

TOWN OF WATERTOWN

REGULAR MEETING

MUNICIPAL BUILDING

SEPTEMBER 10, 2009

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.

Supervisor Bartlett opened the meeting at 7:00 PM and called for a roll of members present. All members were present. Legal Counsel Joseph W. Russell was present for the meeting.

MOTION # 91

Supervisor moved to accept the minutes of the regular meeting of the town board for August 13, 2009. Councilman Desormo seconded.

Ayes All

MOTION # 92

Supervisor Bartlett moved to accept the minutes of the special meeting of the town board for August 27, 2009. Councilman Rich seconded.

Ayes All

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

Code Enforcement Officer Jon Grant read a prepared statement as follows.

I would like at this time to have the following statement recorded in the minutes of this town board meeting.

On Wednesday, September 9, 2009 at 11:30 AM. Councilman Smith came into this building to pick up his correspondence for this evenings board meeting. At this time I attempted to give Mr. Smith a letter I had for him, from my office. Mr. Smith walked right past me without any acknowledge, and walked out the front door. I followed Mr. Smith out of the building and stated once again I had a letter for him. He then looked at me and said you “ leave me alone you f---ing guinie.” He got into his truck and through the window said “wipe you’re a—with it” and drove away.

At this time I would like to say, in my opinion, Councilman Smith is a poor example of an elected official, representing the citizens of the Town of Watertown.

In conclusion, I would like to thank the members of the town board at this time for the opportunity and time to allow me to present this statement.

Councilman Smith responded, saying he came into the office to pick up his paper work. This isn’t the first time this has happened. Why do I have to be harassed when I come in to pick up my paper work. He harassed me at least fifteen times. I told him to leave me alone, he did not do that.

Supervisor Bartlett commented to the board members that they should not make any comment on this issue, it is an ongoing legal process.

Mr. John Marzano stated that he had a tentative agreement to purchase an acre of land from Torrington Industries. Right now it's natural products and he was wondering what the process is to get it changed from natural products to residential. Legal Counsel Joseph Russell stated that Mr. Marzano should make the request to this board, and they would then refer the matter to the Town Planning Board for review and recommendation.

Supervisor Bartlett informed Mr. Marzano to submit his request to this board along with his plans and a tax map of the property in question. If the request was submitted prior to the October 1, 2009 regular meeting the board would take action on his request.

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

Town Clerk's Correspondence:

Two requests for liquor licenses, one from G.M.R.I. The Olive Garden Restaurant, Salmon Run Mall Loop and one from the Ramada Inn on Arsenal St.

Supervisor Bartlett acknowledged receipt of the town clerk's report for the month of August 2009.

MOTION # 93

WHEREAS, a certain map, plan and report for the proposed extension of Sewer District #3 within the Town of Watertown prepared by the Engineering Firm of Bernier Carr & Associates, has been filed with the Town Clerk for the Town of Watertown, and

WHEREAS, the land encompassing the proposed extension of Sewer District #3 is under the ownership and/or control of a single entity which has requested that this Board extend Sewer District #3 pursuant to Article 12-a of the New York State Town Law at no cost to the Town of Watertown.

NOW, on motion duly made and seconded it is:

FOUND, ORDERED AND DETERMINED that the map, plan and report prepared by Bernier Carr & Associates for the proposed extension of Sewer District #3 has been duly filed with the office of the Town Clerk as required by law and is available thereat for inspection, and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed extension of Sewer District #3 shall be as appear on the map filed with the Town Clerk and as described on the attached Schedule "A", and it is

FOUND, ORDERED AND DETERMINED that the improvements to be constructed include transmission lines, appurtenances and lateral connections to transport waste water from the property to be improved within the proposed extension of Sewer District #3 to the City of Watertown Waste Water Treatment Plant, and it is

FOUND, ORDERED AND DETERMINED that the cost to construct the improvements to service the proposed extension of Sewer District #3 shall be borne entirely by the owner of the single parcel that encompasses the proposed extension to Sewer District # 3, and it is

ORDERED that a public hearing be held on the 1st day of October 2009, at 7:00 PM at the Town Offices, 22867 County Route 67, Watertown, New York to hear all persons interested in the proposed extension of Sewer District #3, and it is further

ORDERED that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Watertown not less than 10 no more than 20 days before the date set for the hearing and shall cause a copy hereof to be posted on the signboard of the Town of Watertown maintained [pursuant to the provisions of the Town Law not less than 10 no more than 20 days before the date designated for the hearing.

A motion to adopt the foregoing order was made by Supervisor Bartlett and seconded by Councilman Rich.

