TOWN OF WATERTOWN
REGULAR MEETING
MUNICIPAL BUILDING
JUNE 9, 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 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.

MOTION #62
Supervisor Bartlett moved to adopt the minutes of the May 12, 2011 regular meeting. Councilman Prosser seconded.

Ayes All

Supervisor Bartlett opened the scheduled public hearing on Local Law No. 1 of 2011. A Local Law establishing alternate Planning and ZBA Board member appointments. No one chose to speak and Supervisor Bartlett closed the public hearing at 7:03 PM.

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

Residents from Shepard St. informed the board that they were going forward with their petition to include Shepard in any plans to construct a water line in the area They also informed the board that there is a speeding problem on Hunt St., and asked the board if they could do anything about it. The board members discussed the issue and offered some suggestions to mitigate the problem.

Aaron Foote also spoke regarding the constant breaking of their existing water line and the expense involved with repairing it each time.

Supervisor Bartlett explained the process and status of the present proposed water line for the area.

None else chose to speak and Supervisor Bartlett closed the floor.

Town Clerk's correspondence:
A letter received from N and D Restaurants, (Red Lobster) 20831 NY State Rt. 3, Watertown, NY, notifying the town of its intent to renew its on-premises liquor license.

Supervisor Bartlett acknowledged receipt for the Town Clerk's report and the Town of Watertown Ambulance report for the Month of May 2011.

Supervisor Bartlett asked if any of the board members had opportunity to review the negative declaration on the proposed Local Law No. 1 of the Year 2011. He further asked if any of the board members had any questions on the proposed local law.

MOTION # 63
WHEREAS, on June 9, 2011 at 7:00 PM a public hearing was held by this Board to consider Local Law No. 1 of the Year 2011 amending the Town Zoning Law (Chapter 107) to permit the Town Board of the Town of Watertown to establish alternate member

positions for the Town of Watertown Planning Board and the Town of Watertown Zoning Board of Appeals, and

WHEREAS, the proposed amendment is a Type 1 action under the State Environmental Quality Review Act, and

WHEREAS, this Board has caused to be prepared in connection with the proposed Local Law a long form Environmental Assessment Form ("EAF") dated May 12, 2011, which said EAF identifies the proposed action, and

WHEREAS, pursuant to 6 N.T.C.R.R. Part 617, this Board has reviewed the EAF to determine whether the proposed action will have a significant effect on the environment, and

WHEREAS, pursuant to Article VIII of the Environmental Conservation Law and the regulations promulgated there under by the Department of Environmental Conservation, to wit: 6 N.Y.C.R.R. Part 617, (SEQR), THIS Board has determined that the proposed action will not have a significant effect on the environment and will not cause a significant impact on the environment and therefore, the preparation of a Environmental Impact Statement is not required.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Watertown this 9th day of June, 2011 as follows:

1. Based upon the examination of the EAF and the criteria set forth by SEQR, this Board makes the following findings:
   a) The proposed action constitutes a Type1 action pursuant to SEQR, and the Town of Watertown is the only involved agency with authority to approve the action.
   b) No potentially significant adverse impacts on the environment are noted in the EAF and none are known to the Board.
   c) There will be no substantially adverse changes to the existing air or water quality.
   d) There will be no hazard created to human health.
   e) There will be no substantial change in the use or intensity of the use of land.
   f) There will not be created a material conflict with the Community's current plans or goals as officially adopted, and
   g) None of the criteria listed in 6 N.Y.C.R.R. Section 617.7 are presented by the proposed amendment to the Town of Watertown Zoning Ordinance and no similar criteria are presented which will adversely impact on the environment.
2. The Negative Declaration attached to this Resolution is hereby adopted and the Town Clerk of the Town of Watertown is hereby directed to file the negative declaration in the Town Clerk's Office and publish the same in the Environmental News Bulletin.
3. All subsequent notices concerning the proposed amendment to the Town of Watertown Zoning Ordinance shall note that this Board has issued a negative declaration.
4. This Resolution shall take effect immediately.

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

MOTION # 64

WHEREAS, at a regular meeting of this Board held on May 12, 2011, Local Law No. 1 of the Year 2011 was introduced be a member of the Board and a resolution was adopted scheduling a public hearing thereon for 7:00 P.M. on June 9, 2011, and

WHEREAS, notice of the public hearing was duly published and posted as required by law and a copy of the proposed local law was provided to each member of the Town Board of the Town of Watertown at least ten (10) days prior to the date of the public hearing, and

WHEREAS, on June 9, 2011, at 7:00 PM a public hearing was duly held at the Town Offices, 22867 County Route 67, Watertown, New York, to hear all persons interested in Local Law No. 1 of the Year 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Watertown on this 9th day of June 2011, as follows:

1. Local Law No. 1 of the Year 2011 amends the Town of Watertown Zoning Law to authorize the Town Board to establish alternate member positions for the Town of Watertown Zoning Board of Appeals and the Town of Watertown Planning Board to serve in the event that regular members of those Boards are unable to participate on a matter pending before such Board due to a conflict of interest, or otherwise absent from tow or more consecutive meetings of those Boards, or in the event there is a lack of quorum for either of said Boards at any time.
2. Historically, both the Town of Watertown Planning Board and the Town of Watertown Zoning Board of Appeals have regularly experienced circumstances in which on or more members of those has a conflict of interest on a matter pending before the Boards, or are absent from two or more consecutive meetings of those Boards and therefore unable to participate on a matter pending before those Boards.
3. Both the Planning Board and the Zoning Board of Appeals of the Town of Watertown are comprised of five (5) regular members and it is deemed to be in the best interest of the Town of Watertown that each matter pending before those Boards have the benefit of five (5) members reviewing the application. Therefore, it is deemed to be in the best interest of the Town of Watertown to establish alternate member positions and provide that the alternate members can be selected to serve on the Town of Watertown Planning Board and the Town of Watertown Zoning Board of Appeals in the event that a regular member is unable to serve due to a conflict of interest, a regular member or members are absent for two or more consecutive meetings of either Board, or in the event there is a lack of quorum on said Boards at any time.
4. Based upon the foregoing, Local Law No. 1 of the Year 2011 is hereby approved and adopted and shall become part of the Town of Watertown Zoning Law. The Town Clerk of the Town of Watertown is directed to file a certified copy of this local law in the office of the Town Clerk and with the Secretary of State as required by the Municipal Home Rule Law and to forward a copy thereof for codification.

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

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

MOTION # 65

WHEREAS, it is necessary to amend the Fiscal Year 2011 budget to balance appropriation accounts.

THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to amend the Fiscal Year 2011 budget and transfer funds as follows:

Transfer From Acct. Code	Transfer to Code	Amount
Unappr. Fund Balance	A6989.4 Economic Dev.	$20,000.00
Unappr. Fund Balance	A1420.4 Attorney Contr.	$20,000.00

Decrease Revenue Code	Decrease Appropriation Code	
DA2300 Service other Gov't.	DA5112.2 Improvement P/Service	$50,000.00

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 66

WHEREAS, pursuant to the provisions of Town Law (competitive bidding requirements) it is necessary to solicit for bids for the Town purchase of 4500 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 3:00 PM Wednesday July 13, 2011.
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 July 14, 2011 at the Town of Watertown Municipal Building, 22867 Co. Rt. 67 Watertown, NY 13601
4.) The Town Council retains the right to refuse any or all bids submitted.

Supervisor Bartlett moved the foregoing resolution and Councilman Smith seconded.

Ayes All

MOTION # 67

Supervisor Bartlett moved to pay the final pay request to North Country Contractors in the amount of $6,657.10. Councilman Prosser seconded.

Ayes All

MOTION # 68

Supervisor Bartlett moved to pay the following vouchers as audited.

General Vouchers	#	128	to	129	Total	$ 1,139.00
Spec. Dist. Voucher.	#	40	to	40	Total	$ 2,708.93
General Vouchers	#	130	to	153	Total	$77,728.25
Highway Vouchers	#	99	to	111	Total	$29,011.84
Spec. Dist. Vouchers.	#	41	to	47	Total	$29,340.75

The motion to pay was seconded by Councilman Rich

Ayes All

The Town Planning Board has requested a joint meeting with the Town Board on June 22, 2011 at 4 PM.

New Business:

Councilman Desormo noted that the Town of Watertown Ambulance responded to a call on Weaver Road. He commented that he was pleased with the response time.

Councilman Smith asked how the town stands with the issue with Patsy Storino and the survey. Supervisor Bartlett stated that he was informed by Mr. Storino that it would be taken care of shortly.

MOTION #69

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

Ayes All

_____

Catherine M. Rich, Town Clerk