TOWN OF WATERTOWN

REGULAR MEETING

MUNICIPAL BUILDING

JUNE 11, 2009

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 call of members present.

All members were present. Legal Counsel Joseph W. Russell was present.

MOTION # 53

Supervisor Bartlett moved to accept the minutes of the May 14, 2009 regular meeting. Councilman Prosser seconded.

Ayes All

Supervisor Bartlett opened the floor to the public.

Chris Weed stated that the union representative was going to attend the meeting with her, however at the last minute had to cancel.

David Sherman asked if the board was going to reschedule the ambulance meeting planned for a couple of weeks ago. Supervisor Bartlett stated that the meeting in question would probably be included in the regular July board meeting.

Mr. Ken Pearson stated that he was having problems with his water meter and was being charged for much more usage than he actually used. He asked that the town look into the matter. Supervisor Bartlett said that the town water department supervisor would look into the issue.

Mr. Ray Koberger from the Fire Department asked if the town was planning on providing fireworks for the Block Dance this year to be held August 1. Supervisor Bartlett stated that funds were included in the budget and the town would provide for this occasion.

There being no further comments from the floor, Supervisor Bartlett closed the floor.

Town Clerk's Correspondence:

A copy of a liquor license from Gary S. Reibert, who is applying for a license to sell liquor at the restaurant known as Teriyaki Experience.

The town clerk also notified the board that the Municipal Offices will be closed July 3rd & 6th for the Fourth of July Holiday.

Supervisor Bartlett acknowledged receipt of the town clerk's report for the month of May 2009.

Supervisors Correspondence:

The Supervisor reviewed a letter contained in the package to board members. The letter from McMahon, Kublick & Smith, P.C. attorneys for Toped Management Services Inc., asked for the town's assistance with the DEC so that "Toped" can demolish and remove the building located on the Salmon Run Mall Road in the Town of Watertown.

MOTION # 54

Supervisor Bartlett introduced Local Law No. 1 of 2009, a local law revising and amending Chapter 107 of the Town of Watertown Zoning Law, and scheduling a public hearing to be held at the Town Municipal Offices on the proposed Local Law No. 1 of 2009 for 7:00PM Thursday July 9, 2009.

Councilman Prosser seconded.

Ayes All

MOTION # 55

WHEREAS, the New York State Department of Transportation through the Adirondack North Country Association (ANCA) has approved the Corridor Management Plan (CMP) for the Olympic Scenic Byway, and

WHERES, the CMP includes recommendations to extend the byway to the Town of Henderson along NYS Route 3 to the Henderson Boat Launch, located on County Route 178, as a terminus, and

WHEREAS, the CMP also recommends the extension of the Olympic Scenic Byway by adding a 10 mile loop that traverses along the Black river on NYS Route 3 from the intersection of NYS Routes 3 & 3A in the Village of Deferiet to the intersection of Routes 3 &3A in Fargo through the Villages of Herrings and Carthage, and

WHEREAS, the Henderson Boat launch and the Villages of Deferiet, Herrings and Carthage provide natural/scenic, cultural, recreational, historic and architectural resources contribute to the overall theme of the Olympic Scenic Byway and are gateway communities to the Adirondacks. And

WHEREAS, the Town of Watertown is located along NYS Rt. 3 and contributes to the natural/scenic, recreational, historic and architectural resources thatcontribute to the overall theme of the Olympic Scenic Byway.

THEREFORE, the Town of Watertown supports the recommendations outlined in the CMP by extending the Olympic Scenic Byway to the Town of Henderson Boat Launch on County Route 178 as a terminus to the byway and by adding a 10 mile loop that traverses along the Black River on NYS Route 3 from the intersection of Routes 3 & 3A in the Village of Deferiet to the intersection of Routes 3 & 3A in Fargo through the Villages of Herrings and Carthage.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 56

Supervisor Bartlett moved to pay Statewide Aquastores Inc. the amount of $31,646.40 representing work completed through May 8, 2009, for Contract No. 1 – elevated water storage tank in Water District No. 1 on Arsenal Street. Councilman Smith seconded.

Ayes All

MOTION # 57

WHEREAS, the Town of Watertown currently underwrites the Town of Watertown Ambulance Service, a non-profit agency that provides ambulance services to town residents, under the terms and conditions established in a contract for said services for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the ambulance service desires to increase the fees charged for ambulance services to more closely approximate other ambulance agencies in the area, as current fees charged are well below accepted level for like services provided by other similar area agencies, and

WHEREAS, the State Comptroller has recommended that fee schedule for services provided by the Town of Watertown Ambulance be incorporated within the contract for said services between the Town of Watertown and the Town of Watertown Ambulance Service.

