

Meeting Minutes
Town of Morristown
July 14, 2020

Present: Gary Turner, David VanArnam, Shawn Macaulay, Chris Coffin, Frank Putman
Also: Chris Sherwin, Dean Hoffman Joe Lightfoot

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes of 06/09/2020 Motion to approve by Councilman Macaulay. Second by Councilman Turner.

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

Approval of Minutes of 06/23/2020 Motion to approve by Councilman Macaulay. Second by Councilman Coffin.

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

Executive Session: Motion by Councilman Coffin to enter executive session to get advice from counsel on legal matters. Second by Councilman Macaulay.

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye the Board entered executive session at 7:03 PM. The Board left executive session at 7:23 PM. Supervisor Putman reported that no action was taken while in executive session.

Correspondence:

1. Ridge View Tel: They will be presenting a request to the Board at the August meeting concerning fees charged for equipment on the water tower.
2. SLC North Country, Inc. funding request- Not at this time.
3. Request for an update on Village Financial Records Review - Supervisor Putman has spoken with a retired CPA and he is interested in doing a review. Also, a request to know how much did village give to the Fire Department before dissolution. The Supervisor will get that information.
4. Wayne Sardullo - Questioned Fire Department use of water from Water District without payment. Councilman Macaulay stated that he felt the Fire Department should pay the rate for pool fill up but not fire station or department use. Dean Hoffman said contract haulers monitors closely the gallonage drawn. Supervisor Putman stated the question raises a valid point. Councilman VanArnam stated that payment for pool filling should be paid for starting from the date of this meeting 07/14/2020. The Board agreed that there would also be no charge for water drawn for fire- fighting purposes inside and outside the Fire District. A motion was made by Councilman VanArnam to charge for bulk treated water drawn from the Town of Morristown Water District at the current rate for non- fire department members. The motion was seconded by Councilman Turner

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

5. Kevin & Ann Crosby wants to buy paper street. FP will contact the town attorney on how to proceed.

Joe Light foot Census response needs to be better for Town of Morristown.

Bass Masters moved to Jefferson County from Waddington due to Covid-19 concerns. DOH Regulations caused the move due to compliance issues. Sales taxes not lagging as bad as expected.

Old Business

1. **REDI Grant Update-** Barton & Loguidice right of way information was requested for relocation of under bridge infrastructure.

2. **Bayside Park Repair Grant:** Correspondence between Town, engineer, and Homeland Security are ongoing to get additional details worked out.

3. **Sale of Town Property:** still trying to locate the survey map and deed.

4. **DANC Report** for June 2020 - For information only.

5. **Street Lights:** Net Book Value report has been requested before a next step can happen.

New Business

1. **New Dockage Bayside Park:** Several new finger docks are in place. Park well used. The Board would like more docks installed. Additional docks could be paid for from dock rental fees.

2. **Opioids Suite** – The Board considered the opt in but decided the Town did not have any direct costs due to the issue.

3. CC- bookkeepers did great job with new system happy to see new financial statements. Some lines have been exceeded

4. Possible local assets looking at village building design scenarios. Chris Sherwin reported on process and asked what direction Board wants to move. That will inform the design and costs. Engineer will have a cost as well. Parking, ADA compliance and Court requirements will need to be defined.

Department Reports

Highway - Paving has started Salt bids are less than last year. Same price pickup or delivery. 800 tons of salt per year is used. 2005 truck at Stadium. Parts back ordered. Rented small roller. The company would allow putting rent toward purchase of the roller which the Town needs. \$24,000 price minus rental fee paid. The Board approved the use of CHIPS money toward cost of roller. Could put old roller out to auction. A motion was made by Councilman VanArnam and seconded by Councilman Macaulay to authorize the purchase of a blacktop roller not to exceed 24,000. At Vac Plant old propane generator is surplus. Board supports putting the old generator and surplus other equipment out to auction.

Code Officer-Written Report presented to Board.

Meeting adjourned upon motion at 8:50 PM.

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