

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 7:03pm on Wednesday, October 11, 2017 at the Town Watson Office Building.

Town Officials Present:

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

Citizens Present: Bill & Judi Houppert, Wayne Mihalyi, Mike Hanno, Don Regetz.

Pledge of Allegiance led by Virgil Taylor.

Minutes to September Meeting stand approved as read.

New Business:

A motion was made by Dennis, seconded by Ron to accept the Contract with C2ae with reservation that if there is a discrepancy it can be changed by either Attorney Ray Meier, Virgil Taylor or the USDA. Said Contract is 72 pages long and has not been read completely yet.

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

Nays: None

A motion was made by Jeff, seconded by Dennis to purchase four (4) acres of property for \$4,000.00 from Donald Mooney for the Water Tank.

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

Nays: None

Virgil went over a couple of changes made to the Budget. Because Chris is retiring from the Hospital, she needs take a cut in pay, so the money deducted from her salary has been added to the Purchase Fund for Computers, printers, etc.

Bob brought up the subject that the Highway guys got a raise but he did not. Discussion followed.

Budget is about \$17,934.00 over last years budget. But not set yet. Virgil has not received the Tax Cap Calculation Forms from the State yet. Discussion and questions followed.

Bob passed around a Contract for a new Caterpillar Loader. Total Price , delivered would be \$166,351.00, less trade-in, would leave a Net Trade Price of \$13,025.00. This is a 3-year Contract. The Board was in favor of the Purchase/Trade-in.

Nays: None

Monthly Bills were passed for audit/Payment Approval.

Water Fund: Voucher # 10 - \$2./06

General Fund – Vouchers # 183 -146 - \$3,879.30

Highway Fund: Vouchers # 131-146 - \$166,885.07

Motion by Ron, seconded by Dennis to pay the bills.

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

Nays: None

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

Motion by Dennis, seconded by Ron to accept these reports.

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

Nays: None

Motion to adjourn was made by Dennis, seconded by Jeff at 8:10pm. All in favor.

Next meeting will be Wednesday, November 8, 2017 at 7:00pm at the Town Offices.

Christina M. Merry, Town Clerk