TOWN OF WATRERTOWN
REGULAR MEETING
MUNICIPAL BUILDING
MAY 9, 2013

TOWN BOARD MEMBERS

JOEL R. BARTLETT, SUPERVISOR – STEPHEN L. RICH, COUNCILMAN – PAUL V. DESORMO, COUNCILMAN – DAVID D. PROSSER, COUNCILMAN – EDWARD R. SMITH, COUNCILMAN

Councilman Desormo offered a prayer and Supervisor Bartlett led the Pledge of Allegiance.

Supervisor Bartlett opened the meeting at 7:00 PM and called for a roll of members present. All members were present except for Councilman Smith who was absent. Legal Counsel Joseph W. Russell was present.

MOTION # 43
Supervisor Bartlett moved to accept the minutes of the April 11, 2013 Regular Meeting. Councilman Prosser seconded.

Ayes All

Mr. Ryan Churchill provided an update on the proposed Northeast Water District. He gave the Town Board an estimated cost comparison to construct the system and buy water from the city, versus using the well water on Councilman Desormo's property.

Supervisor Bartlett opened the floor to the public for anyone wishing to address the board.

Mr. Edmond Myers inquired about the town extending the water line on Floral Drive to include his property and others along the length of Floral Drive.

Mr. David Roof informed the board they are now using the building on Washington St. to house an ambulance for calls on this side of the town. He reminded the board that May 19 thru May 25th is EMS week and they will be having an open house on May 25th and all are invited.

Supervisor Bartlett closed the floor to the public after everyone was offered an opportunity address the board.

Supervisor Bartlett acknowledged receipt of the Town Clerk's report and the Town of Watertown Ambulance report for the Month of April 2013.

Resolutions:

MOTION # 44
WHEREAS, Hyde-Stone Mechanical Contractors, have submitted pay request No.2 for work completed on contract No. 3, Mechanical and Plumbing for infrastructure improvements within Sewer District No. 3, and
WHEREAS, the Town Engineer has certified that the work completed meets all contractual standards and criteria and has recommended payment of pay request No.2 for Mechanical and Plumbing construction in the amount of $13,267.35
THEREFORE BE IT RESOLVED, that payment in the amount of $12,267.35 to Hyde-Stone Mechanical is hereby authorized.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 45
WHEREAS, the Jefferson County Agricultural Society has submitted a request for assistance with promotional funding to promote the Jefferson County Fair, the oldest continuous operating County fair in America, and

WHEREAS, funds are available in the community and economic development appropriation account in the 2013 annual budget, and

WHEREAS, the council in past years has supplied supplemental funds to the Society as the County Fair brings thousands of people to the area and is a good source for promoting the Town of Watertown and Jefferson County.

THEREFORE BE IT RESOLVED, a rant of #5,000.00 in Community and economic development funds is hereby authorized to underwrite promotional expenses associated with the 2013 Jefferson County Fair.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 46
WHEREAS, the Jefferson County Industrial Development Agency (the "Agency") was created by Chapter 369 of the Laws of 1971 of the State of New York pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (collectively, the "Act") and

WHEREAS, the Agency has agreed to acquire from SunCap Watertown LLC (the "Company"), an interest in certain property located on County Route 200, in the Town of Watertown, Jefferson County, New York (Tax Parcel No. 73.20-1-2.14, consisting of 11.49 acres of land as more particularly described in the payment in lieu of taxes agreement (the "PILOT Agreement"), and

WHEREAS, the Agency has agreed to lease the property to the Company pursuant to a lease agreement by and between the Agency and the Company, and the Company intends to construct, equip and lease a 63,000 +/- square foot, new FedEx Ground small package distribution facility and parking areas (the"Project"), and

WHEEREAS, pursuant to Section 874(1) of the Act, and Section 412(A- of the Real property tax law of the State of New York, the Agency is exempt from the payment of taxes and assessments imposed upon real property and improvements in which it has a leasehold interest other than special ad valorem levies, special assessments and services chargers against real property located in Jefferson County which are or may be imposed for special improvements or special district improvements, and

WHEREAS, the Town of Watertown has determined that the Project is in the best interest of the Town and deems it appropriate for the Agency to enter into the Payment in Lieu of Taxes Agreement making provision for payments in lieu of taxes by the Company to the Agency for the benefit of the respective taxing jurisdictions within which the property is located in substantially the same form as presented at this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Watertown hereby consents to entering into a Payment in Lieu of Taxes Agreement with SunCap Watertown, LLC in substantially the same form as presented at this meeting and which is attached to the resolution as Exhibit "A".

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

Supervisor Bartlett	Aye
Councilman Rich	Aye
Councilman Desormo	Aye
Councilman Prosser	Aye
Councilman Smith	Absent

MOTION #47

WHEREAS, pursuant to the provisions of Town Law (competitive bidding requirements) it is necessary to solicit for bids for the Town purchase of 5,000 tons of screened sand for highway purposes.

Sealed bids are authorized by this board under the following terms and conditions:

1.) All sealed bids will be accompanied by a non-collusion statement and submitted to the Town Clerk's Office, 22867 Co. Rt. 67, Watertown, NY 13601 up until 12:00 PM Wednesday, June 13, 2013.
2.) All bids submitted will include the cost of loading said material for town transport of said material.
3.) The Town Board will open and review all bids submitted for compliance to standards at 7:00 PM June 13, 2013 at the Town of Watertown Municipal Building, 22867 Co. Rt. 67, Watertown, NY.
4.) The Town Council retains the right to refuse any of all bids submitted.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 48

WHEREAS, S&L Electric Inc. has submitted pay request No. 1 for electrical work completed with regard to Contract No. 2, Sewer District No. 3 infrastructure improvements in the amount of $57,473.72, and

WHEREAS, the project engineer has certified that all work completed for the project meets all standards within Contract No. 2, Electrical and recommends payment to S&L Electrical Contractors.

THEREFORE BE IT RESOLVED payment for pay request No. 1 Contract No. 2, Sewer District No.3 improvements in the amount of $57,473.72 is hereby authorized.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 49

Supervisor Bartlett moved to pay the following abstracts as audited.

General Vouchers	#	90	to	92	Total	$ 11,053.88
Highway Voucher	#	75	to	75	Total	$ 16,093.99
Spec. Dist. Vchr.	#	31	to	31	Total	$ 1,961.69
General Vouchers	#	93	to	110	Total	$ 9,889.51
Highway Vouchers	#	76	to	88	Total	$ 7,802.07
Spec. Dist. Vouchers.	#	32	to	38	Total	$108,686.14

Councilman Rich seconded the motion.

Ayes All

Old Business: none

New Business: Councilman Desormo asked the status of his property since the Town has opted to buy water from the city. Supervisor Bartlett stated that as of now there are no restrictions on his property. He can sell or do whatever he wishes.

MOTION # 50

Councilman Prosser moved to adjourn the meeting at 7:59 PM. Supervisor Bartlett seconded.

Ayes All

_____

Catherine M. Rich, Town Clerk