

## Special Meeting

A Budget workshop was held by the Waddington Town Board on Monday, October 5, 2015 @ 7PM in the Municipal Building.

**Present were:** Deputy Supervisor McKnight, and Councilmembers: Shirley Robinson, Patricia VanPatten, and Shaun Prentice.

**Also present:** Carol A. Burns, Town Clerk, Kevin Kitzman, Cheryl Carr, Jane Layo, Allison Charles, and Edith Ashley.

**Call to order:** Deputy Supv McKnight called the meeting to order @ 7:05PM.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

Deputy Supv McKnight reported that the Board would be going over the proposed budget. There will be no citizen comments taken. The Clerk will have a copy of the tentative budget available for the public by Friday.

The budget was gone over line by line. Discussion ensued. A motion was made by Robinson, seconded by VanPatten to accept the proposed budget as the 2016 tentative budget. Further discussion will be held at the regular October meeting.

**Adjournment:** A motion was made by Robinson, seconded by VanPatten to adjourn the meeting @ 7:55PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

## Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, October 12, 2015 @ 7PM in the Municipal Building.

**Present were:** Supv Sandra Wright and Councilmembers: Travis McKnight, Shirley Robinson, Patricia VanPatten, and Shaun Prentice.

**Also present:** Carol A. Burns, Town Clerk, Robert Dalton, Highway Superintendent, Jane Layo, Edith Ashley, Cheryl Dominy, Marilyn Burrill, and Bill Vielhauer.

**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 Prentice to approve the minutes as submitted. Ayes: All

### **Citizen's Comments:**

Marilyn Burrill asked the Clerk if she had gotten the website straightened out. She stated that she had not yet.

Bill Vielhauer spoke to the Board regarding the sale of the two pieces of surplus property. He asked if the board had decided how they were going to be sold. He also asked if the one on McGinnis Rd was large enough to build on. The Clerk noted that the Code Enforcement Officer

stated that the property is a lot of record so it can be built upon. Depending on the setbacks a variance may be needed.

**Budget:** Supv Wright noted that the Board held a budget workshop on Monday, October 5<sup>th</sup> in which the budget was gone over line by line. She didn't see the need to go over it again. She asked the board if they had any questions, concerns, deletions, or additions that they would like to make. None were noted and the following resolution was passed.

Resolution # 68

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby approve the tentative budget as its 2016 Preliminary Budget. A public hearing will be held on Monday, November 2, 2015 @ 7PM.

Ayes: All

### **Committee Reports**

**Recreation:** There was no recreation meeting.

**Rescue Squad:** C. VanPatten reported that the squad met on Oct. 5th with 9 members in attendance. They held a Blood Drive on Sept. 22, 2-7. 1 person attended the EMS convention in Lake Placid. They are working on the Bylaws. 2 will attend a meeting on the lack of coverage county wide. They will be having their teaching session and viewing of rig at school on Oct. 22. 1 person will be participating in pilot program through WVRS. They are checking over all pagers for their batteries.

**Tourism:** The Great Lighted Pumpkin Contest will be Sat. Oct. 24th. Pumpkins should be left off any time before 5 and picked up anytime on Sunday.

Waddington will hold a Snow Sculpture Contest for New York State as part of the Tri Community Festival including the towns of Massena, Louisville and Waddington Any 2 person team can compete. It will be held Feb. 19-21. Teams competing will win a chance to compete in the Nationals in Wisconsin. Housing will be needed for these teams along with feeding them. There has been a team from Potsdam that has competed. Along with that we also will be having an Antique Snowmobile Show and Parade, Skating at night. Working with Louisville there will also be the Award Ceremony for the fishing derby at our arena. Massena would like to have a dog sled race between Massena and Waddington. As always we are in need of help and volunteers.

**Library:** C. Prentice reported that the Library met on October 6<sup>th</sup>. Matt Lowery from NCLS was in attendance to give information to the board about their options for Municipal/School ballot. They will have to decide if they will be asking for a partial or full funding. He had more information for school ballot as opposed to Municipal. There are only two libraries that go Municipal the rest of them go through the school. Madrid is now interested in the ballot process. They will keep the board informed as they proceed. The library received another ALCOA grant to help with the paint and repair of the lath.

**Chamber:** Jane reported that the Chamber has a new president. They are working on modernizing their publications and equipment. Working on Christmas in Waddington. Their annual meeting will be November 13<sup>th</sup>. They will hold an open house in the spring and they are also revising their membership applications.

