

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, July 9, 2018 @ 7PM in the Municipal Building.

Present were: Supervisor Alex Hammond and Council Members: Travis McKnight, Shirley Robinson, Scott Loomis, and Shaun Prentice.

Also Present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, Mark Scott, Gary and Mary Lowrey, Darlene Parmeter, Theresa Mathous, Tracey Putney, and Patty VanPatten.

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 Loomis, seconded by Robinson to approve the minutes from the regular and special meeting. Ayes: All

Citizen's Comments: No comments were had at this time.

Local Law # 2: Supv Hammond opened the public hearing for local law #2 of the year 2018 entitled "A local law specifying road design and construction of Town Roads, Private Roads, and Driveways" with the reading of the legal notice by the Town Clerk. Supv Hammond asked if there were any citizen's comments at this time.

Mark Scott asked the board if this local law would deter people from developing in Waddington. Supt Putney and C. McKnight stated that the local law was being put in place to protect the town from taking over a road that was not built to State/County specifications. If a person builds a private road and anticipates the Town taking it over at any time it will need to be built to the standard specs. No other comments were heard. Supv Hammond closed the public hearing @ 7:10PM.

Resolution #53

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby declare the SEQR to be a negative declaration. Ayes: All

Resolution #54

Motioned by McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby adopt Local Law #2 of the year 2018 entitled " A local law specifying road design and construction of Town Roads, Private Roads, and Driveways". Ayes: All

Waddington Fish & Game Club: Gary Lowry, President of the Waddington Fish and Game Club spoke to the board about the clubs current situation. He told the Board that the Club began in 1909 and due to the current financial situation was going to have to close the doors. Since he has taken over as president they have been able to generate some revenue and begin to bring the club back to life. They have a new website which has received 4,700 hits to date. A couple of years ago they had to end the kids fishing derby due to loss of manpower and funds. They have been doing fundraisers and trying to build the membership. C. Prentice asked what type of fundraising they have done. Mr. Lowry stated that they have brought back the black powder shoots. The first one raised \$400 after expenses. The next one will be in September. They have also done a couple of raffles and they will be at the Waddington Homecoming trying to sell memberships. They currently have 18 single and 27 families registered. It is \$10 per single person and \$15 per family. Discussion was held between Mr. Lowry and the Board. He thanked them for their time and stated that if there is anything that the Town can do for them it would be greatly appreciated.

Zoning Map: John Tenbush from the St. Lawrence County Planning Office presented the Board with a demonstration concerning zoning maps. He stated that the Town's current map is hard to read and not what a zoning map should really look like. He told the board that if they are considering updating their zoning code they should really consider an update to the map. If the board would like help with this the County could clean up the current map for approximately \$1,000. If they would like help with the code and the map they would need to get a quote from Keith Zimmerman. He did note that when they helped Madrid update their map/code it was approximately \$5,000.

The Board will consider this as the process continues.

Committee Reports:

Recreation: C Robinson reported that Brooke Santamont and Vanessa Haun were doing the reading program again this summer. There were 29 kids during the second week. They will be taking a field trip to the children's museum in Potsdam.

Rescue Squad: C Prentice noted that he had nothing from the Rescue Squad meeting. He did note that the Rescue Squad finally received the funds from the Power Authority grant for the heart monitors. He also asked Supt Putney about the signs for the causeway. Supt Putney noted they have arrived. He will get them up as soon as possible.

Library: C Loomis reported that there was no meeting.

Cemeteries: C McKnight reported that he received a quote from Putney Tree Service to remove all the box elders, sumac, and locust trees along the hedge row in Old Brookside Cemetery. On the side towards Art Hick's they will trim the trees as necessary. John Tenbush noted that they should consider removing any ash trees that might be there also. This will be from the road to the water past the vault. They will cut and haul away all the material for \$2,700. This can be done at the end of August. There is money in the Haggett fund that will pay for the project.

