TOWN OF WATERTOWN
SPECIAL MEETING
MUNICIPAL BUILDING
AUGUST 26, 2008

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 called the meeting to order at 7:00 PM and asked for a roll call of members present. All members were present. Legal Counsel Joseph W. Russell was present.

Supervisor Bartlett opened the scheduled public hearing on the Water District # 6 Bond Resolution at 7:01 PM. No one chose to speak and Supervisor Bartlett closed the public hearing at 7:02 PM

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

Superintendent Serow notified the board that he had received notice from the health department that they had approved the water salesman system.

No one else chose to address the board and Supervisor Bartlett closed the floor.

MOTION # 96

WHEREAS, as of September 1, 2008, a vacancy exists in the Town of Watertown Justice Court with the resignation of Court Clerk Jacqueline Cronk, and

WHEREAS, it is necessary to appoint a permanent full time replacement to fill said vacancy, and

WHEREAS, Susan Burdick, the current clerk typist qualifies for said position and her appointment to the position of Clerk is recommended by Justice McClusky, and

WHEREAS, Mrs. Burdick meets all qualifications and requirements of County Civil Service and has demonstrated her ability to perform in said position.

THEREFORE BE IT RESOLVED, that Susan Burdick is hereby appointed to the full time position of Court Clerk, effective September 1, 2008. and

BE IT FURTHER RESOLVED, that the bi-weekly salary for Mrs. Burdick is established at $927.92 per pay period effective with the first full pay period for September 2008.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded the motion. 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

MOTION # 97

WHEREAS, the Town of Watertown contracts with the Town of Watertown Ambulance Service Inc. to provide emergency ambulatory service within the boundary of the Town of Watertown, and

WHEREAS, the current contract with the Ambulance Service expires on September 1, 2008, and

WHEREAS, an addendum to the existing contract establishes a pro-rated fee for said service for the remainder of fiscal year 2008, after which date the term of the proposed new contract which includes the terms and conditions of said agreement and attached as EXHIBIT A, is for the calendar year 2009, commencing January 1, 2009 and expiring December 31, 2009.

THEREFORE BE IT RESOLVED, that the supervisor is hereby authorized to execute said fee for service agreement on behalf of the Town of Watertown between the Town of Watertown and the Town of Watertown Ambulance Service Inc. under the terms and conditions as noted and established and known as the agreement dated September 1, 2008 for the period commencing January 1, 2009 and ending December 31, 2009.

The foregoing resolution was offered by Supervisor Bartlett and seconded by Councilman Prosser.

Discussion: regarding the above proposed resolution the following changes are made as follows:

THEREFORE BE IT RESOLVED, that the supervisor is hereby authorized to execute said fee for service agreement on behalf of the Town of Watertown, between the Town of Watertown and the Town of Watertown Ambulance Service, Inc. under the terms and conditions as noted and established and known as the agreement dated September 1, 2008 for the period commencing September 1, 2008 and ending December 31, 2008.

Councilman Rich moved to make the foregoing amendment to the resolution and Supervisor Bartlett seconded.

Vote on the amendment to the resolution:

Ayes All

Vote on the resolution as amended.

Ayes All

MOTION # 98

Supervisor Bartlett moved to adjourn to executive session at 7:12 PM, to discuss the Teamsters Union collective bargaining agreement. Councilman Desormo seconded.

Ayes All

Supervisor Bartlett reconvened the regular portion of the meeting at 7:37 PM.

MOTION # 99

WHEREAS, the Town of Watertown has reached a tentative collective bargaining agreement between the Town and the Town of Watertown Public Works Employees outlining the terms and conditions of said agreement for a four year period commencing January 1, 2008 and expiring December 31,2011, and

WHEREAS, the agreement establishes wage rates and a health benefit package among other benefits, terms and conditions which are agreed upon by the Town of Watertown as employer and the Teamsters Local 687 known as the bargaining unit.

THEREFORE BE IT RESOLVED, that the supervisor is hereby authorized to execute said agreement on behalf of the Town of Watertown between the Town and the Teamsters Local 687 under the terms and conditions established in the agreement dated August 26, 2008.

The foregoing resolution was offered by Supervisor Bartlett and seconded by Councilman Desormo.

Ayes All

MOTION # 100

BOND RESOLUTION DATED AUGUST 26, 2008

A resolution authorizing the construction of water mains, meters, puimps and other appurtenant features for the Town of Watertown, Water District # 6 area, and authorizing

the issuance of a maximum of $185,000.00 in Serial Bonds of Said Town to pay the cost thereof.

BE IT RESOLVED, by the Town Board of the Town of Watertown, Jefferson County, New York, as follows:

Section 1. The construction of a water mains, meters, pumps and other appurtenant features for the Town of Watertown Water District #6 by the Town of Watertown, Jefferson county, New York is hereby authorized at a maximum estimated cost of $185,000.00.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects is forty years, pursuant to Subdivision 1 of Paragraph a of Section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107 (d) (3) (d) of the Local Finance Law.

Section 3. The plan for the financing of such maximum estimated cost is by the issuance of serial bonds not exceeding $185,000.00 of said town, hereby authorized to be issued therefore pursuant to the Local Finance Law. The maturity of such obligations will exceed five years.

Section 4. The faith and credit of said Town of Watertown, Jefferson County, New York is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all taxable real property of said Town of Watertown Water District #6, water rents sufficient to pay the principal of and interest of such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the statutory installment bonds herein authorized, including renewal of such notes, is hereby delegated to the Town Supervisor, the chief fiscal officer of the town. Such note shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, the chief fiscal officer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be conet4ste only if:

(1) Such obligations are authorized for an object of purpose for which said town is not authorized to expend money , or
(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit of proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Watertown Daily Times, the official newspaper of said town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8, This resolution is subject to permissive referendum pursuant to Section 36.00 (a) of the Local Finance Law.

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

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

MOTION # 101

WHEREAS, it has been reported to this Board that the demand for civil marriage ceremonies within the Town of Watertown currently exceeds the afailable personnel within the Town who are authorized to perform such ceremonies, and

WHEREAS, pursuant to Section 11-C of the New York Domestic Relations Law, this Board is authorized to appoint one or more marriage officers who are residents of the Town of Watertown who shall thereafter have the authority to solemnize a marriage pursuant to the provisions of the Domestic Relations Law, and

WHEREAS, William George, a resident of the Town of Watertown has requested that this Board appoint him as a marriage officer pursuant to the provisions of the Domestic Relations Law.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Watertown as follows:

1. The foregoing recitals shall be incorporated herein and made a part hereof as if fully set forth hereafter.
2. Pursuant to the authority of Section 11-C of the New York Domestic Relations Law, this Board hereby appoints William George to serve as a marriage officer of the Town of Watertown.
3. William George shall serve as a marriage officer without salary from the Town of Watertown.
4. The term of office for William George as a marriage officer of the Town of Watertown shall run for four (4) years from the date of this Resolution.

A motion to adopt the foregoing resolution was made by Supervisor Bartlett and seconded by Councilman Smith.

Ayes All

Old Business: An update was given on the status of the drilling for a source of water for the proposed water district on outer State St.

MOTION # 102

Councilman Prosser moved to adjourn the meeting at 7:43 PM. It was seconded by Supervisor Bartlett.

Ayes All

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Catherine M. Rich, Town Clerk