

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 7:00pm on Wednesday, May 9, 2018 by Supervisor Dennis Foster.

Town Officials Present:

Supervisor: Dennis Foster
Councilmen: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman – Absent
Town Clerk: Christina Merry
Hwy Superintendent: Robert Dosztan
Code Enforcement Officer: Tim Lee
Citizens Present: Virgil Taylor, Don Regetz, Bill Schaab
Pledge of Allegiance led by Dennis Foster.
Minutes of April Meeting stand approved as read.

Bill Schaab was given the floor to discuss the Insurance. Was put out to bid, and Trident/Harleyville had the best quote. They quoted \$22,976.89, which is a reduction of 14.3% or a savings of \$3,840.23 from last year.

Tim Lee, CEO was given the floor. He went to school for 3 days and discussed what he learned. There are certain things that are State Law and mandatory rules that need to be followed. It is mandatory for Contractors to have liability insurance as well as Workman's Comp. And as Tim said it is his responsibility to enforce these laws with Contractors.

Dennis told the Board he would like to appoint the Watertown Times as the Town's 2nd Official newspaper. This will only be used if there is a time frame that needs to be met, and it can't be posted in the Journal within the time frame.

Motion was made by Mike, seconded by Ron to make the Times the 2nd Official Newspaper.

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

Nays: None

A motion was made by Mike to go into Executive Session at 7:50pm. Executive Session ended at 8:25pm.

Shared Services: Dennis and Virgil attended a meeting at the County. Have to come up with a Plan for saving, can reduce taxes. \$100,000.00 savings would reduce the Tax Levy by about \$4.00.

A motion was made by Ron, seconded by Mike to appoint Ed Chapman as Town Sexton for the Town Cemeteries.

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

Nays: None

There was some discussion regarding the appointment of Hwy Superintendent and Town Clerk. Discussed again about sending out flyers with the Pros and Cons.

Well Siting Geophysical Surveys Report.

Required to have a redunstate source if our well is down for maintenance. There were three potential

sites.

Motion was made by Jeff, seconded by Ron to go ahead with drilling this other Well.

Ayes: Mike Hanno, Ron Pominville, Jeff Hoch, Dennis Foster.

Nays: None

Appointments:

Don Regetz addressed the Board regarding a new job he started and that he cannot make it to the Planning Board Meetings by 6:00pm. Nettie Prusinowski, Chairman of the Planning Board said they will change the time of the meetings to 6:30. The Town Board told Don to try it for a while, if it doesn't work for him or the Planning Board, then come back to the Board.

Sandy Furr's appointment on the Planning Board expired in October, 2017.

A motion was made by Mike, seconded by Ron to appoint Dean Oakes to the Planning Board.

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

Nays: None

Janet Cook's appointment to the Planning Board expired on April 30, 2018.

Motion made by Jeff, seconded by Mike to reappoint Janet to that Board.

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

Nays: None

Cathy Dosztan would like to serve on the BAR. She also serves on the ZBA.

Motion was made by Jeff, seconded by Ron.

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

Nays: None

Water Fee Schedule – subject to change. Needs to be recalculated. Dennis will rework it up for meeting on May 16, 2018. Dennis explained Maintenance fees, Administrative fees and Replacement Meter Fees.

Monthly bills were passed for Audit and Payment:

Water Fund: Voucher # 5 - \$21.54

General Fund: Vouchers # 92 – 116 - \$6,543.89

Highway Fund: Vouchers # 58 – 71 - \$14,003.60

Motion made by Mike, seconded by Jeff to pay the bills.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Dennis Foster

Nays: None

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

Motion was made by Mike, seconded by Jeff to accept the monthly reports.

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

Nays: None

Motion to adjourn at 9:58pm was made by Jeff, seconded by Ron. All in Favor.

Next regular meeting of the Town Board of the Town of Watson will be held on Wednesday, June 13, 2018 at 7:00pm at the Town Offices.

Christina M. Merry, Town Clerk

