

Regular Meeting

A regular meeting of the Waddington Town Board was held on Monday, September 11, 2017 @ 7PM in the Municipal Building.

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

Also Present: Carol A. Burns, Town Clerk, Robert Dalton, Highway Superintendent, Lisa Barkley, Theresa Mathous, Gary Morgan, David Putney, Scott Loomis and Mark Scott.

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

Pledge of Allegiance: The Pledge of Allegiance was recited and a moment of silence observed in the honor of 9-11.

Approval of Minutes: A motion was made by McKnight, seconded by Robinson to approve the minutes of the August regular and special meeting minutes. Ayes: All

Citizen's Comments:

Mark Scott reported that the concert series went well. There will be a line dancing demonstration on Friday @ 6:30PM in the pavilion. He also asked if the Power Authority had conducted a recreation assessment study or implemented a recreation plan as per the relicensing agreement. Supv Wright stated that Kleinschmidt was doing the recreation work.

Theresa Mathous asked who the heating bid was awarded to. Supv Wright stated it was awarded to Booras Construction Associates, Massena. She also asked if the Auctioneer was going to be at the meeting. Supv Wright stated she would address this when she gets to the surplus property on the agenda.

Informational Meeting: Supv Wright showed the map of the Brandy Brook proposal. It includes a bigger parking lot, seasonal dockage, permanent dock with gangway, new boat ramp, kayak launch, and fire pit. There will be a trail and restroom. These two items are still in the negotiation phase. She noted that if there were any suggestions for improvements to contact her and she would take it to NYPA.

Committee Reports:

Recreation: There was no meeting.

Tourism: C. VanPatten reported that there would be a wrap up meeting of the Homecoming Committee on the last Wednesday of the month @ 6PM at JC's River Run. Everyone is welcome to have input.

Highway: Supt Dalton reported that most of the black topping has been completed. They will be doing the intersection of Buck Rd & CR 28 and a shim coat on the Harper Rd. They cleaned a section of ditch on the Hunter Rd, shoulder mulch has been mixed and will start shoulders next week, replaced a culvert on Pork St, ongoing maintenance and repairs on trucks and equipment, and the raft at the beach has been pulled out.

Rescue Squad: C Prentice reported that their meeting will be tomorrow evening.

Library: C. Robinson reported that the Library board met on September 5th. Edith has been boxing books for Better World. Some of the books will be saved for a year round book sale. Edith attended the symposium in Cazenovia on August 14th. She got several ideas for the library. The 55 Alive defensive driving course on September 12 & 13 are full. A new all in one printer was ordered. This one is wireless capable. A \$50 donation was received for a broken chair. Edith found some at BJ's for \$14.95 and she purchased five new ones for the children's area. There are openings for two board members. Marilyn Burrill has resigned and Allison Charles has served for nine years. The next meeting is October 3rd.

Cemeteries: C McKnight reported that the last few stones at Chamberlain Corners Cemetery have been treated. The fence corners will be installed this week. His community service person was not completing his time and the judge gave him until Monday to get it done.

Surplus Property: Supv Wright reported that she had spoken with Sean Doyle on Sept 5th and was told that the easement for old River Rd should be completed within 30 days. She contacted Josh Kent and told him that he didn't have to come to the meeting this evening since we don't have an auction date yet.

David Putney asked if the Power Authority property will be flagged for boundaries. C McKnight stated that it was discussed back in 2012 and the board was told by Jim Thew that it would cost around \$19,000 just to flag due to the boundary markers.

C McKnight also stated that he had spoken with some residents who attended the Brosteck land auction in the Village and that they were very confused. He wants to make sure that Josh gets here before the auction to discuss the procedure and makes it very clear before beginning the day of.

Shared Service: Supv Wright reported that there will be a meeting in Canton tomorrow evening in which the Supervisors and Mayors will vote to support or oppose the shared service proposal from the County. The proposal includes piggybacking with the County for fuel and

Broadband: Supv Wright reported that she has been in contact with Elise Stefanik's office concerning the broadband on the Connie Woods Rd. Elise has introduced a bill at the Federal level and all NY legislators have signed on. This would bring funding to our area for further broadband installation. Supv Wright has also contacted DANC. They have fiber in the area 4.1 miles from Connie Woods Rd. They stated that it would cost \$100,000 to build there. There is one service provider closer to the area and they have reached out to them. They are also looking into wireless internet providers that might be available in the area.

Clean Energy: Supv Wright stated that she has sent the proposal for the charging station. She spoke with Karen White from NYPA who told her that there is enough money in our conveyance funding to pay our share of \$1265. The balance in conveyance funds is currently \$5,200. Discussion was held as to the location of the charging station by the old town hall. There will also need to be a handicap parking space at the station. Supv Wright asked C. Prentice if he would be in charge of the project because he was knowledgeable in this field. He said he would.

Resolution #50

Motioned by: McKnight

Seconded by: Prentice

RESOLVED, that the Waddington Town Board does hereby approve the Supervisor to sign the EVConnect Electric Vehicle Charge Station Site Host Agreement to begin the process of installing an electric car charging station. Ayes: All

Old Town Hall: Supv Wright reported that Craig Debien has completed the electrical installation for the new boiler at the old town hall and will come back to do the fans at a later date. He stated that his estimate was done over a year ago and there could be some slight changes in the price of the parts needed but no change to his portion of the bill.

Resolution #51

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby authorize Craig Debien to do the electrical service needed for the fans in the old town hall. Ayes: All

Insulation: The Board discussed the insulation for the attic at the old town hall. It was decided that the clerk will advertise for bids for the following:

Resolution #52

Motioned by: Prentice

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board will advertise for bids for the following insulation quotes:

6" closed cell spray foam with an R-39 value and

2" closed cell spray foam with the balance of blown or batted insulation to make the R-39 value. They want the contractor to provide them with how many inches of blown will be used.

Ayes: All

Boiler update: The parts and boiler will be here on Wednesday and the radiators will take 3-5 weeks to get here. Work has already begun in the boiler room. Booras Construction Associates have requested an advancement of \$6,000 for parts and payroll. The Clerk has included this in the bills for approval.

Lighting Assessment: Supv Wright stated that there is a lighting assessment program from National Grid Smart Watt to change the lighting in the Municipal Building and Library to LED. There is no cost to the town for the assessment. They will come on Wednesday.

Equalization Rate: Supv Wright reported that the equalization rate for the town will be 98%.

Worker's Compensation: Supv Wright received correspondence from Steve Button concerning the Self Insurance Plan costs. The rate was approved by the County on August 7th. The cost to the Town is \$28,917. This is based on current payroll, risk factors, and past performances.

Local Government Conference: Supv Wright reported that the Local Government Conference will be held on Tuesday, October 10th. If anyone wants to register please let the clerk know by September 27th and she will do the registration.

Resolution #53

Motioned by: Robinson

Seconded by: VanPatten

RESOLVED, that the Waddington Town Board does hereby give permission for any official to attend the local government conference on October 10th. Ayes: All

Bills: A motion was made by McKnight, seconded by Prentice to pay bills #11305 – 11366 in the amount of \$58,030.33. Ayes: all

Adjournment: A motion was made by McKnight, seconded by Robinson to adjourn the meeting @ 8:20PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk