

Special Meeting

A special meeting of the Waddington Town Board was held on Monday, November 20, 2017 @ 4:30PM in the Municipal Building.

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

Also Present: Carol A. Burns, Town Clerk, Brian Hammond, Theresa Mathous, Gary Morgan, Lisa Barkley, Scott Loomis, Andy Henry, and Judy Jones.

Call to Order: Supv Wright called the meeting to order @ 4:35PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Paid Family Leave Act: Supv Wright reported that the State has issued a new program called the Paid Family Leave Act. The town must decide if they want to opt in or not. This must be done by December 1st. She asked the board for input. C. Robinson stated that she was not in favor. C. VanPatten stated that she was still undecided. It would be great for older people/newborns. It would allow people to be home longer if necessary. C. Prentice stated he was not in favor. He noted that our numbers aren't high and that it could be a liability for the town. It's just another way for the State to drop mandates on the smaller governments. Supv Wright stated that she agreed with C. Prentice & Robinson. It is a negotiable item but feels we should opt out this time.

Resolution #66

Motioned by: Prentice

Seconded by: Robinson

RESOLVED, that the Waddington Town Board chooses to not opt into the Paid Family Leave Act Program.

Roll Call Vote:

Supv Wright: Aye

C. VanPatten: Naye

C. Robinson: Aye

C. Prentice: Aye

Assessor: Supv Wright reported that she has received an official resignation from the Assessor as of 12/31/2017. She would like to be able to appoint a new assessor at the December meeting. She noted that she had been speaking with Steve Teele who assesses for the Town of Canton, Hammond, and Lisbon. He contacted her and is thinking about the position. Discussion ensued. A motion was made by VanPatten, seconded by Prentice to advertise the position in the newspaper and on the Town's website. Job descriptions can be obtained at the Clerk's Office.

Truck Purchase: Supv Wright reported that Supt Dalton was able to secure the purchase of a 2002 International through Auctions International. The purchase price before buyer premium was \$19,600. Total price \$21,560. She asked the board for permission to pay for the truck. Gary Morgan asked the Supv if he could speak. She allowed it. He told the board that he didn't feel that they could buy anything good through Auctions International. You buy someone else's headaches. He continued to further discuss equipment and safety in the Highway Dept. C. Prentice told him that he was going to ask the Board to have an independent third party come and do an inspection on the Town's fleet to come up with a replacement schedule. He stated that we aren't there yet but need to begin a program. He stated that he would look into this further for the next board meeting.

Brian Hammond asked where the truck was coming from. He was told the Village of Brownville. He stated that you shouldn't have any problems with something coming from there. He represents them in the union and they are on a set purchase schedule. They take very good care of their equipment.

Resolution #67

Motioned by: Prentice

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby approve the payment for the purchase of the 2002 International Truck in the amount of \$21,560 to Auctions International; FURTHER RESOLVED, that the Board does hereby authorize the bookkeeper to Increase DA5130.2 Machinery Equipment by \$8,447.71 from DA5130.41 Machinery Fuel & Gas.

Roll Call Vote:

Supv Wright: Aye C. VanPatten: Aye

C. Prentice: Aye C. Robinson: Aye

Retirement: Supv Wright requested permission to pay the annual retirement bill early. By paying the bill before December 15th the town will save \$320.

Resolution #68

Motioned by: Robinson

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby approve payment of the Annual Retirement contribution in the amount of \$37,696.00. Ayes: All

Adjournment: A motion was made by Robinson, seconded by Prentice to adjourn the meeting @ 5:05PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk