

**Meeting Minutes
Town of Morristown
June 13, 2017**

Present: Gary Turner, David VanArnam, Christopher Coffin, Shawn Macaulay, Frank Putman
Also Present: Tom Bell, Richard Johnson, Kevin Crosby, Cheryl Shatraw, Joe Lightfoot

Pledge of Allegiance

Approval of Minutes of May 9, 2017A motion was made by Councilman VanArnam to approve the minutes of May 9, 2017 as presented. The motion was seconded by Councilman Coffin.

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

Correspondence

Public Comment 1

1. Michelle Whalen stated that she represented property owners in Terrace Park who want the Board to be aware that the English Settlement Road (lower half), is in need of repair. As well, a sluice way was damaged by a Town plow and is redirecting water on to private property and causing damage. She asked the Town to come down and inspect the condition of the roadway and the damaged sluice way so the problems can be corrected. Supervisor Putman stated that he and the Highway Superintendent would be visiting the area of concern to see what could be done.
2. George Cosler asked what the right of way distance is on the English Settlement Road down in Terrace Park. Supervisor Putman stated that he would get that information.
3. 3. Larry Kring asked the Board to petition the County to reduce the speed limit along County Route 6 from the Boat Launch to the 35 MPH Zone. Supervisor Putman informed Mr. Kring that the Town had already instituted that request a month previous.

Old Business

1. Sewer Districts Update Supervisor Putman stated that he is waiting to hear back from the attorney on the response from the contractor. Rick Johnson stated that the summer is slipping away and the Town needs to be aggressive in finding a solution. Supervisor Putman said that that is something the Board is aware of. The Clerk presented new O&M figures for the next 12 months from the Village for District 1 and 2. Both District O&M costs will rise by 4%.

2. County Route 6 Speed Zone Reduction The Clerk informed the Board that he had completed and returned a requested information form from the County Highway Department. No other information was available at the time of the meeting.

3. Local Law #2 of 2017 Land Use Code Amendment (Photovoltaic) Tabled

4. Other Old Business None

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New Business

1. **Bicentennial Planning** The Clerk informed the Board that his office and the Historians Office had started planning for the 2021 Bicentennial of the Town of Morristown.
2. **Court Audit** The Supervisor asked the Board to contact the Court Clerk to schedule a time to review the Court records for the annual Court Audit.
3. The Supervisor presented some information on the County led, state mandated shared services committee. He asked the Board to send him any ideas they have for cost savings through consolidations between towns and the county.

Department Reports

1. **Highway Department** No report
2. **Code Enforcement Office** No report
3. **DPW** Kevin Crosby informed the Board that the vacuum station for District 1 had an electrical panel problem and would be fixed within the next few days. District 2 has had a few small problems.

Public Comment 2

1. County Legislator Joe Lighfoot reported to the Town on various issues affecting them such as a probable monthly tax on each cell phone in the county, the wind farm in the north-eastern part of the county, and the cost to the county for the recent large drug bust.

A motion was made by Councilman Macaulay, and seconded by Councilman David VanArnam, to enter executive session to discuss matters relating to the employment history of a specific town employee.

Vote: Gary Turner-Aye, David VanArnam -Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye The Board entered executive session at 7:50 PM and returned to regular session at 8:17 PM. Supervisor Putman reported that no action was taken.

Adjournment The meeting was adjourned upon motion at 8:18 PM

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