Meeting Agenda Town of Morristown March 3, 2020

Pledge of Allegiance

Approval of Minutes of February 11, 2020 and February 19, 2020

Executive Session (If Needed)

Correspondence

Public Comment 1

Old Business

- 1. Supervisors Update
- 2. CPA Review of Village Financial Records
- 3. New Ambulance Contract (DRAFT)
- 4. Morristown Athletic Boosters Request
- 5. Street Light Conversion

New Business

- 1. Transfer of Village Property to Town
- 2. REDI Grant Resolution
- 3. St. Lawrence County Self Insurance Review
- 4. Black Lake Chamber Request for Resolution of Support
- 5. Liquor License Waiver Request/The Lakehouse

Department Reports

Highway Department Code Enforcement Office Assessor Sewer Districts

Executive Session (If Needed)

Public Comment 2

Adjournment

Meeting Minutes Town of Morristown February 11, 2020

Present: Chris Coffin, Gary Turner, Shawn Macaulay, Frank Putman

Absent: David VanArnam

Also Present: Dean Hoffman (Highway), Manasseh Burt (DANC), Brian Nutting (DANC), Tom

Bell (ZBA), Dona Hooker, Donnie Aldrich, Neal White, Nada Griffith, Wayne Sardullo, Jr.

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes of January 14, 2020: Supervisor Putman noted a necessary correction to the minutes. A motion was made by Councilman Macaulay to approve the minutes of January 14, 2020 with the noted correction. The motion was seconded by Councilman Turner. Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

Correspondence: Supervisor Putman noted correspondence received from Ted Zoli and Morristown Recreation Committee for review by the Board.

Public Comment 1

1. Neil White and Nada Griffith addressed the Board on the issue of parking and access for their residence at 205 Gouverneur Street. Mr. White stated that he faces harassment from his neighbor and can't park in the right of way. He also stated that he can't place his garbage cans out for collection in the right of way due to the neighbor's harassment. Nada White read a prepared statement to the Board concerning the parking situation. Neil White approached the Board and alleged that Supervisor Putman was colluding with an adjacent neighbor to prevent them (the Whites) from access and parking for their property. Supervisor Putman stated that he didn't appreciate the allegations made against him. Supervisor Putman stated that he would recuse himself from this matter and he asked Councilman Shawn Macaulay to investigate and handle the Town's investigation into the parking and access complaint. Mr. White left the meeting. Nada White finished presenting her statement to the Board and left the meeting.

Old Business

1. Supervisors Update:

The parking agreement between the Town on Dockside Villages has been signed. The Supervisor provided a document from National Grid on upgrading lighting districts to LED.

Tech support is working on recovering financial information that was removed from the village clerk's computer after the computer was recovered. The Town has also recovered the copier that was given away.

2. Water Street One-Way Street-Change: The change from one-way traffic back to two-way

traffic on Water Street in the hamlet occurred on Monday, February 10th.

Meeting Minutes Town of Morristown February 11, 2020

3. Local Laws- Setting of Public Hearing for Local Laws: Councilman Turner moved Resolution #6 as follows: Resolution #6 of 2020 Proposed Local Laws

Be It Resolved, that the Morristown Town Board wishes to set a public hearing to take comment for or against the adoption of the following local laws: Local Law #1 of 2020-Banning of Open Containers Law, Local Law #2 of 2020- No Loitering Law, Local Law #3 of 2020- Parking Ban Law, Local Law #4 of 2020-Winter Parking Ban Law, Local Law #5 of 2020-Curfew Law, Local Law #6 of 2020-Town Parks Law, Local Law #7 of 2020-Required Notice Before Commencing a Civil Action Law, Local Law #8 of 2020-Regulation of the Use of Town Docks Within the Town of Morristown Law, Local Law #9 of 2020-Banning of Dogs from the Morristown 4th of July Parade Law, and

Be It Further Resolved that the Clerk is directed to post a legal notice thereof, and Be It Further Resolved that such Public Hearing will be held at 6 PM on Wednesday, February 19, 2020 at 402 Gouverneur Street.

Councilman Coffin seconded the resolution.

Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

4. RFP for Review of Village Financial Records: One firm has responded and will be submitting a proposal next week.

New Business

- 1. New 3 Year Snow & Ice Agreement: The Board agreed they were ready to move the authorization to sign the new contract. A motion was made by Councilman Coffin, with a second by Councilman Turner, to approve the execution of the new three- year Snow and Ice Removal Agreement with St. Lawrence County.
 - Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye
- 2. Income Exemption Ceiling Limits: The Board agreed that there would be no changes made to the current income exemption limits for 2020.
- 3. County Hold Harmless Resolution: Councilman Turner moved Resolution #5 of 2020 as follows: Resolution No. <u>5</u> Of the Town of Morristown Holding Harmless the County of St. Lawrence For Providing Service For 2020

By the Morristown Board of Councilman, Town of Morristown

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

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

Meeting Minutes Town of Morristown February 11, 2020

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

\$3,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

The resolution was seconded by Councilman Macaulay

Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

- 4. Kinsley Power Systems Agreement: A motion to authorize endorsement of the agreement was made by Councilman Macaulay and was seconded by Councilman Coffin. Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye
- 5. DANC Reports: Brian Nutting of DANC presented a report to the Board of the repairs done to date on the wastewater and water plants. He also reported on the state of disrepair the Town encountered at the treatment plants. Further repairs and replacement of some equipment are needed.

Repairs Summary Town of Morristown Water and Wastewater Facilities

Wastewater Facilities (Completed Repairs):

- 1. The Waste Sludge Pumps in SBR Tanks 2, 3, 4 have been removed, cleaned, and repaired and are now in working order. The piping on pumps 3 and 4 found broken and was replaced with schedule 80 piping. Pump 2 piping was not broken but replaced as a precautionary measure. Pump 2 had a chain wrapped around the impeller; chain was removed. All pumps were tested before putting back in service.
- 2. SBR Tanks 2 and 4 were completely emptied, washed down and inspected before being put back in service. Tanks 1 and 3 to be emptied and inspected during warmer weather.
- 3. Blower motor sent to Lawton Electric for repair. Motor was installed and issues remain, further investigation is required.

- 4. Chlorine pump was inadequately sized, Slack Chemical provided a spare pump until a new one can be purchased. Operator will obtain a quote.
- 5. Koester and Associates made a site visit on 1/16/2020 to repair faulty level probes in SBR tanks 2 and 4. Shortly after the first visit tank 4 probe failed. Koester returned on 2/4/2020 and installed a spare probe. The spare probe is working but is the wrong size and needed to be calibrated differently to function.
- 6. Several wire connections found disconnected in the control panel. Loose wires were reconnected and tightened.
- 7. Installed eyewash station
- 8. Heater replaced in chlorine room
- 9. Repaired 5 E- One Grinder Pumps Total Cost \$974.54(parts \$561.54, labor \$416)

Wastewater Facilities (Repairs Needed):

- 1. Replace isolation valve and check valve at the vacuum pump station. System will need to be shut down, recommend work be performed at night.
- 2. Realign motor on pump at vacuum station (isolation valve needs to be replaced first).
- 3. Install belt guard on pump at vacuum station.
- 4. Install or repair emergency lights at WWTP.
- 5. Purchase a spare level probe in case of failure.
- 6. Guardrail and toe boards needed at vacuum station.
- 7. Annual preventative maintenance on Gorman Rupp Lift Stations.

Water Facilities:

- 1. Installed eyewash station
- 2. Stairs installed by Town Staff
- 3. Electrical outlets improperly wired were correctly wired Water Facilities (Repairs

Needed):

1. Waste tank needs permanent cover and access secured

Manasseh Burt from DANC reported that the NYS Department of State has extended the Town Contract for an additional year to allow the completion of some dissolution tasks. He further informed the Board that DOS has agree to allocate the Village contract to the Town and that will allow the capture of funds expended by the Village in 2019. He told the Board that the Village never submitted *any* requests for reimbursement of the allocated funds from the State Dissolution CREG Grant. The Board agreed that the Town would like to access the additional funding and have The Development Authority of the North Country continue to administer the Grant funding process. A motion was made by Councilman Gary Turner, to move the remaining \$10,737 in the Town CREG Grant funds over to the Local Law Review task lone item. The motion was seconded by Councilman Macaulay.

Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

Board action to amend the Agreement for Technical Services Between the Town of Morristown and the Development Authority of the North Country

A motion was made by Councilman Coffin to contract with DANC to administer the reallocated Village CREG Grant on behalf of the Town of Morristown at a combined administrative cost for both grants not to exceed \$40,000. That motion was seconded by Councilman Macaulay.

Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

See Amended Technical Services Agreement next:

Development Authority of The North Country Technical Services Agreement for The Village of Morristown Dissolution Implementation Project With the Town of Morristown

Whereas, the Development Authority of the North Country (Authority) and the Town of Morristown (Town) entered into an Agreement dated July 10, 2018 to provide Technical Services related to completing the Town tasks outlined in the Dissolution Implementation Plan and funded by the Town's \$50,000 grant through the New York State Department of State's (NYDOS) Local Government Citizens RE-Organization Grant (CREG), for an amount not to exceed \$25,000. And

Whereas, the Authority has assisted the Town in completing a Comprehensive Plan, Asset Management Plan, a new Water Withdrawal Permit Application, and Municipal Building Evaluation; and the remaining grant funds will be used to complete the Local Law Review and Revisions task, and

Whereas, the Village of Morristown was also eligible for a \$50,000 grant through the CREG program for implementation tasks which the Village did not utilize prior to being dissolved. The NYSDOS has determined that the grant will be reassigned to the Town of Morristown, and Whereas, the Town has requested the Authority's assistance with the project tasks and the continued administration of the NYSDOS funding for these projects, and Whereas, the cost to provide these additional services will result in not to exceed costs of an additional \$15,000.

Now, THEREFORE, the Authority and the Town agree to amend the amount of the agreement to a not to exceed cost of \$40,000.

The return of one signed copy of this Amendment, together with the formal resolution of approval, constitutes acceptance of this Amendment and shall be written authorization for the Authority to proceed with contract services up to the amount agreed upon.

6. New Ambulance Contract: The Board members were informed by Supervisor Putman that it was necessary to renegotiate the existing Ambulance Contract between the Town and the Village now that the Village is dissolved. The Ambulance Service contract needs to be between the Town and the Fire District. The Supervisor will meet with the Fire District to start the process.

Department Reports

Highway Department: Superintendent Hoffman reported that the winter weather has kept the Highway Department very busy. The Highway crew are performing repairs on some of the

trucks inhouse. The Superintendent received permission to put the Jeep Liberty and the old Dodge pickup on Auctions International. Superintendent Hoffman also informed the Board he continues to have a problem with residents in the hamlet who refuse to move their cars causing problems with the removal of snow. The Board will need to find a way to force compliance with the Winter Parking Law. The Superintendent discussed replacing the 2011 plow truck because it is time to do so and the decision to commit to a replacement is soon. He will report back next month with a replacement price quote.

Code Enforcement Office: A written Report was available.

DCO: A written report was available.

Public Comment 2: None

Adjournment: The meeting was adjourned upon motion at 8:30 PM

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

Public Hearing/Meeting Minutes Town of Morristown February 19, 2020

Present: Gary Turner, David VanArnam, Chris Coffin, Frank Putman

Absent: Shawn Macaulay

Supervisor Frank Putman opened the meeting at 6 PM.

Supervisor Putman then opened a public hearing and explained that the purpose of the hearing was to take comment for and against 9 proposed local laws pertaining to the hamlet of Morristown.

There were no members of the public present and there were no comments received. Supervisor Putman waited 10 minutes to see if any members of the public arrived. At 6:10 PM the hearing was closed.

Supervisor Putman asked the members of the Board if they had any further discussion As they had none he asked for a resolution to adopt the 9 proposed laws.

Councilman David VanArnam moved the following resolution: Resolution #9 of 2020 Proposed Local Laws

Be It Resolved, that the Morristown Town Board moves the following laws be adopted:

Local Law #1 of 2020-Banning of Open Containers Law

Local Law #2 of 2020- No Loitering Law

Local Law #3 of 2020- Parking Ban Law

Local Law #4 of 2020-Winter Parking Ban Law

Local Law #5 of 2020-Curfew Law

Local Law #6 of 2020-Town Parks Law

Local Law #7 of 2020-Required Notice Before Commencing a Civil Action Law

Local Law #8 of 2020-Regulation of the Use of Town Docks Within the Town of

Morristown Law

Local Law #9 of 2020-Banning of Dogs from the Morristown 4th of July Parade Law

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Frank Putman-Aye

The meeting was adjourned upon motion at 6:15 PM

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

AMBULANCE SERVICE AGREEMENT

THIS AGREEMENT made by and between the MORRISTOWN FIRE DISTRICT located within the town of Morristown, County of St. Lawrence, State of New York, hereinafter referred to as the party of the first part, and the Town of Morristown, County of St. Lawrence, State of New York, hereinafter referred to as the party of the second part:

WITNESSETH

WHEREAS, the town of Morristown, for protection and benefit of the residents of said town, is desirous of procuring the services of the Morristown Fire District to provide emergency and ambulance services to the town of Morristown, and

WHEREAS, the Morristown Fire District is desirous of providing such emergency and ambulance service to the town of Morristown, and

WHEREAS, this agreement has been approved and authorized by the MORRISTOWN FIRE DISTRICT.

NOW, THEREFORE, in consideration of the mutual promises hereinafter set forth, the parties hereto agree as follows:

- 1. The parties of the first part promise and agree, during the period of this agreement, to be subject to call for attendance upon any emergency, accident, or illness, and to provide emergency and ambulance serviced to the town of Morristown. When notified by alarm or telephone call from any person within the said town, the parties of the first part shall respond and attend upon such emergency without delay with one or more ambulances or emergency vehicles as necessary. Upon arrival at the scene of the emergency, the members of the Morristown Volunteer Fire Department, Inc. shall proceed diligently, and in every way reasonably suggested, to the saving of life and provision of necessary emergency services in connection therewith.
- 2. This agreement is to run for a period of five (5) years commencing January 1, 2017, and ending December 31, 2021

3. The party of the second part promises and agrees to pay the party of the first part, with respect to the emergency and ambulance service, in each subsequent year, by check made payable to the Morristown Fire District, on or before sixty (60) days from the date of signing this agreement, the sum of:

2017 - \$15,000	Plus \$22,000 for Ambulance Equipment
2018 - \$15,250	Plus \$22,000 for Ambulance Equipment
2019 - \$15,500	Plus \$22,000 for Ambulance Equipment
2020 - \$15,750	Plus \$22,000 for Ambulance Equipment
2021 - \$16,000	Plus \$22,000 for Ambulance Equipment

The Morristown Fire District agrees to start a completely separate account for the \$22,000 to be used for EMS equipment and Ambulance purchases only. The Morristown Fire District agree to keep the Town Board up to date on purchases from this account and balances.

4. The parties of the first part shall furnish workers compensation coverage for the benefit of the members of the Morristown Volunteer Fire Department, Inc. while attending to such emergency and ambulance service and shall hold the Town of Morristown harmless from any injury, or claims of injury, resulting from answering of calls within said town.

MORRISTOWN FIRE DISTRICT	
BY: Dean Hoffman, Chairman Morristown F	ire District
	ATTEST;
	Jill Sullivan, District Secretary
OWN OF MORRISTOWN	
BY:Frank Putman, Supervisor	
Prograt Patriary, Supervisor	ATTEST;
	 David Murray, Town Clerk

clerk@townofmorristownny.org

From: mcsdsports Boosters <mcsdsportsboosters@gmail.com>

Sent:February 10, 2020 11:20 AMTo:clerk@townofmorristownny.orgSubject:Morristown Town Request

Dear Morristown Recreation Committee.

We are sending in a letter to The MCS School Board, requesting to dedicate The Watertower Field to Lyle Woodcock. We are writing to ask if your organization would support us and sign along with us, in our request to the school. Please let us know either way.

Thank you in advance,

Bobbi Jo O'Donnell Thompson

Dear Morristown School Board Members,

February 10, 2020

I am writing on behalf of the Morristown Athletic Boosters to request a field dedication. The school recently acquired the "Watertower Field" as it is known by most people. We are hoping that you will take into consideration the proposal of dedicating that field to one of the top athletes to ever come from Morristown.