Ayes All

MOTION #94

WHEREAS, a certain map, plan and report for the proposed extension of Water District #1 within the Town of Watertown prepared by the Engineering Firm of Bernier Carr & Associates, has been filed with the Town Clerk for the Town of Watertown, and

WHEREAS, the land encompassing the proposed extension of Water District #1 is under the ownership and/or control of a single entity which has requested that this Board extend Water District #1 pursuant to Article 12-a of the New York State Town Law at no cost to the Town of Watertown.

NOW, on motion duly made and seconded, it is:

FOUND, ORDERED AND DETERMINED that the map, plan and report prepared by Bernier Carr & Associates for the proposed extension of Water District #1 has been duly filed with the office of the Town Clerk as required by law and is available thereat for inspection, and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed extension of Water District #1 shall be as appear on the map filed with the Town Clerk and as described on the attached Schedule "A", and it is

FOUND, ORDERED AND DETERMINED that the improvements to be constructed include transmission lines, appurtenances and lateral connections to transport water from the terminus of the current boundaries of Water District #1 to the property to be improved within the proposed extension of Water District #1, and it is

FOUND, ORDERED AND DETERMINED that the cost to construct the improvements to service the proposed extension of Water District #1 shall be borne entirely by the owner of the single parcel that encompasses the proposed extension to Water District #1, and it is

ORDERED that a public hearing be held on the 1st. day of October 2009 at 7:00 PM at the Town Offices, 22867 County Route 67, Watertown, New York to hear all persons interested in the proposed extension of Water District #1, and it is further

ORDERED that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Watertown not less than 10 no more than 20 days before the date set for the hearing and shall cause a copy hereof to be posted on the signboard of the Town of Watertown maintained pursuant to the provisions of the Town Law not less than 10 no more than 20 days before the date designated for the hearing.

A motion to adopt the foregoing Order was made by Supervisor Bartlett and seconded by Councilman Prosser.

Ayes All

MOTION #95

WHEREAS, it is necessary to amend the fiscal Year 2009 Budget and transfer funds to balance appropriation and revenue accounts;

THEREFORE BE IT RESOLVED, the supervisor is hereby authorized to amend the fiscal Year Budget and transfer funds as follows:

AMOUNT	TRANSFER FROM	TRANSFER TO
TRANSFERRED	ACCOUNT CODE	ACCOUNT CODE
200.00	1220.4 Supv. Cont.	1220.2 Supv. Equipment.
2,000.00	A1990.4 Cont. Acct.	A1910.4 Ins. Contract.
280.00	A1990.4 " "	A7310.4 Youth Prog Contr.
DECREASE	INCREASE CODE	AMOUNT
Gen Fund. Unapprop.	A6989.4 Community &	60,000.00
Fund Balance	Economic Develop.	
HIGHWAY FUND	DECREASE CODE	INCREASE CODE
AMOUNT		
16,525.00	D5130.4 Eqt. Contr.	5130.2 Equipment
INTERFUND TRANSFER FROM CODE		TRANSFER TO HWY. REV.
GENERAL FUND INTERFUND TRANSFER		CODE INTERFUND TSFR.
APPROPRIATION ACCOUNT		\$100,000.00
AMOUNT	TRANSFER FROM CODE	TRANSFER TO CODE
25,000.00	SS4-8130.4	SS4-8120.4
10,000.00	WATER DIST. 4 FUND BAL.	SW4-8340.4
SEWER DISTRICT INTERFUND REVENUE TRANSFER		
AMOUNT	TRANSFER FEROM CODE	TRANSFER TO CODE
3,668.00	SS5-RENTS	SS4 INTERFUND RENTS TSFR.

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

Ayes All

MOTION # 96

Supervisor Bartlett moved to pay the following abstracts as audited.

General Voucher	#	230	to	230	Total	\$ 6,925.27
Highway Voucher	#	183	to	183	Total	\$11,405.42
Spec. Dist. Vouchers.	#	72	to	73	Total	\$ 320.89
General Vouchers	#	231	to	258	Total	\$36,050.73
Highway Vouchers	#	184	to	198	Total	\$ 5,828.90
Spec. Dist. Vouchers.	#	74	to	84	Total	\$40,204.11

Councilman Desormo seconded.

Ayes All

OLD BUSINESS:

Councilman Prosser informed the board of his contact with NationalGrid concerning the energy audit. A representative from NationalGrid will be at the town offices on Monday September 14, 2009 to start the process. Mr. Prosser asked if Mr. Rohr, Public Works Superintendent, could join them for the tour of the town facilities.

No New Business:

MOTION # 97

Councilman Prosser moved to adjourn the meeting at 7:24 PM. Councilman Desormo seconded.

Catherine M. Rich, Town Clerk