

State of New York
County of Lewis
Town of Watson

The regular meeting of the Town Board of the Town of Watson was called to order at 7:02pm on Wednesday, December 13, 2017 by Supervisor Virgil Taylor.

Town Officials Present:

Supervisor: Virgil Taylor
Councilmen: Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman
Town Clerk: Christina Merry
Hwy Superintendent: Robert Dosztan
Code Enforcement Officer: Paul Gyore

Citizens present: Bill & Judy Houppert, Mike Hanno, Wayne Mihalyi, Don Mooney, & Don Regetz.

The Pledge of Allegiance was led by Virgil Taylor.
The November Minutes stand approved as read.

A motion was made by Dennis, seconded by Jim to go into Executive Session at 7:04pm to interview for the Councilman Position. Executive Session ended at 8:25pm.

New Business:

A motion was made by Jim, seconded by Dennis to accept the Lowville Fire Contract. This year's contract is \$38,903.00.

Ayes: Virgil Taylor, Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman.

Nays: None

Motion was made by Ron, seconded by Jeff to accept the Expenditures of Highway Monies in the amount of \$400,000.00 for road repair/paving as needed.

Ayes: Virgil Taylor, Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman.

Nays: None

Jim Freeman spoke up and wanted to express the Town Board's thank's to outgoing Supervisor Virgil Taylor's 46 years of service to the Town of Watson.

Virgil explained he signed for a bond in the amount of \$975,000.00 on Friday. That money should be coming soon.

HydroSource should be here sometime next month.

Dennis and Virgil attended a GIS meeting on Monday. Virgil explained how this works, and he thinks it will be very helpful. The updates will be sent to and done by DANC's GIS department if we sign an agreement with them. There is a fee associated with the program.

Monthly bills were passed for audit and payment approval.

Water Fund: Voucher #12 - \$21.07

Water Fund: District 4 Ext. 1 - \$55,976.32

General Fund: Vouchers # 248 – 283 - \$10,299.82 – after corrections

Highway Fund: Vouchers #177 -189 - \$10,457.71

A motion was made by Dennis, seconded by Jeff to pay the bills.

Ayes: Virgil Taylor, Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman
Nays: None

Donald Mooney was given the floor. He spoke of about Virgil as a brother-in-law and as the Supervisor and how he has done a great job for the Town all these years.

Virgil also spoke up and wanted Paul Gyore recognized for all his years with the Town, first as a Justice and then as Code Enforcement Officer. A round of applause broke out in recognition of Paul's 30+ years with the Town.

Virgil read a letter from the Singing Waters Senior Citizens thanking the Town for their donation.

The monthly reports of the Supervisor, Town Clerk, Town Justice and Code Enforcement Officer were passed for audit and approval.

A motion was made by Ron, seconded by Dennis to accept these reports.

Ayes: Virgil Taylor, Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman

Nays: None

Dennis made a motion to appoint Tim Lee as the new Code Enforcement Officer, seconded by Jim.

Ayes: Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman

Nays: None.

A motion to adjourn was made by Dennis, seconded by Jim. All in favor.

The next meeting of the Town Board of the Town of Watson will be January 10, 2018 at 7:00pm at the Town Offices. This is the Organizational Meeting.

Christina M. Merry, Town Clerk