**Highway:** Supt Dalton reported that the State has revised the way that they do the annual highway inventory. They are now using the statewide GIS Network Program. Because of this the town has lost 1.90 miles of road which equates to approximately \$4,600 in CHIPS money lost. There are three roads in particular, the Miller Rd, River Rd, and Church Rd. He has spoken with the County Highway Supt and was told that the Board needs to pass a resolution stating that maintenance is still done on these roads. The County will submit them as a whole to the state for the Towns.

Resolution #69

Motioned by: McKnight

Seconded by: VanPatten

WHEREAS, the NYS DOT has conducted a local Highway Inventory review using the GIS measuring process; and

WHEREAS, the NYS DOT has proposed to eliminate .45 mile of Miller Rd, .95 mile River Road, and .12 mile Church Road and;

WHEREASE, the Town of Waddington maintains the following:

DOT ID; 181283- Miller Rd .58 mile, DOT ID: 181286- River Rd 2.20 miles, and DOT ID: 181266- Church Rd .12 mile;

NOW THEREFORE BE IT RESOLVED, that the Town of Waddington requests that the NYS DOT not eliminate the proposed mileage as shown in their inventory review. Ayes: All

**Surplus Properties:** Supv Wright stated that at the last meeting the board discussed the sale of the property on McGinnis Rd and across the creek off Irish Settlement Rd. She received a letter from the Attorney which stated the town can sell the property by means of sealed bids, auction, and purchase order. He does not recommend on line auctioning. The Board had some questions concerning reserve, payment, and dates. Bill Vielhauer asked if the board will take telephone bids. The Board noted that would be something to ask the Attorney. Discussion was held and the following resolution passed.

Resolution #70

Motioned by: VanPatten

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby agree to sell two surplus parcels of land by means of live auction. The Board will use Charles Nash, Attorney as Auctioneer. Ayes: All

The clerk will contact Charlie to see what information he needs to get started and also get some dates that he is available. She will report back to the Board.

**Iroquois Dam:** Supv Wright told the board that the Town Attorney told her that we would have to get permission from the Power Authority before we could put up a gate since they own the road. She also told the board that she went up to the dam with a citizen who showed her that there have been people using the farmers round bales as target practice with clay pigeons. He also showed her more dumping. The Board discussed this and stated that it's time to get the media involved. They instructed the Supv to contact John Friot from Channel 7 news and have him go up with the citizen and report on the problems.

**Retirement Hours:** The Bookkeeper has requested a resolution for number of hours worked for retirement purposes for the Deputy Clerk and Court Clerk.

Resolution #71

Motioned by: McKnight

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby adopt the following standard work days for retirement purposes for the following appointed positions:

Deputy Town Clerk: 6 Hour Day

Court Clerk: 8 Hour Day

Roll Call Vote:

Supv Wright: Aye

C. VanPatten: Aye

C. McKnight: Aye

C. Prentice: Aye

C. Robinson: Aye

**Speed Limit: Dollar General**

It has been brought to Supv Wright's attention that the speed limit by Dollar General is 55MPH. There has been concern that it is a hazard entering and leaving the parking lot. Discussion was held it was felt that the 45MPH speed zone be extended past Sharlow's Gas Station to CR 28.

Resolution #72

Motioned by: VanPatten

Seconded by: Prentice

WHEREAS, there is a 45 MPH speed limit just outside the Village of Waddington on State Highway 37, and

WHEREAS, this speed limit area turns to 55MPH just before the new Dollar General Store located on State Highway 37; and

WHEREAS, the traffic in the area of Dollar General and Sharlow's Service station is quite busy; and

WHEREAS, there have been accidents reported in front of both of these businesses;

NOW, THEREFORE BE IT RESOLVED, that the Waddington Town Board does hereby request the NYS Department of Transportation to extend the 45 MPH limit to the corner of CR 28 & State Route 37 due to safety concerns.

Roll Call vote:

Supv Wright: Aye

C. VanPatten: Aye

C. McKnight: Naye

C. Prentice: Aye

C. Robinson: Aye

**Executive session:** A motion was made by McKnight, seconded by VanPatten to enter into executive session @ 8PM to discuss highway contract negotiations. A motion was made by McKnight, seconded by Prentice to return to regular session @8:30PM. Ayes: All No action was taken during executive session.

**Bills:** A motion was made by Prentice, seconded by Robinson to pay bills # - in the amount of \$. Ayes: All

**Adjournment:** A motion was made by Robinson, seconded by VanPatten to adjourn the meeting @ 9:00PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk