGHT THOUSAND AND 00/100 DOLLARS (\$128,000.00) FOR THE PURPOSE OF FINANCING THE COST OF PURCHASING ONE NEW 2022 CAT PAYLOADER FOR THE TOWN OF WADDINGTON, NEW YORK, AT A TOTAL PROJECT COST NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND TWO HUNDRED FIFTY-SIX AND 00/100 DOLLARS (\$150,256.00).

WHEREAS, the Town Board of the Town of Waddington, County of St. Lawrence, New York, has heretofore at this meeting adopted a resolution authorizing the issuance of obligations of the Town of Waddington, New York, in the County of St. Lawrence, in the sum not to exceed One Hundred Twenty-Eight Thousand and 00/100 Dollars (\$128,000.00) for the purpose of financing the cost of purchasing one new 2022 CAT Payloader for the Town of Waddington, New York, at a total project cost not to exceed One Hundred Fifty Thousand Two Hundred Fifty-Six and 00/100 Dollars (\$150,256.00); and

WHEREAS, no other outstanding obligations of the Town of Waddington, New York, have been previously issued by the Township for or with respect to such purpose; and

WHEREAS, the Town Board of the Town of Waddington, New York, now desires to provide for the issuance of obligations of the Town of Waddington, New York, and it now desires to provide for other matters with respect to such purpose;

BE IT, THIS ____ day of _____, 2022

RESOLVED, by the Town Board of the Town of Waddington, County of St. Lawrence, New York, as follows:

Section #1. The Town of Waddington, in the County of St. Lawrence, New York, shall issue its serial bonds or statutory installment bonds of the aggregate principal amount not to exceed One Hundred Twenty-Eight Thousand and 00/100 Dollars (\$128,000.00), and notes in the anticipation of the issuance thereof, pursuant to the Local Finance Law of the State of New York, in order to finance the specific purpose hereinafter described.

Section #2. The specific purpose to be financed pursuant to this resolution is: financing the cost of purchasing one new 2022 CAT Payloader for the Town of Waddington,

New York, at a total project cost not to exceed One Hundred Fifty Thousand Two Hundred Fifty-Six and 00/100 Dollars (\$150,256.00).

Section #3. It is hereby stated that the maximum cost of said purpose as estimated by the Town Board is One Hundred Fifty Thousand Two Hundred Fifty-Six and 00/100 Dollars (\$150,256.00) and no money has heretofore been authorized to be applied to the payment of the cost of said purpose except as herein indicated. The Town Board plans to finance the cost of said purpose entirely from funds raised from the issuance of such serial bonds or statutory installment bonds and notes issued in anticipation of the issuance thereof and from grants specific to the purpose. The Town of Waddington in the County of St. Lawrence, State of New York, shall reimburse the Town's General Fund from the proceeds of the debt obligations of the Town hereby authorized to be issued for monies expended from said General Fund, if any, for and with respect to said purpose.

Section #4. It is hereby determined that said purpose is an object or purpose described in Section 11.00 of the Local Finance Law of the State of New York and that the probable useful life of said purpose is fifteen (15) years. The final redemption date of said bond to be issued will not extend beyond fifteen (15) years from the date of their initial issuance. It is hereby further determined, pursuant to Local Finance Law Section 32.00(5) that the maximum maturity of the serial bonds and/or statutory installment bonds herein authorized may exceed five (5) years.

Section #5. Subject to the terms and conditions of this resolution, and the Local Finance Law of the State of New York, the power to authorize Bond Anticipation Notes in anticipation of the issuance of the Serial Bonds or Statutory Installment Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of such Serial Bonds or Statutory Installment Bonds and of such Bond Anticipation Notes and the power to sell and to deliver such Serial Bonds or Statutory Installment Bonds and Bond Anticipation Notes issued in anticipation of the issuance of such Serial Bonds or Statutory Installment Bonds is hereby delegated to the Chief Fiscal Officer of the Town of Waddington, County of St. Lawrence and State of New York. The Chief Fiscal Officer of the Town of Waddington is hereby authorized to sign any Serial Bonds or Statutory Installment Bonds issued pursuant to this resolution and any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of said Serial Bonds or Statutory Installment Bonds and the Town Clerk is hereby authorized to affix the corporate seal of the Town of Waddington, New York, to any Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Note and renewals thereof and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Chief Fiscal Officer of the Town of Waddington, New York. Further, pursuant to Local Finance Law Section 21.00 (d), the Chief Fiscal Officer of the Town of Waddington, New York, is hereby authorized to determine whether or not the Serial Bonds and/or Statutory Installment Bonds hereby authorized to be issued will provide for substantially level or declining annual debt service.

