TOWN OF WATERTOWN
REGULAR MEETING
MUNICIPAL BUILDING
SEPTEMBER 8, 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 of members present. All members were present. Legal Counsel Joseph W. Russell was present.

MOTION # 101
Supervisor Bartlett offered a motion to adopt the minutes of the August 11, 2011 regular meeting. Councilman Prosser seconded.

Ayes All

Mr. Pat Scordo from the Gymo Engineering Firm provided the town board with an update of the Samaritan Medical Center project and the Northeast Water District.

Supervisor Bartlett opened the floor to the public for anyone wishing to address the Town Board. No one spoke and Supervisor Bartlett closed the floor.

Town Clerk's Correspondence:
Letters from Rimada Inn and The Eagles Club notifying the town of their intent to renew their liquor license.

Supervisor Bartlett acknowledged reports from the Town Clerk and the Town of Watertown Ambulance for the Month of August 2011.

MOTION # 102
WHEREAS, the Town Council of the Town of Hounsfield has requested an agreement between the Town of Watertown Water District No. 1 and the Town of Hounsfield for the for the of Watertown Water District No. 1 to supply water to Hounsfield District No. 5, and
WHEREAS, pursuant to the provisions of Article 12 of the Town Law and General Municipal Law Article 5c, the districts may enter into an agreement for the Town of Hounsfield District to draw water from the Town of Watertown District No. 1 and the Watertown District may fix prices so long as such action will not render the supply of water for the Watertown district or it's inhabitants insufficient, and
WHEREAS, under the terms and conditions set forth in a contract (attached as EXHIBIT A) to furnish up to 15,000 gallons of water per day, and
WHEREAS, a wheeling rent fee for each 748 gallons of water supplied to the Hounsfield District No. 5 has been established at .50 cents for each 748 gallons transported through the Town Water District No.1 infrastructure, and
WHEREAS, the terms and conditions set forth in the contractual agreement (attached as EXHIBIT A) have been approved by the Town Attorney and the Town Engineer.
THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized by the Town of Watertown Council, acting as administrators of Town Water District No.1 to execute said agreement between the Town of Watertown Water District No.1 and the Town of Hounsfield Water District No. 5 for the transport of water to Hounsfield Water District No. 5.

Supervisor Bartlett moved to adopt the foregoing resolution and Councilman Rich seconded. Upon a roll call vote of the Town Board as follows the resolution was duly adopted.

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

MOTION # 103

WHEREAS, it is necessary to amend the 2011 fiscal year budget to balance accounts for unanticipated expenditures.

THEREFORE BE IT RESOLVED, the Supervisor is authorized to transfer funds and amend the 2011 Budget as follows:

TRANSFER FROM	TRANSFER TO ACC'T CODE	AMOUNT
General Fund Unappr. Fund Balance	A1910.4 Contg. Approp., Acct.	$45,000.00
General Fund Cont. Acct. A1910.4	Attorney Contractual A1420.4	$45,000.00

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded

Ayes All

MOTION # 104

BE IT RESOLVED, that the Town of Watertown, Location Code 30438 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Registration No	- Standard work day Hrs./day	Term Begins Ends
Town Supervisor –	Joel Bartlett -	41745951	7.5	12/31/11
		Participates in Employers Time keeping system (Y/N)		Days/Months (based on record of Activities
		Y		18

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

Ayes All

MOTION # 105

WHEREAS, Bernier, Carr and Associates, the Town Engineering Firm has drafted a preliminary map, plan and report to address proposed infrastructure improvements in Town Sewer Districts Nos.2 and 3 and the property which encompasses County Route 202 to accommodate proposals for 800 units of housing, and

WHEREAS, the map plan and report also addresses future sewer capacity issues and allows for development in the area beyond the proposed housing development by increasing infrastructure pumping and transporting capacities to the City of Watertown waste treatment facility, and

WHEREAS, the map plan and report provides the Town Council with (three) 3 options for consideration to address the area sewer pumping and transporting issues, and

WHEREAS, the Town Engineers have recommended that option No. 2 of the map, plan and report be implemented as a means to address the sewer issues in Sewer District Nos. 2and 3 and further recommends the creation of a new Sewer District No. 7 to service property's along County Route 202.

THEREFORE BE IT RESOLVED, that in accordance with and pursuant to the Town of Watertown Town Planning Board action on Wednesday, September 7th, relative to the Town Planning Boards Negative Declaration under SEQR, for the COR Housing

Development project and the Morgan Community Housing Development project. The Town of Watertown Town Council hereby affirms it's desire to implement option No.2 of the Map, Plan and Report as recommended and submitted by the Town Engineers.

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

Ayes All

MOTION # 106

Supervisor Bartlett moved to pay the following abstracts as audited.

General Vouchers	#	214	to	216	Total	$ 8,522.04
Highway Voucher	#	149	to	149	Total	$16,328.99
Spec. Dist. Voucher	#	65	to	65	Total	$ 1,223.09
General Vouchers	#	217	to	242	Total	$16,207.90
Highway Vouchers	#	150	to	176	Total	$52,685.20
Spec. Dist. Vouchers.	#	66	to	72	Total	$41,637.47

Councilman Desormo seconded.

Ayes All

Motion # 107

Supervisor Bartlett moved to adjourn to executive session for the purpose of discussion on Union Contract Negotiations and negotiations on the pilot agreements with COR and Morgan Housing Development. Councilman Prosser seconded. The meeting was adjourned at 7:53 PM for executive session.

Ayes All

Supervisor Bartlett reconvened the regular portion of the meeting at 8:25 PM.

The Town Council held a discussion on the paving of Brookside Drive. It being a county road, District Legislator Bobby Ferris offered input on the subject and indicated that it may be patched this year.

MOTION # 108

Councilman Prosser moved to adjourn the meeting at 8:33 PM. Supervisor Bartlett seconded.

Ayes All

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Catherine M. Rich, Town Clerk