

## Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, October 8, 2018 @ 7PM in the Municipal Building.

**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, Edith Ashley, Lowell McAllister, Mark Scott, Kevin Kitzman, Patty VanPatten, Cheryl Dominy, Rita Curran, Jaclyn Ryan, Connie Jenkins, Phil Smithers, and Mark Scott.

**Call to order:** Supv Hammond called the meeting to order @ 7:06PM.

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

**Approval of Minutes:** A motion was made by Robinson, seconded by Shaun to approve the minutes as submitted. Ayes: All

**Sexual Harassment Policy:** It has been brought to the Board's attention that the State of New York is requiring the Town to have a written sexual harassment policy in place and training must be completed by October 2019. Because the information has just been distributed the Board will abide by all state standards for sexual harassment for 2018-19. A written policy will be produced and training program will be in place within the allotted time frame.

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

Phil Smithers addressed the board concerning the gate at Iroquois Dam. He told the board that he lives on St Hwy 37 just passed the dam in Lisbon. He has always fished and hunted on the property for the last 40 years but is handicapped and can't walk more than a couple hundred feet. He is requesting permission to drive his vehicle back so that he may continue to do so. Discussion was held. The board told him that they don't allow vehicles back there because of the damage that has been done. The gate was also part of the agreement with NYPA to upgrade the road. They haven't had anyone with Mr. Smithers's situation approach them. They also noted that if it is brought to them they would consider on a case by case basis. A motion was made by Prentice, seconded by Loomis to give Mr. Smithers's a gate key solely for his use to go in to hunt. They would like to make and model of his vehicle so that they are aware of who should be in there. They also asked that if he did see someone with vehicles in there to report it to the clerk's office. He thanked the board for their consideration.

Patty VanPatten stated that there are two carp fishermen that came to the board who own property in the town and requested entrance. They were told that they could go back with an ATV, utv, or walk in just like anyone else. C Prentice stated that they could do that but this situation was different because it was based on handicap accessibility.

Patty asked Supt Putney to bring the stage with the bleachers on it to the four corners for the Great Lighted Pumpkin Contest. It will be held on Saturday, October 27<sup>th</sup>.

Mark Scott noted that he sees that the board will discuss the user policy changes to the old town hall. He has requested that the board allow the Lake St. Lawrence Arts group to speak before they make a decision. The board noted that they can come to the next meeting. A motion was made by Loomis, seconded by Robinson to table discussion on the old town hall until the November meeting.

**Iroquois Dam Horse Trail:** Lowell McAllister reported that the Iroquois Dam Horse trail has had a successful season for 2018. They were able to receive funds from the RVRDA based on the parking lot that was installed by NYPA when they upgraded the road. The following work has been done to the area: The gathering meadow has been mowed every 2 weeks, rented a porta potty for six months, brush hogged the land trails, purchased a banner for the gate, and had two kiosks built and installed near the parking lot and meadow. They have a few concerns for 2019 that they hope the board will work with them on. They would like to make the entrance

more user friendly by modifying the gate to allow entrance to the parking lot and possibly consolidate some of the signs that are there. They will build a bigger web presence and install a sign at the entrance.

They are considering a Go FUND ME grant request that would allow activity at the current level through 2022 and would capture the rest of the RVRDA funds.

The Board thanked him for his report and noted that they are doing a great job with the project.

**Public Hearing:** Supv Hammond opened the public hearing for local law #3 of the year 2018 entitled "A Local Law exceeding the Tax Levy Imposed upon real property pursuant to General Municipal Law §3-c(5) @ 7:45PM. The clerk read the legal notice. Supv Hammond if there were any public comments on the proposed local law. There were no public comments. The public hearing was closed at 7:48PM.

Supv Hammond reported that the Board will conduct SEQR hearing regarding the local law. The Town will be the lead agency.

#### Resolution #72

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby pass local law #3 of the year 2018 entitled " A local law exceeding the tax levy imposed upon real property pursuant to General Municipal Law §3-c(5); and

BE IT FURTHER RESOLVED, that the Waddington Town Board does further determine for SEQR purposes that there is no environmental impact whatsoever with the passage of this Local Law.

Ayes: All

#### **Committee Reports:**

**Recreation:** C Robinson stated that she had gone up to the beach and talked with the caretaker. He is closing up and winterizing. They will be out by the end of the month.

**Rescue Squad:** C Prentice reported that they had their meeting last Monday. He didn't attend due to the Town Board meeting the same night.

**Library:** C Loomis reported that the Library Board had their meeting on Tuesday. The sidewalk in front of the library has been pulled up and reinstalled. They are finishing up the ends. 738 people used the library, 240 used computers, and 47 faxes and copies.

**Cemetery/Safety:** C McKnight had nothing to report.

**Highway:** C McKnight reported that the Department did the ditching on both sides of the McGinnis Rd and replaced three culverts where the freezing problem took place. Installed culvert on Hardscrabble, did some ditching, and leveled shoulder dirt. The crew has been patching pot holes. Blacktopped with Madrid on the Ruddy Rd. Finished up and blacktopped over culvert on McKnight Rd that was installed earlier this summer. Madrid assisted with this. Replaced a culvert on the Town Line Rd on the Lisbon end. The culvert was bad and made a hole in the road. T-2 maintenance continues. The frame is welded in, sand blasted, and painted. They are ready to put the rear ends in.

The breakroom has been cleaned out and pressure washed ready for painting. A wall was built for the mechanical room to separate the electrical panels from the break room and a wall was built to separate the break room from the shop. Met with Bob Crites at the sand pit to see what has to be done to start hauling sand for the winter.

**Surplus land:** The clerk received the wording for the deed this morning and passed it on to Attorney Nash.

**Asbestos Report:** The asbestos report from Atlantic Testing came back. They tested the two types of board on the outside of the building. The outer board is non asbestos but the under board contains some asbestos material. If we decide to do anything with the outside of the building we will have to hire a certified asbestos remover to take it out.



Resolution #75

Motioned by: Prentice

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby authorize the Code Enforcement Officer to send the information to Attorney Nash and for Attorney Nash to start the proceedings to take it to Supreme Court.

Roll Call Vote:

Supv Hammond: Abstain

Councilman McKnight:

Naye

Councilman Robinson:Aye

Councilman Loomis:

Aye

Councilman Prentice: Aye

**Bills:** A motion was made by Prentice, seconded by McKnight to pay bills #12168 – 12225 in the amount of \$26,197.85. Ayes: All

**Adjournment:** A motion was made by McKnight, seconded by Loomis to adjourn the meeting @ 11:10PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk