TOWN OF WATERTOWN

REGULAR MEETING

MUNICIPAL BUILDING

JULY 8, 2010

TOWN BOARD MEMBERS

JOEL R. BARTLETT, SUPERVISOR – STEPHEN L. RICH, COUNCILMAN – PAUL V. DESORMO, COUNCILMAN

DAVID D. PROSSER, COUNCILMAN – EDWARD R. SMITH, COUNCILMAN

Supervisor Bartlett led the Pledge of Allegiance, he then opened the meeting at 7:00 PM. A roll call of town board members showed that all members were present. Legal counsel Joseph W. Russell was not present.

Supervisor Bartlett welcomed Councilman Rich back after his recent surgery.

MOTION # 72

Supervisor Bartlett moved to adopt the minutes of the June 10, 2010 Regular Meeting. Councilman Prosser seconded.

Ayes All

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

Mr. Dale Maitland, Brookside Drive complained about the use of the road going into the Dry Hill Ski Area and the town gravel pit. He reminded the board that a portion of the road used belongs to his mother who resides adjacent to the road. Town trucks are constantly using the road causing dust, which annoys his mother. Supervisor Bartlett stated that he had asked the attorney to look into resolving the issue, and that he would follow up on the subject.

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

Supervisor Bartlett acknowledged receipt of the Town Clerk's Report and the Town of Watertown Ambulance Report for the Month of June 2010.

RESOLUTIONS:

MOTION # 73

Bond Resolution dated July 8, 2010.

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

Section 1. The upgrades to the Wastewater Treatment System for the Town of Watertown Sewer District #2, is in the interest of the citizens of the Town of Watertown. The estimated cost of installation of improvements in said Sewer District #2 as determined by Bernier Carr & Associates, the engineers hired by the Town for such purposes is $1,384,000.00.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid construction is forty (40) years, pursuant to subdivision 4 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) (a) of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by the issuance of a serial bond not exceeding $1,384,000.00 of said Town hereby authorized to be issued therefore, pursuant to the Local Finance Law for a period in excess of five (5) years.

Section 4. The faith and credit of said Town of Watertown, Jefferson County, New York are 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 become due and payable. Annual sewer rents shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

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 serial bonds herein authorized, including renewal of such notes, is hereby delegated to the Town supervisor, the Chief Fiscal Officer. Such notes shall be of such terms, form and content and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

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

(1) Such obligations are authorized for an object or 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, or 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 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 35.00 of the Local Finance Law.

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

MOTION # 74

BOND RESOLUTION DATED JULY 8, 2010

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

Section 1. The upgrades to the Wastewater Treatment System and Pump Station for the Town of Watertown Sewer District #3, is in the interest of the citizens of the Town of Watertown. The estimated cost of installation of improvements in said Sewer District #3, s determined by Bernier, Carr & Associates, the engineers hired by the Town, for such purposes is $260,000.00

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid construction is forty (40) years, pursuant to subdivision 4 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) (a) of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by the issuance of a serial bond not exceeding $260,000.00 of said Town hereby authorized to be issued therefore, pursuant to the Local Finance Law for a period in excess of Five (5) years.

Section # 4. The faith and credit of said Town of Watertown, Jefferson County, New York are 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 become due and payable. Annual sewer rents shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

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 serial bonds herein authorized, including renewal of such notes, is hereby delegated to the Town Supervisor, the Chief Financial Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

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

(1) Such obligations are authorized for an object or 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, or 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 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 35.00 of the Local Finance Law.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

MOTION # 75

Supervisor Bartlett moved to pay the following abstracts as audited.

General Vouchers	#	172	to	173	Total	$ 8,872.71
Highway Voucher	#	135	to	135	Total	$11,716.42

Special Dist. Vouchers.	#	61	to	62	Total	$ 1,719.57
General Vouchers	#	174	to	198	Total	$16,293.64
Highway Vouchers	#	136	to	157	Total	$16,286.18
Special Dist Vouchers.	#	63	to	69	Total	$ 6,782.08

Councilman Rich seconded the motion.

Ayes All

New Business:

Councilman Desormo asked if there was anything new regarding available grants for water districts. Supervisor Bartlett responded that he has not heard anything new from Rural Development. Further discussion took place regarding the proposed Northeast Water District.

MOTION # 76

Councilman Prosser moved to adjourn the meeting at 7:21 PM. Councilman Desormo seconded.

Ayes All

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Catherine M. Rich, Town Clerk

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