

07/12/2023

Call to order: 6:30 P.M.

Jeff Hoch

Gerald Crowell, Jeff Lyng, Vicki Roy, Shawn Freeman

Steve Skiff, Jr.

Citizens: Mary Misek, Joseph Kuhta

Pledge: Jeff Hoch

June Minutes: Motion to approve: 1-J.Lyng, 2-Vicki Passed unanimous

Motion to open Public Hearing for renewal of 15 yr. contract w/Charter Communications:

1-Shawn, 2-J.Lyng opened @ 6:31 P.M. No discussion. Motion to close: 1-Vicki, 2-Gerry
Passed unanimous Closed @ 7:23 P.M. Motion to approve contract: 1-Gerry, 2-Vicki
Passed unanimous

Agenda: Joe Kuhta - Concerns about his driveway approach to the highway. Superintendent Skiff will investigate.

Mary Misek - Inquired about the possibility of the installation of a water vending station at the Town garage. Councilman Freeman will try to get some information on this subject.

Town Accountant: Latest financial reports were discussed. Town Board has a few questions to get answered by Town Accountant Scott Lawrence.

Supervisor explained that the Planning and Zoning Board each should consist of 5 members with 5 year terms. One member's term from each Board should expire on December 31 each year and then be re-appointed or replaced at the Organizational Meeting in January. If a member resigns before their term expires, the person appointed to replace that member would be appointed to finish the resigning person's term.

Motion made to re-appoint all members of the Planning Board and the Zoning Board as of today's date (July 12,2023) with each member's term to expire on December 31 sequentially each year starting December 31, 2023. (schedule attached)

1-J.Lyng, 2-Gerry Passed unanimous.

Highway: Paving - Stillwater Rd. and Bradish Rd. are done McPhilly Rd. tomorrow.

Gradalls: Auction bid = \$4,650.00 - Motion to sell: 1-J.Lyng, 2-Shawn Passed unanimous.

New F-250 pickup is in at Caskinette's.

BridgeNY has awarded the Town of Watson \$1.211 million for replacement of box culvert on Kotel Road.

Abandonment of the upper 8/10 mile (approx.) of the Bradish Road was discussed.

More information needed. Subject was tabled.

Monthly Bills: Question was asked if this would be the last bill from Unifirst. Steve said yes.
Also, several comments regarding the Highway bills appearing to be missing some bills for this abstract. Supervisor and Superintendent will inquire.
Motion to pay abstract: 1-Gerry, 2-Shawn Passed unanimous

Reports: Motion to approve: 1-J.Lyng, 2-Gerry Passed unanimous

Motion to Adjourn: 1-Vicki, 2-Gerry Passed unanimous @ 7:43 P.M.

Next monthly meeting will be August 9, 2023 @ 6:30 P.M.