

**Town of Morristown
Regular Monthly Meeting
December 13, 2011**

Present: Gary Turner, Mark Blanchard, David Stout, Frank Putman

Absent: Howard Warren

Also: Mike Bogart, Jim Snyder, Kevin Crosby, Jay Berkman, Andy Mason, Joe Lightfoot, Wayne Storie

Approval of Minutes: A motion was made by Councilman Turner, and seconded by Councilman Blanchard, to approve the minutes of November 8, 2011 as presented.

Vote: Gary Turner-Aye, Mark Blanchard-Aye, David Stout- Aye, Frank Putman-Aye

Public Comment Period- No public comment

Correspondence

Old Business

1. River Road East Sewer Project –Jay Berkman and Andy Mason of Burley-Guminiak, and Associates gave a status report on the construction progress. The Board was briefed on the situation with the almost exhausted EFC loan and the continuing unavailability of the DASNY grant funds. A special meeting was set for Tuesday at 11 AM to discuss the situation.

2. Wind Energy Law – responses were received from the Town attorney and LaBella on decommissioning issues and fines structures.

3. Other Old Business- None

New Business

1. 2012 Town Insurance- A presentation was made by Wayne Storie from St. Lawrence Agency covering the details of the 2012 Town Insurance Policy. The 2012 premium amount has been lowered by \$93.00

2. Expiring Terms for ZBA- The Board was updated on which members would accept re-appointment and which positions would need to be filled.

3. 2012 Bridgeport Shelter Contract- A motion was made by Supervisor Putman, and seconded by Councilman Stout to authorize the contract for 2012 with Bridgeport Veterinary for shelter services.

4. Vote: Gary Turner-Aye, Mark Blanchard-Aye, David Stout- Aye, Frank Putman-Aye

5. Senior Citizens Exemption Limit for 2012- The Board agreed that the income limit for Senior Citizens exemption would remain unchanged for 2012.

6. Subdivision Request-Mahoney- The Board discussed an application for subdivision by John Mahoney. A motion was made by Supervisor Putman, and seconded by Councilman Turner to approve the sub-division request from John Mahoney for the property on River Road East.

Vote: Gary Turner-Aye, Mark Blanchard-Aye, David Stout- Aye, Frank Putman-Aye
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End of Year and 2012 Organizational Meeting Dates- The Board set Tuesday, December 27th at 11 AM for the 3011 End of Year and 2012 Organizational meetings. The meeting location will be at the Town Barns at 136 County Route 2.

7. **Cancer Action-** A presentation on cancer education and Persistent Organic Pollutants was made by Donald Hassig of Cancer Action New York. Mr. Hassig referenced a published report from the World Health Organization on Persistent Organic Pollutants. Mr. Hassig asked the Board to pass a resolution asking St. Lawrence County to institute a cancer education program. The Supervisor stated that the Board would take the request under consideration.
8. **Other New Business-** Village Mayor Shatraw advised the Town that the Village has a 1991 Dodge truck for sale and the Town would have first chance if they wanted to purchase it.

Department Reports

Code Enforcement Officer-Written report was included in the Board packets.

Assessor- Gave a short verbal report.

Highway Superintendent- Presented a written report.

Sewer DPW- Kevin Crosby reported that the requested disconnect from sewer district #1 was completed and he would provide a letter to the bookkeeper stating that it was done.

Dog Control Officer-No report available.

Meeting adjourned upon motion at 8:05 PM.

Minutes respectfully submitted by David Murray, Town Clerk