

TOWN OF WATERTOWN

REGULAR MEETING

MUNICIPAL BUILDING

APRIL 8, 2010

TOWN BOARD MEMBEERS

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 called for a roll of members present.

All members were present. Legal Counsel Joseph W. Russell was not present.

MOTION # 34

Supervisor Bartlett moved to adopt the minutes of the March 11, 2010 Regular Meeting as presented.

Councilman Prosser seconded.

Ayes All

Supervisor Bartlett introduced Mickey Lehman and Bob Boliver representing Bernier Carr & Associates.

Mr. Lehman and Mr. Boliver updated the town board on the status of the various engineering projects presently in progress.

Based on the recommendation from Mr. Lehman, Supervisor Bartlett offered the following resolution.

MOTION # 35

Supervisor Bartlett moved to reject all bids received for the resurfacing and painting of the water tower in water district No. 4, and that the engineers redraw and resubmit bid packages for the project. Councilman Rich seconded.

Ayes All

Supervisor Bartlett next introduced Mr. Pat Scordo representing the G.Y.M.O. engineering firm.

Mr. Scordo updated the town board on the status of the proposed Northeast Water District.

Supervisor Bartlett suggested and the board members agreed to have a work session on April 29, 2010 at 7:00 PM at the Town of Municipal Offices to further discuss issues regarding the Northeast water district proposal.

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

Mr. Francis Devine voiced his concern about the property known as Drewco Builders. He stated that the property owner has not cleaned up the property and is beginning to accumulate more junk on the property.

Supervisor Bartlett stated that this issue is still pending in the town court. He further said that he would talk to the justices to get this cleared up once and for all.

There being no further requests from the floor, Supervisor Bartlett closed the privilege.

Supervisor Bartlett acknowledged receipt of the Town Clerk's Report for the Month of March 2010.

MOTION # 36

Supervisor Bartlett introduced Local Law No. 1 of the Year 2010. A local law to amend the Empire Zone Boundary, and to schedule a public hearing on said local law for 7:00 PM Thursday May 13, 2010, at the Municipal Building 22867 Co. Rte. 67, Watertown, NY 13601. Councilman Rich Seconded the motion.

Ayes All

RESOLUTIONS:

MOTION # 37

WHEREAS, New York State has reduced funding to all County Agricultural Societies that present County Fairs in the State, and

WHEREAS, the Jefferson County Agricultural Society has requested assistance with underwriting promotional costs associated with the Jefferson County Fair, the longest continuous operating county fair in the nation, and

WHEREAS, the town has funds available for appropriation in the community and economic development account adopted in the 2010 budget.

THEREFORE BE IT RESOLVED, the Town of Watertown Council hereby awards a grant of \$5,000.00 to the Jefferson County Agricultural Society for the purpose of underwriting promotional expenses associated with the 2010 Jefferson County Fair.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 38

WHEREAS, State Wide Aquastore has submitted a pay request No. 10, final payment for work completed on contract No. 1, construction of the elevated water storage tank to service Water District No. 1 in the amount of \$55,254.39, and

WHEREAS, the town engineers have certified that work completed pursuant to the Water District No. 1 contract has been completed and meets the requirements as established in the terms and conditions of said contract.

THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to issue payment to State Wide Aquastore for final payment of \$55,254.39

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 39

WHEREAS, Jordstat Construction has submitted pay request No. 4 for work completed on contract No. 4 electrical, to service Water District No. 1 and 4 in the amount of \$18,337.24

WHEREAS, the town engineers have certified that work completed pursuant to the Water District No. 1 and 4 has been completed and meets the requirements as established in the terms and conditions of said contract.

THEREFORE BE IT RESOLVED, the supervisor is hereby authorized to issue payment to Jordstat Construction in the amount of \$18,337.24

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

Ayes All

MOTION # 40

WHEREAS, H.S.B.C. Bank is in the process of transitioning the safekeeping services for securities pledged to secure town funds on deposit, to JPMorgan Chase Bank at a rate of 102% of the aggregate balance, and

WHEREAS, it is necessary to enter into a new Collateral Pledge and Control agreement (attached as exhibit A)

THEREFORE BE IT RESOLVED, the supervisor is hereby authorized to execute said collateral security agreement on behalf of the Town Council for the safeguarding of Town deposit accounts.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 41

WHEREAS, the Town is in possession of certain surplus equipment that no longer serves highway department purposes: and

WHEREAS, it is in the Towns best interest to sell such equipment to the highest bidder; and

WHEREAS, the equipment to be sold includes 1, 1989 International single axel dump truck and 1, 1960 Walters all wheel drive plow truck with 8 foot V-plow and 2-12 foot wings: specifications on said equipment are available at the Town Public Works Superintendents Office.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Clerk is authorized to issue a public notice calling for sealed bids on the aforementioned equipment, wherein all bids will be accepted at the Town Clerk's Office. 22867 Co Rt 67, Watertown N.Y. 13601.
2. Said equipment may be inspected by perspective bidders at the Town Highway Department, 22867 Brookside Drive, Co. Rte. 67, Watertown NY 13601
3. Bids will be opened and reviewed by the Town Council at the May 13, Regular Town Council Meeting.
4. Any equipment sold is sold on an as is basis.
5. The Town Council retains the right to refuse any or all bids.

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

Ayes All

MOTION # 42

Supervisor Bartlett moved to pay the following abstracts as audited.

General Vouchers	#	92	to	94	Total	\$ 7,865.23
Highway Voucher	#	66	to	66	Total	\$12,952.28
Spec. Dist. Vouchers.	#	33	to	34	Total	\$ 1,215.35

General Vouchers	#	95	to	117	total	\$10,411.56
Highway Vouchers	#	67	to	85	Total	\$ 7,527.90
Spec. Dist. Vouchers.	#	35	to	41	Total	\$33,937.23

Councilman Prosser seconded.

Ayes All

Supervisor Bartlett referred to a letter received by the board, regarding a discrepancy in water readings for Davidson Chevrolet. It was determined that when the town replaced their water meter the readings went down. Therefore the clerk was requested to send a corrected water bill for the period in question.

Old Business:

Councilman Prosser commented that the equipment from the energy audit has arrived. Supervisor Bartlett stated that Mr. Ralph Green Jr. has agreed to install the equipment.

MOTION # 43

Councilman Prosser moved to adjourn the meeting at 8:00 PM., Supervisor Bartlett seconded.

Ayes All

Catherine M. Rich, Town Clerk