

**Town of Morristown
Regular Monthly Meeting Minutes
August 9, 2016**

Present: Gary Turner, Harvey Bender, Shawn Macaulay, David Stout III, Chris Coffin
Also Present: Sherry Shatraw

Approval of Minutes A motion was made by Councilman Turner to approve the minutes of July 12, 2016, as presented. The motion was seconded by Councilman Shawn Macaulay.
Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, David Stout III-Aye, Christopher Coffin-Aye

Correspondence

A letter was received from DANC concerning reduced tipping rates for municipalities for asbestos contaminated materials.

A letter was received from the Tri County Energy Consortium announcing an upcoming meeting. The Supervisor asked the Clerk to attend and report back.

Public Comment

1. Karen Winters from the Black Lake Association gave a preliminary report to the Board on the Boat Stewards Program. The program has been very successful in promoting awareness of invasive species and in gathering statistics. As a result of the program the NYS DOT is now aware that the Black Lake Boat Launch is the busiest in the region. Ms. Winters also stated that these statistics can be very helpful in writing future grants to continue the program and possibly secure a boat washing station for the launch site.

Old Business

1. **Solar Project** This was covered previously in the comments part of the meeting.
2. **Sewer Districts** Supervisor Coffin stated that there is an upcoming committee meeting that will include the contractor and the engineer. He will report back on this meeting at the next Town meeting in September.
3. **Other Old Business** No other old business was brought before the Board.

New Business

1. **2017 Budget Process** The Supervisor stated that there will be 2 budget meetings this month. The meetings, on August 17th and 24th will be at 7 PM and are open to the public.
2. **2017 Fuel Bid Authorization** A motion was made by Councilman Macaulay to authorize the advertisement of a notice for bids for heating oil for the Town Office and the Highway Barn. The bids to be opened at the September meeting. The motion was seconded by Councilman Stout.
3. Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, David Stout III-Aye, Christopher Coffin-Aye

4. **Authorization to expend Highway Funds** A motion was made by Councilman Turner to authorize the expenditure of additional highway funds received by the Town through the State of New York. The motion was seconded by Councilman Bender.
5. **Vote:** Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, David Stout III-Aye, Christopher Coffin-Aye
6. **Authorization for Training** A request for additional training Judge James T. Phillips was received. Justice Phillips has been asked to serve on a regional Board and that service will require additional training. The training is estimated to cost around \$400. After some discussion a motion was made by Supervisor Coffin to authorize Justice James T Phillips to attend the requested training at up to a cost of \$400 or the current amount set by policy.
Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, David Stout III-Aye, Christopher Coffin-Aye
7. **Other New Business** No new business was brought before the Board.

Department & Committee Reports

1. **Highway Department** No report available.
2. **Code Enforcement** A written report was given to the Board.
3. **DPW** No report available.

Public Comment No additional comment was received.

At this point in the meeting Councilman Stout made a motion to enter into executive session to discuss matters relating to the employment history of a particular Town employee. The motion was seconded by Councilman Macaulay. The Board went into executive session at 7:37 PM. At 8:02 PM the Board left executive session at Supervisor Coffin reported that no action was taken.

Adjournment The meeting was adjourned upon motion at 8:03 PM.

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