William "Lyle" Woodcock was born on July 22, 1933, a son of the late Stanley & Leah (Corrice) Woodcock. Lyle Woodcock was a standout athlete who grew up and played at Morristown where he excelled in baseball, basketball, and football. As a player, he broke school and Section 10 records even though he dropped out of school before his senior year. After leaving school, he played pro baseball with the NY Giants baseball team as a pitcher and with the Kingspoint Cherokees farm league in Kingspoint, TN. His baseball career ended when he was drafted in the US Army during the Korean War. His greatest accomplishment occurred much later in life when he went back to school and got his high school diploma. We believe he was one of Morristown's greatest ballplayers, fans, and advocates for education, sportsmanship, and fair play. Lyle would love nothing more than to see young people out there playing the game that he loved. Lyle enjoyed watching Morristown school sports where he received the Hall of Fame Award in 2014 for being an outstanding athlete and supporter. I personally remember each player taking the time after the game to go over and shake his hand and thank him for being there. Our community lost Lyle on March 3, 2018. So in his honor and believing he is still watching our athletes from above, we ask that you allow us to dedicate this field to a man whose presence meant so much to so many. We will have our 1st Annual Lyle Woodcock Memorial Play Day on -----, 2020. We would love to be able to dedicate this day with a cutting of the ribbon ceremony for his newly dedicated field.

We have reached out to the Fire Department, the Town of Morristown, the Morristown Recreation Program, and Pepsi of Ogdensburg for their support on this proposal.

Thank you again for your time and consideration in this matter.

Sincerely,

Your Morristown Athletic Booster Officers

Bobbi Jo O'Donnell Thompson

Scott Ritchie

Penny Young

Tammy Ritchie

RESOLUTION BY THE TOWN OF MORRISTOWN COUNTY OF ST. LAWRENCE

To Transfer Site Control of a Portion of Northumberland Street -Resolution #7 of 2020

A resolution authorizing the Town of Morristown to execute a Certificate of Municipal Site Control, Intermunicipal Agreement and temporary transfer of right-of-way for an area of Northumberland Street Bridge (B.I.N. 3341380) over Morristown Bay and adjacent roadway/causeway, Town of Morristown, to the County of St. Lawrence (Sponsor) to progress the Lake Ontario Resiliency and Economic Development Initiative (REDI) Project, Asset SJ.03, St. Lawrence County.

WHEREAS, the Sponsor is presently preparing contract plans for the removal of Northumberland Street Bridge over Morristown Bay (B.I.N. 3341380) in the Town of Morristown, which requires relocating the water and sewer lines under the Bay; and

WHEREAS, said construction can be undertaken in conjunction with the construction of foresaid water line and sewer line installation at a substantial ultimate savings to the Town of Morristown and the County of St. Lawrence, now therefore be it

RESOLVED that the Town of Morristown in regular meeting convened, petitions the County of St. Lawrence as follows:

- Petition 1. The County of St. Lawrence shall accept the transfer of site control of Northumberland Street and public utilities within the project area from the Town of Morristown.
- Petition 2. The County of St. Lawrence shall accept temporary right-of-way of a portion of Northumberland Street and public utilities within the project area from the Town of Morristown.
- Petition 3. The County of St. Lawrence shall enter into an Intermunicipal Agreement with the Town of Morristown.
- Petition 4. The County of St. Lawrence is hereby authorized to proceed with the necessary arrangements to relocate the water and sewer lines under Morristown Bay in the contract for the removal of Northumberland Street Bridge (B.I.N. 3341380) over Morristown Bay, Town of Morristown at no cost to the town.
- Petition 5. Upon completion of the project the Town of Morristown will be responsible for ownership and maintenance of said utilities and the remaining portion of the street and any other improvements in the project thereof.
- Petition 6. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED: that the clerk of the Town of Morristown is hereby directed to transmit five (5) copies of the foregoing resolution to the following address:

Donald R. Chambers, Superintendent St. Lawrence County Dept. of Highways 44 Park Street Canton, NY 13617

BE IT FURTHER RESOLVED: that the Town Supervisor has the authority to sign, with the concurrence of the Town Board of the Town of Morristown, any and all documentation that may become necessary as a result of this project as it relates to the Town of Morristown.

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF) ss:
This is to certify that I, the undersigned, Clerk of the <u>Town Board</u> of the <u>have compared the foregoing copy of Resolution No.</u> with the original now on file in this office and which was passed by said Board on the day of
, 20, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original Resolution and of the whole thereof.
IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the thisday of, 20
Name / Title

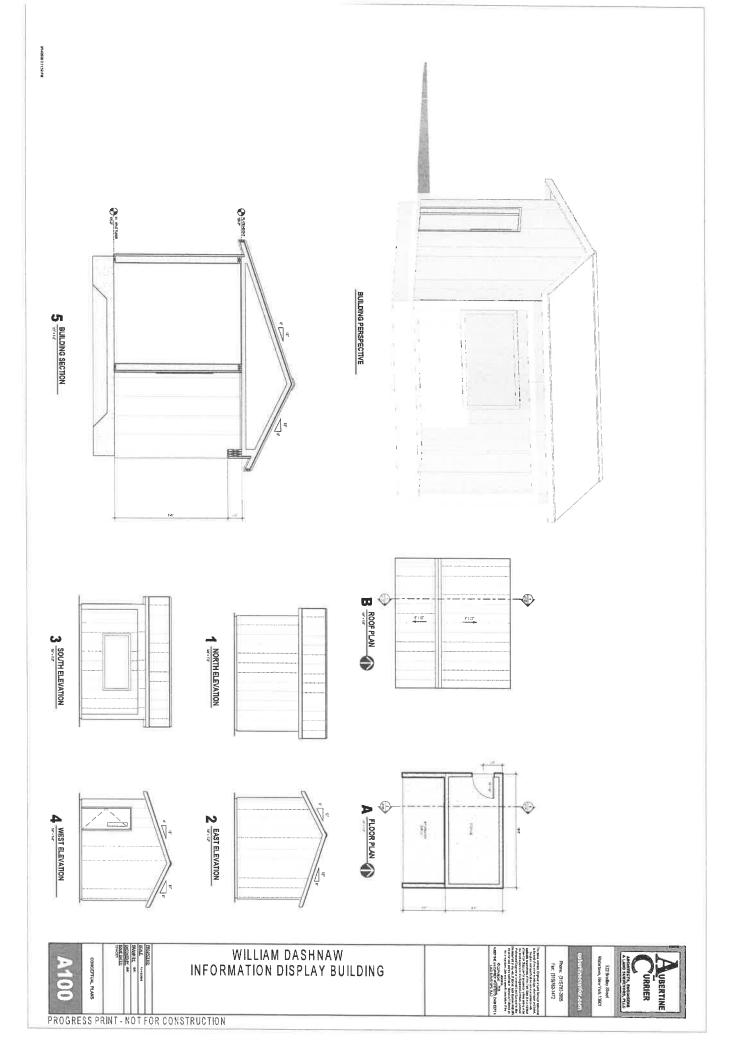
REPORT:

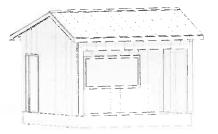
The Black Lake Chamber of Commerce intends to build an information center near Edwardsville on CR 6. It would be on the site of the County's old gravel pit. They plan a structure, roughly 12' by 14', with the back portion used to store printed material and the front third equipped with racks for printed material. Black Lake and Morristown material would receive priority treatment but printed material from the whole County might be included. There would be no sales from the information center.

The project needs permission from the County to go ahead, specifically, the County Legislature and County Highway Superintendent. A resolution of support from the Town of Morristown would support the request for permission. The Chamber is not requesting any funds at this time from the Town.

RESOLUTION:

RESOLVED, that the Town of Morristown supports the Black Lake Chamber of Commerce in its effort to build an information center for printed materials on Route 6 at the site of the County's old gravel pit on Route 6.





3349 COUNTY ROUTE 6 CORPORATION DBA THE LAKEHOUSE P.O. Box 669 Ogdensburg, New York 13669

February 20, 2020

Morristown Town Board 604 Main Street P.O. Box 240 Morristown, New York 13664

Members of the Town Board,

As required by Section 64 Sub 2a of the New York Alcoholic Beverage Control Law, I am hereby notifying the Town of Morristown of my application for a license with the New York State Liquor Authority for 3349 COUNTY ROUTE 6 CORPORATION DBA THE LAKEHOUSE located at 3349 and 3351 County Route 6, Hammond, New York 13646.

I am requesting a waiver of the 30-Day Advance Notice.

Please contact me at 315-393-1961 or my Mobile 315-322-1024.

Regards,

James T. Phillips, Jr.

President

3349 COUNTY ROUTE 6 CORPORATION DBA THE LAKEHOUSE