

TOWN OF WATERTOWN  
ORGANIZATIONAL MEETING  
MUNICIPAL BUILDING  
JANUARY 10, 2013

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.

Supervisor Bartlett called for a roll call of members present. All members were present with the exception of Councilman Smith, who was absent. Legal Counsel Joseph W. Russell was present.

MOTION # 1

Supervisor Bartlett offered a motion to accept the minutes of the December 13, 2012 meeting as presented. Councilman Prosser seconded.

Ayes All

Supervisor Bartlett opened a Teamsters Grievance hearing concerning a highway employee.

Mr. Matt Shaw spoke and asked the board to adjourn to executive session for the hearing.

Supervisor Bartlett informed Mr. Shaw that a grievance hearing is not required to go into an executive session, and that he should present the grievance at this time.

At Supervisor Bartlett's request, the Town Attorney, Mr. Russell stated that an employee grievance is not permissible reason to adjourn to executive session.

Mr. Matt Shaw stated that if the board would not go into executive session, the union would consider arbitration.

Supervisor Bartlett stated that it was their option, however he further stated that this was the second time the board has offered the opportunity to hear these grievances.

Supervisor Bartlett asked if Mr. Jon Veeder, from innovative Surface Solutions was present for his presentation. Mr. Veeder was not present.

Supervisor Bartlett opened the floor to the public.

Mr. Monahagn asked the status of the proposed Northeast Water District. Supervisor Bartlett responded that the original appraisal had to be redone because the landowner had dispersed a portion of the property in question.

Mr. Ed Perkins representing the Church also asked the status of the appraisals, particularly on the property that the church owns. Supervisor Bartlett stated that once the appraisals were complete, the individual property owners would be notified.

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

There was no town clerk's correspondence.

Supervisor Bartlett acknowledged the Town Clerk's Report for the Month of December 2012.

Supervisor's correspondence: a letter from Lunco Corporation requesting to meet with the Town Board concerning traffic lights installed on the corner of Summit Drive and U.S. Route 11.

Resolutions:

MOTION # 2

WHEREAS, Water Districts 3,4 and 6 are interconnected and serviced by a master meter located along N.Y.S. Rte. 11, and

WHEREAS, it is necessary from time to time to transfer funds between districts to balance accounts and properly record metered sales to respective district users.

THEREFORE BE IT RESOLVED, the Supervisor is hereby authorized to transfer the appropriate funds between districts to reflect actual recorded metered sales within each district.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 3

WHEREAS, it is necessary to designate an official newspaper for the purpose of publishing legal notices to the public and other notifications for the fiscal year 2013;

THEREFORE BE IT RESOLVED, the Watertown Daily Times is hereby designated as the official newspaper for the Town of Watertown for all legal and public notices for the Fiscal Year 2013.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION #4

WHEREAS, it is necessary to designate and schedule Regular Town Council meetings for the Fiscal Year 2013 at the organizational meeting held in January.

THEREFORE BE IT RESOLVED, all regular Town Council meetings will be held at 7:00 PM on the second Thursday of each month at the Town Municipal Offices 22867 Co. Rt. 67 Watertown, NY 13601, with the exception of the October and November meetings which will be held on the first Thursday of October and the November meeting is to be held on the first Thursday following the General Election.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 5

It is necessary to designate legal Bond Counsel for the Town of Watertown for the Fiscal Year 2012.

THEREFORE BE IT RESOLVED, the Law Firm of Hrabchak, Gebo and Langione of Watertown, NY is hereby designated a Bond Counsel for the Town of Watertown for the Year 2013.

Supervisor Bartlett moved the foregoing resolution and Councilman Smith seconded.

Ayes All

MOTION # 6

WHEREAS, it is necessary to designate official banking institutions for the safeguarding and investment of Town of Watertown Funds for the Fiscal Year 2013.

THEREFORE BE IT RESOLVED, Key Bank N.A., Community Bank, J.P. Morgan and M&T Banks are hereby designated as depositories for the safeguarding and investment of town funds for the Fiscal Year 2013

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 7

WHEREAS, it is necessary to designate a chairman for the Town of Watertown Planning Board for the Calendar Year 2013.

