

**Town of Morristown
2018 End of Year Meeting
December 27, 2018 11:00 AM**

Present: Gary Turner, David VanArnam, Frank Putman

Absent: Shawn Macaulay, Chris Coffin

Also Present: Thomas Bell III(Zoning Chair)

Approval of Minutes: A motion was made by Councilman VanArnam and seconded by Councilman Turner to approve the minutes of 12/11/2018 as presented.

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

Business

1. **Budget Amendment:** A motion was made by Councilman VanArnam and seconded by Councilman Turner to approve the Budget Amendments as presented to the Board.

Highway DB Fund

- | | | |
|------------------|---------------------|-------------|
| 1) Revenue Side: | DB3501: Chips | \$66,027.00 |
| 2) Approp. Side: | DB5112.4 Perm. Imp. | \$66,027.00 |

Sewer District #1 Fund

- | | | |
|------------------|--------------------------------|-------------|
| 1) Revenue Side: | SS1 599 Appropriated Fund Bal. | \$11,844.00 |
| 2) Approp. Side | SS1 8120.2 Sewers Equipment | \$10,551.00 |
| 3) Approp. Side | ss1 8120.4 Sewers Contractual | \$ 1,293.00 |
| | | \$11,844.00 |

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

2. **Budget Modifications if Needed:** A motion was made by Councilman Turner and seconded by Councilman VanArnam to approve the budget modifications as presented.

General A Fund:

- | | | |
|---------------------------------------|----------------------------------|-------------------|
| 1) From: A1430.2: Personnel Equip. | To: A1430.1 Salary | \$624.00 |
| 2) From: A3620.2: Safety Insp. Equip. | To: A3620.4: Safety Insp. Contr. | \$274.00 |
| 3) From: A9030.8: Social Security | To: A9060.8: Med Insurance | \$133.00 |
| Total General A Budget Mods | | \$1,031.00 |

3. **Authorization of Final Bills for 2018:** A motion was made by Councilman Turner and seconded by Councilman VanArnam, to authorize the Supervisor to approve any final year end bills should they be received.

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

4. **2019 Town Insurance- NYMIR:** A motion was made by Councilman VanArnam and seconded by Councilman Turner to accept the insurance proposal from St. Lawrence Agency as submitted.

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

5. **Other Business**

6. **Historians Report:** A written report was included in the Boards packet.

The Meeting was adjourned upon motion at 11:14 AM

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