

**Meeting Agenda
Town of Morristown
May 8, 2018**

Pledge of Allegiance

Approval of Minutes of: April 17 and April 26, 2018

Correspondence

AECOM

Village of Waddington

Assemblywoman Jenne

Public Comment 1

Old Business

- 1. Town Office Wiring and Cabling Project**
- 2. Solar Project Update**
- 4. Other Old Business**

New Business

- 1. Assessor**
- 2. Solar Conference**
- 2. Other New Business**

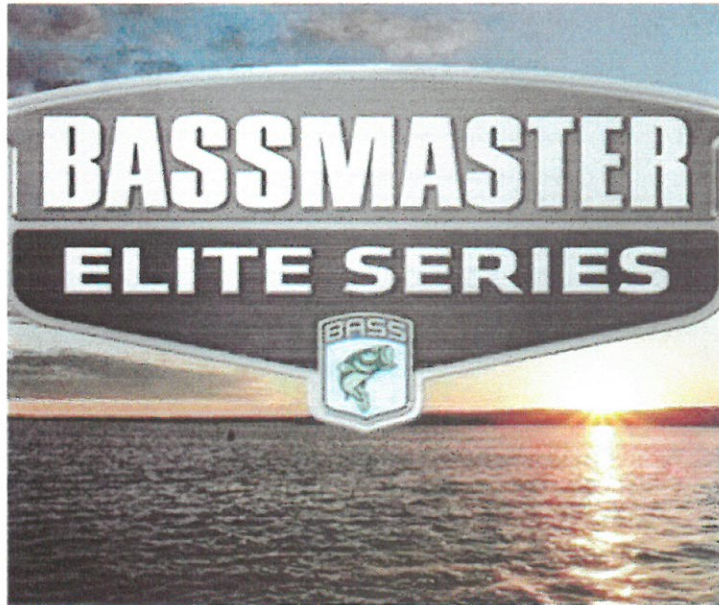
Department & Committee Reports

- 1. Highway Department**
- 2. Code Enforcement**
- 3. Wastewater Districts**
- 4. Zoning Board**
- 5. Planning Board**
- 6. Recreation Committee**

Public Comment 2

Adjournment

www.waddingtonpartyinthepark.com



Our mission has always been to host fun, family events here in the north country. We are a small group of volunteers who work very hard to bring these world class shows to our area. We believe that events that highlight the natural beauty of our woods and waters can and will help increase tourism dollars. We thank all of you that have donated to us in the past but we can only continue with the support of our local business in our communities. No donation is too small, all monies raised will be used to host future events. We will do everything possible to highlight your organization at our events. Your donations will help ensure that families will have future shows to enjoy. Please contact me if you have any questions or suggestions.

**Sincerely,
Janet Otto-Cassada, Mayor
Village of Waddington**

Any amount would be greatly appreciated.
You must see an increase in your sales
tax check from the County during that
quarter.

If you would like me attend one of your
meetings just let me know - Thanks.



ADDIE A.E. JENNE
Assemblywoman for 116th "River" District

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

CHAIR
Task Force on Food, Farm and
Nutrition Policy
COMMITTEES
Agriculture
Corporations, Authorities and Commissions
Economic Development, Job Creation,
Commerce and Industry
Energy
Local Governments
Veterans' Affairs
Task Force on Women's Issues
Child Care Workgroup

April 24, 2018

Supervisor Frank Putnam
Town of Morristown
P. O. Box 240
Morristown, NY 13664

Dear Supervisor Putnam:

Thank you for sharing the recent resolution passed by the Village Dexter supporting the bill S3292/A3907 to create Safe Water Infrastructure Action Program known as SWAP. I appreciate hearing from our local elected officials on issues of importance to our communities. This bill has been recently amended and reintroduced into the Environmental Conservation Committee.

I have added it to the list of bills important to our communities and will have staff follow this bill closely. Thank you again for the resolution and your support. Please be advised that I will take this under consideration and help promote the wishes of our communities.

