TOWN OF WWATERTOWN

REGULAR MEETING

MUNICIPAL BUILDING

JANUARY 13, 2011

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

MOTION # 1

Supervisor Bartlett offered a motion to accept the minutes of the December 9, 2010 Regular Meeting as presented. Councilman Rich seconded.

Ayes All

MOTION # 2

Supervisor Bartlett offered a motion to accept the minutes of the December 29, 2010 Special Meeting as presented. Councilman Desormo seconded.

Ayes All

Supervisor Bartlett introduced Mr. Pat Scordo of the GYMO engineering firm.

Mr. Scordo updated the town board on the status of the proposed Northeast Water District in the Town of Watertown.

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

Mr. David Sherman spoke on the proposed Town of Watertown Contract with the Town of Watertown Ambulance Service. He stated that Guilfoyle Ambulance Service would provide comparable service to the town at a significantly reduced cost.

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

Supervisor Bartlett announced to board members of the annual meeting and training for town officials, by the Association of Towns scheduled for February 20-23, 2011 to be held at the Hilton New York & Towers, New York City. Supervisor Bartlett asked if any of the board members would like to attend. Board members were not interested in attending.

Town Clerk's Correspondence:

The town clerk informed the board that T.G.I.Friday's, 21890 Town Center Drive, Watertown, N. Y. are applying for the renewal of their liquor license for 2011.

Supervisor Bartlett acknowledged receipt of the town clerk's report and the Town of Watertown Ambulance Report for the Month of December 2010.

RESOLUTIONS:

MOTION # 3

WHEREAS, the fee for service agreement for ambulance service that is provided for Town residents expired on December 31, 2010, and

WHEREAS, the Town of Watertown Ambulance Service, a not for profit organization, provides ambulance service wherein the organization has the responsibility of operating, conducting and maintaining the emergency service to serve the persons in the Town of Watertown, and

WHEREAS, such emergency services are vital and necessary for the health and general welfare of the inhabitants of the Town.

NOW, THEREFORE BE IT RESOLVED, in consideration of the terms and conditions contained within the proposed fee for service contract (attached as "EXHIBIT A") for the period commencing January 1, 2011 and expiring December 31, 2011, the Town of Watertown Council hereby authorizes the Supervisor to execute said contractual agreement on behalf of the Town of Watertown, for the purpose, amounts and conditions stated therein.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded. Upon a roll call vote of the Town Board the motion was passed.

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

MOTION # 4

WHEREAS, the term of office of Planning Board Member Terry MacAdam expired on December 31, 2010, and

WHEREAS, Mr. MacAdam has expressed a desire to be appointed to another term as Planning Board member.

THEREFORE BE IT RESOLVED, Terry MacAdam is hereby appointed to a term as Town of Watertown Planning Board Member for a term commencing January 1, 2011 and ending December 31, 2015

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

Ayes All

MOTION # 5

WHEREAS, the term of office of Zoning Board of Appeals board member Robert Wormwood expired on December 31, 2010, and

WHEREAS, Mr. Wormwood has expressed a desire to be appointed to another term as Z.B.A. Board member.

THEREFORE BE IT RESOLVED, Robert Wormwood is hereby appointed to a term as Town of Watertown Zoning Board of Appeals board member for a term commencing January 1, 20112 and ending December 31, 2015.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 6

WHEREAS, it is necessary for the Town Council to appoint a chairman for the Town of Watertown Planning Board for the fiscal Year 2011, and

WHEREAS, the Planning Board has recommended to this board that Thomas Boxberger and James Smith, both members of the Planning Board serve as Co-Chairmen.

THEREFORE BE IT RESOLVED, Thomas Boxberger and James Smith are hereby appointed to serve as Co-Chairmen of the Town of Watertown Planning Board for the Year 2011.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 7

WHEREAS, a pay request for contracted work completed on the Sewer District No. 2 Capital Improvement Project (contract No. 2 electrical) has been submitted for payment to 34 and Co. Electrical Inc. and

WHEREAS, the Town's engineer has certified that the completed work satisfies the terms and conditions as noted in the contract for electrical services pertaining to improvements in the Sewer District No. 2 Capital Improvement Project.

THEREFORE BE IT RESOLVED, that payment for pay request No. 2 in the amount of $33,669.90 payable to 34 & Co. Electrical Inc. is hereby authorized.

Supervisor Bartlett moved the foregoing resolution and Councilman Smith seconded.

Ayes All

MOTION # 8

Supervisor Bartlett moved to authorize the supervisor to execute change order # 1 with regard to contract No. 2, electrical construction for Sewer District No. 2 and Sewer District No. 3. Councilman Prosser seconded.

Ayes All

MOTION # 9

WHEREAS, pursuant to the provisions of Town Law it is necessary to designate and appoint Legal Counsel for Town affairs at the first meeting of the year.

