

**Meeting Minutes  
Town of Morristown  
April 17, 2018**

**Present:** David VanArnam, Christopher Coffin, Shawn Macaulay, Frank Putman  
**Also Present:** Chris Sherwin, Dean Hoffman, Kevin Crosby, Tom Bell,

**Pledge of Allegiance:** Led by Shawn Macaulay

**Approval of Minutes:** A motion was made by Councilman Christopher Coffin and seconded by Councilman David VanArnam to approve the minutes of March 13, 2018 as presented.

D. VanArnam-Aye, C. Coffin-Aye, S. Macaulay-Aye, F. Putman-Aye

**Correspondence:** Information was received from National Grid explaining the rate changes recently approved by the PSC.

**Public Comment 1**

1. Ann Shatraw read a statement complaining that the Town Clerks office is not confidential in matters relating to tax collection.

**Old Business**

**1. Town Office Wiring and Cabling Project:** The Clerk briefed the Board on the project. The wiring is complete and has been inspected and approved. The upgrade to the cabling is almost complete

**2. Cemetery Contracts:** The Board approved advertising for separate bids for cemetery maintenance and interments. The submission deadline was set for the July 2018 meeting date.

**3. Amendment to Junk Storage Law:** The Board reviewed the draft Jun Storage Law from the Town attorney and were satisfied that it met all their requested changes. The Code Officer also was satisfied with the draft law as presented. They set a public hearing and a special meeting for April 26, 2018 at 6 PM for the Junk Storage Law and directed the clerk to advertise both.

**4. Other Old Business:** Supervisor Putman reported that he has been in conversation with the owner of the parking lot across from the Town Hall to use as an overflow lot to help with parking for court and large meetings.

**New Business**

**1. Budget Modification:** A motion was made by Councilman Christopher Coffin, and seconded by Councilman David VanArnam, to approve the budget modification as presented as follows:

General A

From: A1990.4 Contingent Acct. To: A1460.4 Records Management \$803.00

Total General A Transfer \$803.00

D. VanArnam-Aye, C. Coffin-Aye, S. Macaulay-Aye, F. Putman-Aye

**Meeting Minutes  
Town of Morristown  
April 17, 2018**

**2. Solar Project:** The Code Officer briefed the Board on an industrial sized solar project potentially coming to the Town. The Board discussed offering a PILOT agreement. More information will be coming when the Code Officer talks further with a representative of the company.

**3. NYCLASS:** Councilman Coffin agreed to look at the information from NYCLASS pertaining to investments.

**Department & Committee Reports**

**Highway Department:** A written report was given to the Board. Still waiting on plow truck repairs.

**Code Enforcement:** A written report was given to the Board.

**Wastewater Districts:** North Country Contractors needs to finish remediation on River Road East as the weather warms up. Superintendent Hoffman asked for permission to have more spare pumps units repaired so back ups would be available. The Board authorized that work to be done.

**Zoning Board**

**Planning Board**

**Recreation Committee:** Minutes in the Boards packet.

**Public Comment 2:** Jane Fay briefly discussed the replacement of the flower boxes at Pine Hill Cemetery. It was noted the Highway Department has the materials to build the new boxes and would be doing that soon.

**Executive Session:** A motion was made by Councilman VanArnam and seconded by Councilman Macaulay to go into executive session to discuss matters relating to the work history of a particular Town employee.

D. VanArnam-Aye, C. Coffin-Aye, S. Macaulay-Aye, F. Putman-Aye

The Board went into executive session at 7:35 pm and came out at 7:50 PM. Supervisor Putman reported that no action was taken.

**Adjournment:** The meeting was adjourned upon motion at 7:50 PM.

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