Special Meeting Minutes

Town of Morristown November 11, 2021

Present: Gary Turner, David VanArnam, Chris Coffin, Frank Putman

By Zoom: Tom Bell, Shawn Macaulay

The meeting was called to order at 7:03 PM by Supervisor Putman. He explained that the main item of business was to adopt a resolution putting the Town of Morristown on record opposing the closure of the Ogdensburg Correctional Facility. After a short discussion Councilman VanArnam moved resolution #16 as prepared by the Clerk. The resolution was seconded by Councilman Coffin

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

Other Business

Celebrations Account- The Town has received a request Morristown Promotions for a donation to help fund the Christmas Lights event and Christmas Market. The request is for \$2,000. The Board discussed the request and noted the event had been scaled down. A motion was made by Councilman VanArnam to make a donation to Morristown Promotions in the amount of \$2,000. The motion was seconded by Councilman Turner.

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

A motion was made by Councilman VanArnam to enter into executive session to discuss matters relating to the employment history of a particular Town employee. The motion was seconded by Supervisor Putman

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

When the Board returned from Executive session Supervisor Putman reported that no action was taken during Executive session.

The Board discussed a previous Board action taken at the November 2021 regular meeting concerning the start date for the Town Clerk-elect. Town Supervisor Frank Putman brought forward a motion that the previous Board action having the Town Clerk-elect start on November 29th for training be rescinded and, furthermore, the Town Clerk-elect will assume her duties on January 1, 2022. The motion was seconded by Councilman VanArnam.

Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Nay, Shawn Macaulay-Aye, Frank Putman-Aye

The meeting was adjourned upon motion at 7:30 PM.

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