

## Special Meeting

A special meeting of the Waddington Town Board was held on Monday, September 23, 2019 @ 7PM in the Municipal Building.

**Present were:** Supervisor Alex Hammond and Town Council Members: Travis McKnight, David McBath, Scott Loomis, and Shaun Prentice.

**Also Present:** Carol A. Burns, Town Clerk, Rita Curran, St. Lawrence County Legislator, Colin Loomis, Ken Plumb, Gehrig Putney, Julie Stoner, Dan Address, Matt Rose, Trevor Johnson, Kevin Kitzman, William Tiernan, Tyler Richards, Jon Mayette, James Miller, Mark Scott, Mike Zagrobelny, Albert Hanson, Ryan Hayes, Richard Hough, Gregory Hollis, Bill Todd, Elaine Stasko, Tom Snider, and Matt Daley.

**Call to order:** Supv Hammond called the meeting to order @ 7:00PM.

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

**Sidewalk Bid Opening:** The Town Clerk read the legal notice posted for the sidewalk bids. Three bids were received from the following:

AJK Site Development, Waddington, NY: \$29,000

Green Machine Hydro seeding, Waddington, NY: \$34,973. Green Machine included replacement of columns as opposed to repair of existing columns.

TJ Construction, Norwood, NY: \$47,700

The Board discussed the bids and asked the AJK Site Development Representative if this project was something that they could get done before the weather changes. He told them they could get it in this fall. He will get with Andy and the Board to come up with a date.

The Board discussed financing of the project. \$15,000 has been budgeted to the municipal building contractual and the remaining \$14,000 can be taken from the High Flow money received this year.

### Resolution #59

Motioned by: Hammond

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby award the sidewalk bid to AJK Site Development in the amount of \$29,000 and a mutually agreed upon date for completion; FURTHER RESOLVED, that \$15,000 will be taken from the buildings contractual line and the remainder will be funded from the high flow money received in 2019. Ayes: All

C McKnight reported that the grant for the purchase of the boiler for the municipal building is coming along. He had an email from the woman today. The contract needs to be signed and the attorney has to review the language in Exhibit B. Everything should be falling into place.

**Cemetery Mowing Bid Opening:** The Clerk read the legal notice posted for the Cemetery Mowing Contract. C McKnight asked if the contract can be updated to include the small portion of lawn on the North side of the Fire Department. He noted that the Seaway Valley Lawn Care is currently mowing it when they do the Municipal Building but it's not listed in the contract. The Clerk will check with them before making the change. There was one bid received from the following:

Seaway Valley Lawn Care: \$24, 200 per year for two years (2020/21).

### Resolution #60

Motioned by: McKnight

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby award the mowing contract for the 2020/21 season to Seaway Valley Lawn Care in the amount of \$24,200 per year. Ayes: All

**Tax Cap:** Discussion was held to pass the local law to exceed the 2% tax cap if necessary.

Resolution #61

Motioned by: Prentice  
Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby agree to implement a local law to exceed the 2% tax cap if necessary. A public hearing will be held at the October meeting. Ayes: All

**Development Code:** At the last meeting the Clerk distributed updated copies of the development code to the board. Town Attorney has suggested that the board hold a separate meeting for the public hearing. He is requesting the board give him a date to hold it. Discussion held and the board decided that they would hold the public hearing for the development code on October 14<sup>th</sup> @ 6PM prior to the regular meeting. The Clerk will contact the Attorney with the information.

**Land Purchase Offer:** William P. Tiernan submitted a purchase offer for the remaining lands above the gate at the on the Old River Rd. The total acreage is 7.46 acres @ \$1000 per acre. Discussion held and the following resolution passed.

