

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

Present: Gary Turner, David VanArnam, Christopher Coffin, Shawn Macaulay, Frank Putman
Also Present: Dean Hoffman(Highway), Christopher Sherwin(Codes), Darrell Merkel(Planning), Tom Bell III(ZBA), Joe Lightfoot(County), Cheryl Shatraw(Village), Kevin Crosby(Village), Andrew Day (Source Renewables)

The Meeting was opened at 7 PM by Supervisor Frank Putman.

Pledge of Allegiance: Led by Councilman Shawn Macaulay

Approval of Minutes: A motion was made by Councilman Macaulay, and seconded by Councilman Coffin, to approve the minutes of April 17 and April 26, 2018 as presented.

Vote April 17: Gary Turner-Abstain, David VanArnam-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman- Aye

Vote April 26: Gary Turner-Abstain, David VanArnam-Aye, Christopher Coffin-Aye, Shawn Macaulay-Abstain, Frank Putman- Aye

Correspondence

AECOM: Information update letter concerning the power grid communication upgrade.

Village of Waddington: Board tabled action on a funding request from the Village of Waddington

Assemblywoman Jenne: Letter concerning SWAP.

Public Comment 1

1. Andrew Day from Source Renewables made a presentation to the Board for a proposed 40-acre solar installation. An information handout was also presented to the Board.
2. Joseph Lightfoot, County Legislator spoke to the Board about County financing, borrowing and sales tax.
3. Mayor Cheryl Shatraw spoke to the Board and praised Count Legislator Joe Lightfoot for attending Town and Village meetings in his constituency to keep legislative boards informed and updated on County issues. Supervisor Putman agreed.

Old Business

1. **Town Office Wiring and Cabling Project:** All electrical wiring is complete; the data cabling and equipment has been installed. Waiting for Spectrum to port over the phone lines.
2. **Solar Project Update:** Update was provided by Source Renewables.
3. **Other Old Business:** No other old business.

New Business

1. **Assessor:** No discussion by Board.
2. **Solar Conference:** Clerk attending Utility Solar Conference in Plattsburgh on May 10th.
2. **Other New Business:**

a. The deteriorated condition of County Route 6 was discussed. The Clerk was ordered to prepare a letter to the County Highway Superintendent noting the condition of County Route 6 within the Town.

b. Clerk ordered to request a clarification Assemblyperson Jenne on the state law changing the procedure for establishing speed limits on Town roads.

c. The block for Village Ball Field dugouts was stockpiled at the school bus garage and the pads have been poured.

Department & Committee Reports

1. **Highway Department:** Written Report was given to the Board.
2. **Code Enforcement:** Written Report was given to the Board.
3. **Wastewater Districts:** Remediation will begin soon on any damage done during last Fall's construction on District #2. The contractor is waiting for dryer soil conditions.
4. **Zoning Board:** No report
5. **Planning Board:** No report
6. **Recreation Committee:** No report

Public Comment 2: No comment received.

A motion was made by Councilman David VanArnam, and seconded by Councilman Shawn Macaulay, to enter in executive session to discuss matters relating to the employment history of a Town Employee.

Vote: Gary Turner-Aye, David VanArnam-Aye, Christopher Coffin-Aye, Shawn Macaulay-Aye, Frank Putman- Aye the Board entered executive session at 7:20 PM.

The Board left executive session at 7:40 PM. Supervisor Putman reported that no action was taken.

The meeting was adjourned upon motion at 7:40 PM.

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