

**Meeting Agenda  
Town of Morristown  
July 10, 2018**

**Pledge of Allegiance**

**Approval of Minutes of: July 12, 2018**

**Executive Session (if needed)**

**Correspondence**

**Public Comment 1**

**Old Business**

- 1. Solar Consortium Update**
- 2. Opening of Cemetery Maintenance Bids**
- 3. Opening of Cemetery Internment Bids**
- 4. Other Old Business**

**New Business**

- 1. Dissolution Planning**
- 2.**

**Department & Committee Reports**

- 1. Highway Department**
- 2. Code Enforcement**
- 3. Wastewater Districts**

**Public Comment 2**

**Executive Session (if needed)**

**Adjournment**

**Meeting Minutes**  
**Town of Morristown**  
**June 12, 2018**

**Present:** Gary Turner, David VanArnam, Chris Coffin, Frank Putman

**Absent:** Shawn Macaulay

**Also Present:** Dean Hoffman, Joe Lightfoot, Cheryl Shatraw, Tom Bell III, Robert Gordon

**Pledge of Allegiance:** Led by Frank Putman

**Approval of Minutes:** A motion was made by Councilman VanArnam to approve the minutes of the May 8, 2018 with a noted correction to add the names of the councilmen who moved and seconded the approval of the May 2018 minutes.

**Vote:** Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Frank Putman-Aye

**Executive Session (if needed)**

**Correspondence**

1. NYS Taxation & Finance Department
2. Letter of Resignation-Cleaner
3. Solar Consortium Update

**Public Comment 1**

1. Joe Lightfoot, County Legislator- Spoke about County Finance Committee meeting in Gouverneur in July, County Legislator voted for a pay raise- the first in 18 years. There will be a Raise the Age seminar this month.

**Old Business**

1. **Solar Project Update:** No update available
2. **Setting Town Speed Limits:** Mr. Lightfoot informed the Board the legislation didn't pass.
3. **Other Old Business:** Councilman Turner discussed a new sewer District along the length of County Route 6. Councilman Coffin stated he discussed funding with the County USDA office. There are pre-planning and engineering grants available. Councilman VanArnam asked if residents and property owners on County Route 6 are interested. Should get public input before spending Town money for a study. Board discussed viable options such as making the project modular. Councilman Coffin will also speak with Carrie Tuttle from DANC.

**New Business**

1. **Hours Worked Resolution #7:** Councilman VanArnam moved Resolution #7 of 2018- Standard Workday and Reporting Resolution for Elected and Appointed Officials. The motion was seconded by Councilman Turner.  
**Vote:** Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Frank Putman-Aye

**Meeting Minutes  
Town of Morristown  
June 12, 2018**

**2. Other New Business:** No other new business was brought before the Board.

**Department & Committee Reports**

- 1. Highway Department:** A verbal report was presented to the Board. Superintendent Dean Hoffman reviewed the spending resolution for 2018 paving and repair of roads in the Town with the Board. After discussion Councilman VanArnam moved Resolution #8 of 2018: Agreement to Spend Town Highway Funds. The motion was seconded by Councilman Coffin.  
**Vote:** Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Frank Putman-Aye
- 2. Code Enforcement:** A written report was provided to the Board.
- 3. Wastewater Districts:** No report.
- 4. Recreation Committee:** A written report was provided to the Board.

**Public Comment 2**

1. Robert Gordon Spoke to the Board concerning the milfoil cutting project on Black Lake. The project is a private sector project and is not being conducted in any designated wetland areas.

**Executive Session (if needed)**

**Adjournment:** The meeting was adjourned upon motion at 8 PM.

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

our history.

Your support, as our  
elected officials, is  
very important to our  
success.

Again, thank you.

