

**Town of Morristown
2017 Budget Meeting Minutes
September 28, 2016**

Present: Gary Turner, Harvey Bender, Shawn Macaulay, Chris Coffin

Also Present: David Stout III, Dean Hoffman, Frank Putman, Howard Warren, David VanArnam, Cheryl Shatraw, John Newtown, Janet Newtown

Meeting was called to order at 6:03 PM by Supervisor Coffin.

Correspondence

Resignation -A resignation from Councilman David Stout was received. The resignation was effective September 27, 2016. The Supervisor stated that he would like to run the Board with 4 until the end of the year. if the members present had no objection. No objections were voiced.

OVRS-There will be a regional hearing to consider the application by the Ogdensburg Volunteer Rescue Squad to extend their area of need to include outlying areas such as the Town of Morristown. this is for the provision of ALS services and would not affect the MFD or the BHFD. This will allow the OVRS to bill Medicare for ALS services.

Sand Bid-A sole bid was received from Stout's Sand and Gravel. The bid was unsealed by Supervisor Coffin and read publicly. The bid was for \$5.65 per ton FOB at pit with an additional chare of 2.50 per ton delivered. A motion was made by Councilman Macaulay, and seconded by Councilman Bender to accept the bid price of \$5.65 per ton.

Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, Chris Coffin-Aye

State Comptrollers Stress Report- Supervisor Coffin informed the Board that under the Comptrollers guidelines the town of Morristown is considered to be in very good financial condition.

NYS Fund Balance Guidelines-Under the NYS guidelines sewer districts should be at 50 to 60 percent of their budget amount in fund balance. Towns are too low at 25 percent and too high at 100 percent. There were no amounts given for what constitutes a healthy fund balance.

Business

1. Ambulance Contract Renewal - The Town will meet with the village on October 11th at 6 PM with the Village to discuss the ambulance contract renewal.

2. 2017 Budget-A new draft of the 2017 Budget was distributed to the Board, was briefly reviewed and there were no comments.

Executive Session - At 6:26 PM a motion was made by Councilman Macaulay to enter into executive session to discuss matters relating to the employment history of a particular Town employee. The motion was seconded by Councilman Turner.

Vote: Gary Turner-Aye, Harvey Bender-Aye, Shawn Macaulay-Aye, Chris Coffin-Aye
The Board left executive session at 7:30 PM. No action was reported taken.

The meeting was adjourned upon motion at 8:40 PM

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