

Town of Morristown
Meeting Minutes
December 8, 2020

Present: Gary Turner, David VanArnam, Christopher Coffin, Shawn Macaulay, Frank Putman

Also Present: Dean Hoffman (Highway), Joe Lightfoot (County Legislator)

Pledge of Allegiance-Led by Shawn Macaulay.

Approval of Minutes: A motion was made by Councilman Turner, and seconded by Councilman Macaulay to Approve the minutes of November 10, 2020 as presented.

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

Correspondence:

1. Jill Aldrich- Request received for the placement of additional street lighting at several pole locations on County Route 2. The Board will have the request reviewed for information.
2. Kathleen Connor- Letter received asking the Board to consider preserving the Morristown Bay Bridge. The Board directed the Clerk to send a response indicating that the Town does not own the bridge and has no control over its pending removal.
3. Association of Towns- Information given to Board on upcoming training school.

Old Business

1. Supervisors Update- Supervisor Putman extended his appreciation to the Promotions Committee, the DPW and Highway Employees and the family of Chuck Kelly for their time and material donations for the holiday donations around the Town.

2. REDI Grant- Once the project bids are in the County will be able to give the Town a balance available for the dredging project. The Town will need a project engineer and a clerk of the works. The County Highway Superintendent has been providing guidance to the Town on the proposed dredging project.

3. Bayside Park Project-FEMA has approved the revisions to the project.

4. Street Light Conversion Project- A complaint was received about a streetlight on River Road East. The Clerk reached out to National Grid and submitted a complaint for the constituent.

5. DANC New 2 Year Contract- A Resolution to authorize the Town Supervisor to execute the new 2-year contract between the Town of Morristown and the Development Authority of the North Country as presented:

Councilman Christopher Coffin moved Resolution No. 17 of 2020 to authorize the Town Supervisor to execute the new 2-year contract between the Town of Morristown and the Development Authority of the North Country, as presented, for the operation of the towns water and wastewater systems. The new contract to run effective January 1, 2021 through December 31, 2022. The Resolution was seconded by Councilman David VanArnam.

Vote: David VanArnam – Aye, Gary Turner – Aye, Christopher Coffin – Aye, Shawn Macaulay – Aye, Frank Putman – Aye

New Business

1. End of Year Meeting Date: December 30, 2020 at 1 PM.

2. Budget Modificatons: A motion was made by Councilman VanArnam to approve the budget modifications as presented for all funds. The Motion was seconded by Councilman Turner.

BUDGET MODIFICATIONS DECEMBER 2020
GENERAL FUND

	FROM	TO	AMOUNT
1	A1990.4: Contingent	A1010.4 Town Board Contr.	\$ 71.00
2	A1990.4: Contingent	A1110.4: Court Contr.	\$2,362.00
3	A1990.4: Contingent	A1220.4: Town Supervisor-Contr.	\$1,159.00
4	A1990.4: Contingent	A3410.4: Fire Control- Contr.	\$3,836.00
5	A1990.4: Contingent	A3510.4: Dog Control-Contr.	\$ 50.00
6	A1990.4: Contingent	A3610.4: Examining Boards-Contr.	\$ 533.00
7	A1990.4: Contingent	A3620.4: Safety Inspections-Contr.	\$ 1,341.00
8	A1990.4: Contingent	A9010.8: Retirement	\$ 62.00
9	A1990.4: Contingent	A5182.4: Street Lighting	\$ 586.00
10	A1460.4 Records Mgmt. Contr.	A5182.4: Street Lighting	\$ 500.00
11	A1430.4 Personnel Contr.	A5182.4: Street Lighting	\$ 1,500.00
12	A1430.4 Personnel Contr.	A7230.4 Marine & Docks Contr.	\$ 905.00
13	A1910.4 Unallocated Insurance	A7410.4 Library-Contr.	\$ 2,916.00
14	A1910.4 Unallocated Insurance	A8810.4 Cemeteries-Contr.	\$ 800.00
15	A1910.4 Unallocated Insurance	A9050.8: Unemployment Insurance	\$ 7,824.00
16	A1910.4 Unallocated Insurance	A9055.8 Disability Insurance	\$11,000.00
17	A5410.4: Sidewalks Contr.	A9055.8 Disability Insurance	\$ 1,101.00
		TOTAL	\$36,546.00

BUDGET MODIFICATIONS DECEMBER 2020
SEWER DISTRICT #1

	FROM	TO	AMOUNT
1	SS1-8110.4 Admin. Contr.	SS1-8110.1: Admin.-Salaries	\$ 2,412.00
2	SS1-8110.4 Admin. Contr.	SS1-8120.4: Sewer Salaries	\$ 6,791.00
3	SS1-8130.4: Sewer Treatment Contr.	SS1-8120.4: Sewer Salaries	\$ 1,009.00
4	SS1-8130.4: Sewer Treatment Contr.	SS1-9030.8: Social Security	\$ 500.00
		TOTAL	\$10,712.00

