

State of New York
County of Lewis
Town of Watson

The Special Meeting of the Town Board of the Town of Watson was called to order at 7:00pm by Supervisor Virgil Taylor on Monday, October 30, 2017 at the Town Offices.

Town Officials Present:

Supervisor: Virgil Taylor
Councilmen: Dennis Foster, Ronald Pominville, Jeff Hoch, Jim Freeman
Town Clerk: Christina Merry
Town Attorney: Ray Meier

Pledge of Allegiance was led by Supervisor Virgil Taylor.
No Town Residents were present.

The following resolution had to be resubmitted before the Board as at the last meeting the timeframe was short.

1. Resolution of the Town Board of the Town of Watson Making Final Approval of Extension #1 of Water District #4 and the Acquisition, Construction, and Installation of Water System Improvements Within the Proposed Extension and Within the Existing District.

A motion was made by Ron, seconded by Jim to pass this Resolution.

Vote by Roll Call:

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

Nays: None

Resolution so passed.

2. Bond Resolution fo the Town of Watson, Lewis County, New York, Authorizing the Issuance of Not to Exceed \$5,919.00 Serial Bonds to Finance the Cost of the Acquisition, Construction and Installation of Water System Improvements.

A motion was made by Jeff, seconded by Dennis to pass this Resolution.

Vote by Roll Call:

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

Nays: None

Resolution so passed.

3. Resolution to Accept Fiscal Advisors & Marketing, Inc. as Advisors to Assist the Board with The Financial Aspects.

A motion was made by Jim, seconded by Ron to pass this Resolution.

Vote by Roll Call:

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

Nays: None

Resolution so passed.

4. To Accept the Services of Bond, Schoneck & King as Bond Council at a fee of \$.75 per \$1,000, and Bond Anticipation at a fee of \$.65 per \$1,000 not to exceed \$15,000.

A motion was made by Jim, seconded by Dennis to pass this Resolution.

Vote by Roll Call:

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

Resolution so passed.

Virgil asked Ray if he and Dennis should begin talking to the CPA's regarding arranging the account information for the Water Project. Ray said it would be a good idea to start the process.

Dennis discussed the Budget and some possible changes and asked the Board for their input. Discussion followed.

A motion was made by Dennis, seconded by Ron to adjourn at 9:05pm. All in favor.