

**Town of Morristown  
Regular Monthly Meeting  
November 10, 2009 7 PM  
Meeting Location: Town Offices, 604 Main Street**

Present: Gary Turner Mark Blanchard, Howard Warren, David Stout  
Also Present: Mike Bogart, Kay Davis, Kathryn Bateman, Leslie Wilson  
Absent: Frank Putman

Deputy Supervisor Warren opened the meeting at 7:17 PM

**Public Comment Period-** Gary Scime stated that codes were being enforced selectively on Black lake in relation to commercial camps versus the Amish. CEO Kay Davis explained that she is working with the regional engineer from NYS Codes Division to set up administrative occupancy variances.

**Approval of Minutes:** A motion was made by Councilman Blanchard, seconded by Councilman Stout to approve the minutes of October 13, 2009 as presented.

Vote: Gary Turner-Aye, Mark Blanchard-Aye, Howard Warren-Aye, David Stout-Aye

**Old Business**

**1. Feral Cats – Tabled**

**2. River Road East Sewer Project –**Sent an update to Senator Aubertines office.

**3. Teamsters Contract -** Councilman Warren gave a short update.

**4. 2009-2010 Fuel Oil Bids-** One bid was received from Morristown Fuel & Supply and was opened and read by Highway Superintendent Bogart. The bid amount was the daily cash price minus a 22 cent discount. A motion was made by Councilman Stout, seconded by Councilman Turner to accept the bid from Morristown Fuel and Supply for #2 fuel oil to be supplied at the bid price of the daily cash price minus a 22 cent discount.

Vote: Gary Turner-Aye, Mark Blanchard-Aye, Howard Warren-Aye, David Stout-Aye

**5. Town Hall -** No report available from our engineer at this time.

**6. Court Financial Audit-** Tabled

**7. Shared Services Grant Authorization Resolution-** Upon a motion by Councilman Mark Blanchard and seconded by Councilman Howard Warren Resolution # 18 of 2009 was moved as follows: Resolution # 18 of 2009 Shared Services Grant Application Resolution

**BE IT RESOLVED,** that the Town Supervisor is authorized to participate in an application for a grant for the purpose of enabling the Towns of Morristown, Depeyster, and Oswegatchie to jointly purchase a Roller and Paver, and be it

**FURTHER RESOLVED,** that the Town of Morristown accepts the designation as lead agency in the pursuit of this grant, and subsequent purchase of the Roller and Paver, if the grant is approved.

**Roll Call Vote:** Howard Warren-Aye

Gary Turner– Aye

Mark Blanchard– Aye

David Stout- Aye

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**New Business**

1. **2010 Budget-** A motion was made by Councilman Stout, seconded by Councilman Blanchard to approve and adopt the 2010 budget as presented.  
Vote: Gary Turner-Aye, Mark Blanchard-Aye, Howard Warren-Aye, David Stout-Aye
2. **Insurance-** A quote was received from Haylor, Freyer and Coon for town insurance-for future board consideration.
3. **Demick Dock permit-** The Board reviewed a dock permit from Ryan Demick from the department of Coastal Resources. The Board had no concerns with the application.

**Committee Reports**

**Wind Energy** No report available  
**PDM** Work should be completed by Spring

**Department Reports**

**Time Cards**

**Code Enforcement Officer** – Written report handed out

**Assessor** Report made to Board. Will be doing a three year full disclosure notice in early 2010.

**Highway Superintendent** Written report handed out

**Dog Control Officer** no report available

A motion was made by Councilman Warren, seconded by Councilman Blanchard to enter into executive session to discuss matters relating to contract negotiation with teamsters.

Vote: Gary Turner-Aye, Mark Blanchard-Aye, Howard Warren-Aye, David Stout-Aye

Entered in Executive session at 7:50 PM. Left out at 9:05 PM. Councilman Warren reported that no action was taken.

Meeting Adjourned at 9:05 PM

Minutes submitted by David Murray, Town Clerk