THEREFORE BE IT RESOLVED, that Planning Board members Tom Boxberger and James Smith are hereby appointed Co-Chairman of the Town of Watertown Planning Board for the Year 2013.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 8

WHEREAS, it is necessary to designate legal counsel for the Town of Watertown for the Fiscal Year 2013.

THEREFORE BE IT RESOLVED, that the law firm of Mentor Rubin and Trivelpiece, Watertown NY and Syracuse NY if hereby designated as Legal Counsel for the Town of Watertown for the Fiscal Year 2013

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 9

WHEREAS, the term of office of Zoning Board of Appeals member Brandon Cooney has expired, and

WHEREAS, Mr. Cooney has requested appointment to another 4 year term as a member of the Town of Watertown Zoning Board of Appeals.

THEREFORE BE IT RESOLVED, Brandon Cooney is hereby appointed to a term of office on the Town of Watertown Zoning Board of Appeals for a term to expire on December 31,2016.

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION # 10

WHEREAS, the term of office of Planning Board member Thomas Boxberger has expired, and

WHEREAS, Mr. Boxberger has requested appointment to another 4 year term as a member of the Town of Watertown Planning Board.

THEREFORE BE IT RESOLVED, Thomas Boxberger is hereby appointed to a term of office on the Town of Watertown Planning Board for a term to expire on December31,2016

Supervisor Bartlett moved the foregoing resolution and Councilman Rich seconded.

Ayes All

MOTION #11

WHEREAS, the term of office of Assessment Review Board member Anthony Netto has expired, and

WHEREAS, Mr. Netto has requested appointment to another 5 year term as a member of the Assessment Review Board.

THEREFORE BE IT RESOLVED, Anthony Netto is hereby appointed to a term of office on the Assessment Review Board for a term to expire September 30, 2017.

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded .

Ayes All

MOTION #12

WHEREAS, The Town Engineer has submitted pay request No. 2 for completed work done on the Sewer District #3 capital improvement project and has certified that all work to date completed by North Country Contractors, contractors for the project has been completed in accordance with all standards and recommends payment in the amount of \$216,173.66.

THEREFORE BE IT RESOLVED, The Supervisor is authorized to issue payment for pay request No. 2, contract No.1-pipeline construction to North Country contractors in the amount of \$216,173.66.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded

Ayes All

MOTION #13

WHEREAS, Assessor Roger Tibbetts has applied for the following splits and corrections to the 2013 tax roll for real property identified as:

Corrections

Lydia Marlow, 25413 Ridge Rd, new owner is not entitled to former owners veterans exemption . Exemption should not have been applied. Tax Map # 83.11-1-5.

Francis Serow, 22380 Swan Rd. life tenant deceased remove veterans exemption. Tax Map # 91.17-1-30.

Margaret Phillips Trust, 22335 Swan Rd, owner deceased remove veterans exemption. Tax Map # 91.13-1—20.

Onondaga Development, NYS Rte 12F, property no longer entitled to wholly exempt status exemption. Tax Map #82.08-1-3.