Section #6. The faith and credit of the Town of Waddington, New York, is hereby pledged for the payment of the principal of and interest on such Serial Bonds or Statutory Installment bonds and any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds or Statutory Installment Bonds.

Section #7. This resolution shall be published in full by the Town Clerk of the Town of Waddington, County of St. Lawrence, State of New York, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York. The validity of the Serial Bonds or Statutory Installment Bonds and of any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds or such Statutory Installment Bonds issued hereunder may be contested only if:

A. Such obligation is authorized for an object or purpose for which said Town is not authorized to expend money, or

B. If the provisions of law which should have been complied with as of the date of publication of such resolution were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

C. Such obligation is authorized in violation of the provisions of the Constitution.

Section #8. These Serial Bonds and/or Statutory Installments Bonds and Notes

issued in anticipation thereof are hereby designated a “qualified tax-exempt obligation” pursuant to Section 902(b)(3)(B) of the Tax Reform Act of 1986 (Section 265(b)3 of the Internal Revenue Code with respect to the deduction of the costs of purchasing or carrying the Note by banks and financial institutions). The Town of Waddington reasonably anticipates and hereby agrees that it will not issue “qualified tax-exempt obligations” in excess of ten million and no/100 dollars (\$10,000,000.00) during the calendar year of 2022. The Town of Waddington further certifies that the sum of the principal amount of the Serial Bonds and/or Statutory Installment Bonds and Notes and renewals thereof issued in anticipation thereof and the principal amount of any other “qualified tax-exempt obligations” hereby issued by the Town of Waddington, New York, during 2022 for the purpose of Section 902(b)(3)(B) of the Tax Reform Act of 1986 (Section 265(b)3 of the Internal Revenue Code with respect to the deduction of the costs of purchasing or carrying the Note by banks and financial institutions) does not exceed ten million and no/100 dollars (\$10,000,000.00).

The Serial Bonds and/or Statutory Installment Bonds and Notes and renewals thereof issued in anticipation thereof are hereby further designated a “small governmental unit” issue within the meaning of Internal Revenue Code Section 148(f)(4)(C), in that (I) it is issued by a governmental unit with general taxing powers, (II) no bond which is a part of such issue is a private activity bond, (III) ninety-five percent (95%) or more of the net proceeds of such issue are to be used for the local governmental activities of the Town of Waddington, New York, and (IV) the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the Town of Waddington, New York, (and all subordinate entities thereof) during 2022 is not reasonably expected to exceed five million and no/100 dollars (\$5,000,000.00).

This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law of the State of New York and Article 7 of the Town Law of the State of New York. Ayes: All

Bookkeeper: Deputy Supv McKnight reported that he has hired Gray & Gray CPA out of Canton to do the bookkeeping. The bookkeeper had resigned, applications were accepted, and there were no candidates that were qualified for the position. A couple had come and looked at the position and declined. He and the Town Clerk met with Angela Gray and her associate Laurie Crowley. They have worked with the Clerk for the first payroll. They felt comfortable with the software that the Town uses and are taking over the work. He is hoping to have a supervisor’s report for the next meeting.

Bank Closing: Deputy Supv McKnight reported that he has spoken with the Association of Towns and the head of the Massena Savings and Loan here in town. Due to municipal law changes the Town can’t do business with a savings and loan. Therefore, we will have to travel to Madrid for our banking unless a new bank happens to come into town.

