

State of New York
County of Lewis
Town of Watson

The Special Meeting was called to order at 1:21pm on Friday, March 20, 2020 by Supervisor Gerald Crowell.

Town Officials Present:

Supervisor: Gerald Crowell
Councilmen: Mike Hanno, Ronald Pominville, Jeff Hoch, Jim Freeman - Absent
Town Clerk: Christina Merry
Hwy Superintendent: Robert Dosztan

Guest: Kevin Feuka

Citizens Present: None

Pledge of Allegiance was led by Supervisor Crowell.

Kevin Feuka was given the floor. HydroSource will be doing a 72 hour step test on Monday, March 23, 2020, but the second test may be delayed.

The Amended Seqra is due to the change in the Well destination. There isn't anything different in the Seqra, it is being done, so that we aren't informed later that it needs to be done. This amended Seqra includes everything in the Project, the prior Seqra could indicate sedimentation. Kevin went over the Seqra.

The DEC and DOH will get the Full Environmental Assessment Form and the Resolution, for their approval, and they will review and let us know if they approve or if they find something else that needs to be addressed.

A motion was made by Councilman Hanno, seconded by Councilman Hoch to accept the Amended Full Environmental Assessment Form.

Ayes: Mike Hanno, Jeff Hoch, Ronald Pominville, Gerald Crowell.

Nays: None

Motion so carried.

“Resolution setting Status under SEQRA and assuming Lead Agency Status”. Town of Watson – Water District #4 Extension #1. This Resolution will follow in full at the end of these minutes.

Motion made by Councilman Hoch, seconded by Councilman Hanno to pass this Resolution.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Gerald Crowell.

Nays: None

Motion so carried.

Mr. Feuka suggested that in light of the current Pandemic, that we extend the bidding out one week. The Board approved of this extension, and Chris, Town Clerk will put this in the paper, that the new date will be Friday, April 3, 2020 at 3:00pm.

Supervisor Crowell stated he had received a call from HydroSource regarding some invoices that are outstanding. He gave the totals, and there is also one bill for C2ae. Discussion followed, regarding whether we should pay these now or wait until the next BAN.

Motion was made by Councilman Hanno, seconded by Councilman Hoch to go ahead and pay these now.

Ayes: Mike Hanno, Ronald Pominville, Jeff Hoch, Gerald Crowell.

Nays: None

Motion so carried.

Superintendent Dosztan informed the Board that the Highway Employees were all at home, due to the Pandemic and the quarantine. The men will be on call, should they receive calls from the Sheriff's office, or if it should snow, they will be called in. At this point in time, there will be no paving this year. Discussion followed regarding the CHIPS money and tractor and mower.

Antenna & repeater and security system are tabled for now.

Motion was made by Councilman Pominville, seconded by Councilman Hanno to adjourn at 2:15pm. All in favor.

Christina M. Merry, Town Clerk