

**Town of Morristown
2013 End of Year Meeting
December 30, 2013**

Present: Gary Turner, David Stout III, David VanArnam, Howard Warren,
Frank Putman

Also Present: Dean Hoffman, John Barse, Fran Colby, Sherry Shatraw
Supervisor Putman convened the meeting at 1:05 PM

Approval of Minutes- A motion was made by Councilman Warren and seconded by Councilman VanArnam to approve the minutes of the December 10, 2013 meeting as presented. Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, H. Warren –Aye, Frank Putman-Aye

A presentation was made by Jason Clark concerning a Town/Village joint Solar Energy Project. Both the Town and the Village will provide 3 years of kilowatt usage to C2AE for a preliminary review of the feasibility of the project. Mr. Clark discussed the funding available from NYSERDA and the USDA, plus a fundraising component by his consulting firm to help fund the project and significantly shorten the payback period.

Old Business

1. Budget Modifications – A motion was made by Councilman Warren, and seconded by Councilman Turner to approve the budget modifications as presented below:
, David VanArnam-Aye, David Stout-Aye, Frank Putman-Aye

GENERAL A

- | | |
|---|------------|
| 1. From A1990.4 Contingent to A1440.4: Engineer Contr. | \$1,900.00 |
| 2. From A1620.2 Bldng. Equip. to A1440.4: Engineer Contr. | \$ 600.00 |
| 3. From A1620.2 Bldng. Equip. to A1920.4 Assoc. Dues | \$ 800.00 |
| 4. From A3620.1 Codes Salary. to A3620.4 Codes Contr. | \$1,786.00 |
| 5. From 5132.4 Garage Equip. to A5132.2: Garage Contr. | \$ 384.00 |
| 6. From A1620.4 Bldng. Contr. to A1420.4 Attorney Contr. | \$1090.00 |
| 7. From A1355.4 Assessor Contr. to A1620.4 Bldng. Contr. | \$ 653.00 |

General A Total Transfer - \$7,213.00

GENERAL B

- | | |
|---|----------|
| 1. From B7310.1 Youth Prog. Salary to B7310.4: Youth Prog. Contr. | \$500.00 |
|---|----------|

General B Total Transfer - \$500.00

HIGHWAY DA

- | | |
|---|-------------|
| 1. From DA5142.1 Snow Removal Salary to DA5142.4 Snow Removal Contr. | \$ 4,530.00 |
| 2. From DA5148.1 Service to other Govt's Salary to DA5148.4
Service to other Govt's Contr. | \$ 4,882.00 |
| 3. From DA9010.8 Retirement to DA5148.4 Service to Other Govt's Contr. | \$ 480.00 |
| 4. From DA9060.8 to DA5148.4 Service to Other Govt's Contr | \$ 4,485.00 |
| 5. From DA5142.1 Snow Removal Salary to DA5148.4 Service to Other
Govt's Contr. | \$ 3,275.00 |

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6. From DA 9030.8 to DA5148.4 Service to other Govt's Contr. \$ 688.00
Highway DA Total Transfer- \$18,340.00

HIGHWAY DB

1. From DB510.1 Gen. Repairs Salary to DB510.4: Gen. Repairs Contr. \$2,159.00
2. From DB5112.1 Perm Improv. Salary to DB5112.4 Perm. Improv. Contr. \$3,230.00
3. From DB9010.8 Retirement to DB5130.4 Machinery Contr. \$ 444.00
4. From DB5112.1 Perm. Improv. Salary to DB5130.4 Machinery Contr. \$1,373.00
Highway DB Total Transfer- \$7,206.00

SEWER DISTRICT#1

1. From SS#1 8110.4 Admin to SS#1 8120.4 Sewer Contr. \$800.00
Sewer District #1 Total Transfer- \$800.00

SEWER DISTRICT#2

1. From SS#2 8130.4 Treatment/Disposal to SS#2 9789.6 Loan Principal \$ 6,542.00
2. From SS#2 8130.4 Treatment/Disposal to SS#2 9710.7 Int. on Loan \$ 395.00
3. From SS#2 8120.2 Sewer Equip. to SS#2 9710.7 Int. on Loan \$ 4,500.00
4. From SS#2 8120.4 Sewer Contr. to SS#2 9710.7 Int. on Loan \$ 1,762.00
Sewer District #2 Total Transfer- \$13,199.00

SEWER DISTRICT #2 BUDGET AMENDMENT

Appropriation Side of Budget-Established Budget Line Item

SS#2 9710.7 Interest on Debt \$9,500.00

Revenue Side of Budget-To Established Line Item SS#2 599.12 Appropriated Fund Balance \$9,500.00

Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, H. Warren -Aye,
Frank Putman-Aye

- 2. Budget Transfer Authorization-** A motion was made by Councilman VanArnam, seconded by Councilman Turner, to authorize the Supervisor to make any necessary budget modifications through December 31, 2013.

Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, H. Warren -Aye,
Frank Putman-Aye

- 3. Code Enforcement Officer** – Moved to 2014 Organizational Meeting.

- 4. Other Old Business-** The Board discussed the recent collapse of the chimney at the Town Hall. A motion was made by Councilman Warren, and seconded by Councilman VanArnam, to have Henry LaCroix replace the chimney with a powered side vent, and have Wayne Latham repair the roof damage.

Vote: Gary Turner-Aye, David VanArnam-Aye, David Stout-Aye, H. Warren -Aye,
Frank Putman-Aye

Adjournment- The meeting was adjourned upon motion at 1:09 PM
Meeting minutes prepared and respectfully submitted by David Murray, Town Clerk