

**Meeting Agenda
Town of Morristown
March 13, 2018**

Pledge of Allegiance

Approval of Minutes of: February 13, 2018

Correspondence

Public Comment 1

Old Business

- 1. Economic Development**
- 2. Town Office Building**
- 3. Cold War Exemption**
- 4. Other Old Business**

New Business

- 1. Junk Yard Law of 2004**
- 2. Gateway Museum Nature Trails**
- 3. Cemetery Contract**
- 4. Teamsters Contract**
- 5. Rabies Clinic**
- 6. CCA (Community Choice Aggregation) Program**

Department & Committee Reports

- 1. Highway Department**
- 2. Code Enforcement**
- 3. DPW- Wastewater Districts**

Public Comment 2

Adjournment

Meeting Minutes
Town of Morristown
February 13, 2018

Present: Gary Turner, Shawn Macaulay, Christopher Coffin

Absent: Frank Putman, David VanArnam

Also Present: Dean Hoffman, Chris Sherwin, Cheryl Shatraw (Village Mayor)

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes of: A motion was made by Councilman Gary Turner, and seconded by Councilman Shawn Macaulay, to approve the minutes of January 9, 2018 as presented.

Vote; Gary Turner-Aye, Shawn Macaulay-Aye, Christopher Coffin-Aye

Correspondence: A letter was received from Charter Communications stating that they wished to initiate talks with the Town in advance of the 2020 franchise end date.

Public Comment 1: Mayor Shatraw spoke to the Board about coordinating their attendance at the public hearing concerning the village dissolution. She asked the Board to give her dates they would be available. A Tuesday date would be the preferred day for the hearing. Mayor Shatraw also reported that she was attending the Bike Ferry Project meetings, and the replacement of the U.S. Customs reporting camera with a Kiosk and upgraded technology for out of country visitors arriving by boat at the village docks.

Old Business

1. **Economic Development:** Deputy Supervisor Coffin stated that he feels the Town of Morristown can do more to facilitate business here. He has contacted the Black Lake Chamber to see how the Town can assist them. He also has looked at grants available for economic development to create jobs. He has spoken with the County Planning Office about various ways to bring development to the Town.
2. **Sewer Districts:** Highway Superintendent Hoffman stated that the River Road East System has been fairly trouble free this winter.
3. **Town Office Building:** The Board discussed the wiring issue in the basement. The Board agreed this was an emergency and that they wanted to get the work done right away. The Board agreed that the quote from Electech was reasonable and a motion was made by Councilman Macaulay and seconded by Councilman Turner to accept the quote from Electech Services to proceed with the wiring remediation in the Town hall, not to exceed eight thousand dollars.
Vote; Gary Turner-Aye, Shawn Macaulay-Aye, Christopher Coffin-Aye
4. **Other Old Business:** None brought forward.

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New Business

1. Resolution#4 Justice Court Audit for 2017: A motion was made by Councilman Turner, and seconded by Councilman Macaulay, to adopt Resolution #4 of 2018 as follows:
Resolution Approving the Examination of the Justice Court Records for the Town of Morristown for the Fiscal Year 2017

Whereas, on February 13, 2018, the Morristown Town Board has completed an examination of the financial and other records for the Morristown Justice Court for the Fiscal Year 2017 (January 1, 2017 – December 31, 2017), and

Whereas, the Town Board has found that all financial accounts were in balance and all other records of the Morristown Justice Court appeared to be accurate, complete and filed in a timely manner,

Now Therefore Be It Resolved, the Town of Morristown has completed their review and examination of the Morristown Justice Court records for the Fiscal Year 2017 (January 1, 2017 – December 31, 2017).

Vote; Gary Turner-Aye, Shawn Macaulay-Aye, Christopher Coffin-Aye

2. Budget Modifications: A motion was made by Councilman Turner, and seconded by Councilman Macaulay, to authorize the budget modification as presented:

Budget Modifications:

General B

From: B1990.4 Contingent Acct. To: B4540.4 Ambulance Contract \$250.00

Total General B Transfer \$250.00*

*This line was put in the 2018 budget at \$15,000.00. The correct budget amount should have been \$15,250.00. This budget modification is being submitted to cover the additional \$250.00.

Vote; Gary Turner-Aye, Shawn Macaulay-Aye, Christopher Coffin-Aye

3. 2018 Exemptions/Income Ceiling Changes: The Board noted that there was no change to the income ceiling.

4. Cold War Exemption: The Board received the letter from the County explaining the sunset provision in the Cold War Exemption. Future action will be considered.

5. Resolution #5 County Hold Harmless: The Board received a Hold Harmless request from the County to allow the County Highway department to provide services to the Town. The Board discussed the County requirement for a 3 million- dollar aggregate liability ceiling in its insurance policy. The Town currently has 2 million. The Town will request a price quote from St. Lawrence Agency for that increase to see how it might impact the 2019 budget. A motion was made by Councilman Macaulay, and seconded by Councilman Turner to adopt Resolution #5 of 2018 as follows:

WHEREAS, the Town of Morristown is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting, and other routine maintenance activities to the Town, and

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WHEREAS, both the Town of Morristown and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and **WHEREAS**, in this joint cooperative endeavor the Town of Morristown and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Town of Morristown is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law, the Town of Morristown will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Town of Morristown or any of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$2,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

Vote; Gary Turner-Aye, Shawn Macaulay-Aye, Christopher Coffin-Aye

6. Spectrum Franchise Contract: Discussed in Correspondence.

Department & Committee Reports

- 1. Highway Department:** The Highway Superintendent submitted a written report to the Board.
- 2. Code Enforcement:** The Code Enforcement Officer reported that he was continuing to work on 2017 complaints.
- 3. DPW- Wastewater Districts:** No report

