

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, April 11, 2018 by Deputy Supervisor Virgil Taylor.

Town Officials Present:

Supervisor: Absent  
Deputy Supervisor: Virgil Taylor  
Councilmen: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman  
Town Clerk: Christina Merry  
Hwy Superintendent: Absent

Citizens Present: Bill and Judi Houppert.

The Pledge of Allegiance was led by Deputy Supervisor Virgil Taylor.

The Minutes to the March meeting stand approved as read, by Motion made by Ron, seconded by Jim and all Board Members in favor.

The following Departments were unavailable to give reports: Highway Superintendent, Zoning Board, CEO, DCO, County Legislator, Town Attorney.

Mike Hanno gave a report of a meeting that Dennis, Virgil and himself attended regarding Hazardous Mitigation. Municipalities are to document any current hazards within the Township. Could get up to 75% reimbursement for new hazards due to weather related issues for overtime costs, replacement material costs.

Jim Freeman gave a report that he and Mike Hanno did an inspection of the Town Offices and the Highway Garage, and they found some things that need replacing. The stair runner up to the Office door, possible staining of the railing around the Office building, rug in Chris's Office should be replaced as well as the one in Bob's Office. Suggested getting some type of laminate for both offices, rather than new carpet. At the Garage there were some roofing issues, doors need work, and an area behind the garage now has a drop off

Judi Houppert gave a short report of the Planning Board. Discussed Sliders, wanting to put in a 10,000 gallon above ground tank for diesel fuel. Also, brought new member, Don Regetz up-to-date on the Comprehensive Plan.

Water System – HydroSource has completed the testing, but we have not received the results yet. Virgil said they should be coming soon. Hoping to go out for bidding soon.

Virgil went over the changes that were made to the Water Regulations Resolution.

Motion made by Mike, seconded by Jeff to pass this Revised Resolution.

Ayes: Mike Hanno, Ron Pominville, Jeff Hoch, Jim Freeman, Virgil Taylor.

Nays: None

Jeff asked about the DEC investigation into old landfills. Virgil explained that it is believed they are looking for a landfill that was used by Young & Wilcox for dumping.

Mike brought up Bob's position as Highway Superintendent. His thoughts are that it should be an appointed position. Discussed drawing up something with the Pros & Cons of Appointed vs Elected

and sending out a mailing to the residents. Jim also asked Chris's opinion about her position being made appointed.

Monthly bills were passed for audit and payment approval.

Water Fund: Voucher # 4 - \$20.10

General Fund: Vouchers # 69 – 91 - \$6,522.29

Highway Fund – Vouchers # 43 -57 - \$15,112.83

Motion was made by Jim, seconded by Mike to pay the bills.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman, Virgil Taylor.

Nays: None

Monthly reports of the Town Clerk and Justice were passed for audit and approval.

Motion was made by Jeff, seconded by Ron to accept these monthly reports.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman, Virgil Taylor.

Nays: None

Mike made a motion to adjourn at 9:02 pm. Seconded by Jim. All in favor.

The next regular meeting of the Town Board of the Town of Watson will be held on Wednesday, May 9, 2018 at 7:00pm at the Town Offices.

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Christina M. Merry, Town Clerk