

**Town of Morristown  
2012 End of Year Meeting  
December 27, 2012**

**Present:** Gary Turner, David Stout III, David VanArnam, Frank Putman

**Absent:** Howard Warren

**Also Present:** Tim Tuttle, Sherry Shatraw

Supervisor Putman convened the meeting at 9:05 AM

**Approval of Minutes-** A motion was made by Councilman Stout and seconded by Councilman VanArnam to approve the minutes of the December 11, 2012 meeting as presented.

**Vote:** Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye

**Old Business**

- 1. Budget Modifications** – A motion was made by Supervisor Putman, and seconded by Councilman Warren to approve the budget modifications as presented below:

**GENERAL A**

1. From A1990.4: Contingent to A1220.4: Supervisor	\$3,172.00
2. From A1990.4: Contingent to A1320.4: Audit	\$2,300.00
3. From A1330.4: Tax Coll. to A1330.2 Tax Coll. Equip.	\$ 68.00
4. From A1990.4: Contingent to A1335.4: Assessor Cont.	\$1,357.00
5. From A1420.4: Attorney Cont. to A1440.4 Engineer	\$ 465.00
6. From A1620.2: Bldng. Equip. to A1620.4: Bldng. Contr.	\$ 500.00
7. From A1910.4: Unallocated Ins. to A3510.4: Dog Control	\$ 560.00
8. From A1990.4: Contingent to A5010.4: Hwy Super. Contr.	\$ 26.00
9. From A1910.4: Unallocated Ins. to A5132.4: Garage Contr.	\$ 800.00
10. From A7510.2: Historian Equip. to A7510.4 Historian Contr.	\$ 150.00
General A Total Transfer	-\$9,398.00

**GENERAL B**

1. From B1990.4: Contingent to B7550.4: Celebrations	\$100.00
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**HIGHWAY DA**

1. From DA5130.2 Mach. Equip. to DA5130.4 Mach. Equip. Contr.	\$ 49.00
2. From DA5148.1 Service to Other Gov't.-Salary to DA 5148.4 Service to Other Gov't.- Contr.	\$1,165.00
Highway DA Total Transfer-	\$1,214.00

**HIGHWAY DB**

1. From DB5113.1 Improvements-Salary to DB5110.4: Gen. Repairs-Contr.	\$2,764.00
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**Vote:** Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye

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2. **Budget Transfer Authorization-** A motion was made by Supervisor Putman, seconded by Councilman Stout, to authorize the Supervisor to make any necessary budget modifications through December 31, 2012.  
Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye
3. **Code Enforcement Officer** – A motion was made by Supervisor Putman, and seconded by Councilman Turner to enter into executive session to discuss matters relating to the employment history of individuals.  
Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye  
The Board entered into executive session at 9:20 AM and left executive session at 10AM. Supervisor reported that no Board action was taken. The Board received quotes from Tim Tuttle for code enforcement software from BAS and Checklist Software, and a new computer system. After a discussion on the software and the computer a motion was made by Councilman VanArnam, and seconded by Councilman Stout to purchase the BAS code enforcement software package for \$9155 and a computer system and external backup hard drive from either Dell or HP for approximately \$1,050 depending on final quotes.  
Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye
4. **Cemetery Contract-** A motion was made by Supervisor Putman, and seconded by Councilman VanArnam, to authorize the changes to the new cemetery contract and to authorize the Supervisor to enter into the contract with Jason Curran of Seaway Valley Lawn Care.  
Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye
5. **Cemetery Rules-** A motion was made by Supervisor Putman, and seconded by Councilman VanArnam, to authorize the changes to the new cemetery rules as presented.  
Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye
6. **Kennel Contract** – A motion was made by Supervisor Putman, seconded by Councilman Turner to authorize entering into a one year kennel contract with Dan Moyer for \$600.  
Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye
7. **County Planning Fees-** The Board received the information from St. Lawrence County Planning Office concerning the implementation of fees in 2013 for Planning Office services.
8. **Other Old Business-** Court Audit can be individually done by Board members. See Carol Woodcock to schedule a time to review the Court financial records.

**Adjournment-** The meeting was adjourned upon motion at 10:35 AM.

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