

**Deferiet Redevelopment Corporation
Appointed Directors Board Meeting Minutes
August 6, 2026**

The Appointed Directors of the Deferiet Redevelopment Corporation held their board meeting on Thursday, August 6, 2026, in the board room at 800 Starbuck Avenue, Watertown, NY.

Present: John Condino, Lisa L’Huillier, William Johnson, David Converse, Nancy Dutton, Peter Crump
Zoom: Robert Aiken

Excused: None

Absent: None

Also Present: Marshall Weir, Jay Matteson, Dorena Kimball, Peggy Sampson, Ed Walldroff

- I. Call to Order:** Chairman Condino called the meeting to order at 9:11 a.m.
- II. Minutes:** Minutes of the meeting held on June 4, 2026, were presented. A motion to approve the minutes as presented was made by Ms. L’Huillier, seconded by Mr. Converse. All in favor. Carried.
- III. Committee Reports:** None.
- IV. Unfinished Business:**
 - 1. Deferiet update** – Chairman Condino indicated that he stopped by the site recently and noted that it appears cleaned up and graded and was impressed by the way it looked.

Mr. Weir said that he spoke with Dylan Soper and Jacob Jacques and the project is complete. He too visited the site last week and was very impressed. He said we are waiting on EDR, the consultant for the BOA, to provide us with their draft report which will outline potentially some pathways forward for the property.

Ms. Dutton said one of her concerns is the easement when you come into the village; she wants to put a sign there but doesn’t want to without knowing that the property belongs to the village. Mr. Weir said that he will follow up with the county attorney.

Ms. Dutton brought up the mosquito population as discussed at the last meeting. They sprayed. She said the vendor asked if they would like to spray again because it is getting bad again because of all the rain. She said it cost the village \$1,250 the first time and she is wondering if the county would cover the fee this time because the tanks were overlooked and were not removed. Mr. Weir said he will look into it and follow up.

Ms. Dutton said she is planning the 250-year celebration. They are filling a time capsule and asked the kids to write a letter of what they think the village will be like in 50 years in addition to other items. The time capsule will be buried on Thursday, August 27, 2026, at 5 p.m.

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Mr. Matteson said the mosquito tablets are sold by Oswego County Soil and Water Conservation District for \$5; he will determine how many tablets are needed for the volume of water there is.

Mr. Converse asked if the perimeter fence got fixed. Mr. Weir indicated that holes were being patched as appropriate.

Mr. Walldroff asked if trespassing signs had been posted. Mr. Matteson said that he doesn't recall a decision being made to put them up but said we do have signs we can put up.

V. New Business: None.

VI. Adjournment: With no further business before the board, a motion to adjourn was made by Mr. Converse, seconded by Mr. Johnson. All in favor. The meeting was adjourned at 9:26 a.m.

Respectfully submitted,
Peggy Sampson