

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, September 9, 2013 @ 7PM in the Municipal Building.

Present were: Supervisor Mark Scott and Council Members David Putney, Shirley Robinson, Robert Dalton, and Travis McKnight.

Also present: Kerri O'Bryan, Deputy Town Clerk, Terry Mayette, Highway Superintendent, Kevin Kitsman, Jane Layo, Sandy Wright, Amanda Purcell, Ogdensburg Journal, Shaun Prentice, Patty Van Patten, Ken Pierce, Town Assessor, Ben Johns, Town Attorney, Jim Thew, and Larry Hicks.

Call to order: Supv. Scott called the meeting to order @ 7PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Minutes: Supv Scott would like the minutes to show that the Campground section CFA application was submitted. Also Rob Company's name was misspelled. A motion was made by McKnight, seconded by Putney to approve the minutes as corrected. Ayes: All

Citizen's Comments: Jane Layo invited the board to the 9/11 ceremonies tomorrow at Island View Park at 5:30pm

New Business:

Supv. Scott mentioned there have been complaints about neighbors and we should look at the zoning laws. He suggested we get the County Planning Office to come to the next meeting.

Resolution #63

Motioned by: Robinson

Seconded by McKnight

RESOLVED, that the Waddington Town Board does hereby authorize the County Planning Board to come to the next meeting to look at the zoning laws Ayes: All

Assessor Appointment: Ken Pierce was present and stated this year there were no grievances and we are at 99.97% so there is no reason to do a reval.

Resolution #64

Motioned by: Dalton

Seconded by: Putney

RESOLVED, that the Waddington Town Board does hereby authorize the appointment of Ken Pierce as Town Assessor for a 6 year term. Ayes: All

Mowing Contract: Supv Scott would like to have the contract for more than one year. Jane Layo had concerns about the trimming. Councilman McKnight spoke with Carmen and with all the rain this year the grass grew fast. There was one time the trimming got behind.

Resolution #65

Motioned by: Robinson

Seconded by: Dalton

RESOLVED, that the Waddington Town Board does hereby authorize to put bids out for a two year mowing contract. Ayes :All

Other

Wellness Program: Supv Scott reported a six week nutrition program has started also Carol would like to purchase a standing work station through the Health Initiative.

Resolution #66

Motioned by Robinson

Seconded by Putney

RESOLVED, that the Waddington Town Board does hereby authorize Carol Burns, Town Clerk to purchase a standing work station through the St. Lawrence Health Initiative. Ayes :All

Fishcap

Supv Scott reported he received a letter and postcards thanking the Town of Waddington. He suggested this year's donation be increased to \$1500.00.

Resolution #67

Motioned by Putney

Seconded by Robinson

RESOLVED, that the Waddington Town Board does hereby authorize a donation increase to \$1500.00 to Fishcap

Old Business

Allison Rd: Supv Scott reported that last month the board requested a speed reduction for the Allison Rd. Based on the States evaluation, there is not sufficient roadside development on Allison Road to reduce the speed zone. The Board would like a copy of the letter sent to Mr. Klages.

United Helpers: Meeting scheduled for Sept 26, in the library at 4pm

Committee Reports:

Library/Business Development: Councilwoman Robinson

Library Board Meeting August 27th

I was late getting to the meeting because of a meeting with the Task Force.

The board was working on their budget and I was excused.

Business Development

I attended the Village Board Meeting September 3rd and Janet Cassada volunteered to be the Village representative for Economic Development.

I spoke with Patrick Kelly and he agreed with the advice I received from John Tenbush. He will get back to me in a couple of days. He wants to talk to Russ Strait and some members of the IDA board.

Rescue Squad/ Recreation and Tourism: Councilman Dalton

Waddington rescue squad, regular meeting September 8 2013.

The squad is maintaining a healthy fund balance, however this past month of August, expenses surpassed income, because of large insurance payment and upcoming Medicaid is cutting reimbursements by 2%.

Medicaid also becoming very particular on the paperwork which is called PCR's ,if there are any discrepancies paperwork is sent back which creates a delay in payment.

One of the new members were at the meeting, and two new members were voted in last night which starts there 90 day probation, up coming training is being scheduled for new members as well as existing members.

The squad has passed with flying colors their inspection from the Department of Health, they had one deficiency which amounted to a certain form that was in two parts copy and it was supposed to be five-part copy.

The Department of Health can come in any given day to do an inspection, they've also been known to inspect a rig after dropping off a patient at a hospital.

Chris Adams the event EMS coordinator for the Bass elite tournament, sent an thank you letter along with some statistics. There were 10 different departments involved, which amounted to 50 different people, translates into 750 man-hours, that not including his time organizing.

12 people were treated, two people transported there were no major injuries, and they insist in locating to lost children.

Town Hall: Supv Scott reported the asbestos removal is scheduled in the next few days. Carol is working on getting the building permit. They will meet Friday at 11:00. Supv Scott spoke with people about the Halloween Party being held somewhere else this year. He also spoke with Nancy about securing the chamber's stuff.

Recreation/Cemeteries/Agriculture: Councilman Mcknight reported that there were not enough people present to have a recreation board meeting. The cemeteries are looking good they have gotten rid of most of the woodchucks. At the Ag meeting there was talk about doing something at homecoming and the library with a petting zoo for the kids.

Highway/Town Property Utilization and Development: There was discussion about the maintenance on the road to the dam. Councilman Putney suggested there should be a separate letter explaining we want to use the land. Councilwomen Robinson stated the letter should go out right away. Councilmen Putney also reported the highway dept. finished the roads and is helping in Madrid. The raft is out at the beach. There will be a public meeting on the camp ground on Sept 24th at 7:00. Councilmen McKnight asked about the roof of the camper at the beach. He will contact Steve's RV's. Jim Thew has a price to mark the land. It was discussed and was tabled.

WRA/Energy Working Group: Supv Scott reported that the concert series needs a letter for the grant stating they can use the Old Town Hall if the weather was bad.

Motion by McKnight 2nd by Robinson All Ayes

Recorder: Supv Scott reported the letters for the recorder should be in by the end of September.

Chamber of Commerce: Jane Layo reported they are setting up the new office in the old school. They discussed a fishing wall of fame and some winter river ideas.

Citizens' Comments/Announcements: Shaun Prentice asked if there were any reports back on the Bass tournament. Councilmen Dalton spoke with Kevin Kitsman before the meeting about the panels for the library.

Highway Super Mayette reported that NYPA did the inspection and found gas and bug spray in the boiler room. Mr. Dow was storing it there and now knows not to do that.

Executive Session: 7:45 to discuss potential litigation against NYPA regarding the settlement agreement. 8:24 out of executive session. No action taken.

Bills: A motion was made by Supv Scott, seconded by Dalton to pay bills #667 – 745 in the amount of \$97,021.49. Ayes: All

Adjournment: A motion was made by Dalton, seconded by McKnight to adjourn the meeting @ 8:45PM. Ayes: All

Respectfully submitted,
Kerri O'Bryan, Deputy Town Clerk