Sincerely,

Addie A.E. Jenne
116th "River" District
Assembly Member



AECOM
257 West Genesee St.
Suite 400
Buffalo, NY 14202-2657
www.aecom.com

716 856 5636 tel
716 856 2545 fax

April 23, 2018

Frank Putman
Supervisor
Town of Morristown
2908 State Highway 37
Ogdensburg, NY 13669

**RE: Communications Backbone Execution Plan:
Central to Northern New York
Determination of Significance**

Dear Frank Putman,

The New York Power Authority (NYPA) has developed a Communications Backbone Execution Plan (the Plan) to ensure the continued security of its telecommunications. This Plan will create statewide, multipath, and robust interconnections between NYPA's major facilities. NYPA sought and received Lead Agency concurrence from the affected Involved Agencies or Interested Parties to conduct an environmental assessment under the State Environmental Quality Review Act (SEQRA) of this segment of its Plan.

Project activities under this segment of the Plan will take place within existing NYPA right-of-ways (ROWs) in Central and Northern New York, within NYPA substations and within a telecommunication system owned by the Development Authority of the North Country (DANC). The work is limited to upgrading NYPA's analog microwave system to a digital microwave system, installing optical ground wire (OPGW) on NYPA transmission lines, and leasing dark fiber from DANC's network.

Since you received NYPA's lead agency concurrence letter in February 2018, NYPA has further evaluated its Plan and concluded that additional interconnections are needed to strengthen its telecommunications security. To that end, as part of this segment, NYPA will install OPGW on the Massena-Utica, Moses-Massena, and Moses-Willis-Plattsburgh transmission lines certificated by the Public Service Commission, and will connect its New Hartford facility to DANC's dark fiber network. NYPA is including these additional activities in the current segment because of commonalities in geography, modality, and time to the other activities under this review. Therefore, NYPA's Full Environmental Assessment Form (EAF) Part 2 and Part 3 evaluations include an environmental assessment of these additional activities.

Based on its review, NYPA has determined that implementing this portion of the Plan will not result in any moderate to large adverse environmental impacts. The localized extent and short duration of the unavoidable small adverse environmental impacts, which will be further mitigated by NYPA's adherence to existing permits, plans, and internal environmental policies and procedures, makes it unlikely that implementing this portion of the Plan will cause significant adverse environmental impacts. Implementation of this portion will not require preparation of a Draft Environmental Impact Statement, therefore NYPA has issued the attached Full EAF Part 3 and Determination of Significance - Negative Declaration



If you wish to discuss this determination, please call Erika Cozza at 918-287-3654, or email her at erika.cozza@nypa.gov . unlikely that implementing this portion of the Plan will cause significant adverse environmental impacts. Implementation of this portion will not require preparation of a Draft Environmental Impact Statement, therefore NYPA has issued the attached Full EAF Part 3 and Determination of Significance - Negative Declaration.

If you wish to discuss this determination, please call Erika Cozza at 918-287-3654, or email her at erika.cozza@nypa.gov .

Sincerely yours,

Gary Palumbo, Sr. Planner
AECOM

**Meeting Minutes
Town of Morristown
April 17, 2018**

Present: David VanArnam, Christopher Coffin, Shawn Macaulay, Frank Putman
Also Present: Chris Sherwin, Dean Hoffman, Kevin Crosby, Tom Bell,

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes: A motion was made by Councilman Christopher Coffin and seconded by Councilman David VanArnam to approve the minutes of March 13, 2018 as presented.

D. VanArnam-Aye, C. Coffin-Aye, S. Macaulay-Aye, F. Putman-Aye

Correspondence: Information was received from National Grid explaining the rate changes recently approved by the PSC.

Public Comment 1

1. Ann Shatraw read a statement complaining that the Town Clerks office is not confidential in matters relating to tax collection.

Old Business

1. Town Office Wiring and Cabling Project: The Clerk briefed the Board on the project. The wiring is complete and has been inspected and approved. The upgrade to the cabling is almost complete

2. Cemetery Contracts: The Board approved advertising for separate bids for cemetery maintenance and interments. The submission deadline was set for the July 2018 meeting date.

3. Amendment to Junk Storage Law: The Board reviewed the draft Junk Storage Law from the Town attorney and were satisfied that it met all their requested changes. The Code Officer also was satisfied with the draft law as presented. They set a public hearing and a special meeting for April 26, 2018 at 6 PM for the Junk Storage Law and directed the clerk to advertise both.

4. Other Old Business: Supervisor Putman reported that he has been in conversation with the owner of the parking lot across from the Town Hall to use as an overflow lot to help with parking for court and large meetings.

New Business

1. Budget Modification: A motion was made by Councilman Christopher Coffin, and seconded by Councilman David VanArnam, to approve the budget modification as presented as follows:

General A

From: A1990.4 Contingent Acct.	To: A1460.4 Records Management	\$803.00
	Total General A Transfer	\$803.00

D. VanArnam-Aye, C. Coffin-Aye, S. Macaulay-Aye, F. Putman-Aye

Meeting Minutes
Town of Morristown
April 17, 2018

2. Solar Project: The Code Officer briefed the Board on an industrial sized solar project potentially coming to the Town. The Board discussed offering a PILOT agreement. More information will be coming when the Code Officer talks further with a representative of the company.

3. NYCLASS: Councilman Coffin agreed to look at the information from NYCLASS pertaining to investments.

Department & Committee Reports

Highway Department: A written report was given to the Board. Still waiting on plow truck repairs.

Code Enforcement: A written report was given to the Board.

Wastewater Districts: North Country Contractors needs to finish remediation on River Road East as the weather warms up. Superintendent Hoffman asked for permission to have more spare pumps units repaired so back ups would be available. The Board authorized that work to be done.

Zoning Board

Planning Board

Recreation Committee: Minutes in the Boards packet.

Public Comment 2: Jane Fay briefly discussed the replacement of the flower boxes at Pine Hill Cemetery. It was noted the Highway Department has the materials to build the new boxes and would be doing that soon.

Executive Session: A motion was made by Councilman VanArnam and seconded by Councilman Macaulay to go into executive session to discuss matters relating to the work history of a particular Town employee.

D. VanArnam-Aye, C. Coffin-Aye, S. Macaulay-Aye, F. Putman-Aye

The Board went into executive session at 7:35 pm and came out at 7:50 PM. Supervisor Putman reported that no action was taken.

Adjournment: The meeting was adjourned upon motion at 7:50 PM.

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

Public Hearing/Meeting Minutes
Town of Morristown
April 26, 2018

Public Hearing/Meeting: Proposed Local Law #3 of 2018 Junk Storage Law

Present: David VanArnam, Christopher Coffin, Frank Putman

Also Present: Chris Sherwin

Also Present: Tom Bell, Donna Hooker, Janet Newtown, John Newtown, Dale Bombard

1. Public Hearing: Supervisor Putman opened the meeting on 6:02 PM. He stated that the purpose of the Hearing was to take comment for or against the proposed Junk Storage Law.

Comment: Dal Bombard asked if this law would help with burned out buildings and abandoned cars on lower English Settlement Road. He asked what the Town Board could do to clean up the abandoned homes in the town. Councilman Coffin stated that he is looking at grant programs and the Town is trying to get a handle on abandoned and burnt out structures. Code Officer, Chris Sherwin, stated that this new Junk Storage Law will help to clean up junk and garbage on properties in the town.

The Hearing was closed at 6:15 PM.

2. Meeting: Supervisor Putman opened the meeting at 6:15 PM

3. Business:

1. Proposed Local Law #3 of 2018 Junk Storage Law

Supervisor Putman asked the Board if they were ready to take action and the Board indicated they were ready to act. To that end a motion was made by Councilman David VanArnam, and seconded by Councilman Christopher Coffin, to adopt Local Law #3 of 2018-Junk Storage Law for the Town of Morristown, as presented.

Vote: David VanArnam-Aye, Christopher Coffin-Aye, Frank Putman-Aye

The Motion to approved passes unanimously and the clerk was directed to file the law promptly.

Public Hearing/Meeting Minutes
Town of Morristown
April 26, 2018

2. Teamsters Contract-Request for Negotiations: The Board will take up this item of business at the May regular monthly meeting.

3. Other Business as is presented to the Board

a.) Assembly Bill A10428: The Board authorized the Supervisor to send a letter to Assemblywoman Jenne opposing the Bill.

4. Adjournment: The meeting was adjourned upon motion at 6:20 PM.

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