

**Town of Morristown
2009 End of Year Meeting
December 29, 2009 12 PM**

Present: Frank Putman, Gary Turner, Mark Blanchard, David Stout, Howard Warren, Mike Bogart, G. Thomas Bertrand ,Jr.
Meeting opened at 12:30 PM

Approval of Minutes of 12/08/2009 A motion was made by Councilman Warren, seconded by Councilman Blanchard to approve the minutes of December 8, 2009, as presented.

Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye - Passed

Old Business

- 1. Budget Modifications** –A motion was made by Supervisor Putman, seconded by Councilman Stout to authorize the following budget modifications:

General A

From: A 1355.4 Assessor Cont. To: A 1355.2 Assessor Equip.- \$ 885.00
From: A 1430.4 Personnel Cont. To: A 1355.2 Assessor Equip. -\$ 446.00
From: A 1990.4 Contingent To: A 3510.4 Dog Control Cont. - \$1,180.00
From: A 1990.4 Contingent To: A 5132.4 Garage Contractual - \$ 16.00
From: A 1010.4 Town Board Cont. To: A1355.2 Assessor Equip. - \$394.00
From: A1110.4 Justice Cont. To: A; 9030.8 Social Security- \$336.00

General B

From: B 1990.4Contingent To: B1989.4 Shared Svc's - \$1,000.00
From: B 4010.4 Bd. Of Health To: B1989.4 Shared Svc's – \$ 469.00
From: B7310.4 Youth Cont. To: B1989.4 Shared Svc's- \$3,107.00
From: B8020.4 Planning Cont. To: B1989.4 Shared Services-\$2,840.00
From: B7310.4 Youth Cont. To B7310.1 Youth Salary- \$ 500.00
From: B7550.4 Celebrations To B9030.8 Soc. Sec. Wages \$ 35.00

Highway DA

From: DA 5130.2 Mach. Equip. To: DA 5130.4 Machine Cont \$ 520.00

Highway DB

From: DB 5110.1 Gen. Repairs-Salary To: DB5110.4 Gen. Repairs Cont. \$ 2,981.00
From: DB 5113.1 Improv. Salary To: DB 5112.4 Perm. Improv. Cont. \$3,524.00
From: DB 5130.2 Mach. Equip. To: DB 5130.4 Mach. Cont. \$1,002.00

Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye - Passed

- 2. Budget Transfer Authorization-** A motion was made by Councilman Stout, seconded by Councilman Turner to authorize the Supervisor to make budget transfers as needed for the remainder of the year.

Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye – Passed

- 3. Audit of Town Justice Accounts-** A resolution was moved by Supervisor Putman, and seconded by Councilman Turner acknowledging that the Board had reviewed the Justice Court Accounts for 2009as follows:

Resolution # 19 of 2009 Justice Court Grant Audit Acknowledgement

Be It Resolved that the Town Board of the Town of Morristown has audited the Justice Court accounts for the year 2009 and hereby acknowledges that this audit has been completed and accepted at the annual year end meeting on December 29, 2009.

Roll Call Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye

- 4. Scotch Bush Road Property-** There was a short discussion on the disposition of the property and Arthur Mason's previous request to use the road on the property to access his woodlot behind the quarry. A motion was made by councilman Warren, and seconded by Councilman Blanchard to give Arthur Mason permission to use the road located on the Towns property at the Scotch Bush Road site to access his woodlot from December 29, 2009 to June 1, 2010.

Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye - Passed

- 5. Teamsters Contract-** A motion was made by Councilman Warren, and seconded by Councilman Stout to approve the new 3 year contract with Teamsters as presented with the following **corrections**: Article 19- Health and Hospital-19.1 Effective Jauary1, 2011 and 19.1 Effective January 1, 2012.

Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye - Passed

New Business

- 1. Panic Button Quote-** A quote was received from NCC Systems to install 3 panic buttons for the justice court. A motion was made by Councilman Warren, seconded by Supervisor Putman, to accept the quote for the 3 panic buttons at the quoted price of \$409.44.

Vote: Turner-Aye, Blanchard-Aye, Putman-Aye, Stout-Aye, Warren-Aye – Passed

The Board decided to table the NCC proposal on taking over the monitoring services until the clerk can check to see what issue may arise from leaving STAT.

Adjournment: 1:05 PM

Minutes respectfully submitted by David Murray, Town Clerk