

Special Meeting

A Special Meeting of the Waddington Town Board was held on Monday, October 1, 2018. The purpose of the meeting was to hold a budget workshop for the 2019 tentative budget and any other business that came before the board.

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

Also Present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, and Rita Curran.

Call to Order: Supv Hammond called the meeting to order @ 7:35PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Citizen's Comments: Rita Curran introduced herself as the candidate running for County Legislator for our district.

Supv Hammond told the board that he had presented them with three different options for the 2019 budget. One had all the requested increases without using fund balance, one with requested changes using what fund balance was available, and one with bare bones still using some fund balance but keeping the town under the tax cap. Questions were raised about the projections of the 2017 year end balances. The board discussed having John Soccia from Pinto Associates to come in and look at the general fund to be sure everything was in line so they could proceed with the correct figures going into the 2019 budget.

Resolution #72

Motioned by: Prentice

Seconded by: Loomis

RESOLVED, that the Waddington Town Board requested the Town Clerk to contact the accountant from Pinto & Associates to meet with her and the bookkeeper to go over the figures from the general fund before our next meeting.

Further Resolved, that the Board will proceed with scenario #3 as the tentative budget. Ayes: All

The Board will meet again on October 8th to further discuss the budget with the answers from the accounting firm.

Reserve Fund: Surplus Lands Proceeds

Resolution #73

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby authorize the bookkeeper to set up a special reserve fund for the proceeds of the sale of surplus funds. Ayes: All

McGinnis Rd Property: C Prentice asked the Clerk where the Town stood on the cleanup process on the property located on McGinnis Rd. She reported that Tony sent the owners a letter on September 10th. They had 4 days from the receipt of the letter to clean it up or contact the office to set up a schedule for clean-up. The office has not heard anything from them. Tony would like to proceed to take them to Supreme Court. Once it is taken to Supreme Court they will more than likely be given the ultimatum to clean it up or the town will take the action to clean it up and put on their tax bill. Discussion ensued. There was concern as to what would happen if we put the cleanup on their tax bill and they don't pay the taxes. The Board asked the clerk to contact Attorney Nash to see what the process would entail. She will report back at the next meeting.

Surplus Land: The clerk told the board that they are waiting on the wording for the deed from Jim Thew. She has contacted him a couple of times and he said he is working on it. The last time she spoke with him he said it was finished and he was reviewing it. She will contact him again tomorrow to be sure they get it ASAP so the attorney can finish the deed work.

Gravel Pit Survey: Supt Putney reported that the survey for the gravel pit shows that the Town doesn't own the center where they have dumped spoils over the years. It belongs to the Mayette's. It also shows that the gravel that was removed in the late 80's-90's didn't contain the 25' buffer required. The Mayette's have contacted Supt Putney and disagree with the survey. The Board discussed the options and noted that they will have to meet with them and see where we go from here.

Adjournment: A motion was made by McKnight seconded by Loomis to adjourn the meeting @ 9:30PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