Public Comment 2: None

Adjournment: The meeting was adjourned upon motion at 7:42 PM

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

2018 Free Rabies Vaccination Clinics

Time and Locations

Jan 27, 12-2PM: Massena St. Lawrence Centre Mall
Apr 4, 3-5PM: Canton Human Services Building
Apr 19, 6-7PM: Parishville Fire Station
Apr 25, 6-7:30PM: Morristown Hwy Barn
Apr 25, 6-7PM: Lisbon Fire Station
May 1, 6-8PM: Waddington Town Barn
May 8, 6-8PM: Massena Village Garage
May 16, 6-8PM: Ogdensburg Fire Dept.
May 17, 6-8PM: Potsdam Town Barn
May 23, 6-7:30PM: Hammond Town Barn
May 31, 6-7PM: Colton 25 Wildwood Rd
Jun 13, 6-7PM: Russell Fire Dept.
Jun 14, 6-8PM: Tri-Town Arena
Jun 14, 6-8PM: Star Lake Fire Hall
Jun 20, 6-8PM: Heuvelton Fire Hall
Jul 11, 6-8PM: Pierrepont Town Barn
Jul 19, 6-8PM: Gouverneur Town Barn
Aug 16, 6-8PM: Fowler Town Barn
Sep 19, 1-3PM: Canton Human Services Building
Oct 17, 6-8PM: Ogdensburg Fire Dept.
Oct 24, 6-7PM: Lisbon Fire Station
Nov 1, 1-3PM: Canton Human Services Building

PLEASE NOTE...

- **Every Dog, Cat (including indoor pets) & Ferret 3 months of age or older is required to be vaccinated.**
- Dogs & Cats receiving their first rabies vaccine will need a booster in one year. The booster will protect them for 3 years. **Please bring CURRENT RABIES CERTIFICATE** if you have one.
- All pets must be controlled by an adult and must be on a leash or in a carrier.

Clinics are subject to change.

Please call (315) 386-2325 or the hosting town for questions or confirmation.

St. Lawrence County

2018

Free Rabies Vaccination Clinics



See back for complete schedule

THE
ASSOCIATION OF TOWNS
OF THE
STATE OF NEW YORK

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Associate Counsel

KATHLEEN N. HODGDON
Associate Counsel

February 6, 2018

Dear Supervisor,

The Association of Towns and the New York Conference of Mayors have joined together to create the **New York Municipal Energy Program (NYMEP)**, a one-of-a-kind, innovative Municipal Aggregation and Community Choice Aggregation program that allows New York municipalities, and even their residents, save money on energy costs.

The program enables municipalities and community residents to join a bulk energy-buying group to increase energy purchasing power and reduce costs for participating account holders. The NYMEP is an exciting collaboration between the Association and the Conference of Mayors, and after months of development, we are proud to introduce open enrollment to New York municipalities throughout the state.

NYMEP will negotiate lower energy costs for electricity and natural gas. The Program will provide the marketplace expertise to secure the most attractive rates. *Sign up and save on energy costs for municipally owned buildings, wastewater treatment plants, correctional facilities, and more. And for the first time in New York, community residents are eligible to save, too!*

Energy markets are a volatile and dynamic environment – prices can change instantly. NYMEP will provide price stability, budget predictability, and with Community Choice Aggregation, direct savings for municipal residents.

If you are attending our 2018 Annual Meeting and Training School this February 18 - 21, stop by Booth 102 to hear what the NYMEP experts have to say, or attend their session on Monday at 11:30 a.m. in the Alvin/Carnegie room on the 5th floor of the Times Square Marriott Marquis.

To sign up, simply visit www.NY-mep.com and complete the online enrollment form. **Or call (518) 514-2798.**

Sincerely,



Gerry Geist
Executive Director

CLEAN ENERGY COMMUNITIES - HIGH IMPACT ACTION COMMUNITY CHOICE AGGREGATION



Secure
lower energy
prices locally

Exercise
more local control
over energy resources

Increase
the percentage
of renewables in
the fuel mix

call:
1-866-NYSERDA

email:
cec@nyserdera.ny.gov

visit:
nyserdera.ny.gov/cec

Negotiate lower rates and choose cleaner energy.

Community Choice Aggregation (CCA) is a municipal energy procurement model that replaces the utility as the default supplier of electricity for virtually all homes and small businesses within your jurisdiction. CCA puts control of choosing an energy supplier in local hands. By pooling demand, communities build the clout necessary to negotiate lower rates with private suppliers and are able to choose cleaner energy.

A CCA can allow whole communities to participate in the clean energy economy by ensuring that a greater percentage of electricity is coming from renewable sources. CCA has the potential to simultaneously deliver lower monthly bills and cleaner energy for your constituents.

Earn credit toward the Clean Energy Communities designation

NYSERDA's Clean Energy Communities Program recognizes and rewards local governments for their clean energy leadership. Complete four of the ten High Impact Actions to earn the Clean Energy Community designation as well as a grant of up to \$250,000 with no local cost share to support additional clean energy projects.

To earn credit for this action, your municipality must adopt legislation authorizing the municipality to participate in a CCA program and must contract with an energy supplier to provide 100 percent clean, renewable energy to all participating customers.

Get started

Municipalities have access to approximately 50 hours of free on-demand technical assistance from a Clean Energy Community Coordinator and a toolkit that includes step-by-step guidance and other tools and resources.

Visit nyserdera.ny.gov/cec or email cec@nyserdera.ny.gov for more information, including detailed program requirements.