

**Town of Morristown
Regular Monthly Meeting
March 3, 2009**

Present: Frank Putman, Gary Turner, Mark Blanchard, David Stout III, Howard Warren, Michael Bogart, Kay Davis, Kathryn Bateman, Karl Bender, Kevin Crosby

Meeting convened at 7 PM

Approval of Minutes

A motion was made by Councilman Turner, seconded by Councilman Blanchard, to approve the minutes of the regular monthly meeting of February 10, 2009.

Vote: Putman –Aye, Turner –Aye, Blanchard –Aye, Stout – Aye, Warren –Aye

A motion was made by Councilman Warren, seconded by Supervisor Putman to approve the minutes of the Special Meeting of February 17, 2009.

Vote: Putman –Aye, Turner –Aye, Blanchard –Aye, Stout – Aye, Warren –Aye

Public Comment Period

Joseph Lightfoot, County District 3 Legislator addressed the Board

Old Business

1. **Town Hall Project** – The surveyor hired by the Town to survey the land has turned in his survey and materials. Attorney silver is drawing up the paperwork for the purchase.
2. **Employee Contracts**- Tabled
3. **Sewer Extension** – The application to the New York State Clean Water Revolving Fund has been submitted prior to the deadline.
4. **Town Audit** – Clerk was directed to contact the firms who had been solicited by letter to see if they were interested.
5. **Brier Hill FD** – In an update presented by Chief Macauley and James Lowery it was stated that a 1947 District map showed SH 58 as a boundary. District lines may have changed in the 1970's or early 1980's. The Brier Hill Fire Department would have to bring a resolution to the Board if they want to proceed with creating new district lines.

New Business

1. **Resolution #5 State DOT Permits** - A motion was made by Supervisor Putman to rescind Resolution # 2 of 2009, seconded by Councilman Stout, and to replace it with Resolution #5 of 2009 as follows:

Resolution # 5 of 2009

Resolution to File an Undertaking In Connection With Highway Work Permits Issued by the New York State Department of Transportation

Whereas, the Town of Morristown wishes to take advantage of filing a one time undertaking with the New York State Department of Transportation that will allow it to only have to submit the Annual Maintenance Application(**PERM32m**), and

Whereas, by filing this one time undertaking the Town of Morristown will be able to reduce paperwork and streamline the process of government,

Therefore Be It Resolved, that Frank Putman, in his capacity as Supervisor of the Town of Morristown, is authorized to execute the Undertaking in Connection With Highway Permits Issued by NYS DOT agreement.

Vote: Putman –Aye, Turner –Aye, Blanchard –Aye, Stout – Aye, Warren–Aye

2. Cleaner – Due to the current housekeeper being temporarily unable to clean the Board decided to have Allan Gnall provide cleaning services, which he had agreed to do. Those services would be provided on an hourly basis at the rate the current cleaner was receiving. A motion to hire Mr. Gnall as the cleaner on a temporary basis was made by Councilman Stout, seconded by Councilman Warren.

Vote: Putman –Aye, Turner –Aye, Blanchard –Aye, Stout – Aye, Warren–Aye

CEO Kay Davis also requested the Board to authorize Mr. Gnall, as a Town employee to accompany her as needed on Code Enforcement business at the hourly rate of \$9.00 per hour. A motion was made by Councilman Stout, seconded by Councilman Warren to authorize Mr. Gnall to accompany CEO Davis on Code Enforcement business, as needed, at the rate of \$9.00 per hour.

Vote: Putman –Aye, Turner –Aye, Blanchard –Aye, Stout – Aye, Warren–Aye

3. Radar Speed Signs – Chief Macauley discussed radar speed signs at both entrances to the Brier Hill speed zone and will look into a grant program.

Committee Reports

Wind Energy-No report

Shared Services-No report

PDM- Leslie Wilson discussed the 2 projects the PDM Committee is working on.

Department Reports

Code Enforcement – Report given to Board.

Assessor – Report given to Board. Working on tentative roll for May.

Highway Superintendent – Report given to Board

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A motion was made by Supervisor Putman, seconded by Councilman Turner, 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 7:47 PM

Left executive session at 8:35 PM No Board action to report.

Motion to adjourn the meeting at 8:35 PM

Minutes respectfully submitted by David Murray, Town Clerk