TOWN OF WATERTOWN
REGULAR MEETING
MUNICIPAL BUILDING
JULY 14, 2011

TOWN BOARD MEMBERS

JOEL R. BARTLETT, SUPERVISOR – STEPHEN L. RICH, COUNCILMAN
PAUL V. DESROMO, COUNCILMAN – DAVID D. PROSSER, COUNCILMAN
EDWARD R. SMITH, COUNCILMAN

Supervisor Bartlett led the Pledge of Allegiance, and called for a roll of members present. Four members were present. Councilman Desormo was absent. Legal Counsel Joseph W. Russell was present.

MOTION # 70
Supervisor Bartlett moved to adopt the minutes of the June 9, 2011 regular meeting. Councilman Rich seconded.

Ayes All

Supervisor Bartlett opened the bids received for 4,500 tons of sand for highway use.
The first bid from Tug Hill Aggregates in the amount of $2.75 per ton of screened sand, loaded.
The second bid from Hansen Aggregates in the amount of $6.50 per ton of screened sand, loaded.

Both bids were submitted with a non collusion statement.

MOTION # 71
Supervisor Bartlett called for a special meeting to be held Thursday July 28, 2011 at 7:00 PM at the Town Municipal Building, 22867 Co. Rte. 67, Watertown, NY 13601. For the purpose of considering adoption of local laws. Councilman Prosser seconded.

Ayes All

MOTION # 72
Supervisor Bartlett made a motion to introduce Local Law No. 2-2011and called for a public hearing to be held Thursday July 28, 2011 at 7:00 PM, at the Town of Watertown Municipal Building, 22867 Co Rt 67, Watertown, NY. Local Law No. 2 of 2011, is a revision to definitions and schedule of regulations for Chapter 107 of the Town Code. Councilman Prosser seconded.

Ayes All

MOTION # 73
Introduction and call for public hearing at a special meeting to be held Thursday July 28, 2011 at 7:00 PM at the Town of Watertown Municipal Building. 22867 Co Rt 67, Watertown, NY. Local Law No. 3 of 2011 is to repeal Chapter 87 of the Town Code, Site Plan review regulations

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 74
Introduction and call for public hearing at a special meeting to be held Thursday July 28, 2011 at 7:00 PM, at the Town of Watertown Municipal Building, 22867 Co Rt 67 Watertown, NY. Local Law No. 4 of 2011 is to amend Chapter 91 of the Town Code (Subdivision Regulations).

Supervisor Bartlett moved the foregoing resolution and the motion was seconded by Councilman Rich.

Ayes All

MOTION # 75

Introduction and call for a public hearing at a special meeting to be held Thursday July 28, 2011 at 7:00 PM, at the Town of Watertown Municipal Building, 22867 Co Rt 67, Watertown, NY . Local Law No. 5 of 2011 is to amend Chapter 86 of the code of the Town of Watertown, Sign regulations. The motion was seconded by Councilman Prosser.

Ayes All

Supervisor Bartlett opened the floor for public comment.

Randy Vaas, member of the Town of Watertown Planning Board, thanked the Town Board Members for their attendance and contribution to the proposed changes. He also stated that the town board has been very supportive of their work on the various changes to the towns zoning laws.

Mr. R.J. Roux presented a petition from the residents of Boulder Ridge, asking for street lights to be installed in the subdivision.

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

Town Clerks correspondence:

A letter from Pizza Hut Restaurant, Arsenal St.. Rd. notifying the town of their intent to renew their liquor license.

Supervisor Bartlett acknowledged receipt of the town clerks report for the month of June 2011.

MOTION # 76

WHEREAS, the Town Council authorized a public notice requesting quotes for the purchase of 4,500 tons of screened sand for Highway Department use, and

WHEREAS, all quotes were to be submitted at the Town Clerks Office, 22867 Co. Rte. 67 up until 3:00 PM Thursday July 13, 2011, and were to be sealed and accompanied by a non-collusion statement, and

WHEREAS, all bids submitted were to be reviewed at the July 14th. Town Council meeting for conformance with the competitive bidding requirements of town law, and

WHEREAS, all bids submitted were reviewed and Tug Hill Aggregates has submitted the low bid of $2.75 per ton for the sale of screened sand material to the town.

