

Joint Meeting

A special joint meeting was held between the Town and Village Board of Waddington on Monday, July 26, 2021 @ 7PM in the Municipal Building.

Present were:

Town Board Members: Supervisor Alex Hammond and Councilmembers: David McBath, Travis McKnight, and Scott Loomis.

Village Board Members: Mayor Michael Zagrobelny and Trustees: Richard Hough, Olivia Martin, Benny Fairchild, and James Thew.

Also Present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, Mark Scott, Kevin Liddell, Hanna Zimmerman, Elizabeth Wilson, and Nora Sweeney.

Call to order: Supervisor Hammond called the special Town meeting to order @ 7:03PM
Mayor Zagrobelny called the special Village meeting to order @ 7:03PM.

Supv Hammond reported that the topic of this meeting is to discuss an auto generator system for the Town/Village, Highway Dept, and Rescue Squad Complex with the Fire Department. Supv Hammond read a letter from Mike Christie, Tidel Associates stating the scope of what would need to be done to make the current generator switch automatically for both buildings. His estimate on the cost of the project is \$18,000 Village and \$27,000 Town.

Mayor Zagrobelny stated that he had email contact with Mike Christie with a couple of questions. He asked if the generator will go through an automatic test once the switches are installed. Yes, the auto switches are set to exercise the generators monthly or weekly depending on how we want to set it. It can also be exercised loaded or unloaded.

The other concern was that the generator is a 1989. Mike reached out to a Cummings Representative to see what the availability for spare parts would be. He was told that some parts may be hard to obtain. He noted a ballpark figure to replace the generator would be in the \$40,000 range.

The two boards discussed the age of the generator. Councilman McKnight noted that there is approximately 200 hours on the existing generator. It is stored inside away from the elements. It should be good for a long time. He also noted that the main generator at their farm is a 1956. So if maintained they last for a long time. If for some reason it dies tomorrow the boards can go through the military surplus and receive one with very little hours for a % of the value. There were some recently that had under 100 hours.

Supv Hammond stated that the Town had accepted a bid from Tel Inc out of Heuvelton. Once the discussion happened concerning the two entities working together they suspended the bid until it could be worked out. With this in mind he feels we shouldn't have to rebid the job. It could be a change order. He will check with the Town's attorney on this.

The two boards discussed having Tidel spec out the final drawings for the plan so that it can be distributed for bid if need be.

Village resolution:

Resolution # 54

Motioned by: Thew

Seconded by: Hough

RESOLVED, that the Waddington Village Board does hereby authorize Mike Christie, Tidel Associates to work up final drawings based on the proposed modifications in the letter dated July 12, 2021. Once the drawings are complete they will be turned over to the Town to put out to bid/change scope with Tel Inc. Ayes: All

Town Resolution:

Resolution # 56

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby authorize Mike Christie, Tisdell Associates to work up final drawings based on the proposed modifications in the letter dated July 12, 2021. Once the drawings are complete the Town will change scope with Tel Inc. and get an updated bid price.

FURTHER RESOLVED, that the Town Board agrees to pay its share of the bill for the Town portion of the drawings. Ayes: All

Future Generator Purchase:

It has been agreed that if the generator needs to be replaced in the future it will be a 50/50 venture between the Town and Village with the Town using Part Town monies so that the Village residents are not charged twice for the project.

Citizen's Comments: Mark Scott addressed the boards concerning the NYS Marijuana Law. He noted that if the boards were to opt out of the law it needs to be done before the end of the year. The Town and Village could always opt back in to allow dispensaries.

Supv Hammond noted the decision needed to be made by December 31st. He also noted that the town and village are considered separate entities when it comes to the law. One could opt out while the other does not.

Mayor Zagrobelny stopped Mark's comments noting he was treating this like an interview and this is not what this evenings meeting was about.

Trustee Fairchild noted that it could be put on an agenda and people will come to discuss if they are interested.

Village Adjournment: A motion was made by Fairchild, seconded by Martin to adjourn the meeting @ 7:30PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

The Town continued on with their meeting.

The Town Board discussed the use of the ARPA funds. We will be receiving \$129,000 in two payments. The Board report how we are going to use these funds by October 31, 2021. Treasury Interim Final Rule establishes framework around project eligibility and RESTRICTIONS. Eligible time frame to spend the money is 3/3/21 - 12/31/24. Any costs occurred prior to March 3, 2021 not eligible. Projects that were being planned prior to March 3 are eligible, provided costs incurred happen after March 3, 2021. I asked Carol if our town SAM.gov account was active (System for Award Management)? It needs to be activated if not to apply and accept the funds. We can place money in an interest bearing account and keep the interest. Funds must be totally obligated by 12/31/2024 and expended by 12/31/26. Must keep all financial records for 5 years after funds have been expended. NEU project & expenditure report by 10/31/21 and annually thereafter. Page 16 describes project documentation and reporting requirements for local units of govt.

The board discussed the oil water separator project that has been discussed for the past several years. Kevin Smith had done the beginning work with estimates for the proposal.

Resolution #57

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby agree to submit the oil wastewater separator project as our proposed project for the use of these ARPA funds, and to contact Kevin Smith to reconvene the previous work done on the oil/wastewater separator project to determine a current estimated project cost. Ayes: All

The Board further discussed the HIP Camp project on Leishman Point. They discussed putting the gravel pads in as soon as Supt Putney had the time. They located on the map where they would like them to be installed. They also discussed making the lots just off the roadway until the pads can be installed to get it up and going.

Adjournment: A motion was made by McKnight, seconded by Loomis to adjourn the meeting @ 8:10PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk