

REGULAR TOWN BOARD MEETING
APRIL 18, 2022

PRESENT: Supervisor Chad Rivers
Councilmen Howard Goodrow, Nicholas Lansing
Cynthia Durant, James Brockway

TOWNSPEOPLE PRESENT: Lawrence Cheney, Don Keen, Ralph LaPage, Cory Haynes, Randy Morris and Tim Baker.

Motion to open meeting at 6:32 pm was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers. Pledge said.

Motion to approve the minutes for March 21, 2022 meeting with a couple of small changes was made by Nicholas Lansing and seconded by Cynthia Durant. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Supervisor's Report:

Chad explained that Cory has the 2022 – 2023 Concession Billing List ready to go and he needs a motion to approve it.

Motion to approve the Concession Billing List was made by Howard Goodrow and seconded by Cynthia Durant. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Chad said that David Burl couldn't be here tonight because he hasn't been feeling well but said that he would like to change the day of the BOAR from May 24, to May 31. He said that he would need this in resolution form and will need the resolution sent to the Real Property Office in Malone.

Resolution # 31

Be it resolved that at the Regular Town Board Meeting held on Monday April 18, 2022, the Town Board of the Town of Waverly agreed to pass Resolution # 31 as follows:

Resolution stating that David Burl, our Assessor has asked that the date that the BOAR will meet, to be changed from May 24, 2022 to May 31st, 2022

Motion by Cynthia Durant, seconded by Howard Goodrow. All in favor were James Brockway, Nicholas Lansing and Chad Rivers.

Trash Closing: Chad said that the trash site is officially closed now. He said that he and Cory have been dealing with quite a few angry customers regarding a refund for their tickets. There was much discussion regarding this, and even though the board had previously said there would be no refunds, they have decided to change that decision. They will start giving a refund for the unused tickets. Chad said that he has some cleaning to do up there. He has shut down the electrical service up there. If for some reason we ever want to turn it back on, we will have to have it inspected. Porta-potty has been cleaned out and taken back down to the campsite. Cory asked about the sign and Chad said that Jack will take care of that. Jim said that he already took care of it. Jack wants a small dumpster here for scrap metal.

Motion to refund money to customers that have unused tickets was made by Howard Goodrow and seconded by Cynthia Durant. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Senior/Disability Exemption: Chad wants to wait on this discussion until Dave can be here.

Town Mowing Contract: Chad said that we only received one bid from Mayville Enterprise. The cost for clean-up will be \$690 and the cost for each mowing will be \$655. Chad said that we did put an extra \$1,800 in building fund. We have \$8,800 budgeted for this year. This bid is \$1,715 what we budgeted. Chad said that we have 6-7,000 that we can move from the contingent line if we have to.

Motion to accept the bid from Mayville Enterprise was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Electrical Upgrades: Chad explained that we need several electrical upgrades. The most important being in the pit at the bus garage. We have not budgeted for this. Chad went over a couple of proposals that he has and said that he will need to get ahold of Jared Campbell and get a new proposal as he doesn't have a new sump pump in the proposal, he has a connection to existing sump pump. Chad said that we have \$20,000 set aside right now toward sidewalks, so maybe we can take the money from there. He said that we will revisit this next month. He also talked about the wiring in the basement of the library.

Campsite: The campsite will open on May 1st. Robin and John will be there again. John is working right now for Jack and on Friday he and Robin will start down at the campsite. Chad said that we have a major problem at the campsite with the deck on the Mountain Home. It is rotten and needs to be torn down and are unable to rent this cabin until something is done. Chad explained that the grant that we received for the campsite is moving forward but not sure how long before we receive it. Chad would like to put a proposal out there for a new deck. Would like to have the bid in by April 29th. We would have to have a special meeting.

Motion to replace the deck on the Mountain Home was made by Cynthia Durant and seconded by Nicholas Lansing. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Motion to hold a special meeting on May 2nd at 6:30 pm was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Chad said that the Waverly Youth have asked for permission to use the side lawn for a Kid's Event on June 4th from 12:00pm – 3:00 pm.

Motion for the Waverly Youth to use the side lawn on June 4th was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Chad said that we need to Advertise for the Summer Youth Employment and Lifeguards.

Motion to advertise for these positions was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Sewer/Water: Chad said that we are staying in compliance down there. Chris is now a 2A Operator and Jeff has 1 more lab to finish and he will be a 2A Operator also.

Highway: The town got a new front end loader. Jack would like to move the old loader up to the pit and will hopefully be able to leave it up there in the near future. Cindy asked Chad if we have heard anything regarding the bill for the AUD and Chad said no. Cindy asked if the 2020 AUD was done yet and Chad said that they

are still working on it.

Cindy asked if we have decided anything regarding data collectors. Chad wants to wait until Dave is here to talk about it.

Cindy asked what we are going to do regarding negotiations and Chad said that he isn't sure yet. He knows that Ernest Witkowski is interested.

Motion to advertise for Union Contract Negotiator was made by Cynthia Durant and seconded by Nicholas Lansing. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Nick suggested having someone come and look at the roof over the Fire Department. Nick suggested talking to Noel about it. Chad said that he will look at it also.

Public Comments: Cory said that the Town Hall sign needs to be put up by Fire Station door before there is another election. Chad said that when he went to put it up, he was told not to. Cory explained that this building is the towns and it is in the town law that a sign has to be up there.

Chad told Tim that we received a bill to renew domain name and Tim said that we shouldn't have and not to do anything about it.

Randy Morris talked about the car show that the American Legion is hosting on June 11th. He said that they did receive some funding for this also. He also said that on Memorial Day they will have a dedication for the KIA soldiers from past wars.

Lawrence said that in January the board agreed not to give a refund for any tickets that were unused and put a deadline on them. Tonight there was no deadline. Chad said that he feels it is the right thing to do and they will honor this new decision.

Motion to close meeting at 7:42 pm was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Respectfully submitted:
Deborah Fraser
Town Clerk
Town of Waverly