State of New York County of Lewis Town of Watson

May 11,2022

The regular meeting of the Town of Watson was called to order on May 11,2022 at 6:30pm by Supervisor Jeffrey Hoch. Town Officials Present: Supervisor: Jeffrey Hoch Councilpersons: Mike Hanno, Vicki Roy, Jeff Lyng and Shawn Freeman Town Clerk: Michelle Ward Hwy Superintendent: Steve Skiff Citizens Present: Mary Misek & Bill Hunt, Jim & Eileen Fitzgerald, Patricia Bullington, William Schaab, Don Regetz and Scott Lawrence Pledge of Allegiance was led by Supervisor Jeffrey Hoch.

Town Business

Motion made by Vicki Roy and seconded by Shawn Freeman to accept April 13,2022 minutes. Ayes: Jeff Hoch, Mike Hanno, Vicki Roy, Jeff Lyng and Shawn Freeman Nays: None Motion so carried.

<u>Town Accountant</u>: Scott Lawrence reviewed the monthly financials for April, no questions or concerns voiced. <u>Town Insurance Agent</u>: William Schaab – reviewed current and renewal insurance policies. Question brought up for the Town to get a facility use agreement or a place use agreement for those renting out the park. The user would sign when deposit is dropped off with the clerk.

Water System

Citizen: Patricia Bullington – Stated to the Town that they had done a wonderful job installing the water system in her home. She was very pleased with the work that was completed.

Citizens: Jim & Eileen Fitzgerald – Asking to be added to the Watson Water System. Jeff Proulx and Steve Skiff working on an estimate for the cost to add them as an outside user to the district. When an estimate will be available they will be contacted for further communications.

Previous issue with David Wood - His water lines have been flushed and issue has been resolved.

Previous issue with Jim Blackwell – He was having some water concern with his basement, His water line was lowered by the water department and situation has been resolved.

Water tank roof has been temporarily repaired.

Water Department will be looking into getting a water fill station at the town barn for resident's use, will seek further guidance for use, pricing and hours.

There is a meeting on May 25,2022 in regards to the meter operation issues.

Highway Department

Amendment to the highway budget in regards to CHIPS money.

Steve stated that the Town of Greig has mentioned they would be interested in buying a truck from the Town of Watson, which they are currently borrowing.

Motion made by Jeff Lyng and seconded by Vicki Roy to sell the truck for \$40,000 to the Town of Greig Highway Department.

Ayes: Jeff Hoch, Mike Hanno, Vicki Roy, Jeff Lyng and Shawn Freeman

Nays: None

Motion so carried.

No current changes with the new pick-up truck arrival time frame.

Radios' have been installed in all town trucks. The company is still working on the computer software issues with the county wide.

The hot water tank in the highway garage is leaking and needs replacing. Board approves to replace it.

<u>Justice</u>

Don Regetz – He updated the town on the current purchasing/pricing of desks/tables with the J-Cap monies. Darren Cole was contacted and stated that he is getting his current job completed and then will be here.

Old Business

Resolution for Form-E 14 brought to the board in regards to the town budget. Motion was made by Vicki Roy and seconded by Mike Hanno to accept the Resolution Form-E 14. Ayes: Jeff Hoch, Mike Hanno, Vicki Roy, Jeff Lyng and Shawn Freeman Nays: None Motion so carried.

New Business

Payroll rate for Call-In/Non-working hours was discussed by the town board. Setting up a meeting with Ray Mier ASAP was stated.

It was suggested that the infant swings that are currently being used need replacing as they are not in good shape. Suggested using park donations to buy them. Further information to follow.

Motion was made by Vicki Roy and seconded by Jeff Lyng to accept the abstracts for May 2022. Ayes: Jeff Hoch, Mike Hanno, Vicki Roy, Jeff Lyng and Shawn Freeman

Nays: None

Motion so carried.

Justice report for April 2022 submitted by Justice Donald Regetz, were reviewed and accepted by the board members. Town Clerk and Dog Fund reports for April 2022 were submitted by Town Clerk Michelle Ward, were reviewed and accepted by the board members.

Motion was made Mike Hanno and seconded by Vicki Roy to accept monthly reports.

Ayes: Jeff Hoch, Mike Hanno, Vicki Roy, Jeff Lyng and Shawn Freeman

Nays: None

Motion so carried.

Motion made by Shawn Freeman and seconded by Jeff Lyng to adjourn the meeting at 9:19pm.

Next Meeting: June 8,2022

Michelle Ward, Town Clerk