Splits

82.07-1-1.4 Richard Cean Sr., 21873 Floral Dr., 4.6 acres

Split into

82.07-1-1.41 Richard Cean Sr. 1.52 acres

82.07-1-1.42 Roma Miller 1.70 acres

82.07-1-1.43 Roma Miller 1.39 acres

82.11-1-35.221 Route 57 Dev. LLC, Co. Rte 202, 113.05 acres

Split into

82.11-1-35.221 Route 57 Dev. LLC 47.58 acres

82.11-1-35.225 Watertown Rte 202 Hldgs, LLC 8.38 acres

82.11-1-35.226 PG Apartments LLC 57.09 acres

83.12-1-12.1	Daniel McCarger	37.20 acres
Split into		
83.12-1-12.1	Daniel McCarger	32.20 acres
83.12-1-12.4	Daniel McCarger	5.00 acres
91.13-1-38	Boulder Ridge Dev., Co. Rte 155	61.40 acres
Split into		
91.13-1-38.1	Boulder Ridge Dev.	51.68 acres
91.13-1-38.2	Alan Ricalton	9.72 acres
82.07-1-6	Bina West, 20642 NYS Rte 12F	120.00 acres
Split into		
82.07-1-6.1	Bina West	115.98 acres
82.07-1-6.2	Justin West	4.02 acres
82.00-2-3.1-701	Cor Rte 3 LLC, Town Center Dr.	25.30 acres
Split into		
82.00-2-3.1-701	Cor Rte 3 Co. LLC	17.03 acres
82.090-2-3.5	Cor Rte 3 Co. LLC	8.27 acres
83.16-1-16	Aline Taylor Est. 23953 /59 Spring Valley Dr	114.30 acres
Split into		
83.18-1-16.11	William & Lisa Smith	8.42 acres
83.18-1-16.2	Aaron A. Netto	13.04 acres
83.18-1-16.3	Extreme Builders, Inc.	7.16 acres
83.18-1-16.4	Mark & Carol Thompson	5.47 acres
83.18-1-16.5	Aaron & Stacie Johnson	8.34 acres
83.18-1-16.6	David Gerkin	53.09 acres
83.18-1-16.7	Steven Hall Inc.	9.71 acres
83.18-1-16.8	Anthony Neddo/Aaron Netto	24.29 acres
83.18-1-16.9	Julee Peterson	5.17 acres
83.18-1-16.12	James & Mary Remsburg	15.99 acres
91.06-1-2.1	Michael & Leslie Robare, Spr.Vly Dr.	68.50 acres
Split into		
91.06-1-2.1	Michael & Leslie Robare	56.88 acres
91.06-1-2.3	Karen Rechlin	

BE IT RESOLVED, that the Town board hereby approves the correction of this tax bill and authorizes the Town Clerk to issue a corrected tax bill to the owners of said parcels.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

#### MOTION # 14

BE IT RESOLVED, that the Town of Watertown, location 3408 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.

Highway Superintendent John F. Maguire Jr. SS#4967, Reg. #14121677 Standard Work day 8.00, term begins/ends 1/1/12-12/31/15, participates in time keeping system Y, Days/Month 20.00

Town Supervisor, Joel R. Bartlett, SS#6803, Reg. #41745951, Work Day 7.5, Term Begins 1/1/12-12/31/13, participates in time keeping system N, work day 18.00

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All

MOTION # 15

WHEREAS, it is necessary to create the position of Justice Court attendant to assist the Justice Court Clerk and Town Justices in maintaining efficient operations of the Town of Watertown Justice Court, and

WHEREAS, this position is a part-time position to be held by a person deemed qualified by the Town Justices and will serve at the pleasure of the Town of Watertown Council, and

WHEREAS, the position shall be filled by a person with a background in criminal Justice/past or present police service or with Municipal Justice Court experience, and

WHEREAS, the rate of compensation for this part-time position is hereby established at \$15.00 per hour.

Supervisor Bartlett moved the foregoing resolution and Councilman Desormo seconded.

Ayes All

MOTION # 16

WHEREAS, Michael Ledoux has applied for the part-time position of Justice Court attendant, and

WHEREAS, Mr. Ledoux has past experience in the field, is deemed qualified and is recommended by both Town of Watertown Justices.

THEREFORE BE IT RESOLVED, Michael Ledoux is hereby appointed to fill the Court Attendant position to assist the Court Clerk and Justices in the orderly operation of the Town of Watertown Justice Court. And

BE IT FURTHER RESOLVED, compensation for work performed in this part-time position is established at \$15.00 per hour.

Supervisor Bartlett moved the foregoing resolution and Councilman Prosser seconded.

Ayes All, except for Councilman Rich who abstained.

MOTION # 17

Supervisor Bartlett moved to pay the following abstracts as audited.

General Vouchers	#	1	to	#	22	Total \$	24,990.71
Highway Vouchers	#	1	to	#	16	Total \$	21,008.70
Spec. Dist. Vchrs.	#	1	to	#	8	Total	\$117,642.17

Councilman Rich seconded.

Ayes All

No old Business:  
No new Business

MOTION # 18

Councilman Prosser moved to adjourn the meeting at 7:18 PM. Supervisor Bartlett seconded.

Ayes All

