State of New York County of Lewis Town of Watson

#### December 20, 2024

The special meeting was called to order on December 20, 2024 at 5:00pm by Supervisor Jeff Hoch. Town Officials present: Supervisor: Jeffrey Hoch Councilpersons present: Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy Town Clerk: Michelle Ward HWY Superintendent: Steve Skiff Citizens present: None

Meeting was started by the Pledge of Allegiance which was led by Supervisor Jeff Hoch.

# Public Hearing/Local Law #5-2024

Motion made by Jeff Lyng and seconded by Shawn Freemen to open the public hearing at 5:02 pm to discuss Local Law #5 – Tower Law. Ayes: Jeff Hoch, Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy Nays: None Motion Carried

Town Board reviewed the Tower Law.

Motion made by Jeff Lyng and seconded by Shawn Freeman to close the public hearing at 6:04pm for the Tower Law discussion. Ayes: Jeff Hoch, Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy Nays: None Motion Carried

Motion made by Steve Stogsdill and seconded by Vicki Roy to accept the Local Law #5 – Tower Law. Ayes: Jeff Hoch, Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy Nays: None Motion Carried

Local Law will be filed with New York State, after acceptance letter is returned to the Town Clerk a copy will be posted to the town website.

### Highway Sealed Bids

Sealed bids for abatement for certain sections of the garage and to also include replacement of removed materials and also, a bid for replacement of walking doors and windows were opened at 11am on 12/20/2024 with Tyler from Barton and Loguidice present.

They were as follows: NTC - \$158,400 – Asbestos, \$26,000 – Doors, \$29,700 – Windows = \$214,100 Powis - \$156,400 – Asbestos, \$37,900 – Doors, \$23,000 – Windows = \$217,300 DSA - \$159,000 – Asbestos, \$34,000 – Doors, \$43,900 – Windows = \$236,900 DC Builders - \$164,500 – Asbestos, \$42,000 – Doors, \$45,000 – Windows = \$251,500 Continental - \$134,460 – Asbestos, \$30,858 – Doors, \$18,633 – Windows = \$183,951 DEW Builders - \$139,900 – Asbestos, \$30,118 – Doors, \$23,558 – Windows = \$193,576

Further discussion to follow about bids.

# ARPA FUNDS

\* Resolution #30 – Designation of ARPA Funds
Motion made by Vicki Roy and seconded by Jeff Lyng to designate the ARPA fund balance to the previously ordered snow plow truck.
Ayes: Jeff Hoch, Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy
Nays: None
Motion Carried

# <u>Highway</u>

Steve requested permission to order the bucket, as it will be a while before delivery. Motion made by Vicki Roy and seconded by Steve Stogsdill to order the bucket. Ayes: Jeff Hoch, Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy Nays: None Motion Carried

# Planning Board

Janet Cook submitted her resignation from the planning board as she has moved out of the Town of Watson. Motion made by Steve Stogsdill and seconded by Vicki to accept her resignation. Ayes: Jeff Hoch, Jeff Lyng, Shawn Freeman, Steve Stogsdill, Vicki Roy Nays: None Motion Carried

### <u>Adjourn</u>

Motion made by Shawn Freeman and seconded by Jeff Lyng to adjourn meeting at 6:09PM. Ayes: Jeff Hoch, Jeff Lyng, Steve Stogsdill, Vicki Roy Nays: None Motion Carried

Michille Ward

Michelle Ward, Town Clerk

Special Organizational Meeting: January 2, 2025 Next Regular Meeting: January 8, 2025

\*To see the full resolution go to townofwatsonny.com, Quick Links, Departments, Town Board, scroll down below Town Meeting Minutes and see Resolutions.