

**TOWN OF WATSON – Board Meeting – by ZOOM
May 6, 2020**

DRAFT

**DIRECTORS PRESENT: Nettie Prusinowski, Judy Houppert, Dean Oakes, Jan Cook, Jim Pawloski
ABSENT/EXCUSED: Don Regetz**

Guests: Tim Lee, Jeff Hoch

Meeting was called to order at 5:40 p.m. by Nettie.

Motion to accept minutes of the March 4, 2020 meeting made by Judy, seconded by Dean. All in favor.

However, some wording corrections were made on March's minutes and this was accepted by motion made by Judy, seconded by Nettie.

Information for a major subdivision for Schlaepfer for dividing 18 acres into 6 lots. This is located on the McPhilmy Rd. There is no way to even get into the property in question. A deed was needed to show that each owner would need to take care of each lot. This included a private road which would be done later according to Kovachs'. Tim Lee expressed concern on this in that it was not the best decision since consideration has to be made for the road frontage.

OLD BUSINESS

- **Campground public hearing – this has been approved**
- **SEQR – this has been completed**
- **Moratorium – done**
- **Animal per acre – no update**
- **Solar regulation – no update**
- **Comprehensive Plan – the county approved paying 60% of the cost – Jeff thou**
- **thought it was about \$3,000 – Nettie will obtain exact amount**
- **Timeline for new business – 5 business days**
- **Timeline for agendas -**
- **Minutes being read or sent – published in the office within 14 days of the meeting – if not yet approved – DRAFT needs to be written on top until approved. Then the completed, corrected minutes are sent as well.**
- **Paperwork flow sheet – no update**
- **Locking of the records – no information**

NEW BUSINESS

New meeting minutes protocol

Payment procedure – possibly do through e-mail

Information from codes – Tim Lee – no other information

Meeting adjourned at 7:55 p.m. by motion made by Judy, seconded by Dean. All in favor.