

**Town Board Special Meeting Minutes
Town of Morristown
January 17 , 2024**

Present: Supervisor, Frank Putman; Councilman Chris Coffin; Councilman, David VanArnam

Absent: Councilman, Gary Turner, Councilman Shawn Macaulay

Others Present: Jill Sullivan, Town Clerk

Called to Order: The meeting was called to order by Supervisor, Putman at 5:00 pm.

New Business:

Lease/Service Agreement for Dog Pound/Shelter: Supervisor Putman contacted Dan Moyer, our Dog Control Officer, for clarification of the agreement. There are no additional costs for regular services, and they are the same as in the past. The additional fees are only accrued with dangerous dogs. This is a very rare occasion.

MOTION

Supervisor Putman made a motion to approve the renewal of the Lease/Service Agreement for Dog Pound/Shelter as presented. Councilman VanArnam seconded the motion.

Vote: Councilman VanArnam – Aye, Councilman Coffin – Aye, Supervisor Putman - Aye. Motion carried 3 Ayes.

DASNY Grant: We are submitting the grant application for the DASNY grant in the amount of \$75,000 to purchase a new 2024 International truck. We need a resolution approving a payment to be made by the Town in the amount of \$173,764.40 which is the remaining balance.

MOTION

Councilman Chris Coffin made a motion to approve payment in the amount of \$173,764.40, for the purchase of a 2024 International Truck with model # HV-513 SFA 6 X 4. The payment shall be made by using \$122,788.00 from line item #DA5130.2 of the 2024 Highway Equipment Budget and \$50,976.40 from the Highway Fund Balance. Supervisor, Frank Putman seconded the motion.

Vote: Councilman VanArnam – Aye, Councilman Coffin – Aye, Supervisor Putman - Aye. Motion carried 3 Ayes

Adjournment: Councilman Coffin made a motion to adjourn the meeting seconded by Councilman VanArnam. The meeting was adjourned at 5:08 pm.