

**Town of Morristown
Regular Monthly Meeting
July 13, 2010 7 PM
Meeting Location: Town Offices, 604 Main Street**

The meeting was opened by Supervisor Putman at 7 PM

Attending: Frank Putman, Gary Turner, Mark Blanchard, David Stout, Howard Warren, Mike Bogart

Also Attending: Kay Davis, Kathy Bateman, Kevin Crosby, Joe Lightfoot

A motion was made by Councilman Blanchard, seconded by Councilman Warren to approve the minutes of June 8, 2010

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

Public Comment Period-Coach Stan Piercey presented a thank you card from the girls involved in the Town sponsored winter 5th grade basketball program.

Old Business

1. River Road East Sewer Project –An update was given on financing progress. EFC financing should close in July.

2. Town Hall Project-Cost Estimates- Clerk directed to write a letter to the engineer requesting his materials for the August 10th meeting.

3. Employee Handbook –Tabled until individual contracts are completed.

4. County Wide Health District- Councilman Turner moved resolution # 1 of 2010, seconded by Councilman Warren as follows:

Resolution 17 of 2010- Dissolving the Town Wide Health District In Favor of the County Wide Health District

Whereas, St. Lawrence County, with the approval of the New York State Commissioner of Health has established a county wide health district pursuant to Public Health Law Sect. 340, and

Whereas, the Town board of the Town of Morristown has determined that it is no longer desirable for the Town to maintain a local health district after the establishment of the county wide district,

Now Therefore Be It Resolved, pursuant to paragraph 3 of Section 341 of the Public Health Law that the Town of Morristown does hereby dissolve the local health district of the Town of Morristown, and

Be It Further Resolved, that pursuant to paragraph 3 of Section 341 of the Public Health Law, all the powers and duties of the local board of health of the local health district of the Town of Morristown shall devolve upon the board of health of the St. Lawrence County county- wide health district and all the powers and duties of the local health officer of the local health district of the Town of Morristown shall devolve upon the St. Lawrence County county health director.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

5. Resolution Reporting Days Worked- Councilman Blanchard moved resolution # 11 of 2010, seconded by Supervisor Putman as follows: **BE IT RESOLVED**, that the Town of Morristown hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title of Elected Official	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employers Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Supervisor	Frank L. Putman	6	01/01/2010 - 12/31/2013	N	1.83 days per month averaged
Councilman	Mark Blanchard	6	01/01/2008 - 12/31/2011	N	.58 days per month averaged
Highway Superintendent	Michael L. Bogart	8	01/01/2010 - 12/31/2013	N	26.92 days per month averaged
Town Clerk Tax Collector	David Murray	6	01/01/2010 - 12/31/2013	N	23.69 days per month averaged
Code Enforcement Officer	Lanetta K. Davis	6	01/01/2010 - 12/31/2010	N	30.85 days Per month averaged
Assessor	Kathryn K. Bateman	6	10/01/2007 - 09/30/2013	N	12.83 days Per month averaged

Justice	James T. Phillips, Jr.	6	01/01/2008 12/31/2011	N	9.83 days per month averaged

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

6. Tire Bids-Superintendent Bogart opened the single sealed bid received and read it publicly. The bid was received from Stouts Ready Mix for \$400.00. A motion was made by Councilman Turner, seconded by Supervisor Putman to accept the bid. Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Abstain, Warren-Aye Passes

7. Lighting District A motion was made by Councilman Stout and seconded by Councilman Warren to request a light be installed on pole number 3 on School Street by National Grid. The light is being requested for safety purposes (school bus and snow plow turn around). Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

8. Workplace Violence Protection Program- The clerk gave a short update on the program.

9. Wind Law-LaBella- A motion was made by Councilman Stout, seconded by Councilman Blanchard to forward the draft wind law to LaBella and Associates for review and comment. Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

10. Other-Appreciation Day-A compiled list of over 50 people representing boards, committees and employees was created. Councilman Warren presented quotes from Langbrook Golf Course and the Lodge Restaurant of 300 dollars. The quotes are for pizza and wings for 50 people. A motion was made by Supervisor Putman, seconded by Councilman Blanchard to have the event at Langbrook Golf Course.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes
The date has been set for August 6th at Noon.

New Business

1. Cancer Action-Don Hassig stated that the Town of Pierrepont has a local law prohibiting the dumping or burying of waste town wide. Stated that buried waste leaches toxins into the water supply. He asked the Town to enact a similar law. The question of enforcement was discussed. Also presented concerns with air quality due to Canadian chemical plants on the North shore of the Saint Lawrence River. Asked the town to contact DEC and ask them to put a monitoring station up here to check on air quality.

2. OVRS Resolution of Support- A motion was made by Councilman Warren, seconded by Supervisor Putman, to move the a resolution of support as follows: **Resolution #16 Of 2010**

Resolution of Support for the Ogdensburg Volunteer Rescue Squad

WHEREAS, the Ogdensburg Volunteer Rescue Squad is endeavoring to build a new facility that will allow them to more efficiently dispatch their services to surrounding communities yield an increased benefit to those communities, and

WHEREAS, this new facility will be of benefit to the residents of the Town of Morristown,

NOW THEREFORE BE IT RESOLVED, that the Town of Morristown does hereby support the efforts of the Ogdensburg Volunteer Rescue Squad in their efforts to construct a New Facility near Route 812 and the State Highway 37 overpass

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

3. Bedrock Café Liquor License- A request has been received from Wendy Goldie, owner of the Bedrock Café, that the Town waive the 30 day waiting requirement so she can apply immediately for her liquor license. After a brief discussion by the Board a motion was made by Councilman Blanchard, seconded by Councilman Turner, to waive the thirty day waiting period.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

Committee Reports

PDM - No report was available.

Department Reports

Code Enforcement Officer- A written report was given to the Board.

Assessor- A verbal report was given. She is waiting for NYS ORPS to help identify a new neighborhood for revaluation.

Highway Superintendent- A written report was given.

Sewer District- Kevin Crosby presented quotes totaling \$3,331.13 for new equipment for the sewer motors that will prevent damage to them. A motion was made by Councilman Stout, seconded by Councilman Warren to authorize spending \$3, 331.13 to have the upgrades purchased and installed.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye Passes

Dog Control Officer- A written report was given to the Board.

Fire Department- Chief Kevin Crosby extended the thanks of the Morristown Fire Department to the Town for the help received in building and grooming the tractor pull field.

The meeting was adjourned by Supervisor Putman at 9:05 PM

Meeting minutes respectfully submitted by David Murray, Town Clerk