

**Town of Morristown
Regular Monthly Meeting
December 11, 2012**

Present: Gary Turner, David VanArnam, David Stout III, Frank Putman

Absent: Howard Warren

Also Present: Michael Bogart, Jay Berkman, Tim Burley, Joe Lightfoot

Public Hearing on Town Sewer Law

Supervisor Putman opened the Public Hearing at 7 PM. Supervisor Putman stated that the meeting was to take public comment for or against the proposed Sewer Law. There were no comments received from the public. Supervisor Putman closed the hearing at 7:02 PM.

The regular monthly meeting was opened by Supervisor Putman at 7:02 PM

Approval of Minutes of November 13, 2012- A motion was made by Councilman Turner, and seconded by Councilman VanArnam to approve the minutes of November 13, 2012 as presented.

Vote:G.Turner-Aye, D.VanArnam-Aye, D.Stout III-Aye, F.Putman-Aye

Public Comment Period

Allen Langtry addressed the Board on the issue of removing some trees at his Sand Street residence, one of which may be partly in the Town right of way. The Board directed Superintendent Bogart to get a quote for the takedown of the tree.

Donna Blackford, an insurance professional from Haylor, Freyer, and Coon presented an insurance quote to the Board for Town insurance, and reviewed the details of the quote with them. She stated that she would be available anytime to answer their questions.

Old Business

1. River Road East Sewer Project- Tim Burley explained the upcoming EFC compliance audit and informed the Board that NCC was working on a custom install at the Thornhill property. The Board discussed the budget shortfall and the sewer law with Mr. Burley. The Board also discussed the Black Lake sewer district preliminary engineering project with Tim.

2. Code Enforcement Vacancy- 11 applications were received and sent to County Human Resources for review. Approved applications will be made available to the Board for review. The Board will then give the clerk a list of applicants they wish to interview.

3. Sewer Law- A motion was made by Councilman VanArnam, and seconded by Councilman Stout, to adopt Local Law # 5 of 2012, the Town of Morristown Sewer Law, as presented.

Vote:G.Turner-Aye, D.VanArnam-Aye, D.Stout III-Aye, F.Putman-Aye

4. Kennel- No progress to report.

5. Cemetery Contract and Rules- Given to the Board for their comment and feedback.

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New Business

1. St. Lawrence Agency Insurance Presentation- Wayne Storie, of the St. Lawrence Agency, presented his proposal for Town insurance with NYMIR. The Board reviewed the proposal and requested that the new loader be added to the inventory to be insured. A motion was made by Supervisor Putman, and seconded by Councilman Stout to accept the quote as provided by the St. Lawrence Agency and stay another year with NYMIR.

Vote:G.Turner-Aye, D.VanArnam-Aye, D.Stout III-Aye, F.Putman-Aye

2. 2012 End of Year and 2013 Organizational Meeting Date- The Board set Thursday, December 27th at 11 AM as the meetings date.

3. Dog License Fees-A motion was made by Councilman Stout, and seconded by Councilman VanArnam, to establish new dog license fees effective January 31, 2013 as follows: spayed neutered- \$7.00 and un-spayed-un-neutered-\$15.00

Vote:G.Turner-Aye, D.VanArnam-Aye, D.Stout III-Aye, F.Putman-Aye

Department Reports

1. Highway Superintendent- A written report was handed out and the Board reviewed the annual Highway Superintendents vehicle contract for renewal. The Board discussed tabling the contract but the Superintendent stated he would be away for the organizational meeting and wanted to have the Board act on the contract before he left. A motion was made by Councilman VanArnam, and seconded by Councilman Turner to approve the 2013 Highway Superintendents Vehicle Contract as presented.

Vote:G.Turner-Aye, D.VanArnam-Aye, D.Stout III-Aye, F.Putman-Aye

2. Code Enforcement- A written report was given to the Board. The Board discussed the need to buy the Code Enforcement software from BAS and to authorize the purchase of a new computer to replace the failed code computer.

Vote:G.Turner-Aye, D.VanArnam-Aye, D.Stout III-Aye, F.Putman-Aye

The Board directed Tim Tuttle to get quotes for a new computer and for the software.

3. Sewer Department- Kevin Crosby explained the sewer O.T. and the recent repairs at the vacuum plant.

The meeting was adjourned upon motion at 8:30 PM.

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