

**Town of Morristown
Regular Monthly Meeting
October 13, 2009 7 PM**

Present: Frank Putman, Gary Turner, Mark Blanchard, David Stout, Howard Warren, Michael Bogart, Kay Davis, Kathryn Bateman

A motion was made by Councilman Warren, seconded by Councilman Blanchard to approve the minutes of September 8, 2009 as presented.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye

Public Comment Period

1. Patty Baker presented a painting to the Board. She brought the issue of feral cats in the town and village to the Town's attention. Asked the board to contribute \$160.00 toward cost of trapping, spay/neuter of cats in the village. Board expressed a concern that by doing so will set a precedent and that residents of other towns may drop cats off in the town to get rid of them. Robert Wilson suggested talking with the DEC about what to do. MS. Baker will come back and report to the board on what she finds out. Supervisor Putman will attend the village meeting and talk to the mayor about the feral cats in the village.

Old Business

1. River Road Sewer Project –Board received an update on DANC's work re: application to USRDA.

2. Teamsters Contract- no response back from Teamsters yet.

3 Drainage District Expiration- no information back from County yet.

4. 2009-2010 Fuel Oil Bids- one bid was received from MX Fuels. Superintendent Bogart read the bids publicly. ULSD 2.145/gal. Winter blend \$2.3534, kerosene \$2.1567, unleaded gasoline \$2.0408, #2 fuel oil \$2.0680. A motion was made by Councilman Stout, seconded by Councilman Warren to accept the bid from MX Fuels for the ULSD, kerosene and unleaded gasoline.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye

A motion was made by Supervisor Putman, seconded by Councilman Warren to rebid the #2 fuel oil, and open bids at the November 10th meeting.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye

5. Town Hall

A. Land sale status- the sale is complete and the deed has been received.

B. Design – no contact back from the engineer yet.

6. Court Financial Audit- ongoing

7. Cleaner – Supervisor authorized clerk to hire.

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New Business

1. **Next Budget Meeting-** set for October 20, 2009.
2. **Resolution for 2009 Unpaid Sewer Fee's-** A motion was made by Supervisor Putman, seconded by Councilman Turner to adopt Resolution # 15 of 2009 as follows:

Resolution # 16 of 2009 Sewer Relevy for 2010

Be it Resolved by the Town Board of the Town of Morristown That all unpaid sewer bills for 2009, in the amount of \$000000, be re-levied to the 2010 tax warrant.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye

3.Life Flight Resolution-2010- A motion was made by Councilman Warren, seconded by Councilman Stout to adopt Resolution # 17 of 2009 as follows:

Resolution # 17 of 2009

North Country Life Flight Resolution

WHEREAS: North Country Life Flight, Inc. is a not for profit , tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed wing aviation resources, and,

WHEREAS: The New York State Police and private fixed wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Morristown hereby authorizes the Supervisor to enter into a contract with North Country Life Flight, Inc. for the purpose of operating the medical component of the medivac program, which will serve its residents and visitors, and paying the amount of \$150.00, which represents the Towns share for 2009; and be it

FURTHER RESOLVED: That the sum of \$150.00 is hereby appropriated for payment to North Country Life Flight, Inc.

Vote: Putman-Aye, Turner-Aye, Blanchard-Aye, Stout-Aye, Warren-Aye

4. **2010 Budget Hearing-** A motion was made by Frank Putman and seconded by Howard Warren to set the 2010 Budget hearing for November 10, 2009 at 7 PM.
5. **Other-** Upon agreement from the Board Councilman Blanchard directed the clerk to return the painting from Patty Baker.

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Committee Reports

Wind Energy no report
PDM – no report

Department Reports

Code Enforcement Officer -Report given to Board and permit and fire inspection statistics reported

Assessor – Report given to Board on Assessors meeting

Highway Superintendent Monthly report given to the Board

Dog Control Officer- written report in packet

Adjournment at 8:35