

**Town of Morristown
Regular Monthly Meeting
May 12, 2009**

Present: Frank Putman, Mark Blanchard, David Stout III, Howard Warren, Michael Bogart

Absent: Gary Turner

Also Present: Kay Davis(Codes), Jim Lowery(BHFD), Leslie Wilson(PDM)

A motion was made by Councilman Warren, seconded by Councilman Stout to approve the minutes of April 14, 2009

Vote: Putman-Aye Blanchard-Aye Stout-Aye Warren-Aye Motion Passes

Public Comment Period – A member of the public asked if stimulus funds would be coming north of the thruway. The Board responded that they were hopeful but they would also look for alternate funding if the current application is denied.

Old Business

1. **Town Hall Project** –The seller has met with the village planning board and the county planning office. A public hearing will be scheduled for the sub-division.
2. **River Road Sewer Project-**
 - a. **Bond Counsel Agreement amendment-** A motion to authorize supervisor Putman to execute a Bond Counsel Agreement amendment between the Town and Hrabchek, Gebo and Langone was made by Councilman Stout, and seconded by Councilman Blanchard.

Vote: Putman-Aye Blanchard-Aye Stout-Aye Warren-Aye Motion Passes

- b. **Town -Village IMA** – no report
 - c. **Special Meeting for Final Order for District Formation-**A motion was made by Supervisor Putman, seconded by Councilman Stout to set June 1, 2009 as the date for a special town meeting to establish a final order for forming the new River Road East sewer district.

Vote: Putman-Aye Blanchard-Aye Stout-Aye Warren-Aye Motion Passes

3. **Employee Contracts-** Clerk directed to email copies to the Board.
4. **Brier Hill Fire District** – Waiting for a response from attorney Silver on some questions in regards to the process.
5. **Town Audit RFP's-**One response received so far.
6. **Street Light Request-** The issue was discussed. The Board will personally make contact with the Village Board on the request.

New Business

1. **STAR Exemption 2009** – Board received an explanation from Jane Powers regarding how STAR exemption is calculated each year.

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Committee Reports

Wind Energy-Meeting scheduled for May 27th.

Shared Services- No report

PDM- Committee will be presenting the EOC operating procedures to the Town Board and will continue working on the Emergency Disaster Plan.

Department Reports

Codes-A town wide survey of properties was recently done and properties that were found in violation of the junk law were contacted.

Assessor- No report

Highway- Report was presented. There will be a White Goods Drop Off Day on June 13. Black top quick quotes are being solicited at this time.

Meeting was adjourned at 7:45 PM

Meeting Minutes respectfully submitted by David Murray, Town Clerk