

Meeting Minutes
Town of Morristown
July 11, 2017

Meeting opened at 7:04 PM

Pledge of Allegiance

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

Also Present: Chris Sherwin, Dean Hoffman, Tom Bell, Joe Lightfoot

Approval of Minutes: A motion was made by Councilman Chris Coffin, and seconded by Councilman David VanArnam, to approve the minutes of June 13, 2017 and June 27, 2017 as presented.

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

Correspondence

Public Comment 1

1. Jason Butterfield spoke to the Board concerning Town support for a kayak launch on Town property. Supervisor Putman informed him that the Town did not own any waterfront on the river or lake. He was advised to speak with the village who do have waterfront facilities.

Old Business

1. **Sewer Districts Update:** A motion was made by Councilman VanArnam and seconded by Councilman Macaulay, to enter in to executive session to discuss matters relating to potential litigation between the Town and North Country Contractors.

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

The Board entered in to executive session at 7:05 PM. The Board left executive session at 7:15 PM. Supervisor Putman reported that no action was taken.

2. **County Route 6 Speed Zone Reduction:** The Board received correspondence from Councilman Turner that he had been made aware that a bill sponsored by Senator Ritchie would give more control to local governments to set speed limits on their own roads. He also stated that the bill was stalled in the Assembly Transportation committee, and support from the Town would be helpful. Supervisor Putman will send a letter to Assemblywoman Jenne supporting the bill.

3. **Local Law #2 of 2017 Land Use Code Amendment (Photovoltaic):** A motion was made by Councilman Macaulay, and seconded by Councilman Turner to set the public hearing for Local Law #2 for August 8, 2017 at 7 PM just prior to the regular meeting.

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

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4. Other Old Business: Councilman Macaulay thanked the Highway crew for the rapid response in fixing the drainage problems on English Settlement Road in Terrace Park.

New Business

- 1. Next Budget Work Session:** No action taken.
- 2. Liquor License Renewal-Turner-Inn:** The Board had no objections or comment on the renewal.
- 3. NYMIR Audit:** The auditor brought to the Town's attention the need for exit signs, and some wiring work in the cellar.
- 4.** The Board discussed the budget committee.

Department Reports

- 1. Highway Department:** A written report was given to the Board. The Highway Superintendent will be doing a sign survey in the fall. The Board asked the Superintendent to replace the flower boxes in Pine Hill Cemetery.
- 2. Code Enforcement Office:** A report was made by the Code Officer. He also gave the Board a report listing all the permits and inspections from 2016.
- 3. Other**

Public Comment 2: District #3 Legislator Joe Lightfoot spoke to the Board about changes to the County's workers comp system. The system will now use experience and payroll to calculate charges.

Executive Session: A motion was made by Councilman VanArnam, and seconded by Councilman Turner to enter in to executive session to discuss matters relating to the employment history of a Town employee.

Vote: Gary Turner-Aye, David VanArnam -Aye, Christopher Coffin-Aye, Shawn Macaulay Aye, Frank Putman-Aye – Board entered in to executive session at 8:20 PM.

The Board came out of executive session at 8:40 PM. Supervisor Putman reported that no action was taken.

The meeting was adjourned upon motion at 8:40 PM

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