THEREFORE BE IT RESOLVED, the Legal Firm of Menter, Rudin and Trivelpiece of Watertown and Syracuse N.Y. is hereby designated as Legal Counsel for the Town of Watertown for the Year 2011.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 10

WHEREAS, pursuant to the provisions of Town Law it is necessary to designate and appoint Legal Counsel for town bonding and financial purposes at the first meeting each year.

THEREFORE BE IT RESOLVED, the Legal Firm of Hrabchak, Gebo and Langione of Watertown, N.Y. is hereby designated as Bond and Financial Counsel for the Town of Watertown for the year 2011.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

Motion # 11

WHEREAS, Water Districts 3 and 6 are connected wherein water purchased from the City of Watertown passes through and is metered at the beginning of the boundary of Water District 3, and

WHEREAS, for accounting purposes funds must be transferred from District 4 and District 6 metered sales to account for the total volume of water passing through the District 3 master meter.

THEREFORE BE IT RESOLVED, the Supervisor is authorized to transfer funds between Districts 3, 4 and 6 for accounting purposes.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 12

WHEREAS, it is necessary to designate and schedule meeting times for all regular Town Council meetings for the fiscal Year 2011.

THEREFORE BE IT RESOLVED, that all regular meeting of the Town Council will be held on the second Thursday of each Month at 7:00 PM at the Town Municipal Offices, 22867 County Route 67, Watertown, NY 13601, with the exception of the October and November meetings which are to be held on the first Thursday of October and the first Thursday of November at 7:00 PM.

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

Ayes All

MOTION # 13

WHEREAS, it is necessary to designate an official newspaper of the Town of Watertown for publishing all notifications and public notices for the Year 2011.

THEREFORE BE IT RESOLVED, the Watertown Daily Times is hereby designated the official newspaper of the Town of Watertown for the Year `2011.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 14

WHEREAS, it is necessary to designate official banking institutions for the safekeeping and investment of Town Funds.

THEREFORE BE IT RESOLVED, that Key Bank, H.S.B.C., JPMorgan Chase Bank, and M&T Bank are hereby designated as depositories for the safekeeping and investment of Town Funds.

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

Ayes All

MOTION # 15

WHEREAS, Assessor Roger Tibbetts has applied for the following split & correction to the 2011 tax roll for real property identified as:

Split

91.00-1-20.2	William Couch	Taxable Value	$300,000.00

Split into

91.00-1-20.21	William Couch	Taxable Value	$ 17,500.00
91.00-1-20.22	William & Patricia Mousaw	Taxable Value	$282,500.00

Co. Rte. 67

BE IT RESOLVED that the Town Board hereby approves the split of this tax bill and authorizes the Town Clerk to issue a corrected tax bill to the owners of said parcel.

Supervisor Bartlett moved the foregoing resolution and Councilman Smith seconded.

Ayes All

Old Business:

Councilman Desormo commented that the town board had previously request that the Town of Watertown Ambulance contract with Guilfoyle Ambulance to serve as a backup, has that been done?

Mr. David Sherman responded that a contract had been drafted and was presently being looked at by the attorneys for both agencies.

Councilman Smith thanked the board for the retirement luncheon for Mr. Woody Cook on his retirement.

Councilman Prosser asked for an update on the Lettiere Water District negotiations. Supervisor Bartlett stated that as of yet the appraisal has not been completed, but that progress is ongoing.

Councilman Smith said he had attended a fire department meeting recently. The meeting concerned the proposed construction of a new fire station on outer Coffeen St. to service the areas in and around the mall on that side of the town. He further stated that plans have been drafted, which he thought was much too expensive and the proposed facility was in his opinion excessive. He went on to ask if the town would have the capability of assisting the fire department financially. Supervisor Bartlett commented that perhaps the fire department commissioners and the town could get together at a meeting to discuss the issue.

MOTION # 16

Supervisor Bartlett stated that the town planning board has requested a joint meeting with them to discuss some draft changes to several local laws.

Therefore Supervisor Bartlett called for a workshop meeting to be held with the Planning Board members on January 24, 2011 at 2:00PM at the Town offices. The motion was seconded by Councilman Prosser.

Ayes All

Supervisor Bartlett called for a short recess.

Supervisor Bartlett reconvened the regular meeting at 7:57 PM.

MOTION # 17

Supervisor Bartlett moved to pay the following abstracts as audited.

General Vouchers	#334	to	335	Total	8,656.63
Special Dist. Vouchers	#265	to	265	Total	13,560.52
General Fund Vouhrs	# 1	to	31	Total	$ 20,168.32
Highway Vouchers	# 1	to	18	Total	$ 20,888.03
Spec. Dist. Vouchers.	# 1	to	7	Total	$150,275.64

Councilman Prosser seconded the motion.

Ayes All

MOTION # 18

Councilman Prosser moved to adjourn the meeting at 7:58 PM. Councilman Desormo seconded.

Ayes All

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Catherine M. Rich, Town Clerk