Rescue Squad Building: Deputy Supv McKnight reported that Frank Davey brought his manlift to the building and removed the metal sheets from the end of the building to find out where the water leak is coming from. There is no roof rake edge on the gable end of the building. He has submitted two estimates for the building. The first is to install the roof rake to the gable and roof line to prevent water damage. Total installation- labor & materials \$710.00. The second quote is to replace the two-man doors and 4 vinyl replacement windows. Total labor & materials: \$5,410. Discussion was held and the board decided to table until the September meeting to see where the building budget stands.

Budget Workshop: Deputy Supv McKnight would like to set up a budget workshop to begin the budget process. There is a budget webinar to be presented on September 1st. The board discussed a date for the workshop. We will hold the regular meeting on September 12th @ 6PM and the budget workshop after.

Deputy Supv McKnight reported that the 3rd quarter sales tax came in. We are \$589.25 above from the same time as last year. The high flow money is down significantly. Last year the County Treasurer received a check for 1 million dollars in high flow. This year it was \$300,000.

The Town's payment was \$30,000. The total budgeted in our 2022 budget was \$75,826. A shortfall of \$45,253. The 4th quarter sales tax should come in around the same and will be able to cover the total budgeted + the shortfall from the high flow.

Beach Cottage: Deputy Supv McKnight reported that the Clerk received a bill from Gwen Thrasher, beach caretaker for the purchase of a new couch for the cottage. The total was \$910-\$669 for the sofa and \$241 for delivery, tax, and removal of the old couch. The Board discussed noting that an expenditure of this nature needs prior board approval.

Resolution #62

Motioned by: McKnight

Seconded by: Hunter

RESOLVED, that the Waddington Town Board does hereby agree to reimburse Gwen Thrasher the base \$669 with a written notice stating that any purchases to be made for the cottage need prior board approval.

Ayes: McKnight, Tiernan, Hunter

Naye: McBath

Tax Collector: The Tax Collector reported that she had an issue with the credit card company cancelling her account. They owed her for a charge that she put through of \$753.50. The reimbursed her. It was put in her checking account for payment to the Supervisor. \$376.75 was paid to the Supervisor in May and the balance to be paid in June when she closed her tax collection. An error was made and it was carried over twice. She has requested that the Board reimburse her checking account in the amount of \$376.75 for the over payment.

Resolution #63

Motioned by: Tiernan

Seconded by: Hunter

RESOLVED, that the Waddington Town Board does hereby agree to reimburse the tax collector checking account in the amount of \$376.75 from the general savings. Ayes: All

Supt Putney reported that he had received \$7,160 from the County Treasurer's Office for work that the highway department did on CR 31. It was originally divided in half and put into the DA Savings account and the DB savings account. He has been looking at his funding and his DB is in good shape. He would like to move it all to DA to be split between his fuel line and daily maintenance.

Resolution #64

Motioned by: Tiernan

Seconded by: Hunter

RESOLVED, that the Waddington Town Board does hereby approve to move the \$3580 originally deposited into the DB savings account to the DA savings account. There will be a budget adjustment to increase DA5130.4-machinery contractual by \$3000 and increase DA5130.41 Fuel by \$4,160. Ayes: All

Bills: C McBath asked about the rental of the 308-mini excavator. Supt Putney noted he rented it because the Town's excavator broke down in the middle of their road work. He used it at the end of the Allison Rd and the road crossings. It is a reimbursable item through the CHIPS program. He also asked if the help wanted ad was for the library. The clerk noted it was and was coded to the library expenditures.

A motion was made by McBath, seconded by Hunter to pay bills #22-00501 – 22-00572 in the amount of \$44,069.08. Ayes: All

Citizen's Comments: No comments were had.

Executive Session: A motion was made by McBath, seconded by Hunter to enter into executive session @ 9:30PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal. Ayes: All A motion was made by Hunter, seconded by McBath to return to regular session @ 10:20PM. Ayes: All No action was taken during executive session.

Adjournment: A motion was made by McBath, seconded by Tiernan to adjourn the meeting @ 10:30PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk