

Regular Monthly Meeting
May 10, 2011
Town of Morristown

Present: Frank Putman, Gary Turner, Mark Blanchard, David Stout

Absent: Howard Warren

Also Present: Mike Bogart Kay Davis, Joe Lightfoot, Kevin Crosby

Supervisor Putman opened the meeting at 7 PM.

Approval of Minutes- A motion was made by Councilman Blanchard, seconded by Councilman Turner to approve the minutes of April 12, 2011, as presented.

Vote: Turner-Aye, Blanchard-Aye, Stout-Aye Putman-Aye-Motion Carries

Correspondence -None

Public Comment Period- County Legislator Joe Lightfoot spoke about the upcoming Hazardous Waste drop off day. Superintendent Bogart spoke asked Mr. Lightfoot when the County was re-opening talks on the snow and ice removal contracts for towns.

Old Business

1. **Sewer Project Update-** The engineer is finishing up the permanent easements remaining. The notice to bid will appear May 18th and the bid opening will be at 9 AM on June 14th. The Town Board will need to hold a special meeting a week later to award bids.
2. **Health Insurance** – The Board asked the clerk to contact Mr. Edsall from BSG to schedule a special meeting for either May 24th or 26th.
3. **Wind Law-**The Board agreed that after their review of the current draft of the wind law that it was ready for a second review by the County Planning Board. Supervisor Putman made a motion, seconded by Councilman Blanchard, to send the current draft version to County Planning for review.
Vote: Turner-Aye, Blanchard-Aye, Stout-Aye Putman-Aye-Motion Carries
4. **Other**-none

New Business

1. **GASB #45 Compliance-**Supervisor Putman made a motion, seconded by Councilman Stout to select Armory Associates of Syracuse for the compliance study.

Vote: Turner-Aye, Blanchard-Aye, Stout-Aye Putman-Aye-Motion Carries

2. **Deferred Compensation Plan** – Brad Harte from NYS Deferred Compensation Plan gave a presentation to the Board on his company's services. After a discussion the Board agreed that the Town would sign on to the plan. A motion was made by Councilman Blanchard, seconded by Councilman Turner to offer resolution # 3 of 2011 as follows:

Resolution # 3 of the Year 2011

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, the Town of Morristown wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Town of Morristown is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Town of Morristown has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Morristown by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission , or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Morristown hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Morristown are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 12th day of May, 2011, at a regular meeting of the Town of Morristown hereby certify that the Town of Morristown is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Vote: Turner-Aye, Blanchard-Aye, Stout-Aye Putman-Aye-Motion Carries

3. **Other** -None

Committee Reports

1. Pre-Disaster Mitigation-Working on FEMA related issues at this time.

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Department Reports

1. **Assessor**-No report
2. **Codes**- Handed out a written report.
3. **Highway**- Handed out a written report, briefed the Board on wind damage to the salt barn and the status of replacement through our insurance. Also gave the Board information on new OGS pricing for a John Deer Loader including costs.
4. **Dog Control**-NYS Ag and Markets report received indicating no problems with the DCO facilities and procedures.

Meeting was adjourned upon motion at 7:55 PM. Minutes respectfully submitted by David Murray, Town Clerk