

**Meeting Minutes
Town of Morristown
April 16, 2019**

Present: David VanArnam, Shawn Macaulay, Frank Putman

Absent: Gary Turner, Chris Coffin

Also Present: Dean Hoffman (Highway), Chris Sherwin (Codes), Kevin Crosby (DPW), Aaron & Jillian Gilmour, Michelle Whalen (Comprehensive Plan), Tom Bell (ZBA)

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes: A motion was made by Councilman VanArnam, and seconded by Councilman Macaulay, to approve the minutes of March 5, 2019 as presented.

Vote: David VanArnam-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

Executive Session (If Needed)

Correspondence

- **Recreation Committee Minutes**

Public Comment 1

- Aaron Gilmour requested the Board consider removing him from Sewer District 2 as a billable full flow unit. Mr. Gilmour explained that his house sets 600 feet back from the main and has a new functioning septic system. He doesn't have a grinder pod or connection for his residence. He stated that it was impractical and costly for him to be hooked up. Supervisor Putman stated that he wants the full Board present to take his request under consideration.

Old Business

1. Village Dissolution Planning

- a. Water Withdrawal Permit RFP Selection:** Supervisor Putman discussed the proposals received for engineering services for the water withdrawal permit. The recommendation from DANC was to accept the proposal from Barton and Loguidice. The Board agreed to accept the recommendation. Councilman VanArnam made a motion to accept the proposal from Barton and Loguidice for engineering services for the water withdrawal permit not to exceed \$5,900.00. The motion was seconded by Councilman Macaulay.

Vote: David VanArnam-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

- b. Updates from DANC and County Planning:** Supervisor Putman stated that the Asset Management Plan Review has been conducted by DANC and a report and recommendations is in the process. The Local Law review is moving along. The Comprehensive Plan public meeting will be held April 23rd at 6 PM at the Morristown Fire Hall.

2. County Route 6 Speed Limit: No response at this time.

3. **County Route 6 Condition:** A letter from the County Highway Superintendent was received. Approximately 4 miles of County Route 6 in the Town of Morristown will have some level of remediation in 2019.
4. **Other Old Business**

New Business

1. **Rabies Clinic Upcoming on April 24, 2019**

Department Reports

1. **Highway Department:** A written report was given to the Board. Superintendent Hoffman noted that black top prices had risen \$8 per ton from last year so he wouldn't be recycling pavement as he had planned for this year due to the increase. He gave the Board quotes for a new 7-ton trailer to replace the older lighter trailer that wasn't adequate for highway department use. The Board authorized him to purchase a trailer from Waldroff Farm Equipment. A motion was made by Supervisor Putman, and seconded by Councilman VanArnam, to purchase the requested 7-ton trailer from Waldroff Farm Equipment for \$7,500.00.
Vote: David VanArnam-Aye, Shawn Macaulay-Aye, Frank Putman-Aye
2. **Code Enforcement Office:** A written report was submitted to the Board. Mr. Sherwin reported to the Board that he has been reviewing Town laws and is looking at a revision to the 1 Acre Law in respect to garages with a supplemental residence attached.
3. **Sewer Districts:** Kevin Crosby reported that the vacuum station in District 1 continues to have pump problems. He thanked the Town Highway crew for their assistance with recent Village wastewater repairs.

Executive Session (If Needed)

Public Comment 2

- **Joseph Lightfoot:** Mr. Lightfoot reported that the County Bond Rating has gone up. County lost \$5000,000.00 in CHIPS money. Sales Tax County wide rose 60 thousand in the last quarter of 2018. Various changes to state law are resulting in increased and unfunded costs to the County. Raise the Age Law, Bail changes.

Adjournment: The meeting was adjourned upon motion at 7:53 PM

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