

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, June 8, 2015 @ 7PM in the Municipal Building.

Present were: Supervisor Sandra Wright and Councilmembers: Shirley Robinson, Patricia VanPatten, and Shaun Prentice.
Councilor McKnight was absent.

Also present: Carol A. Burns, Town Clerk, Robert Dalton, Highway Superintendent, Al & Jamie Odendahl, Austin Lanning, Harrison VanBuren, E. Jane Layo, Lisa Bell, County Legislator, Larry Legault, Mark Scott, Marilyn Burrill, Edith Ashley, Sally & Terry Collins, Rob Company, Patrick Bond, Aaron Bond, Gary Clancy, and Lorry Bass.

Call to Order: Supv. Wright 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 VanPatten to approve the minutes as submitted. Ayes: All

Supv Wright introduced Lisa Bell, County Legislator. Lisa replaced Waddington's previous representative Jonathon Putney. Lisa gave the board some background on her agenda for the County Legislature. She answered questions from the Board.

Wastewater grant: Rob Company from Fourth Coast spoke to the Board about the wastewater grant that had been awarded to Waddington. He stated that the Town was awarded \$30,000 to study utilities upstream of the Village – River Rd, Leishman Point, and Whitehouse Bay. The Town's contribution is \$7,500. The Board discussed if not accepting this grant could affect other grants in the future. This could be a possibility. Discussion ensued and the following resolutions presented.

Resolution # 45

Motioned by: Robinson
Seconded by: VanPatten

NOW, THEREFORE BE IT RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Waddington's obligations under the Engineering Planning Grant Agreement.

Roll Call Vote:

Councilor Robinson: Aye	Councilor Prentice: Naye
Councilor VanPatten: Aye	Supervisor Wright: Aye

Resolution # 46

Motioned by: Robinson
Seconded by: VanPatten

NOW, THEREFORE BE IT RESOLVED, that the Town of Waddington authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Wastewater Facilities Planning project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town Supervisor shall not exceed \$7.500 based upon a total estimated maximum project cost of \$37,500. The Town Supervisor may increase this local match through the use of in kind services without further approval from the Town of Waddington.

Roll Call Vote:

Councilor Robinson: Aye

Councilor Prentice: Naye

Councilor VanPatten: Aye

Supervisor Wright: Aye

Citizen's Comments:

Terry and Sally Collins addressed the board concerning their mailbox on County Route 33. They stated that they had removed the mailbox before leaving for the winter and had installed a 7' pipe with a flag on it to let the plow driver know where the base is. This was taken down by a plow again this year. Supt Dalton told them that the corner where the mailbox is hard to keep cleaned. There are a lot of snow drifts there and the weight of the snow being thrown took the post out. He suggested that they put a square sleeve in the ground instead of the pipe. When they take the mailbox out for the season it will be flush with the ground and there will be no worries of damage.

Al Odendahl addressed the board concerning the Hardscrabble Road. He stated that three years ago he came to the town board to request that work be done on this road. There is no shoulder on the road and in the spring and fall it is not safe for vehicles to pass each other. They are sucked into the mud. He also stated that it is not safe for the school buses or propane trucks to travel. He noted that the gravel is kept up but other issues needed to be addressed. He told the board that there were four new houses on the road for a total of 12. Supt Dalton noted that he had a conversation with Mr. Odendahl and told him that he recently attended a seminar concerning right of ways and water issues. He stated that he would need to contact Soil & Water department because there are numerous places that the water needs to be drained out. It will take some time but he will work on it as time permits.

Mark Scott reported that the Waddington Recorder will be published before Homecoming. The deadline for articles is July 13th. The 1st concert in the summer series will be held on June 19th from 7-9PM with Donna Miller. He also noted that he hoped the Town would not gate off Whitehouse Bay access. He asked Supv Wright if there was going to be public input with the McKinsey study. She stated that it was still in the initial stages but they have talked to some people and will continue. They hope to have it complete this summer. He asked about the beach cottage specs. Supv. Wright stated that they will discuss this during the meeting.

