

Town of Murray Town Board Meeting
December 9, 2014

Present: Supervisor John Morriss, Councilpersons Kathy Case, Lloyd Christ, Ed Bower and Paul Hendel, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan, Assessor Lynn Wood, Code Enforcement Officer Ron Vendetti, Attorney Jeff Martin, William Skellen, Richard Downey

Pledge to the flag.

Motion by Christ, Seconded by Bower approving the minutes of the November board meeting as submitted Motion Carried

Attorney: Brief discussion regarding the transfer of HVA's certificate of need. Supervisor Morriss has made several attempts to contact Monroe Ambulance but has been unsuccessful. We will have more concrete information when we have our December 29th meeting.

Code Enforcement Officer: Motion by Case, Seconded by Bower that the Town Board enter into executive session regarding a personnel matter Motion Carried

Town Board entered into an executive session.

Motion by Hendel, Seconded by Bower that the Town Board returns to the regular meeting with no action taken Motion Carried

Town Board returned to regular meeting at 7:45 p.m.

Old Business: Councilman Bower informed all that the Justice Court audit for Judge Passarell's court is scheduled for January 5th at 7:30 p.m. He still has to set an audit date for Judge Spada's court.

Motion by Hendel, Seconded by Case authorizing Supervisor Morriss and Ed Morgan to update the emergency and vulnerability assessment Motion Carried

New Business: Discussion regarding coordinated shared services proposal. Councilman Hendel handed out a press release on the property tax freeze and shared services that mirrors much of what Legislator Callard stated in his letter. All are in agreement that it is to our advantage to participate. Motion by Christ, Seconded by Case that the Town of Murray participate in the coordinated shared services plan Motion Carried

Supervisor Morriss will inform Legislator Callard that the Town of Murray is on board.

Motion by Hendel, Seconded by Bower approving the following due to/due from transfers: Motion Carried

GENERAL FUND – TOWNWIDE

<i>Due to:</i>	T&A	October 2014 Payroll Transfer Error	\$ 0.01
	Water #2	Water Usage from July 2014	\$ 1,837.28
	Water #3	Water Usage from July 2014	\$ 1,837.27
		TOTAL:	\$ 3,674.56

WATER DISTRICT #12

<i>Due to:</i>	GFTW	To pay back loan	\$ 46,489.01
		TOTAL:	\$ 46,489.01

WATER DISTRICT #14

<i>Due to:</i>	GFTW	From AUD	\$ 1,026.99
		TOTAL:	\$ 1,026.99

WATER DISTRICT #15

<i>Due to:</i>	GFTW	Capital Bills paid from GF	\$ 37,540.74
		TOTAL:	\$ 37,540.74

WATER DISTRICT #13 CAPITAL

<i>Due to:</i>	Water #13	To close Capital Account	\$ 14,870.91
		TOTAL:	\$ 14,870.91

TRUST & AGENCY

<i>Due to:</i>	GFTW	Interest from 2013	\$ 0.60
<i>Due to:</i>	HFTW	Health Insurance from 2013	\$ 262.76
<i>Due to:</i>	HFOV	Health Insurance from 2013	\$ 262.76
		TOTAL:	\$ 526.12

Motion by Christ, Seconded by Bower authorizing Supervisor Morriss to sign the 2015 County Animal Control Contract Motion Carried

Meeting reminders:

*Meeting with HVA and year-end meeting is scheduled for December 29th at 7:00 p.m.

*Organizational meeting will be held on January 6th at 7:00 p.m.

Town Clerk: November receipts totaled \$1,254.00 with \$479.24 going into the general fund.

Highway and Water Superintendent: Ed handed out a letter he sent to NYS DOT regarding lowered weight limits on the bridges previously discussed. The letter stated that the Town of Murray would not do any winter maintenance on these four NYSDOT canal bridges because the issue of reimbursement to the Town for the added expense of maintaining these bridges in the winter months has yet to be resolved. This letter led to a very productive meeting. DOT will be reviewing the bridge ratings and informed Ed that they will be compensating us for the maintenance of these bridges. The Groth Road bridge still may have to be closed for the winter months.

Typically the Town tries to put a new street light in each year. The Bennetts Corners and Gulf Road curve is dangerous and it would be beneficial to have a street light installed there. Motion by Bower, Seconded by Hendel authorizing Ed Morgan to begin proceedings with National Grid to have a street light installed at the intersection of Bennetts Corners Road and Gulf Road
Motion Carried

The Town was fined by the County Health Department for failing to file a quarterly report. The fine has been paid.

The heat exchanger in the southwest shop heater is in very bad shape and is too old to be replaced. Ed will contact Arctic Heating and Cooling to get a quote on a new furnace. He will also see if they can adjust the heat so it is more uniform throughout the building and offices.

Discussion regarding the culvert pipe at 17118 Brockport Holley Road that was discussed last month. Motion by Hendel, Seconded by Christ that the Town of Murray Highway Department take responsibility of maintenance of approximately 90 feet of 12-inch ADS smooth bore culvert pipe in front of property located at 17118 Brockport Holley Road, Holley, NY and that it must meet all of the requirements according to the State DOT and Town of Murray

After being put to a vote, the vote was as follows:

Ayes	4	Morriss, Christ, Bower, Hendel
Nays	1	Case
Absent	0	

The resolution was thereupon adopted.

Motion by Christ, Seconded by Bower approving the Supervisor's financial report and to pay the following bills: Carried

General Fund	Claims 370-398	\$21,783.19
Highway Fund	Claims 241-255	\$13,508.50
Water District No. 1	Claims 28-31	\$444.57
Water District No. 2	Claims 47-52	\$5,782.57
Water District No. 3	Claims 40-43	\$2,572.16
Water District No. 4	Claims 17-19	\$1,154.52
Water District No. 5	Claims 18-20	\$661.14
Water District No. 6	Claims 60-65	\$1,249.33
Water District No. 7	Claims 25-27	\$4,147.63
Water District No. 8	Claims 21-23	\$3,031.48
Water District No. 9	Claims 19-21	\$2,721.93
Water District No. 10	Claims 38-42	\$1,418.16
Water District No. 11	Claims 71-81	\$9,967.05
Water District No. 12	Claims 17-19	\$843.60
Water District No. 13	Claims 19-22	\$1,707.03
Water District No. 14	Claim 11	\$75.00
Water District No. 15	Claims 25-27	\$1,680.37
Water District No. 20	Claim 12	\$1,236.72

Motion by Christ, Seconded by Bower to adjourn the meeting at 8:30 p.m.
Motion Carried

So adjourned.

Respectfully submitted,
