TOWN OF WATERTOWN

SPECIAL MEETING

MUNICIPAL BUILDING

DECEMBER 29, 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 brought the meeting to order at 11:00 AM and called for a roll call of members present. All members were present except for Councilman Prosser.

Supervisor Bartlett commented that he revised the agenda for today due to a revision that was needed in the ambulance contract. The original terms stated that the town would pay the Town of Watertown Ambulance a lump sum payment in January 2011. The revised terms will state that payment to the ambulance service will be in two payments, one at the end of January and the other and final will be paid at the end of February. The new revised agreement will be brought before the Town Board at the January 13, 2011 meeting.

MOTION # 142

Supervisor Bartlett moved to make fund transfers on the Fiscal Year 2010 budget to close out the accounts for the Year 2010. The motion was seconded by Councilman Rich.

Ayes All

MOTION # 143

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

Corrections

83.15-3-2.1 Danyelle Weaver, 24107 NYS Rte. 12, new owner not entitled to former owners Veterans Exemption. Remove Veteran's exemption code 41131 Vet Com Ct.

90.16-1-18.1 Thomas Bradley, 17272 US Rte 11, property being converted to single family residence no longer qualifies for 485B Business Exemption, remove code 47612 Bus C.

83.19-1-22 Ann Halback, 25021 NYS Rte 12, house has been demolished & removal of former owners Veterans exemption Code 41131 Vet Com Ct.

BE IT RESOLVED that the Town Board hereby approves the correction of these tax bills and authorizes the Town Clerk to issue a corrected tax bill to the owner of said parcel.

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

Ayes All

Supervisor Bartlett updated the board members on the proposed appraisal on the Lettiere Tract Water System.

After some discussion regarding the court bailiff the following motion was offered.

MOTION # 144

Councilman Smith moved to authorize an increase to Mr. Ligamarri's pay to $14.00 per hour.

Councilman Desormo seconded.

Ayes All

MOTION # 145

Supervisor Bartlett moved to adjourn the meeting at 11:14 AM. Councilman Smith seconded.

Ayes All

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Catherine M. Rich, Town Clerk