

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

Pledge of Allegiance

Approval of Minutes of: May 8, 2018

**Executive Session (if needed)
Correspondence**

Public Comment 1

Old Business

- 1. Solar Project Update**
- 2. Setting Town Speed Limits**
- 3. Other Old Business**

New Business

- 1. Hours Worked Resolution #7**
- 2. Other New Business**

Department & Committee Reports

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

Public Comment 2

Executive Session (if needed)

Adjournment

Meeting Minutes
Town of Morristown
May 8, 2018

Present: Gary Turner, David VanArnam, Christopher Coffin, Shawn Macaulay, Frank Putman
Also Present: Dean Hoffman(Highway), Christopher Sherwin(Codes), Darrell Merkel(Planning), Tom Bell III(ZBA), Joe Lightfoot(County), Cheryl Shatraw(Village), Kevin Crosby(Village), Andrew Day (Source Renewables)

The Meeting was opened at 7 PM by Supervisor Frank Putman.

Pledge of Allegiance: Led by Councilman Shawn Macaulay

Approval of Minutes: A motion was made by Councilman, and seconded by Councilman, to approve the minutes of April 17 and April 26, 2018 as presented.

Vote April 17: Gary Turner-Abstain, David VanArnam-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman- Aye

Vote April 26: Gary Turner-Abstain, David VanArnam-Aye, Christopher Coffin-Aye, Shawn Macaulay-Abstain, Frank Putman- Aye

Correspondence

AECOM: Information update letter concerning the power grid communication upgrade.

Village of Waddington: Board tabled action on a funding request from the Village of Waddington

Assemblywoman Jenne: Letter concerning SWAP.

Public Comment 1

1. Andrew Day from Source Renewables made a presentation to the Board for a proposed 40-acre solar installation. An information handout was also presented to the Board.
2. Joseph Lightfoot, County Legislator spoke to the Board about County financing, borrowing and sales tax.
3. Mayor Cheryl Shatraw spoke to the Board and praised Count Legislator Joe Lightfoot for attending Town and Village meetings in his constituency to keep legislative boards informed and updated on County issues. Supervisor Putman agreed.

Old Business

1. **Town Office Wiring and Cabling Project:** All electrical wiring is complete; the data cabling and equipment has been installed. Waiting for Spectrum to port over the phone lines.
2. **Solar Project Update:** Update was provided by Source Renewables.
3. **Other Old Business:** No other old business.

New Business

1. **Assessor:** No discussion by Board.
2. **Solar Conference:** Clerk attending Utility Solar Conference in Plattsburgh on May 10th.
2. **Other New Business:**

a. The deteriorated condition of County Route 6 was discussed. The Clerk was ordered to prepare a letter to the County Highway Superintendent noting the condition of County Route 6 within the Town.

b. Clerk ordered to request a clarification Assemblyperson Jenne on the state law changing the procedure for establishing speed limits on Town roads.

c. The block for Village Ball Field dugouts was stockpiled at the school bus garage and the pads have been poured.

Department & Committee Reports

1. **Highway Department:** Written Report was given to the Board.
2. **Code Enforcement:** Written Report was given to the Board.
3. **Wastewater Districts:** Remediation will begin soon on any damage done during last Fall's construction on District #2. The contractor is waiting for dryer soil conditions.
4. **Zoning Board:** No report
5. **Planning Board:** No report
6. **Recreation Committee:** No report

Public Comment 2: No comment received.

A motion was made by Councilman David VanArnam, and seconded by Councilman Shawn Macaulay, to enter in 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 the Board entered executive session at 7:20 PM.

The Board left executive session at 7:40 PM. Supervisor Putman reported that no action was taken.

The meeting was adjourned upon motion at 7:40 PM.

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

Meeting
Town of Morristown
June 12, 2018

Resolution #7 of 2018-Standard Workday and Reporting Resolution
For Elected and Appointed Officials



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution
for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the Town of Morristown / 4070 hereby establishes the following standard work days for these titles and
 (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Town Clerk	6	David Murray	3112	4073666	<input type="checkbox"/>	01/01/18-12/31/21	26	<input type="checkbox"/>
Highway Superintendent	8	Dean Hoffman	8515	41764093	<input type="checkbox"/>	01/01/18-12/31/21	26	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
Assessor	6	James Snyder	8901	40330854	<input type="checkbox"/>	01/01/13-09/30/19	6.5	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

MORRISTOWN RECREATION COMMITTEE
MINUTES SUMMARY

MEETING COORDINATOR: DAVE YOUNG, PRESIDENT
CALL TO ORDER: 6:32PM

PAGE: 1 of 2
DATE: 4/10/18

PRESENT:	Penny Young Dave Young, President Carol Woodcock, Director Scott Ritchie, Vice President Pete Ward, Treasurer	Jane Kring, Secretary Tammy Ritchie David Wurzburg Joe Belile Tracy Ward
EXCUSED:	Kelly Ward Chris Woodcock	Jessica Woodcock
ABSENT:	Sue Eckman	Lindsay Cutway
GUESTS:	Doug McQueer Murray Graveline	Angie Calkins

Approval of Minutes: The minutes from the Morristown Recreation Committee meeting held on 3/13/18 were distributed for review and approval. A motion was made by Tracy Ward, seconded by Penny Young and carried to approve the minutes.

