

**Town of Morristown  
Regular Monthly Meeting  
June 9, 2009, 2009**

Present: Frank Putman, Gary Turner, Mark Blanchard, David Stout III (7:35), Howard Warren, Michael Bogart

Also Present: Kay Davis (Codes), Leslie Wilson (PDM), Dan Churchill (Ridge View Tel), Bill Brunet, Joe Lightfoot

Meeting opened at 7:05 PM

A motion was made by Councilman Turner, seconded by Councilman Warren to approve the minutes of May 12, 2009

Vote: Putman-Aye Turner Aye Blanchard-Aye Warren-Aye Motion Passes

**Public Comment Period** – William Brunet introduced himself to the Board as a candidate for the unexpired term for the District 3 County Legislators position.

**Old Business**

1. **Town Hall Project** – No report
2. **River Road Sewer Project** -
  - a. **IMA** – The IMA is not ready for action.

**Revised Engineering Report** – The Board received the revised Engineering Report from Burley Guminiak. A motion was made by Supervisor Putman, seconded by Councilman Turner that the Town of Morristown acknowledges that it has received and reviewed the Preliminary Engineering Report for the Town & Village of Morristown- originally dated August 2007, latest revision dated June 2009. The Town Approves the Engineering Report as presented.

Vote: Putman-Aye Turner Aye Blanchard-Aye Warren-Aye Motion Passes

3. **Employee Contracts** – Action tabled
4. **Brier Hill Fire District**- the Board received a proposed timeline from Attorney Silver for implementing the process further. A motion was made by Supervisor Putman, seconded by Councilman Blanchard to direct the Town Clerk to prepare documents showing the new tax rates for the proposed redrawn Brier Hill Fire District and Fire protection District # 1 and to publish a legal notice to notify the public that these documents are available for inspection.

Vote: Putman-Aye Turner Aye Blanchard-Aye Warren-Aye Motion Passes

5. **Street Light Request** – No report.

**New Business**

1. **Labella Associates** – A representative from Labella Associates will visit at the July Board Meeting. The Board received a copy of Labella's presentation about their company.

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2. **Ridge View Tel Wireless-** Dan Churchill of Ridge View Tel presented information on the contract they signed with the County Chamber to provide wireless internet along the river corridor. Ridge View Tel is also submitting an application for stimulus funds to expand their capabilities through the Town.
3. **Visiting Legislators Report** – Joseph Lightfoot, District 3 Legislator spoke to the Board about County subsidies for the St. Lawrence Gas Pipeline project. The Board advised him that they would oppose the County subsidizing the project with taxpayer funds. Mr. Lightfoot also stated that he opposed the State move to require micro-stamping of handguns and more frequent renewal of pistol permits.
4. A motion was made by Supervisor Putman, seconded by Councilman Warren to enter into executive session to discuss matters relating to the employment history of a specific individual.

Vote: Putman-Aye Turner Aye Blanchard-Aye Stout Aye Warren-Aye  
Entered into executive session at 8:10 Pm and left at 8:35 PM. Supervisor Putman reported no action taken in executive session.

#### **Committee Reports**

1. **Wind Energy** – Next meeting scheduled for June 24 at 7 PM. A report was given by Kay Davis concerning setbacks and buffer zone.
2. **PDM - Chair** Leslie Wilson reported that due to summer schedules progress was slow right now.

#### **Department Reports**

1. **Code Enforcement** – A written report was given to the Board.
2. **Assessor** – No report
3. **Highway Superintendent** – Written report handed out. Superintendent Bogart asked for Board permission to sell 3 scrap metal overhead doors. The Board authorized the Highway Superintendent to do so.

#### **Meeting adjourned at 8:56 PM**

Minutes respectfully submitted by David Murray, Town Clerk