

**Town of Morristown
2014 End of Year Meeting
December 29, 2014 11:00 AM**

Present: Gary Turner, David VanArnam, Shawn Macaulay, Howard Warren, Frank Putman

Also Present: Dean Hoffman, Chris Sherwin, Cherie Shatraw, Kevin Crosby

Approval of Minutes A motion was made by Councilman Warren, and seconded by Councilman VanArnam, to approve the minutes as presented.

Vote: G. Turner-Aye, D. VanArnam-Aye, S. Macaulay-Aye, W. Warren-Aye, F. Putman-Abstain

Old Business

1. Budget Modifications - None

2. Budget Transfer Authorization-- A motion was made by Councilman VanArnam, seconded by Supervisor Putman, to authorize the Supervisor to make any necessary budget modifications through December 31, 2014.

Vote: Gary Turner-Aye, David VanArnam-Aye, S. Macaulay-Aye, H. Warren –Aye, Frank Putman-Aye

3. IMA Sewer District #2- A motion was made by Councilman Macaulay, and seconded by Councilman VanArnam, to authorize the Supervisor to enter into an amended IMA with the Village of Morristown for Sewer District # 2.

Vote: Gary Turner-Aye, David VanArnam-Aye, S. Macaulay-Aye, H. Warren –Aye, Frank Putman-Aye

4. Other Old Business- No other old business was brought before the Board.

New Business

1. 2015 Town Insurance- A motion was made by Councilman Warren, and seconded by Councilman Turner to accept the insurance proposal submitted from the St. Lawrence Agency for municipal insurance through NYMIR for 2014.

Vote: Gary Turner-Aye, David VanArnam-Aye, S. Macaulay-Aye, H. Warren –Aye, Frank Putman-Aye

2. Municipal Energy Program- The Board received additional information on the proposal for review.

3. Other New Business- Supervisor appointed Councilman Warren and Code Enforcement Officer Chris Sherwin to the Building Committee.

The meeting was adjourned upon motion at 11:50 AM

Meeting