

**Meeting Minutes
Town of Morristown
September 21, 2017**

Present: Gary Turner, Chris Coffin, Shawn Macaulay

Absent: David VanArnam, Frank Putman

Also Present: Tom Bell III, Richard Johnson

Meeting opened at 5 PM by Deputy Supervisor Shawn Macaulay

Business

- 1. Sewer District 2:** Councilman Coffin stated that an acceptable agreement for remediation of the River Road East Wastewater District has been finalized, and the Board was meeting to authorize the execution of the agreement.

Councilman Gary Turner move resolution #11 of 2017 as follows: Resolution #11 of 2017 Authorization to Execute a Municipal Wastewater Collection System Modification and Repair Agreement

Whereas, an acceptable agreement has been created after negotiation between the Town of Morristown and North Country Contractors, LLC, for the repair, replacement or reconstruction of certain identified areas of the River Road East Sewer line,

Therefore, the Town Board of the Town of Morristown authorizes the Deputy Supervisor to execute the Modification and Repair Agreement as presented. Resolution #11 of 2017 Authorization to Execute a Municipal Wastewater Collection System Modification and Repair Agreement. The resolution was seconded by Councilman Chris Coffin.

Members of the public in attendance asked for some background to the history of the process. Councilman Coffin explained that this has been a two-and-a-half-year long process started by Supervisor Putman and Councilman VanArnam. Negotiations were aided by members of the public on the committee appointed to assist the Town. The agreement doesn't give the Town everything it asked for but addresses the main problems that were identified. Councilman Coffin stated that North Country Contractors acted in good faith from the beginning of the negotiations. He also stated that the engineer retained by the Town agrees that this is a good solution. Rick Johnson commended the Town and the members of the committee for their efforts to arrive at an acceptable solution. Deputy Supervisor Macaulay stated that if there was no more discussion he would ask for the vote on Resolution #11 of 2017.

Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye

- 2.** Councilman Chris Coffin move Resolution #12 of 2017 as follows: Resolved: authorize the Supervisor or the Deputy Supervisor to engage Tisdell Associates to monitor the work on Sewer District #2 as covered in the agreement approved today (09/21/2017). Total cost not to exceed \$12,000. The resolution was seconded by Councilman Shawn Macaulay.

Vote: Gary Turner-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye

The meeting was adjourned upon motion at 5:18 PM

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