

**Town of Morristown  
January 2021 Meeting Minutes  
01/12/2021**

**Present:** David VanArnam, Gary Turner, Chris Coffin, Shawn Macaulay, Frank Putman  
**Also Present:** Patrick Kelly (IDA), Joe Lightfoot (County Legislator)

**Approval of Minutes:** A motion was made by Councilman Macaulay and seconded by Councilman VanArnam to approve the minutes of December 8,2020 as presented.

**Vote:** David VanArnam-Aye, Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

**Correspondence:** TJA Clean Energy -Supervisor Putman has been in touch with the company and they indicated that there is insufficient capacity in the National Grid lines to site a solar installation in the proposed location.

**Old Business**

1. **Supervisors Update-** Supervisor Putman reported on the status of the CR2 solar project. At this time the three taxing jurisdictions are in agreement that the PILOT agreement is to be negotiated by the St. Lawrence County IDA. IDA CEO Patrick Kelly explained the benefits of a unified approach to the negotiations with an experienced entity. All 3 taxing entities have written similar responses referring Distributed Solar Development to the IDA for the negotiations.
2. **REDI Grant-** The project will start later in June at the earliest. An ancillary pumping station is now planned and may be located on Bay Street.
3. **Bayside Park Grant:** The ramp will need to be removed and the shore will require stabilizing. A time extension will be required.
4. **Street Light Conversion-** Final update-The Town spent \$6,232.96 for the conversion. National Grid reimbursed the Town through a grant for \$8,530.
- 5.

**New Business**

1. **North UMBERLAND Street Causeway-**
2. **Municipal Building-** A committee was formed to move the redesign of the Gouverneur Street offices along. The committee consists of David VanArnam, Dean Hoffman, Shawn Macaulay, Gregg Mallette. An engineer will be needed for estimates.
3. **Capital Replacement Budget-**Councilman Coffin will bring budget suggestions for capital reserves.
4. **Village Zoning-** The Board wants to have the Planning Board review the merging of the Village and Town Zoning Laws.
5. **DANC Proposal Public Entity Health Emergency Plan-** A motion was made by Councilman Coffin, and seconded by Councilman VanArnam, to authorize the supervisor to execute an agreement with DANC to create an health emergency plan as mandated by the State of New York.  
Vote: David VanArnam-Aye, Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

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**Department Reports**

Joseph Lightfoot spoke to the Board on County issues including body cameras for the sheriffs department, highway satellite garages and an upcoming seminar on dredging.

The meeting was adjourned at 8:20 PM

Meeting minutes prepared and respectfully submitted by David Murray Town Clerk.