

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 6:57pm on Wednesday, November 14, 2018 by Supervisor Dennis Foster.

Town Officials Present:

Supervisor: Dennis Foster  
Councilmen: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman  
Town Clerk: Christina Merry  
Highway Superintendent: Absent  
Code Enforcement Officer: Tim Lee  
Citizens present: Ann Pominville, Vicki Roy, Bill & Judi Houppert, Kevin Feuka (C2ae)

Pledge of Allegiance was led by Supervisor Foster.  
Minutes of the October meeting stand approved as read.

Kevin Feuka was given the floor. Mr. Feuka discussed the Full Environment Assessment needed on 2 Water System Booster Pump stations, which will be located (1) here behind the flagpole at the Offices, and (2) tentatively to be located at the Babcock property at 6737 Number Four Road. These are needed because of a small 20 x20 building being placed on these properties, to show that there is no impact on the environment. The various agencies, such as NYS Dept. of Health, and the NYS Dept. of Environmental Conservation will need to be notified. Also, will need to go through the Planning Board to make sure no permits are needed, and waiver will be needed so that the buildings can be placed as close to the road as possible, to be close to the piping that will go along the side of the road. Some increase to electricity, but very minimal. Board had some questions, will also have to have the Native Americans come again to check the area for possible artifacts.

A motion was made by Councilman Pominville, seconded by Councilman Hanno to pass the Resolution Setting Status Under Seqr and Assuming Lead Agency Status for the two pumping stations.  
Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman, Dennis Foster.

Nays: None

Resolution so passed. A copy will follow the minutes.

Highway Dept: Not present.

Planning Board: Jeff stated that the Planning Board was going to pass the moratorium regarding Campgrounds, but we need to have the Public Hearing first. Was also mentioned that our local laws need to be gone over and updated.

Code Enforcement Officer: Nothing to report.

Dog Control Officer: Not Present

Water System: New information reported above.

County Legislator: Not present.

County Attorney: Not present.

### **Old Business:**

Chris asked for the Board's decision on the Christman Fuel bill. Stated that searched everywhere, and the delivery tickets cannot be found. Board's decision was to go ahead and pay. Delivery dates and amounts seemed about right time frames.

Board decided to put the fuel out for bids for January.

Final Budget was gone over. Only change was reduction in Supervisor's Salary, and that reduction put into the Garage Contractual.

Motion made by Councilman Hanno, seconded by Councilman Pominville to accept the Final Budget.

Vote by Roll Call:

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

Nayes: Jeff Hoch

Dennis said that the books have been gone through, the CPA's are contacting the Comptroller's Office to see how they want the discrepancies dealt with.

Dennis went over the Local Law #3 of 2018, regarding Imposing a Moratorium on Establishing or Expanding Campgrounds. A Public Hearing will be set for the December Meeting. Vicki Roy asked if the Legislator's Meeting would have an impact on our Moratorium. Dennis said it would depending on what they decide.

Monthly Bills were passed for Audit and Payment Approval.

Water Fund: Voucher # 11 - #20.46

General Fund – Vouchers # 238 – 268 - \$17,608.79

Highway Fund – Vouchers # 133 -147 - \$52,362.96

A motion was made by Councilman Freeman, seconded by Councilman Hanno to pay the bills.

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

Nayes: None

Monthly reports of the Supervisor, Town Clerk, Town Justice, and Code Enforcement Officer were passed for Audit and Approval.

Motion by Councilman Pominville, seconded by Councilman Hanno to accept these reports.

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

Nayes: None

A motion was made by Councilman Hanno, seconded by Councilman Hoch to adjourn at 8:24pm. All in favor.

The next meeting of the Town Board of the Town of Watson will be held on Wednesday, December 13, 2018 at 7:00pm at the Town Offices.

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Christina M. Merry, Town Clerk