

State of New York
County of Lewis
Town of Watson

Budget meeting #4 was called to order at 6:39pm on Tuesday, September 22, 2020 by Supervisor Gerald Crowell.

Town Officials Present:

Supervisor: Gerald Crowell
Councilmen: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman
Town Clerk: Christina Merry
Citizens attending: Ann Pominville, Vicki Roy, Scott Lawrence.
The Pledge of Allegiance was led by Supervisor Crowell.

Budget began with the Light District. Discussion followed regarding cost vs revenue. Will do some checking into this, as it should be equal.

Next was the Water Districts. These should also take care of themselves, what we are charged by the Village and what we collect from the users.

The EDU's from the new water system should be approximately \$184,250.00 per year, which will take care of the debt service. Further discussion followed regarding line items (contractual, wages, fringe benefits, etc.)

Councilman Freeman left at 7:40pm.

More information is needed to complete a budget for the new water district.

The tentative budget has been approved by the Board and Supervisor with adjustments to be made to the new water district at the next Budget meeting to be held on Wednesday, October 21, 2020 at 9:00am. A public hearing will be held at the regular meeting of the Town Board on Wednesday, November 11, 2020 at 6:30pm to pass the Preliminary Budget with adjustments to be applied to the new water district after the October 21, 2020 Budget meeting.

There was some discussion regarding one of the Town Dump Trucks not passing inspection and safety. Discussion followed.

The Budget meeting ended at 9:00pm.

Supervisor Crowell stated that he wants to send out a letter and a copy of the fee schedule to all residents within the water district to let them know we would begin billing for the EDU's in January.

Supervisor Crowell went over the revised fee schedule, and explained some of the changes to the fees, which will be subject to change as needed.

A motion was made by Councilman Pominville, seconded by Councilman Hoch to adopt the revised fee schedule.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Gerald Crowell.

Nays: None

Motion so carried.

The Hazard Mitigation Plan is up for renewal. This is the Lewis County Hazard Mitigation Plan prepared in accordance with the Disaster Mitigation Act of 2000.

A motion was made by Councilman Hoch, seconded by Councilman Hanno to pass this resolution #11.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Gerald Crowell.

Nays: None

Motion so carried.

Also, Resolutions # 13 & 14 – to Adjust Budget Item for the Water District #4 Extension #1 from the Attorney, and the Bond Council were discussed. This is due to the fact that the amount that was initially entered into the Budget, is less than what has been paid for their services. So the Budget has to be adjusted.

A motion was made by Councilman Hanno, seconded by Councilman Pominville to accept these resolutions.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Gerald Crowell.

Nays: None

Motion so carried.

A motion was made by Councilman Hanno, seconded by Councilman Hoch to adjourn at 9:30pm. All in favor.

Christina M. Merry, Town Clerk