

**Meeting Agenda
Town of Morristown
September 18, 2018**

Pledge of Allegiance

Approval of Minutes of August 14, 2018

Executive Session (If Needed)

Correspondence

Public Comment 1

Old Business

- 1. Village Dissolution Planning-Report**
 - **County Planning- Comprehensive Plan Presentation**
- 2. 2019 Budget Process-Report**
- 3. Other Old Business**

New Business

- 1. Authorize 2019 Winter Sand Bid**
- 2. Authorize 2019 Fuel Oil Bid**
- 3. Tax Cap Law 2019**
- 4. Liquor License Renewal/Waiver Resolution**

Department Reports

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

Executive Session (If Needed)

Public Comment 2

Adjournment

**Monthly Meeting
Town of Morristown
August 14, 2018**

Present: Gary Turner, David VanArnam, Chris Coffin, Shawn Macaulay, Frank Putman
Also Present: Dean Hoffman (Highway), Chris Sherwin (Code Enforcement), Kevin Crosby (Wastewater Districts), Wayne Moquin (Teamsters Shop Steward)

Pledge of Allegiance: Led by Shawn Macaulay

Approval of Minutes: A motion was made by Councilman VanArnam, seconded by Councilman Coffin, to approve the minutes of July10, 2018 as presented.

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

Executive Session (If Needed)

Correspondence: Notice of upcoming NYSERDA webinar

Public Comment 1

1. Michelle Whalen asked the Board if residents in Wastewater District 1 will see a reduction of their rate when the districts debt is paid off in 2018. Supervisor Putman informed her that the Board had discussed this, and Councilman Coffin will be reviewing the capital equipment and costs for the district during the next 12 months.

Old Business

1. **Village Dissolution Planning:** Supervisor Putman stated that the Town had contracted with DANC for technical services during the dissolution process. He also said that the CREG Grant had been submitted and the Board was waiting for that process to be completed. Supervisor Putman discussed the benefits of changing the Town meeting night to allow Town Board members to attend the Village meetings and Village Board members to attend Town meetings, to allow everyone to remain informed with their respective progress. The Board agreed, and a motion was made by Councilman VanArnam, seconded by Councilman Macaulay, to move the monthly meeting to the third Tuesday of the month for the remainder of 2018.
Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye
2. **Cemetery Internment Bids:** The Board reviewed the bid from Jeff Paro and compared the fees from other cemeteries in the area. The discussed whether it should be re-bid or to accept the current bid before them. The Board agreed that they would accept the current bid. A motion was made by Councilman VanArnam, seconded by Councilman Turner to accept the bid from JP Lawncare and Plowing.
Vote: Gary Turner-Aye, David VanArnam-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye

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- 3. Other Old Business:** George Cosler, a resident from Lina Street, asked the Board if they can do something about the burned-out abandoned house at 611 English Settlement Road. The Supervisor explained the process which is costly to the taxpayers. He asked the Town to at least send a letter to the current owner to see what the response would be. Wayne Sardullo, Jr. stated that it is time for the Town to start cleaning up properties. Councilman Coffin stated that he would like to see the Town take a more active role in cleaning up abandoned properties. The Supervisor stated that the Board has discussed this regarding establishing a fund for cleaning up properties. He directed the Code Officer to send the current owner a letter requesting the property be cleaned up.

New Business

- 1. 2019 Town Budget Process**

Councilman Coffin submitted a 2019 budget document to the Board. He stated that he has reviewed the Town financial statements to date and expenditures and income is as expected. He proposed to set a budget meeting date for August. August 21, at 6 PM was set for the first budget meeting.

Department Reports

- 1. Highway Department:** A written report was presented to the Board.
- 2. Code Enforcement Office:** A written report for the Town and the Village was presented to the Board. Code Officer Chris Sherwin said the new permit fee is in effect and working well.
- 3. Sewer Districts:** Kevin Crosby was informed that some pumps from District 2 have been sent for repair.

Executive Session (If Needed): A motion was made by Councilman Macaulay to enter executive session to discuss matters relating to collective negotiations under the Taylor Law. The motion was seconded by Councilman Gary Turner.

Vote: Gary Turner-Aye, David VanArman-Aye, Chris Coffin-Aye, Shawn Macaulay-Aye, Frank Putman-Aye Executive session began at 7:52 PM. The Board returned at 8:27 PM. Supervisor Putman reported that no action was taken while in executive session.

Public Comment 2: None

Adjournment: The meeting was adjourned upon motion at 8:28 PM.

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

Local Law No.4 of the Year 2018

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Town of Morristown to adopt a budget for the fiscal year commencing **1/1/2019** that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Morristown, County of St. Lawrence, is hereby authorized to adopt a budget for the fiscal year commencing **1/1/2019** that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

Town of Morristown
Resolution #12 of 2018

Whereas, Thomas W. Langtry D.B.A. Langtry's, LLC, submitted a Notice of Intent to file a renewal application for an On-Premises Alcoholic Beverage License for liquor, wine, beer and cider to be sold at 95 Hamel Road, Morristown, New York; and

Whereas, pursuant to the applicable provisions of the Alcohol and Beverage Control Law Section 110-b, Subdivision 1(b), the Town of Morristown has been notified of their intent to file an application for a liquor license renewal with the New York State Liquor Authority; and

Whereas, a thirty (30) day hold before said application can be filed is mandated by New York Alcohol and Beverage Control Law, however this time- period may be waived by the municipality; and

Whereas, the Town Board wishes to assist the applicant in expediting the application process so as to allow the business to achieve the greatest level of success by advancing this approval process so that the current license does not lapse; now therefore be it

Resolved, that to the extent permitted by the New York State Liquor Authority, the Town Board waives the requirement that written notice of the application be given to the Town at least thirty (30) days prior to submitting this application; and be it further

Resolved, the Town Clerk is hereby authorized to issue a letter to the applicant and to the New York State Liquor Authority to confirm the Town's receipt of the Notice of Intent to file for the liquor license renewal and a waiver of thirty (30) day hold on the processing of said application.