

**Town of Morristown
Special Meeting-2015 Town Budget Work Session
October 21, 2014**

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

Absent: Shawn Macaulay

Also Present: Dean Hoffman, Carol Woodcock, Wayne Moquin, Donnie Aldrich, James Walsh

Meeting opened at 7:00 PM

1. Teamsters Memorandum of Understanding-A motion was made by Councilman Warren, and seconded by Councilman VanArnam, to authorize the Supervisor to endorse the M.O.U. as presented:

The parties have agreed that any town highway employee that performs sewage work out of their normal work week schedule shall be compensated at an equal amount (currently 40 dollars per hour,) as Village of Morristown employees are. Employees shall receive the same two hour call in minimum as highway contract.

Sewer District #1- duties will remain the same.

Sewer District #2-The following is what the Village of Morristown employees and highway employees will be handling:

Section# 1

- A. Resettable alarm in the panel.
- B. Grinder Pump change out-no ice.

Section# 2

The following will be handled by third party contractors hired by the Town of Morristown:

- A. Frozen sewer pots.
- B. Frozen or broken lateral lines.
- C. Frozen or broken main lines.
- D. Pumping out sewage daily or when necessary because of frozen sewer pots, frozen or broken lateral or main lines.
- E. Thawing of any sewer pots, later or main lines.
- F. any electrical issues regarding the alarm panel and or wiring to the grinder pump.
- G. Anything beyond A & B in section 1.

Vote: Frank Putman-Aye, David VanArnam-Aye, Gary Turner-Aye, Howard Warren-Aye

2. 2015 Budget Review-The Board began a line by line review with Supervisor Putman as Budget Officer, and Carol Woodcock, Bookkeeper. At 8:30 the Board completed the review of the 2015 Budget. The Board set the date of the public hearing on the budget for November 4, 2014 at 7 PM. The Board also changed the November meeting date to November 4th at 7 PM to coincide with the public hearing. The Clerk will advertise both the hearing and the meeting notice of change.

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3. Executive Session-At 8:33 a motion was made by Councilman Warren, seconded by Councilman VanArnam, to enter into executive session to discuss matters relating to the employment history of a particular Town employee.

Vote: Frank Putman-Aye, David VanArnam-Aye, Gary Turner-Aye, Howard Warren-Aye
The Board left executive session at 9:28 PM. Supervisor Putman reported that no action was taken by the Board while in executive session.

The meeting was adjourned upon motion at 9:30 PM.

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