Resolution #62

Motioned by: Loomis  
Seconded by: McBath

WHEREAS, The Town of Waddington sold surplus lands west of the beach along old River Rd; and

WHEREAS, the Town of Waddington retained 6 small parcels of land totaling 7.46 acres; and

WHEREAS, a purchase offer has been submitted by William P Tiernan to purchase the remaining 7.46 acres of property with the understanding that the road will be kept open forever to the public;

NOW, THEREFORE BE IT RESOLVED, that the Waddington Town Board does hereby accept the purchase offer of \$1,000 per acre for 7.46 acres west of the Beach. Total purchase price \$7,460.00. The parcels affected are as follows:

Tax map Number:	Acres
20.002-1-2.1	0.5
20.002-1-2.3	3.5
20.002-1-2.4	0.4
20.002-1-2.5	0.1
20.002-2-1	2.4
20.004-1-67	0.56

This resolution is subject to permissive referendum.

Roll Call Vote:

Supervisor Hammond:	Aye	C Loomis:	Aye
C McKnight	Abstain	C Prentice	Aye
C McBath:	Aye		

**Flagpole:** The Sons of the Legion requested permission to install a flagpole in the Union Cemetery. The board agreed that permission would be granted.

**Support of Recreation Projects:** Supv Hammond distributed a resolution granting him and Deputy Supv McKnight the authority to negotiate with NYPA on behalf of the three proposed recreation projects. The resolution that Supv Hammond put forth contained wording for the golf course purchase, campground, and Brandy Brook Boat launch. Discussion was held concerning these projects. C McKnight suggested removing the wording for the three projects and just granting authority to negotiate to see what projects can be done.

Resolution #63

Motioned by: Hammond  
Seconded by: McKnight

WHEREAS, the New York Power Authority, through their re-licensing agreement reached with the Local Government Task Force is party to an agreement to provide funding for parks and recreation space within the participating municipalities; and

WHEREAS, the Town of Waddington is a participating municipality in the Local Government Task Force with an allocation of funds for parks and recreational space totaling \$1.5-\$2 million; NOW, THEREFORE BE IT RESOLVED, that the Town Board of Waddington, NY encourages and supports the elected Town Supervisor, Alex V. Hammond and his Deputy Travis McKnight to enter into negotiations with NYPA, the State of New York, and whatever other necessary entities to commit funds for recreation projects.

Ayes: Hammond, McKnight, Loomis

Nays: McBath, Prentice

**St Lawrence County Legislator:** Rita Curran, County Legislator reported what is happening at the County Level of Government. She touched on sales tax and changes to the judicial system. Supv Hammond asked her if she would be supporting the town losing its portion of sales tax. She stated that she wouldn't vote on anything that would make the town lose its portion of the sales tax distribution. She will be meeting again with the Village Board on December 3<sup>rd</sup>. She has requested that the Town and Village meet at the same time to discuss County issues. Mike Zagrobelyny, Village Trustee noted that this was also the Village's regular meeting night. Both boards could meet @ 6PM.

**ANCA Letter of Support:** Supv Hammond submitted a copy of a letter of support for ANCA. C Prentice noted ANCA helped us to become CEC certified so that we would be eligible for grants. C McBath noted that the letter should go to someone specific. Supv Hammond will send the information to the Clerk and she will update the letter.

**Backhoe:** C McKnight reported that the backhoe didn't list for what we thought it was worth. It only brought \$10,460. He would like to advertise it on Roy Tietwsorth Auctions. A lot of the time items go a little higher at this auction site. He thinks we should get between \$12-15,000.

Resolution #64

Motioned by: Hammond

Seconded by: Loomis

RESOLVED, that the Waddington Town Board does hereby reject the bid in the amount of \$10,460 for the used backhoe on Auctions International;

FURTHER RESOLVED, that the Waddington Town Board does hereby authorize C McKnight to advertise the backhoe for auction on the Roy Tietworth site. Ayes: All

**USDA Grant:** C McBath reported that he has completed 7/8 of the grant application through USDA for a new snowplow. The quote has come in from Beam Mack for the state contract price of \$213,000. He noted he should have it complete for approval at the October board meeting.

**Adjournment:** A motion was made by Prentice, seconded by Loomis to adjourn the meeting @ 8PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk