

**Town of Morristown  
2019 End of Year Meeting  
January 7, 2020**

**Present:** Gary Turner, David VanArnam, Chris Coffin, Shawn Macaulay, Frank Putman  
**Also Present:** Dean Hoffman(Highway), Chris Sherwin(Codes), Tom Bell(ZBA), Janet Newtown, John Newtown, Donnie Aldrich, Cyril Aldrich, Jay Moore, Wayne Moquin, James Walsh

The Meeting was opened by Supervisor Putman at 7 PM.

Pledge of Allegiance was led by Councilman Shawn Macaulay

**Approval of Minutes:** A motion was made by Councilman Macaulay to approve the minutes of 12/17/2019 as presented. The motion was seconded by Councilman Coffin  
**Vote:** Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

**Old Business**

- 1. Budget Amendment:** None
- 2. Budget Modifications:** Councilman Coffin explained that these modifications were simply moving a lump sum amount from Administration to the various accounts where they were intended to go. During the budget process certain costs were not clear as to where monies should be allocated. Therefore those funds were included in Admin and intended to be distributed to the appropriate funding lines once costs became known. A motion was made by Councilman Coffin, and seconded by Councilman VanArnam to approve the budget mods as presented: Budget Modifications January 7, 2020

**SEWER DISTRICT #1**

<u>FROM:</u>	<u>TO:</u>	
1. SS8110.4 Admin. Contr.	SS8110.1 Admin. PS.	\$6,971
2. SS8110.4 Admin. Contr.	SS9060.8 Medical Ins.	\$2,364
3. SS8110.4 Admin. Contr.	SS9010.8 State Retire.	\$ 489
4. SS8110.4 Admin. Contr.	SS9030.8 Soc. Security	\$ 407
5. SS8110.4 Admin. Contr.	SS8120.4 Sanitary Sewer Contr.	\$2,521
6. SS8110.4 Admin. Contr.	SS8130.2 Sewage Treat. EQ.	\$ 607
7. SS8110.4 Admin. Contr.	SS8130.4 Sewage Treat .Contr.	<u>\$3,796</u>
<b>Total Sewer District #1 Modifications</b>		<b>\$17,155</b>

**SEWER DISTRICT #2****FROM:****TO:**

1. SS8110.4 Admin. Contr.	SS8110.1 Admin. PS.	\$10,032
2. SS8110.4 Admin. Contr.	SS9060.8 Medical Ins.	\$ 3,402
3. SS8110.4 Admin. Contr.	SS9010.8 State Retire.	\$ 704
4. SS8110.4 Admin. Contr.	SS9030.8 Soc. Security	\$ 585
5. SS8110.4 Admin. Contr.	SS8120.4 Sanitary Sewer Contr.	\$ 3,627
6. SS8110.4 Admin. Contr.	SS8130.2 Sewage Treat. EQ.	\$ 874
7. SS8110.4 Admin. Contr.	SS8130.4 Sewage Treat .Contr.	<u>\$ 5,463</u>
<b>Total Sewer District #2 Modifications</b>		<b>\$24,687</b>

**SEWER DISTRICT #3****FROM:****TO:**

1. SS8110.4 Admin. Contr.	SS8110.1 Admin. PS.	\$28,907
2. SS8110.4 Admin. Contr.	SS9060.8 Medical Ins.	\$ 9,803
3. SS8110.4 Admin. Contr.	SS9010.8 State Retire.	\$ 2,029
4. SS8110.4 Admin. Contr.	SS9030.8 Soc. Security	\$ 1,687
5. SS8110.4 Admin. Contr.	SS8120.4 Sanitary Sewer Contr.	\$10,452
6. SS8110.4 Admin. Contr.	SS8130.2 Sewage Treat. EQ.	\$ 2,519
7. SS8110.4 Admin. Contr.	SS8130.4 Sewage Treat .Contr.	<u>\$15,741</u>
<b>Total Sewer District #3 Modifications</b>		<b>\$71,138</b>

**WATER DISTRICT****FROM:****TO:**

1. SS8110.4 Admin. Contr.	SS8110.1 Admin. PS.	\$19,676
2. SS8110.4 Admin. Contr.	SS9060.8 Medical Ins.	\$ 6,672
3. SS8110.4 Admin. Contr.	SS9010.8 State Retire.	\$ 1,381
4. SS8110.4 Admin. Contr.	SS9030.8 Soc. Security	<u>\$ 1,148</u>
<b>Total Water District Modifications</b>		<b>\$28,877</b>

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

- 2020 Town Insurance:** Insurance proposal received for information purposes only.
- Historians Report:** The Board received a copy of the Historians report for 2019.
- Resolution #1-Water Street One Way:** Supervisor Putman asked Highway Superintendent Dean Hoffman to explain the resolution. Superintendent Hoffman explained that the resolution was requested due to the extreme difficulty in plowing Water Street causing a possible public safety issue. A second problem is that many people are ignoring the one way and creating a further public safety issue. A motion was made by Councilman Coffin, and seconded by Councilman VanArnam to adopt Resolution #1 of 2020 as follows:

Resolution #1 of 2020

**Whereas**, the Village of Morristown changed Water Street into a one-way street Effective October 15<sup>th</sup> of 2019, and

**Whereas**, the Town of Morristown has found that the change to a one- way street has made the maintenance and plowing of Water Street very difficult and has the potential to imperil public safety, now

**Therefore, be it resolved**, that the Town Board of the Town of Morristown orders the return of Morristown to a two- way street, and

**Therefore, be it further resolved**, that the Town Clerk is ordered to cause the publication of a legal notice giving notice of this change and such notice shall state that this change shall occur 30 days from the date of publication of the notice.

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

6. **Resolution #2:** A motion was made by Councilman Turner and seconded by Councilman VanArnam to adopt Resolution #2 of 2020 as follows:

Resolution #2 of 2020

Whereas, the Village of Morristown officially dissolved on the 1<sup>st</sup> of January 2020, and

Whereas the Town Board of the Town of Morristown wishes to ensure the necessary financial operations of the Town, now,

Therefore, Be It Resolved, that the Town Board of the Town of Morristown authorizes the Supervisor and all necessary town personnel to close the existing financial accounts of the former Village of Morristown, and open new accounts for those funds for the necessary financial operations of the Town.

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

The End of Year Meeting was closed upon Motion at 7:20 PM

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

