TOWN OF WATERTOWN
SPECIAL MEETING
MUNICIPAL BUILDING
JUNE 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

A role call of members present showed that all members were present at the meeting. Legal Counsel Joseph W. Russell did not attend the meeting.

Supervisor Bartlett turned the floor over to Mickey Lehman from Bernier Carr & Associates, the Town engineers.

Mr. Lehman gave an update on the various town water projects under consideration at the present time.

MOTION # 75

WHEREAS, this board has heretofore commissioned its engineers, Bernier, Carr & Associates, to prepare a certain map, plan and report for the construction of certain improvements within Town of Watertown Water District No. 1 to include a new water tower, installation of water mains, laterals and appurtenances.

WHEREAS, this board has completed its review of the project under the New York State Environmental Quality Review Act ("SEQR") and has issued a negative declaration thereunder, and

WHEREAS, by resolution adopted on April 23, 2008, this board authorized the Town engineers, Bernier Carr & Associates, to prepare the bid packages for the project and cause the bids therefore to be advertised, and

WHEREAS, the advertisement for bids was duly published and issued and only one bid was submitted for the elevated water storage tank within the time frames established for the submission of bids, and

WHEREAS, on May 28, 2008 the Town Engineers opened and evaluated the bid received for the elevated water storage tnak and have recommended to this board that the bid be accepted.

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

1. The foregoing recitals are incorporated herein and made a part of this resolution as if fully set forth hereafter.
2. The bid submitted by Statewide Aquastore, Inc, East Syracuse, NY for the elevated water storage tank under Contract No. 1 in the total face bid amount of $1,008,875.00 is hereby accepted and approved by this board.
3. The Town Supervisor is hereby authorized to execute the necessary contact documents upon receipt and approval by the Town of the required performance and material bonds and insurance certificated and confirmation by the Town Engineer that the bidder is otherwise qualified to perform the contract.

A motion to adopt the foregoing resolution was made by Supervisor Bartlett and seconded by Councilman Prosser. 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 # 76

WHEREAS, the Dudley Breed Architectural Firm located at 109 Ramsey Ave., Syracuse, NY has submitted a fee for service agreement between the firm and the Town

of Watertown, to provide recommendations for landscape architectural design concepts and to assist the Town Planning Board with developing general planning strategies and recommended guidelines for anticipated development along the County Route 202 corridor, and

WHEREAS, the firm will provide the Planning Board with analysis of the physical landscape characteristics, development interests and a vision for future site developments and prepare a summary concept plan for a fee of $5,250.00.

THEREFORE BE IT RESOLVED, the Supervisor is authorized to execute the fee for service agreement between the Breed Architectural Firm, as (attached as "EXHIBIT 1") on behalf of the Town of Watertown, under the terms and conditions outlined in the agreement.

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

Supervisor Bartlett	Aye
Councilman Rich	Aye
Councilman Desormo	Aye
Councilman Prosser	Aye
Councilman Smith	No

MOTION # 77

WHEREAS, it is necessary to enter into agreement with the Town Engineers to provide a contract amendment to the original agreement for engineering services dated August 7, 2007 between Bernier, Carr & Associates and the Town relative to the Sewer District No. 2 (Salmon Run Mall Sewer Flow Redirection) infrastructure improvements, and

WHEREAS, this amendment known as Exhibit C, sheet 1 of the drawings, will provide services detailing the addition of plans to redirect the Salmon Run Mall Sewer flows to Sewer District No. 3 which will address Sewer District #2 capacity issues.

THEREFORE BE IT RESOLVED, the contract amendment and agreement as attached is hereby authorized and the Supervisor is authorized to execute said amendment agreement on behalf of the Town of Watertown under the terms and conditions as outlined in the agreement.

Supervisor Bartlett offered the foregoing resolution and Councilman Desormo seconded. Upon a roll call vote of the Town Board the motion was duly adopted.

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

MOTION # 78

Councilman Prosser moved to adjourn the meeting at 8:17 PM. Councilman Desormo seconded.

Ayes All

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Catherine M. Rich, Town Clerk