

**Town of Morristown
Special Meeting
November 20, 2012**

Present: Gary Turner, David VanArnam, David Stout III, Frank Putman
Also Present: Michael Bogart, Tim Tuttle, Jason Curran

The meeting was opened by Supervisor Putman at 6:35 PM

Business

1. Audit and Approval

2. Code Enforcement Officer Vacancy-The Board agreed to meet the week of November 26th with Tim Tuttle and a representative of NYS Codes Division to discuss the vacancy. Mr. Tuttle discussed the position of Code Compliance Technician.

3. Teamsters Contract- A short discussion was held and the Board was satisfied the contract wording was as per their understanding. A motion was made by Supervisor Putman and seconded by Councilman Stout to authorize the Supervisor to sign the new 3 year Teamsters contract as presented.

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

4. Cemetery Maintenance Contract- The Board discussed the bids. The issue of exclusivity was brought up. The Board wants to make the internment part of the contract non-exclusive. Supervisor Putman asked Jason Curran if he had a problem with the contract for internments being non-exclusive. Mr. Curran stated he didn't. The Board asked Mr. Curran if the winter price as quoted was the actual cost. He stated that it was a cap for winter internments. Supervisor Putman stated that winter internments will require an itemized price list for the customer. A motion was made by Councilman VanArnam, and seconded by Councilman Turner to award the 3 year winter maintenance contract to Jason Curran of Seaway Valley Lawn Care, per the bid as submitted with the stipulation that the provision of internments is non-exclusive to the contractor.

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

5. 2013 Sewer Rates – The Board discussed the increased costs that have affected the amount that will have to be borrowed to complete the sewer project. A motion was made by Councilman Stout, and seconded by Councilman VanArnam, to authorize the Clerk to initiate the process to secure additional funds to complete the project.

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

A motion was made by Supervisor Putman, and seconded by Councilman Turner to set the Sewer Rates for District 2 as follows: Vacant-\$119 No Flow-\$246 Full Flow-\$593

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

6. 2013 Budget-At 7 PM Supervisor Putman temporarily suspended the meeting to open a Public Hearing to take comment for or against the 2013 Town of Morristown Budget. There was no public comment received. Supervisor Putman closed the hearing and re-opened the meeting. A motion was made by Councilman Stout, and seconded by Councilman VanArnam, to adopt the 2013 Budget for the Town of Morristown as presented.

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

7. Tractor Purchase- The Board reviewed Superintendent Bogart's information on the purchase of a new tractor. The tractor will be paid for from fund balance from DA and DB. A motion

was made by Councilman Stout, and seconded by Councilman VanArnam to authorize the transfer of monies from DA and DB Fund Balance to the Equipment Reserve Fund, and to authorize the purchase a new roadside tractor (New Holland T5050), with new power broom sweeper, from Waldroff Equipment for \$41,200 after trade in allowance.

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

Supervisor Putman closed the meeting upon motion at 7:30 PM.

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