Resolution #55

Motioned by: Loomis

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve the quote for \$2,700 from Putney Tree Service to clean the hedge row out in Old Brookside Cemetery. Funds will be paid from the Haggett account. Ayes: All

Highway: To prepare for the cold paving of 1 mile on Pork St and ½ mile on Rooky Rd the crew along with Norfolk and Lisbon have hauled stone to the yard and stockpile on Pork St. Suit Kote has completed grinding and added the stone for a better sub base.

They have graded the road three times and will do once more before cold paving on July 18 & 19. They have replaced 2 culverts and have to lower one that was put in last year. They are replacing driveway culverts and ditching on the road this week.

They replaced the concrete cattle pass by Sharpe's on the Rooky Rd that the Department had posted last month because it was caving in. That project took two days and is now complete and the weight limit restriction signs have been removed. The road will be graded one more time and then ready for cold paving this month.

The crew has helped Lisbon shared services for three days and has hauled blacktop for Norfolk shared services for three days. The roadside mowing is complete. Madrid is currently using our mower and tractor. They have dug 2 graves and 1 cremation.

Gordon Merrik has hauled two loads of sand for the beach. He did this as a donation for the Town and Bassmasters as he believes that many visitors will use the beach while they are in town.

The Department installed two stop signs and reflective tape on the River Rd gate as per Attorney Nash's advice at the special meeting. We are waiting on different signage but wanted something up until it arrives.

The raft at the beach has been put in and the kitchen sink has been removed from the stage on the old town hall. The trash from the ceiling project has been removed and the stairs have

been swept from the insulation crew. Supt Putney suggested that the Town specify cleanup procedures in any future bids.

Chamber of Commerce: There is nothing at this time.

Old Town Hall Update: Supv Hammond sent an email to the board with some pictures on the progress of the painting of the walls. The heaters are blending in well with the walls. Vicki is hoping to be done by the end of week.

Car Charging Update: C Prentice reported that the last action has been submitted the last action item has been submitted. He hasn't heard anything from them yet. He has also forwarded it to our NYSEDA representative. Theresa Mathous asked if the town will do any striping for parking spaces at the charging station. If there is an event and there are no parking spaces defined people may not be able to get to the charging station. The board will look at this.

Supv Hammond reported that he, Supt Putney, Councilor McKnight, and Jim Thew will meet on Thursday to survey the River Road surplus property. He & Supt Putney will meet with Mike LaCayer on Wednesday @ 11:30 to see if there is space available out back for the communication tower.

Social Media Policy: Supv Hammond gave the board a draft proposal for the use of social media. C Prentice also presented a draft proposal. The Board will look at both and choose one or combination of both.

August Bd Meeting: Supv Hammond told the board that he will be away at National Guard Drill for the August 13th meeting. He suggested that the Board hold its regular meeting on August 2nd @ 7PM after the land auction. The board agreed that this would be a good date and time.

Budget Resolutions: Resolution #56

Motioned by: McKnight

Seconded by: Loomis

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

Increase Buildings Contractual A1620.4 by \$5,000 for new electrical service installed.

Increase Town Hall Building Improvements by \$14,575 to reflect work done at old town hall and reimbursed through grant money.

Increase Municipal Association dues A1920.4 by 99.00 from Judgement & Claims A1930.4

Increase Ambulance Contractual A4540.4 by \$2,932.00 to reflect grant money received.

Increase Band Concerts A7270.4 by \$250.00 to reflect grant money received.

Increase Parks & Cemeteries A8810.4 by \$13,200 to reflect purchase of new mower paid for by NYPA.

Increase Permanent Improvement CHIPS DB5112.2 by \$44,650.25 to reflect actual money received from state for CHIPS program.

Increase L7270 in the amount of \$243.93 to reflect payment made to the library.

Ayes: All

Gravel Pit Survey: Supv Hammond reported that he had spoken with Mark Slade and the Town will be able to use the backyard monies to pay for the gravel pit survey.

Bills: A motion was made by Loomis, seconded by Robinson to pay bills # 11957 -12049 in the amount of \$125,989.79. Ayes: All

Adjournment: A motion was made by Prentice, seconded by Robinson to adjourn the meeting @ 8:30PM. Ayes: All

Respectfully submitted,
Carol A. Burns, Town Clerk