

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

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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