

State of New York  
County of Lewis  
Town of Watson

Regular meeting of the Town of Watson Town Board was called to order at 6:58pm on Wednesday, June 13, 2018 by Supervisor Dennis Foster.

Town Officials Present:

Supervisor: Dennis Foster  
Councilmen: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman  
Town Clerk: Christina Merry  
Hwy Superintendent: Robert Dosztan  
Code Enforcement Officer: Tim Lee

Citizens Present: Andrea Moroughan, Bill & Judy Houppert, David Flint, Virgil Taylor.

Pledge of Allegiance was led by Dennis Foster.

Minutes to the May meeting stand approved as read.

Committee Reports:

Highway: Nothing to report

Zoning: Not available

CEO: No Report

DCO: Not Available

County Legislator: Nothing to Report

Attorney: Not Available

Water System: Dennis reported that Kevin O'Rourke is drilling, has not received a report as yet. Looking at possible September Bid, and possible Spring Construction. Laterals all laid out, within a couple weeks should have partial drawings. Will then have a meeting, with the County, as they will be putting in culverts.

Public Hearing was called to order at 7:05pm.

This Public Hearing is to adopt the County's Fee Schedule. Codes are all the same, nationally and internationally under the Code Law. Our fees have not been updated since 2006. Tim has made an agreement with the County, should he not be available, Mr. Dailey will cover for him, and he can cover for Mr. Dailey should the need arise. So if our fee schedule is the same as the County's, it will make it easier for the CEO's.

Public Hearing Closed at 7:15pm

Motion was made by Mike, seconded by Jim to adopt the County Fee Schedule.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman, Dennis Foster.

Nays: None

Motion made by Dennis to go into Executive Session at 7:15pm, seconded by Jeff.

Executive Session ended at 7:30pm.

Planning Board Report: The July meeting will be held on June 21, 2018 at 6:30pm due to the 4<sup>th</sup> of July is the first Wednesday. This is also the night of the Public Hearing. Councilman Hoch asked Highway Superintendent Bob Dosztan if there was any progress on improving the Stony

Lake/Erie Canal/North Shore Road intersection. Superintendent Dosztan implied that there was no progress. A recommendation was made by Supervisor Foster to check with the NYSDOT engineering Department in Watertown, to see if they still had an engineer to work with the Towns. Superintendent Dosztan stated he would rather work with the County Highway Department.

Also, the Board is getting upset, as they have not heard anything from Ray Meier regarding the Solar Law or the Livestock Law. Dennis said he would follow through with Ray, or his assistant as Ray has had some personal things going on.

Jim stated he was asked by a lady about the Hodge Road Intersection. Andrea stated that this should be done by the fall.

The monthly bills were passed for audit and payment approval.

Water Fund: Voucher # 6 - \$20.65

General Fund: Vouchers #117 -145 - \$10,223.57

Highway Fund: Vouchers # 72 – 84 - \$33,732.92

Motion to pay the bills was made by Jim, with correction to Voucher # 128, seconded by Mike.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman, Dennis Foster.

Nays: None

Dennis reported that after the first of the year, all members of the ZBA, BAR, and Planning Boards will be required to attend 4 hours of training as required by the State.

Monthly reports of the Justice, Supervisor, CEO, and Town Clerk/Tax Collector 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, Dennis Foster.

Nays: None

Discussion regarding the letter that will be going out to the Water Customers. This is to inform them of the change in regulations and fees. This will be going out to all residents.

Motion was made by Mike, seconded by Jim to adjourn at 8:30pm. All in favor.

Next meeting will be on July 11, 2018 at 7:00pm at the Town Office Building.

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Christina M. Merry, Town Clerk