

Town of Morristown
2017 End of Year Meeting
December 28, 2017 11:00 AM

Present: Gary Turner, Shawn Macaulay, Chris Coffin, Frank Putman

Absent: David VanArnam

Also Present: Dean Hoffman, Chris Sherwin, Lisa Whitmarsh, Tom Bell III

Approval of Minutes: A motion was made by Councilman Gary Turner, and seconded by Councilman Chris Coffin, to approve the minutes of December 12, 2017 as presented.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

Business

1. Budget Modifications: A motion was made by Councilman Macaulay, and seconded by Councilman Turner to authorize the budget modification as presented below:

Budget Modifications: General A

From: A1430.4 Personnel Contr. To: A1430.1 Personnel PS - \$397.00

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

2. Payment of Final Bills for 2017: Done Prior to meeting

3. Budget Transfer/Payments Authorization: A motion was made by Councilman Coffin, and seconded by Councilman Turner to authorize the Supervisor to make any budget modifications and payments through December 31, 2017.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

4. 2018 Town Insurance- NYMR: A motion was made by Councilman Shawn Macaulay, and seconded by Councilman Chris Coffin, to accept the insurance package from St. Lawrence Agency as presented.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

5. Local Law #1 of 2018-Improvement Exemptions Amendment: A motion was made by Councilman Chris Coffin, and seconded by Councilman Gary Turner, to hold a public hearing on January 9, 2018 at 7pm for Local Law #1 of 2018 Improvement Exemptions Amendment.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

6. Local Law #2 of 2018-Property Tax Disability Exemption: A motion was made by Councilman Gary Turner, and seconded by Councilman Shawn Macaulay, to hold a public hearing on January 9, 2018 at 7 PM for Local Law #2 of 2018 Property Tax Disability Exemption.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

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7. Resolution #15 of 2017 A Resolution to Approve the Village Dissolution Plan: A discussion was held by the Board as to their feelings on the plan presented for village dissolution. The Board agreed they were in favor of the plan as presented. Councilman Turner moved resolution #14 of 2017, with a second by Councilman Macaulay approving the Village Dissolution Plan as follows:

Resolution# 15 of 2017 Endorsement of Village Dissolution Plan

Whereas, the Village of Morristown established a Dissolution Study Committee in 2017 and applied for and was successful in obtaining funds from a Local Government Citizens' Re-organization Empowerment Grant to complete a Dissolution Study and develop a plan, and

Whereas, the Dissolution Study Committee members are John Barse, Phil Barse, Mark Blanchard, Chris Coffin, Diane LaRock, Jay Moore, John Newtown, Cheryl Shatraw, Michele Whalen, Don Woods, and

Whereas, the Village's Dissolution Committee has been conducting a study since February 2017 with assistance from the study consultants, the Development Authority of the North Country (DANC), and

Whereas, the Dissolution Study Committee has accepted the final Dissolution Plan and submitted the Plan to the Village and Town Boards for endorsement, and

Whereas, Town Outside of Village taxpayers will be affected by dissolution and the Dissolution Plan explains these impacts.

Now, Therefore, Be It Resolved, the Town of Morristown does hereby endorse the Village Dissolution Plan.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

8. Tri County Solar Energy Consortium: The Board was updated that the array at the Watertown BOCES location will go online by the end of December.

9. Retirement Reporting Requirement: The Board was briefed on the hours worked reporting requirement for 2018.

10. Authorize Credit Card Payments for Sewer District Payments: A motion was made by Councilman Macaulay, and seconded by Councilman Coffin, to authorize the Supervisor to enter in a contract with Hamer Enterprises to offer credit card payments for Sewer District charges.

Vote: Gary Turner-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

The meeting was adjourned upon motion at 11:32 AM.

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