THEREFORE BE IT RESOLVED, Tug Hill Aggregates of Watertown, NY is hereby awarded the sale to the towns of 4,500 tons of screened sand material at the bid price of $2.75 per ton.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 77

WHEREAS, at the June 9th Town Council meeting the council adopted Local Law No. 1 of 2011 granting the council powers to appoint alternates to the Town of Watertown Planning Board and the Town of Watertown Zoning Board of Appeals, and

WHEREAS, the Town Council has received an application and request from Michael Dulmage, a town resident who has experience in community planning, for appointment to the position of alternate Planning Board member to perform planning board members duties in the absence of any town planning board member.

THEREFORE BE IT RESOLVED, Michael Dulmage is hereby appointed to serve as an alternate member of the Town of Watertown Planning Board for a period commencing August 1, 2011 and expiring December 31, 2011. And

BE IT FURTHER RESOVED, Mr. Dulmage shall be compensated for his service as alternate planning board member on a per month basis in which he participates as a seated board member at a meeting.

Supervisor Bartlett moved the foregoing resolution and Councilman Smith seconded.

After a discussion pertaining to the language in the resolution, Councilman Prosser moved to amend the resolution from reading Alternate Planning Board member on a per-dium basis pro-rated at1/12 of the annual salary of seated board members per meeting. Changed to per month for which he participates as a seated member. . The amendment was seconded by Councilman Rich.

All in favor of the amendment	Ayes All
All in favor of the resolution as amended	Ayes All

MOTION # 78

WHEREAS, the Town Council authorized an appropriation in 2010 for co-sponsoring with the City of Watertown of a late summer / fall marketing program through the Thousand Island Tourism Council which highlighted and promoted retail shopping at commercial retail outlets in the Town and City during the agency's 2010 Destination Marketing Program, and

WHEREAS, the promotion brought marked increases of Canadian traffic and produced increased bed tax and sales tax revenues generated in retail sales outlets in Watertown, and

WHEREAS, the Thousand Island Tourism Council has requested a grant to be matched by the City of Watertown in the amount of $14,000.00 to underwrite promotional costs associated with the promotion.

THEREFORE BE IT RESOLVED, a grant appropriation of $14,000.00 from the community and economic development fund is hereby authorized as part of a matching grant co-sponsored by the City of Watertown to promote the Thousand Island Tourism's "Watertown Late Summer Fall Shopping Promotion".

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 79

Supervisor Bartlett moved to pay the following vouchers as audited

General Vouchers	#	154	to	155	Total	$ 7,866.22
Highway Voucher	#	112	to	112	Total	$16,508.25
Spec. Dist. Voucher.	#	48	to	48	Total	$64,050.01
General Vouchers	#	156	to	183	Total	$25,277.18
Highway Vouchers	#	113	to	126	Total	$10,919.07
Spec. Dist. Vouchers.	#	49	to	56	Total	$81,396.51

Councilman Rich seconded the motion.

Ayes All

Supervisor Bartlett asked the Highway Superintendent to Check with National Grid with regard to installing street lights in Boulder Ridge.

MOTION # 80

Supervisor Bartlett moved to adjourn to executive session at 7:20 PM to discuss collective bargaining negotiations and to discuss land acquisition. Councilman Smith seconded.

Ayes All

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Supervisor Bartlett reconvened the regular portion of the meeting at 7:35 PM.

Old Business:

Councilman Prosser brought up discussion on the speeding problems on Hunt and Shepard St. A request was made to the Highway Superintendent to put up warning signs to assist in reducing the speed limits in that area.

New Business:

Councilman Rich asked the status of the newly proposed housing projects. Supervisor Bartlett stated the town engineers are preparing a report for the board and will complete it by the end of the month.

MOTION # 81

Councilman Prosser moved to adjourn the meeting at 7:41 PM. Supervisor Bartlett seconded.

Ayes All

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Catherine M. Rich, Town Clerk