Committee Reports:

Recreation: C. Robinson reported that the committee received 10 applications from two teachers to run the Summer Reading Program. The Board members decided to interview four of the applicants. June 3rd a special meeting was held to interview the four teachers. It was decided that Brooke Santamont and Vanessa Hahn will teach the summer reading program this year. The program will be for 4 weeks beginning July 1st to July 30th at a cost of \$4,000.

Rescue Squad: C VanPatten reported that the meeting was held on June 1st. There were 10 members in attendance. The squad will march in Norwood's parade as well as the Homecoming parade. Three members attended the EMS Meeting. Canton-Potsdam is now a trauma 3 hospital. The Auto pulse machine is arriving and will be having training on it. They will also invite other squads to see it and train on it. The old boat is ready to be sold. They are working on their bylaws. Thermo Blankets were handed out to all members to put in their cars which they can use if on a scene. The squad will visit the school in the fall. 61 people attended their banquet on August 30th. The library will be having the squad bring their rig down so the kids can check it out sometime in July. They discussed coverage for Homecoming and the Dragon Boat race. June Dumas has charge of the medical tent at Bass Masters.

Tourism: C VanPatten reported that she is working and planning the "You Gotta Regatta" Big Sucker Brook canoe & kayak race on July 25th. They are gathering items for BASS garage sale at the school corners.

Library: C Prentice reported that they have been working on their policies including access for minors on the computers. The new furniture for the teen center from the Alcoa grant has

arrived. There are some book cases downstairs that will be sold. The NCLS potential to be on the school ballot is in the early stages. Since Madrid Waddington is a two town school district both library boards must agree to proceed. Steve Bolton will be speaking to our library about the process. Roy has shut down the boiler for the summer.

Cemetery: The Haggett dedication was held on Memorial Day weekend. C McKnight, C VanPatten, Supt Dalton and members of the Haggett family were in attendance. They were very grateful for the work that had been put into the cemetery. You can now travel through the whole cemetery since the driveways have been restored.

Highway: Supt Dalton reported that they have completed the spring burials. They are continuing to straighten monuments and clean the trash left at the New Brookside Cemetery. The gravel roads have been spread with magnesium to keep the dust down. The trash on the roadsides has been cleaned up. They have done some beach maintenance with some water leaks. They have been hauling crusher run for the road recycling scheduled to be done and keeping up with general maintenance of equipment.

Chamber of Commerce: Jane reported that they are updating their brochures. They are putting together 120 packets for the BASS tournament. They are working on a narrative for go boating in a NY publication that shows where docks are located. They have delivered brochures to Coles Creek and are awaiting delivery of the Seaway magazine.

Property Damage: Supv Wright reported that there has been more damage to the Iroquois Dam and River Rd property. She has been in contact with the Ogdensburg trooper station and talking with a Trooper Bertrant. He has done some interviews without much luck. There have been reports of four wheelers running all night. She has received some wording from the Attorney on how to handle the wording to publish in the newspapers, website etc. The Board also discussed adding a sign at the entrance to the property.

Surplus Property: Supv Wright reported that she had spoken with Jowl Howe concerning the appraisals for the surplus properties. The deeds show easements with NYPA languages. He had an in-depth conversation with Sean Doyle concerning this and has a better understanding of the process. He should have appraisals for the next meeting.

Beach Cottage: Supv Wright reported that there had been some changes to the plans for the beach cottage. NYPA required the Town to have engineered plans for the project. Since there were changes the bids from the last meeting were no longer any good. The clerk reached out to the three companies that submitted bids last month and received one revised bid back. It is from Tim O'Grady, O'Grady Construction. His bid was for \$10,450. Tony McManaman, Code Enforcement Officer comprised a materials listing with a total of \$22,501. With contingency the project should come in at around \$35,000. Discussion was held and the following resolution presented.

Resolution # 47

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve the plans for the Beach Cottage to be constructed in place of the camper at Howard Park. The Board further awards Tim O'Grady the contract to construct the shell in the amount of \$10,450. The total cost of the project will be \$35,000.

