

Regular Meeting

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

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

Also Present: Carol A. Burns, Town Clerk, Robert Dalton, Highway Superintendent, Colleen Kentner, Cheryl Dominy, Mark Scott, Edith Ashley, George Croff, and Vicki MacDonald.

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

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

Citizen’s Comments: Mark Scott asked the board about the lines on the River Road that mark the walking path. He asked if the town was responsible or if the County took care of it. They really need to be freshened up because you can’t see where the path is. Supt Dalton will look at it.

He asked if there had been any more discussions on the recreational improvements. Will the Town hold a public hearing to show what they are looking at? Supv Wright noted that they would. The Board is looking at improvements to Brandy Brook. Larger parking, bathroom facilities, docking, improved launch, and trail around the perimeter. The major hurdle is that they have to go through the 1000 Islands Park Commission who has jurisdiction over this area.

Sale of Camper: The Clerk read the legal notice for the receipt of bids to sell the 2000 31’ Dutchman Classic Camper. Five Bids were received as follows:

Dewey Hummel, Waddington-	\$2,185.00
Steve Miller, Waddington-	1,225.00
George Croff- Waddington	200.00
Ed Parmeter, Waddington	1,001.00
Andy Losey, Waddington	120.16

Resolution #43

Motioned by: McKnight

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby award the bid for the sale of one 2000- 31’ Dutchman Classic Camper to Dewey Hummel, 319 McGinnis Rd, Waddington in the amount of \$2,185.00. Ayes: All

Ag Permit: The Waddington Town Board advertised for sealed bids for the wooded lots @ Iroquois Dam for the purpose of Maple sugaring. One Bid was received. The clerk read the legal notice.

Natalie M McKnight, Waddington \$2,880.00

Resolution #44

Motioned by: Prentice

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby award the wooded lots for maple sugaring to Natalie M. McKnight, 141 McKnight Rd, Chase Mills in the amount of \$2,880.00

Roll call vote:

Supv. Wright: Aye	C. Prentice: Aye
C. McKnight: Abstain	C. VanPatten: Aye
C. Robinson: Aye	

Committee Reports:

Recreation: C. VanPatten reported that she had talked with Russ and the beach is going good. There is a concern again about the number of people using our beach that are from out of town. Greg said he will add more guards if needed. There are about 25 to 30 children registered for the morning program. The bus is running with the reading program ok. The guards are asking if the town can do anything about the seaweed.

Tourism: C. VanPatten reported that the St Law. Dragon Boat Races at the beach will take place July 16th at 9:00 am.

Our You Gotta Regatta will be held July 30th. The rescue squad is on board to help with it. Working on Homecoming, with a lot of the events happening at Whittaker Park we have a request in from the DOT to use their digital signs.

August will be a fun filled month with many people coming to Waddington. Homecoming, Jr. Carp Tournament, and Party in the Park with Boat Races. Always looking for help with these events.

Rescue Squad: C. Prentice reported that he was unable to attend the meeting but he wanted to thank the Squad for going the extra mile by having their bloodmobile.

Library: C. Robinson reported that there was no meeting. Chery Dominy, Library Board Chairman reported that they were working on an NCLS construction grant for the flooring in the basement and to replace the handicap lift. It is a 75% match. The Board asked what type of flooring they were looking at. Cheryl stated that they are looking at commercial vinyl which is installed in squares and can be fixed if needed.

Cemeteries: C. McKnight stated that he had nothing to report. Supv Wright noted that Putney's had sprayed the driveway for the weeds growing through.

Highway: Supt Dalton reported that they had completed full depth reclamation of the Dunbar Road and a small section of the Jenner Rd in preparation of paving. They installed a new culvert on McKnight Rd and extended a culvert that was too short. They have been doing on going road sign maintenance. They repaired a two speed motor on T7. They are preparing the road bed for blacktop at Leishman Point. The raft at the beach has been installed. Numerous culvert dips and potholes have been repaired with the hot mix. Roadside trimming has started and will be going through the summer as time permits. The grader has been repaired and back in service. The highway department was shut down last week for vacations.

Library Building Request: The library has requested permission from the Town as the owners of the building to sign a contract for them to have fiber optic internet installed in the Library. It is sponsored by NCLS. They will cover the installation through a grant that they received. It will cost the library \$133 per month for the service. They will receive rebates through the erate like they have with their telephone service. The board had questions that were answered. They also noted that the library will have to keep in mind that this monthly bill will go towards their operating budget.

Resolution #45

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby agree to sign the contract with ION Newco Corp to have fiber optic internet installed in the library building. Ayes: All

Dog Census: The dog census has been completed. It is now time for the clerk to verify how many dogs are unlicensed and send letters to have them taken care of.

Hepatitis B Vaccine: Supv Wright reported that she had spoken with the Department of Health concerning the Hepatitis B Vaccine. The vaccine is a three series shot @ \$70 per shot. She is waiting for the Waddington Health Center to return her call for a price.

Resolution #46

Motioned by: McKnight

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby agree to offer the Highway Department Crew the opportunity to get the hepatitis B vaccination at no charge to the employee. All employees will have to sign a form opting out if they do not wish to have the vaccine. Ayes: All

MacDonald Request: Supv Wright noted that letters were sent to Collen Kentner, Ken Kentner, and Vicki MacDonald requesting any interest in the purchase of the piece of property that is being discussed behind Vicki's home. There has been no response from the other land owners showing interest. Attorney Nash recommends two easements on the property. One for the Town and one for the Village. Supv Wright stated that it is now up to Vicki to make a purchase offer for the piece of property.

Old Town Hall Masonry: Supv Wright reported that she had requested quotes for the masonry work to be done at the old town hall. There were four requests made. Responses as follows:
Kenneth Hargrave: Madrid \$15,350
Evan's Caulking: LaFargville \$7,800 w/o scale, \$8,500 w/scale, \$8,000 final total
Bill LaPiene: Ogdensburg \$27,900
Scott Lupini: Utica: unavailable for this at this time

The Board discussed the bids and had some major questions concerning the Evan's Caulking Bid. They asked the Supervisor to call for more information and two references. The Board will requote if necessary.

Charter Communications: Supv Wright received a letter stating that Charter Communications has purchased Time Warner.

Dog Control: The Town received a new contract from Dan Moyer for renewal.

Resolution #47

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby agree to renew the contract with Dan Moyer for dog control services. Ayes: All

RVRDA grant: Supv Wright reported that the town requested \$89,000 from the RVRDA for the renovation of the old town hall. The Town was awarded \$77,000. The renovations will include insulation, masonry, and windows.

Supv Wright wanted to recognize Janet Salton and Shirley Robinson for the work that they have done at the gazebo.

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

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 Prentice, seconded by McKnight to adjourn the meeting @ 9:45 PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

