

**Meeting Agenda
Town of Morristown
April 16, 2019**

Pledge of Allegiance

Approval of Minutes of March 5, 2019

Executive Session (If Needed)

Correspondence

- **Recreation Committee Minutes**

Public Comment 1

Old Business

- 1. Village Dissolution Planning**
 - a. Water Withdrawal Permit RFP Selection**
 - b. Updates if available from DANC and from County Planning**
- 2. County Route 6 Speed Limit**
- 3. County Route 6 Condition**
- 4. Other Old Business**

New Business

- 1. Rabies Clinic Upcoming on April 24, 2019**

Department Reports

- 1. Highway Department**
- 2. Code Enforcement Office**
- 3. Sewer Districts**

Executive Session (If Needed)

Public Comment 2

Adjournment

**Meeting Minutes
Town of Morristown
March 5, 2019**

Present: Gary Turner, David VanArnam, Chris Coffin, Shawn Macaulay, Frank Putman
Also Present: Manasseh Burt(DANC), Kevin Crosby(Village), Tom Bell(ZBA)

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes: A motion was made by Councilman Coffin and seconded by Councilman Macaulay to approve the minutes of February 19, 2019 as presented.

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

Executive Session (If Needed)

Correspondence: Recreation Committee Minutes of 02/26 received, invitation from Brier Hill Fire Department to their annual dinner.

Public Comment 1 (none)

Old Business

1. Village Dissolution Planning

- a. **Updates if available:** County Comprehensive Plan committee will meet on Tuesday March 19th.
- b. Councilman Coffin informed the Board that he had gathered the current village budget and financial statements and will begin preparing a preliminary budget. The Board agreed they would like to meet to review the document when it was prepared.
- c. Councilman Coffin informed the Board that the public Comprehensive Plan Meeting has been moved back to April 23rd. He asked that the Board members available please attend.

2. County Route 6 Speed Limit: Letter was sent. No response at this time.

3. County Route 6 Condition: Letter was sent. No response at this time.

3. Other Old Business

New Business

1. Draft RFP for Engineering Services for Water Withdrawal Permit Application

Manasseh Burt, Project Engineer from D.A.N.C., reviewed the Water Withdrawal Permit Request for Proposals bid document with the Board. Mr. Bert will be the Point of Contact for the bid process. As this will be for the provision of professional services no legal notice will be required. After Mr. Burt's review a motion was made by Supervisor Putman to accept the Request for Proposals document with one noted correction to the date of Village Dissolution on page 4 of the proposal. The motion to accept was seconded by Councilman VanArnam.

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

**Meeting Minutes
Town of Morristown
March 5, 2019**

New Business

The Board discussed moving the date of the April regular meeting from April 9th to April 16th. A motion was made by Councilman VanArnam to move the April meeting to April 16th. The motion was seconded by Councilman Macaulay.

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

Department Reports

1. **Highway Department:** No report.
2. **Code Enforcement Office:** No report.
3. **Sewer Districts:** Kevin Crosby told the Board that shut off probe will be installed to determine if the pumps are shutting off properly. The Board discussed the new billing for the new wastewater district encompassing the former village users. The old district and the new formed district will have the same footprint.

Councilman Coffin brought to the Boards attention two programs currently available in St. Lawrence County to help with septic replacement costs. The Board directed the clerk to post information on the Town website and on the Town Facebook page.

Executive Session (If Needed)

Public Comment 2 (none)

Adjournment: The meeting was adjourned upon motion at 8 PM.

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



MORRISTOWN RECREATION COMMITTEE
PO BOX 240
MORRISTOWN, NY 13664



March 26, 2019

Morristown Recreation Committee Agenda

I. Record Attendance/ Introduction of Guests

II. Call to Order

III. Approval of Minutes from 2/26/19 Meeting

IV. Standing Reports

- A. Correspondence
- B. Unpaid Bills
- C. Treasurer's Report
- D. Membership Status
- E. Inventory & Equipment to be ordered list

V. Old Business

- A. Baseball and Softball Planning
- B. Summer Programs Planning
 - Swim
 - T ball
 - Soccer Camp
 - ?Youth Basketball
- C. 5K

VI. New Business

- A. Recreation Director Comments
- B. Membership Comments
- C. Next Meeting

VII. Adjournment

**MORRISTOWN RECREATION COMMITTEE
MINUTES SUMMARY**

MEETING COORDINATOR: SCOTT RITCHIE, PRESIDENT
CALL TO ORDER: 6:34PM

PAGE: 1 of 2
DATE: 2/26/19

PRESENT:	Scott Ritchie, President Carol Woodcock, Director Tracy Ward, Vice President Kathy White	Jane Kring, Secretary Pete Ward, Treasurer Shannon Clement
EXCUSED:	Tammy Ritchie Kelly Ward	Jessica Woodcock Chris Woodcock
ABSENT:	Sue Eckman Lindsay Cutway Brett Simmons	Joe Belile David Wurzburg Penny Young
GUESTS:	Elizabeth Clement	Kring boys

Approval of Minutes: The minutes from the Morristown Recreation Committee meeting held on 10/30/18 were distributed for review and approval. A motion was made by Tracy Ward, seconded by Carol Woodcock and carried to approve the minutes.

STANDING REPORTS:

Correspondence

- None

Unpaid Bills

- None

Treasurer's Report

- Balance is \$5624.21. Withdrawals include \$100 to Sports Boosters 12/30.
- A motion was made by Carol Woodcock, seconded by Tracy Ward and carried to approve the treasurer's report.

Membership Status

- 15 active members. Shannon Clement and Kathy White would like to become members.

Inventory & Equipment to be Ordered List

- Old requests include: a new home plate, pitching rubber and pitching nets/screen, and that the old rubber be used to create a bullpen for pitchers at the village field, and a shelf with hooks on the wall to make the dugouts nicer. Also zip ties for the soccer nets, and potentially new nets for next season.
- New items to add include: softballs for games, hitting stick x2, waffle thing, baseballs for games, and helmets. Scott will coordinate an order with Larry Kring.

OLD BUSINESS:

Family Day on the Mountain

- Weather problems on Saturdays and basketball games.

NEW BUSINESS:

Baseball and Softball Planning

- Meeting Thursday in Canton for softball, Tammy will attend, meeting TBD for baseball, Billy Hosmer involved, attempting to coordinate local games during the season, new members running programs
- Gym time discussion tonight at board meeting
- Mike Moore's uncle could potentially help with the field
- No games or practices at watertower field on Thursdays
- Forms should be due 3/18, practices should start soon

Free Rabies Clinic

April 24, 2019



Morristown Fire Hall

200 Morris St., Morristown, NY

6:00 –7:00

Town and Country Veterinary Clinic

**ALL ANIMALS MUST BE UNDER THE
CONTROL OF AN ADULT**

Dogs Must Have a Collar and a Leash.
Cats and Ferrets must be in a cat carrier or a pillow case.

A **CURRENT RABIES CERTIFICATE** is the only acceptable
proof for an animal to receive a 3 yr. vaccination.

Dogs and Cats receiving their first rabies vaccine
will need a booster in one year.

The booster will protect them for 3 years.

Donation are not required but would be appreciated!

Dogs, cats and ferrets must be 3 months or older.

Pregnant animals can be vaccinated.

All ferrets must be vaccinated yearly.