THEREFORE BE IT RESOLVED, the contract for ambulance services between the Town of Watertown and the Town of Watertown Ambulance Service, dated January 1, 2009 is hereby amended to include a new fee for service schedule as detailed and (attached as "Exhibit A")

EXHIBIT A

Description of Service	Old Fee	New Fee
Advanced Life Support Emergency	475.00	650.00
Advanced Life Support Emergency Level II	600.00	725.00
Advanced Life Support Non-Emergency	450.00	525.00
Basic Life Support Emergency	350.00	550.00
Basic Life Support Non-Emergency	325.00	400.00
Ground Mileage (loaded)	9.00	16.50
Oxygen	50.00	50.00
Refusals (treat & release)	75.00	125.00
ALS Intercepts	125.00	600.00

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Upon a roll call vote as follows, the motion was duly adopted.

Supervisor Bartlett	Aye
Councilman Rich	Aye
Councilman Desormo	Aye

Councilman Prosser	Aye
Councilman Smith	Aye

MOTION # 58

WHEREAS, Watertown has as its sole source of water for its water distribution and storage system the city, which has additional capacity in its water treatment, storage and distribution system to supply an emergency supply of water as contemplated by and set forth in this agreement.

WHEREAS, Hounsfield currently has as its sole source of water the Village Treatment, Storage and distribution system.

WHEREAS, Hounsfield Water Districts Nos. 2 and 4 are directly connected to each other and the Village and Hounsfield Water District No. 3 will be directly connected to the village.

WHEREAS, in the event of a water supply emergency in Hounsfield Water Districts Nos. 3 and 4, the village emergency water can be supplied to those systems from the city by bypassing the Hounsfield Water District No. 2's pump station on the Military Road.

WHEREAS, in the event of a water supply emergency in the Village or Hounsfield, the city has the capacity to provide an emergency supply of water to Hounsfield and Village.

WHEREAS, if Watertown has a water supply emergency Village and Hounsfield could supply water to Watertown.

WHEREAS, Watertown's and Hounsfield District No. 2's water mains terminate approximately fifty (50) feet from each other near their common boundary..

WHEREAS, the parties agree that an interconnections between Hounsfield Water District No. 2 and Watertown is desirable so that there can be a back up source of water in the event that Watertown, Hounsfield or Village have a water supply emergency.

WHEREAS, all the parties represent and warrant that each has the power and authority to bind itself to the provisions hereof and has taken or will take all actions required to authorize and perform its obligation under this agreement as evidence of the authority to enter into and execute this agreement, the resolution of each party's governing board authorizing the execution and delivery of this agreement are attached collectively as Exhibit "A" hereto.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded. Upon a roll call vote of the town board as follows, the motion was duly adopted.

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

Supervisor Bartlett informed the board the Mr. Steve Munson, while in the process of installing a new swimming pool discovered that his property on Woodside Drive in the Lettiere Tract sewer district was not connected to the town sewer district. He therefore has paid for sewer services since April 2001. His contribution to the sewer bill for that period is $2,860.48.

MOTION #59

Supervisor Bartlett moved that a refund of $2,860.48 be awarded to Mr. Munson for overcharges on sewer bills. Councilman Desormo seconded.

Ayes All

MOTION #60

Supervisor Bartlett moved to pay the following abstracts as audited.

General Voucher	#	150	to	150	Total	$ 7,644.84
Highway Voucher	#	117	to	117	Total	$11,016.28
Spec. Dist Voucher	#	42	to	42	Total	$ 61.01
General Vouchers	#	151	to	177	Total	$65,743.56
Highway Vouchers	#	118	to	134	Total	$ 5,547.20
Spec. Dist. Vouchers	#	43	to	49	Total	$41,085.89

Councilman Rich seconded.

Ayes All

Old Business:

Councilman Prosser updated the board on the progress of obtaining an energy audit from National Grid. It is expected the audit will be done at the end of the summer.

Discussion took place on the salary for Peter Ligammari as Court Baliff. After discussion on the subject the following motion was presented.

MOTION # 61

Supervisor Bartlett moved to set a fee of $10.39 per hour for a bailiff to be used in the town court when needed. The motion was seconded be Councilman Smith.

Ayes All

MOTION # 62

There being no further business to be brought before the board, Councilman Prosser moved to adjourn the meeting at 7:39. Councilman Desormo seconded.

Ayes All

_____

Catherine M. Rich, Town Clerk