STANDING REPORTS:

Correspondence

- Soccer sponsors billed
- Donation letter draft approved with paragraph about 5K sponsors

Unpaid Bills

- None

Treasurer's Report

- Balance is \$5062.33.
- A motion was made by Jane Kring, seconded by Tammy Ritchie and carried to approve the treasurer's report.

Membership Status

- 15 active members.

Inventory & Equipment to be Ordered List

- Baseball and softball equipment was all moved to the shed and suffered mouse damage. Bags and foam chewed. Tammy will generate softball list. Jr. baseball will need helmets potentially, Sr. baseball should be fine.

OLD BUSINESS:

Shed

- Village meeting was last week. Sketch will be given to Sandy.

Skiing

- Flyer draft okayed

Spring baseball/softball planning

- North Country League softball and baseball
- Kiwanis baseball league decided to merge with North Country league
- Sign ups to be held Tuesday-Friday. Games start 4/30 or 5/1. Sponsors need to be secured.
- Baseball teams grades 3&4, and 5&6. Modified rules. 5/1-6/23
- Softball kids that are not ready signed up for Intro to Softball with Ogdensburg Kiwanis
- Cost is \$25/team administration fee and umpire fees for each game \$20 for plate, and \$10 for field
- A motion was made and carried that we would charge \$10 fee/child to parents, and the Recreation Committee would cover the rest of the cost. Motion made by Carol Woodcock, seconded by Scott Ritchie, and carried.
- It was noted that parents should be called/notified of sign ups.

NEW BUSINESS:

Summer/Fall Planning

- Doug McQueer and Angie Calkins to talk about how the Rockets Rising After School Program would run over the summer.
- It is 8-8:30AM breakfast, 8:30-11:30 ELA, math, enrichment and 11:30-12:00 lunch. Meals are free for anyone <18 years of age
- Age groups are K-2, 3-4, 5-6, and 7-8.
- Program includes bussing to and from school.
- Will run 7/9-8/2 Monday-Thursday
- Email Angie Calkins, CSE chair, BOCES website with any questions

Swim

- Swim program to run 7/10-8/2
- Will continue with 12:05 MCS pick up, 12:15 Brier Hill pick up, 12:25 Echoes pick up.
- Drop offs 3:20 Echoes, 3:30 Brier Hill, 3:40 MCS
- Should work well with After School Programming. There is a cap of 60 students on the bus.
- Kyle Bouchard interested in returning as swim supervisor. Peyton Horton, Lauren Woodcock and Miranda Ditta expressed interest in swim instructor positions.
- Question raised about \$1500 pay for swim bus driver. Discussion of the time commitment, interference with personal time, responsibility for kids' safety, and certification required all raised in support of current level of pay.
- Discussion continued about need to decrease coaches' pay when the number of teams increased, in order to maintain a budget. Importance and many responsibilities of directors discussed – equipment coordination, umpires, lots of schedule management and communication, etc.

Tball

- Swim program to run 7/10-8/2
- Unsure of After School Program grant activities over the summer
- Carol will talk with Angela who oversees the program or Drew Waldruff at MCS

Soccer Camp

- Currently lacking a Soccer director, David Wurzburg expressed some interest
- ?Brett Simmons interested in coaching, ?Jon Turner available

Recreation Director Comments

- Copy of forms will be uploaded to the town site once complete
- Journal ad will be placed for summer positions
- She will call Matt Covatello about the pool

Membership Comments

- Portapotty needed for field – AJ Septic called, unhappy with graffiti, and tipping. Consensus around improper anchoring causing tips. To discuss with Jay Moore, the fire chief, about locating it in an area that is under surveillance and protected from wind.
- Concession stand currently not operational.
- Dave and Penny Young unable to serve as Baseball Director next year, lots of travel with Jarred on modified.

Adjournment: A motion was made by Carol Woodcock, seconded by Scott Ritchie and carried to adjourn at 8:26PM.

Next meeting: The next Morristown Recreation meeting is scheduled for Thursday 5/17 at 6:30PM at the town hall.

Respectfully submitted,



Jane A. Kring, Morristown Recreation Committee Secretary