Roll Call Vote:

Councilor Robinson: Aye

Councilor Prentice: Aye

Councilor VanPatten: Aye

Supervisor Wright: Aye

Emerald Ash Borer: Supv Wright read a letter with an update for revised quarantine regulations for the emerald ash borer.

Kennel Agreement: At the last board meeting the Board had voted to contract with Moyer's Kennels to house any stray dogs that had been picked up by dog control. The Contract has

been submitted and the Town Attorney has reviewed. The Board has been advised that it is acceptable to sign the agreement.

Resolution #48

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve the signing of a contract with Moyer's Kennels for stray dog pickup. Ayes: All

NYPA Recreation Plan: Supv Wright reported that NYPA has begun work on the recreation assessment plan. She will be attending a meeting on Wednesday morning. The Board discussed a bathroom for Brandy Brook Boat launch, expanding the parking @ Brandy Brook Boat launch, and recreation on the Island.

Budget Adjustments:

Resolution #49

Motioned by: Robinson

Seconded by: Prentice

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

Increase Petty Cash 7301.00L in the amount of \$160.00 from Friends 2711.00L

Increase Friends L7302 in the amount of \$300 from Friends L2711 to pay for Bookpage.

Increase Operating Supplies 7410.46L in the amount of \$743.49 from L2764

Increase 1630.4A Library Building Improvements by \$2,518.60 from 162041A Town Hall Building Improvements

Increase Machinery- Equipment 5130.2DA by \$163,565.00 to reflect purchase of new truck.

Ayes: All

Sand Pit: Supt Dalton reported that he is working with the DEC to obtain a mining permit to be able to purchase sand for winter roads. He is working on a 20 year lease. He is requesting the Board hire Thomas Pahler, Civil Environmental Engineer to do the mapping and paperwork required for the permit.

Resolution #50

Motioned by: VanPatten

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize the hiring of Thomas Pahler, Civil Environmental Engineer to prepare the application and related paperwork for the sandpit on Cnty Rt 44 owned by Robert Crites. Ayes: All

Code Enforcement: Storage Sheds: The Code Enforcement Officer has requested a change to the fee schedule. Currently the state code doesn't require permits for storage sheds under 12' x 12'. Code Enforcement is reporting that sheds are coming into town that are the size of small garages. He feels that the fee of \$25 for these should be increased to the same square footage rate that is charged for a stick built garage. This fee is .10 per sq. ft. + \$25.00 building permit fee. Discussion was held and the following resolution passed.

Resolution #51

Motioned by: Prentice

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby amend the Building permit fee schedule dated 4/14/14 to include storage buildings over 12'x12' to be estimated the same as a garage. .10 per square foot + \$25 permit fee.

Roll Call Vote:

Councilor Robinson: Aye

Councilor Prentice: Aye

Councilor VanPatten: Aye

Supervisor Wright: Aye

Truck Purchase: Supt Dalton reported that the oldest Ford Pickup will not pass inspection. He would like to purchase a 2003 GMC 1500 pickup with 66,000 miles. It is a one owner vehicle with single cab, four wheel drive, and tool boxes. It is coming from Tailon's in Madrid. The

asking price was \$5,500. Supt Dalton has taken scrap over and has gotten \$1,500 off the price making the total price \$4,035. There is currently \$25,000 in the equipment fund.

Resolution #52

Motioned by: Prentice

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby authorize the purchase of a 2003 GMC 1500 pickup from Tailor's, Madrid in the amount of \$4,035. Ayes: All

Spiders: The clerk has requested permission to have Jock Pest Control spray the municipal building for spiders. The building is covered with spiders in the summer. The building would need to be power washed. C Prentice noted that maybe the Village will pay for half of the bill. The Clerk will ask

Resolution #53

Motioned by: Prentice

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve the hiring of Jock Pest Control to spray for spiders at the municipal building. Ayes: All

Bills: A motion was made by Robinson, seconded by VanPatten to pay bills #336 -438 in the amount of \$48,981.69. Ayes: All

Adjournment: A motion was made by Prentice, seconded by Robinson to adjourn the meeting @ 9:15PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk