

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, December 10, 2018 @ 7PM in the Municipal Building.

Present were: Supervisor Alex Hammond and Councilmembers: Travis McKnight, Shirley Robinson, and Scott Loomis. Councilmember Prentice was absent.

Also Present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, Riley Lawrence, Cody Fobare, Evan Ruddy, Patty VanPatten, Julie & David McBath, Mark Scott, and Susan Prentice.

Call to Order: Supv Hammond called the meeting to order @ 7PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Minutes: A motion was made by Robinson, seconded by Loomis to approve the minutes as approved.

Citizen's Comments: Patty VanPatten asked about the reopening of the Hunter Rd gravel pit. She asked how much gravel the town will get out of it and what it will cost them. Supt Putney told her that the town is waiting on the permit from the DEC. There is no cost for the permit to the town. He also told her that if the town doesn't renew the permit they will have a bigger problem with the reclamation that will need to be done due to the buffer required to the property lines. If the Town can make an agreement with the Mayette's the DEC will waive the buffer zone due to the boundaries being unknown at the time of the mining.

Mike Morgan- DEC: Supv Hammond reported that Mr. Morgan was unable to make it to the meeting but will reschedule for the January meeting. Supv Hammond did meet with him prior to the meeting to discuss the signs that were installed. He told Supv Hammond that the property that has been signed by the DEC was part of the agreement in 2003 in which the Power Authority gave the DEC the right to manage the property for the bank swallow habitat. They hadn't put any signs up until now because there was a court case very similar to what they are doing and waited until it was finalized. Supv Hammond noted that the maps were sent by Mark Slade, NYPA. Mark Scott asked if Supv Hammond could contact Mark Slade to get a copy of the section in the agreement that stated the Power Authority could turn the property over to another agency. He said he would contact him.

Committee Reports:

Recreation: C Robinson reported that she spoke with Russ Strait today. They are ready to make ice once the weather stays cold.

Rescue Squad: Julie McBath reported that the squad held its election of officers. They are still working on the issues discussed at the last meeting. The squad has had less than 200 calls this year with a 93-94% answering rate for our own calls.

She addressed the parking issue with Supt Putney. She said that there was a problem recently when there was an accident call and the fire department was also called out. The firemen parked at the end of the lot where the highway guys park and it was congested to get in and out with the rigs. Supt Putney said that they will be taking the fence area down so the tractor trailers that park out in the lot can move back further for the winter. This will allow more parking for the firemen and alleviate the problem at the end of the lot.

She also talked about the light at the end of the building. Supt Putney stated that the highway department had changed the eye on it and it should be working. She said it wasn't giving enough light. He said he would try a brighter bulb in it.

Library: C Loomis reported that the air conditioners have been removed and the storm windows installed. They are discussing events for their 100th anniversary.

Gallery on Lake St. Lawrence Arts: Mark Scott reported that the Christmas in Waddington events are going well. There were approximately 60-70 people for the sleigh rides and bonfire. There are events planned at the old town hall. The Chipman Jazz Players will perform on Saturday @ 3PM and the Josh Barkley Band on the 22nd @ 3PM.

Old Town Hall: Supv Hammond stated that the concert recently held there went well but he needed to remember to turn the heat up the Friday before the concerts. The Board asked about the revised user policy. The Clerk noted that she thought she had sent it but will resend again. C McKnight reported that he had looked at the leak in the old town hall roof. It looks like it is coming from the vent area again. He will contact Continental Construction and Bertrand's Roofing to get an estimate.

McGinnis Rd Property: The Clerk reported that she didn't have any update on the progress. Everything had been sent to the Attorney. She will contact him for an update.

ANCA Grant Application: Supv Hammond reported that this is the grant that Jamie Rogers spoke to the board about last month in the amount of \$50,000. An estimate was received from Smith Civil Engineering to inspect the building and produce a report on the existing condition of insulation including recommendations for improvement in the amount of \$1,170. C Loomis stated that he had spoken with Energy Answers and their estimate was \$350. They will also look at the efficiency of the furnace as well. Discussion was held.

Resolution #80

Motioned by: Hammond

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby agree to hire "Energy Answers" to conduct an inspection of the building and do an efficiency test on the furnace to suggest energy improvements for the municipal building in the amount of \$350. Ayes: All

Highway: Sand has been put up for the plowing season. The Towns of Madrid and Norfolk helped. The Highway crew has plowed and sanded 11 times. A safety meeting was held in Madrid. Snow removal was done on Main Street for the Christmas weekend events. They graded some on Hardscrabble Rd. They used Curran's Challenger for piling sand and have returned it. They put up the Christmas decorations, dug 1 grave, installed the storm windows at the library, and are doing maintenance on the trucks.

Supt Putney reported that he has received three quotes for a hot water steam pressure washer. Haun Welding: \$3,999.99, Powerline USA: \$5,776.00, and Cleanline Sales: \$7,581.00. He said that he has borrowed pressure washers and really needs one in the barn to keep the equipment cleaned off and prolong the life of the equipment. Discussion was held.

Resolution #81

Motioned by: Loomis

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby authorize the Highway Superintendent to purchase a hot water steam pressure washer from Haun Welding in the amount of \$3,999.99. Ayes: All

Supt Putney told the board that he has been looking into updating the 2017 pickup truck. He has been in contact with Parker Chevrolet (where purchased). They can get a 3500 extended cab/short box \$31,426.80. This would accommodate the tool box and plow currently on the pickup. Basil in Depew can get the truck for \$30,564. These are state contract bids. The trade in value of the current plow truck is between 25-26,000 so an update would only cost \$5,564. The Fire Department has contacted Supt Putney and stated they would be interested in the purchase of the truck but were waiting to get a price from the Town.

The Fire Department also is looking to sell their 2002 Chevrolet 1 ton dually truck for \$3,000. This could have a dump box put on it and would make a great small dump truck for use to pull the hot patch trailer and would be more efficient than using a big dump truck all the time. Discussion was held and the board wanted the clerk to contact the attorney to see if the town can sell the truck to the fire department without going out to bid and the following resolution passed.

Resolution #82

Motioned by: Loomis

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize the purchase of one 2019 Chevrolet 2400HD 4 WD Double Cab Work Truck 6'5" bed from Basil Chevrolet, Depew, NY with a state contract price of \$30,564.50 contingent on the approval from the Town Attorney to sell the Waddington Fire Department our 2017 Chevrolet 3500 for \$25,000 and also contingent that the Fire Department agrees to the purchase price.

Roll Call Vote:

Supv Hammond:	Aye	C McKnight:	Abstain
C Robinson:	Aye		
C Loomis:	Aye		

Local Government Task Force: Supv Hammond reported that there was no task force meeting. Mark Slade owes the task force an annual meeting. They tried in November but it didn't work. They will try again in January. He has spoken with Mark Slade concerning the trail around Leishman Point and was told that it was definitely a possibility if the Town puts it on the Power Authority property.

Leishman Point Development: C McKnight reported that he had spoken with the campground committee and all the original members are willing to stay on. Members are C McKnight, C Prentice, Marty Haenel, Jim Thew, and Bruce MacDonald. Dave McBath noted that he would like to be a member of the committee if they would have him. They welcomed him to the committee. C McKnight will get a meeting together and pick up where they left off.

Organizational Meeting: Supv Hammond reported that he would like to schedule the organizational meeting for January 3, 2019. At this meeting they will swear in the new town justice, conduct the organizational resolutions, and then conclude with the regular meeting. Supv Hammond then reported that he will be conducting his advanced officer training in Fort Jackson, South Carolina from January 6- April 4th. He will not be available to conduct the March and April meeting but would like to be able to skype into the meeting to be part of the discussions. He has checked with the Association of Towns and found that he video chat at the meetings if the town passes a resolution allowing him to do so. He will not be able to vote on anything because he will not be physically here.

Resolution #83

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby authorize Supervisor Hammond to video chat the monthly board meetings to be held on February 11 & March 11, 2019.

Roll Call Vote:

Supv Hammond:	Abstain	C Robinson:	Aye
C. McKnight:	Aye		
C Loomis:	Aye		

Moore Museum: Supv Hammond received a letter from Mayor Cassada stating that the Village of Waddington has taken ownership of the Moore Museum. They have been cleaning and organizing the building and has asked the Town if they would be willing to incorporate their historical items in the old town hall with theirs. The Village would maintain the building and pay the utilities if the Town would provide their Historian to be the curator. The Board noted that this would only make sense to have one museum. Supv Hammond will speak with the Town Historian to see if this is something he would be interested in. Dave McBath told the board that they should get a Memo of Understanding with the Village stating ownership, hours, etc. The Board noted that they wouldn't do anything without the attorney reviewing the details first.

Executive Session: A motion was made by Robinson, seconded by Loomis to enter into executive session to discuss acquisition, lease, or sale of real property or securities where publicity would substantially affect the value and to discuss the employment history of a particular person. A motion was made by McKnight, seconded by Loomis to return to regular session @ 9:05 PM. No action was taken during executive session.

Resolution #84

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby agree to allow an employee to paid for their unused vacation time with a maximum of 2 weeks. Ayes: All
C McKnight will contact the union to have the contract amended.

Budget Adjustments:

Resolution #85

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby agree to request the bookkeeper to make the following budget adjustments:

Increase Buildings contractual A1620.4 by \$2,039 from A1220.4 Supervisor Contractual \$1400 & Judgement & Claims A1930.4 \$639.00

Increase Town Hall building improvement A 1620.41 by \$452.60 to reflect grant money received

Increase Automation A1680.4 by \$3,760 from contingency A1990.4

Increase Unallocated Insurance A1910.4 by \$4.29 from Judgement & Claims A1930.4

Increase Parks & Cemeteries Contractual A8810.4 by \$1,299 from Contingency \$440 & Economic Development A6989.4 \$859

Increase Machinery Contractual DA5130.4 by \$5,000 from snow removal contractual DA5142.4

Increase HRA DA9053.8 by \$807.34 from Hospital Insurance DA9060.8

Increase Uniforms DA9070.8 by \$48 from Hospital Insurance DA9060.8

Increase Ancillary Benefits DA9060.89 by \$251 from Hospital Insurance DA9060.8

Increase Office Supplies L7410.46 in the amount of \$1,000 from utilities L7410.43

Increase Periodicals L7410.41 in the amount of \$300 from utilities L7410.43

Increase Books L7410.4 in the amount of \$400 from Videos L7410.25

Ayes: All

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

Adjournment: A motion was made by Loomis, seconded by McKnight to adjourn the meeting @ 9:10PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk