

**Meeting Minutes
Town of Morristown
September 08, 2020**

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

Absent: Shawn Macaulay

Also Present: Joseph Lightfoot

Pledge of Allegiance: Led by Frank Putman

Approval of Minutes: A motion was made by Councilman VanArnam to approve the minutes of August 11, 2020 as presented. The motion was seconded by Councilman Coffin.

Vote: Gary Turner-Aye, David VanArnam-Aye, Christopher Coffin-Aye, Frank Putman-Aye

Correspondence: A letter of thanks was received from the Black Lake Association for the annual appropriation sent by the Town.

Old Business

1. **Supervisors Update:** Supervisor Putman stated that he has been in meetings with Deputy Supervisor Coffin and the Bookkeeper working on the 2021 budget which is 75% complete.
2. **REDI Grant Update:** Supervisor Putman will be meeting with the project engineers soon.
3. **Bayside Park Dock Repair Grant Update:** No update
4. **Sale of Town Property:** Information has been located including the survey and deed.
5. **DANC Report:** Not available
6. **Street Light Conversion Update:** The clerk has completed the application process and the next step will be a response from National Grid.
7. **Winter Fuel Oil Bid Opening:** The sole bid received was from Morristown Fuel and Building Supply. Supervisor Putman opened the bid and read the bid publicly. Terms were delivery to the Town Office and Highway Barn for a bid price of daily posted amount min 22 cent discount. A motion was made by Councilman Turner and seconded by Councilman Coffin to accept the Winter Fuel Oil bid from Morristown Fuel and Building Supply.

Vote: Gary Turner-Aye, David VanArnam-Abstain, Christopher Coffin-Aye, Frank Putman-Aye

8. **Winter Sand Bid Opening:** The sole bid received was from Stouts Ready Mix. The bid was for \$5.95 per ton picked up FOB. A motion was made by Councilman VanArnam to accept the bid from Stouts Ready Mix. The motion was seconded by Councilman Turner.

Vote: Gary Turner-Aye, David VanArnam-Aye, Christopher Coffin-Aye, Frank Putman-Aye

9. **Town Signs:** After reviewing the sign concepts presented at the previous meeting the Board settled on a simple design and asked the supervisor to obtain a quote.
10. **Report of Overview of Village Financial Records:** The Board received a copy of the financial overview of Village finances for their review.

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11. Resolution: Authorizing Town Work on the Trail Between Red Barn Preserve and Town Property: President Dean Shelato from the Gateway Museum called in and explained the trail expansion project and requested the Town Highway Department's assistance with establishing a link between the Bay Street Road across Town property and link up with an existing trail on the Red Barn Preserve. After discussion a motion was made by Councilman VanArnam to authorize the Highway Departments assistance with the trail project. The motion was seconded by Councilman Turner.

Vote: Gary Turner-Aye, David VanArnam-Aye, Christopher Coffin-Aye, Frank Putman-Aye

12. Sidewalks: A motion was made by Councilman Chris Coffin to authorize the replacement of sidewalks within the hamlet of Morristown not to exceed the current budget allocation amount. The motion was seconded by Councilman VanArnam.

Vote: Gary Turner-Aye, David VanArnam-Aye, Christopher Coffin-Aye

New Business

1. Ridge View Tel Request: Request was discussed and the contract will need to be located in the village records.

2. Sales Tax Apportionment: The Board discussed the letter received from the City of Ogdensburg regarding the apportionment of sales tax monies. The Board took no action.

Department Reports

Highway Department: No Report available

Code Enforcement Office: No report available

Sewer/Water Districts: No report available

Next Meeting Date: October 13th at 7 PM with a change of venue to the Brier Hill Fire Department at State Highway 37.

Adjournment: 8:10 PM

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