BUDGET MODIFICATIONS DECEMBER 2020
SEWER DISTRICT #2

	FROM	TO	AMOUNT
1	SS2-8110.4 Admin.-Contr.	SS2-8110.1 Admin. Personnel	\$ 7,820.00
2	SS2-8110.4 Admin.-Contr.	SS2-8120.4 Sewers-Contr.	\$ 17,490.00
3	SS2-8110.4 Admin.-Contr.	SS2-9030.8 Social Security	\$ 750.00
4	SS2-8110.4 Admin.-Contr.	SS2-9060.8 Hospitalization	\$ 1,032.00
		TOTAL	\$27,092.00

Town of Morristown
 Meeting Minutes
 December 8, 2020

Budget Mods Con't.

BUDGET MODIFICATIONS		DECEMBER 2020	
SEWER DISTRICT #3			
	FROM	TO	AMOUNT
1	SS3-8110.4 Admin.-Contr.	SS3-8120.2 Sewers-Contr.	\$ 4,988.00
2	SS3-8110.4 Admin.-Contr.	SS3-8120.4 Sewers Contr.	\$18,430.00
3	SS3-8110.4 Admin.-Contr.	SS3-9030.8 Social Security	\$ 2,630.00
4	SS3-8110.4 Admin.-Contr.	SS3-9789.6 State Loan	\$ 1,380.00
			TOTAL
			\$27,428.00

BUDGET MODIFICATIONS		DECEMBER 2020	
WATER DISTRICT #1			
	FROM	TO	AMOUNT
1	SW8110.4 Admin.-Contr.	SW8330.4 Water-Contr.	\$ 17,193.00
2	SW8320.4 -Pump Contr.	SW8330.4 Water-Contr.	\$ 10,700.00
3	SW8320.2-Pump Equipment	SW8330.4 Water-Contr.	\$ 2,000.00
4	SW8320.2-Pump Equipment	SW8340.4 Water Trans/Dist. Equip	\$ 1,993.00
5	SW8320.2-Pump Equipment	SW8340.4 Water Trans/Dist.-Contr.	\$ 1,978.00
			TOTAL
			\$33,864.00

BUDGET MODIFICATIONS		DECEMBER 2020	
HIGHWAY			
	FROM	TO	AMOUNT
1	DA-5130.4 Machinery-Contr.	DA-5130.2 Machinery Equip.	\$ 19,295.00
2	DA-5110.4 General Repairs-Contr.	DA-5110.1 General Repairs-Personnel	\$726.00
3	DA-5148.4 Service to other Govt's	DA-9060.8 Medical Insurance	\$ 26,697.00
			TOTAL
			\$46,718.00

Vote: David VanArnam – Aye, Gary Turner – Aye, Christopher Coffin – Aye, Shawn Macaulay – Aye, Frank Putman – Aye

- 3. **Code Officer Vacancy:** Executive Session at end of meeting.
- 4. **Vacancies to Boards:** Vacancy on Zoning Board of Appeals due to resignation was filled.
- 5. **Charter Franchise Agreement:** A copy will be sent to the Town Attorney for review.
- 6. **Newspaper of Record:** The Board reviewed the concept of two papers of record and supported the idea.

Town of Morristown
Meeting Minutes
December 8, 2020

New Business Con't.

7. 2021 Kennel Contract: A motion was made by Councilman Macaulay to approve the 2021 Kennel Contract as presented. The motion was seconded by Councilman VanArnam.

Vote: David VanArnam – Aye, Gary Turner – Aye, Christopher Coffin – Aye, Shawn Macaulay – Aye, Frank Putman – Aye

Department Reports

Highway Department – Superintendent Dean Hoffman reported that all trucks are ready to go for the winter season. The new plow truck ordered from last year is still out to the fall of 2021.

Code Enforcement – No Report

Sewer and Water Districts- New vacuum pump has been installed and working well. Not many call outs. There have been dialer problems at the vacuum plant.

Historian – The Board received the annual report from the Historian for 2020.

County Government – Joe Lightfoot addressed the Board on various county issues.

Councilman VanArnam moved to enter executive session to discuss matters relating to the employment history of a specific Town employee. The motion was seconded by Councilman Turner.

Vote: David VanArnam – Aye, Gary Turner – Aye, Christopher Coffin – Aye, Shawn Macaulay – Aye, Frank Putman – Aye

The Board entered executive session at 7:50 PM. At 8:20 PM the Board returned. Supervisor Putman reported that no action was taken during executive session.

The meeting was adjourned upon motion at 8:20 PM.

Meeting minutes prepared and respectfully submitted by David Murray Town Clerk