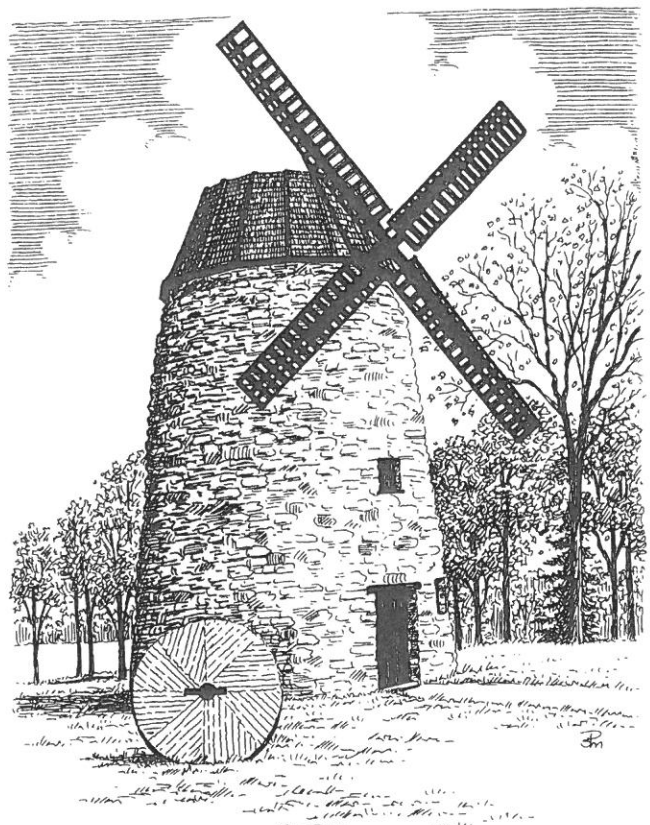
Sincerely,  
Gateway  
Museum



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Stone Windmill ~ 1825

Morristown, New York

June 26, 2018

Dear Supervisor Putman  
and Town Councilmen -

on behalf of the  
Gateway Museum, thank  
you very much for  
sponsoring us for a grant  
and supporting the  
Morristown Red Barn  
Preserve Trail.

This is a great  
time to be in Morristown  
and part of the  
Morristown Culture.  
Morristown has a rich  
past and the Museum is  
dedicated to celebrating

## **Morristown Town Clerk**

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**From:** Warneck, John <JWarneck@boces.com>  
**Sent:** July 3, 2018 9:48 AM  
**To:** Don Haller; Gary Grimm; Jeremy Thesier; John Warneck; Julie Gayne; Kevin Perretta; Ryan Adams; S Sanderson; abird@hcsk12.org; Bruce Alexander; Carol LaSala; cmorrison@lymecsd.org; Dan Dupee; Darren Richards; Davis Murray; D'Imperio, Dominic; Ed Bender; Glenda Morales-Hanley; James Cruikshank; James McCarthy; Jennifer Gaffney; John Barse; Judy Rienbeck (jrienbeck@alexandriacentral.org); Karen Carswell; Lauren French; Lenny Bickelhaupt; lsmith@gbliions.org; Jack Bashaw; Natascha Jock; Nicholson, Kathy; Nicole Ashley; Pat McLaughlin; Rex Germer; Rob Company; Rob Finster; Robert Stewart; S. Warren; Scott Connell; Scott Aubertine; Shawn Macaulay; Stephen Miskell; Todd, Stephen; Travis Hoover; Traynor, Michele; Village of Cape Vincent Mayors Office; jchambers@potsdam.k12.ny.us  
**Subject:** Re: TCEC Solar Update

Hi, Just wanted to update you on a few issues. The June production was 376,880kwh worth \$40,979.05. We received 10.87 cents/kwh for this production. Remember roughly 70-75% goes to Cypress Creek.

The property tax issue with the Town of Watertown was worked out amicably through Dominic and Dan Spitzer guidance and a very cooperative Town of Watertown. We have an exemption.

We are supposed to be receiving a letter from the Public Service Commission granting us Grandfathering status in the Remote Net Metering program through 12/31/20, will let you know when received. I also was contacted today by a National Grid representative who said that the documents they have reviewed did grant us the Grandfathering through 2020.

So very good news all around for TCEC as we enter Independence Day holiday. Stay cool and enjoy.

John

ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS

44 Park Street  
Canton, New York 13617-1430  
Telephone: (315) 379-1542

Andrew Willard, P.E.  
Senior Civil Engineer

Donald Chambers  
Superintendent  
of Highways

Karen Bjork  
Administrative Manager

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June 19, 2018

Town of Morristown  
Attn: David Murray  
PO Box 240  
Morristown, NY 13664

Re: County Route 6

Dear Mr. Murray,

We have received your letter dated May 10, 2018 expressing the Town Board's concern over the poor conditions of County Route 6.

The County utilizes a road rating system each year to determine which roads are ranked highest in priority. Unfortunately, County Route 6 within the Town of Morristown is not being considered at this time. However, the County will make efforts to address potholes until a project is funded.

Please feel free to contact me at (315) 379-1542 with any further questions or concerns.

Sincerely,



Donald R. Chambers  
Superintendent of Highways

DRC/stg