

**Town of Murray Year-End Meeting**  
December 29, 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, Code Enforcement Officer Ron Vendetti, Attorney Jeff Martin, Ron Meiers, Barb Morlino

Pledge to the flag.

**Code Enforcement Officer** Ron Vendetti discussed the need for changes and/or additions to our Zoning Ordinance and Comprehensive Plan. Councilman Hendel does not think we need to form a committee as was done the last time our Comprehensive Plan was updated. Ron asked the board to forward any suggestions to him and he can start putting the changes together. We need to think how the community will be developed. Do we want subdivision regulations in place? We are just talking about modifications which is something that the Planning Board, Zoning Board of Appeals and Code Enforcement Officer can put together.

It has been about six months since we began discussing no parking areas. If the Board wants no parking signs put up Ron's contact at the state will do it. Someone will have to enforce it. Ron stated that there is no sense in putting them up if we are not going to enforce it.

Discussion with Ron Meiers of Holley Volunteer Ambulance regarding the transfer of their certificate of need to the Town of Murray. Ron stated that the certificate of need will be turned over to the Town prior to the merge of Holley Volunteer Ambulance and the Holley Fire Department. Once the Town is in possession of the certificate we have 18 months to begin the process of obtaining our own certificate of need. It is our understanding that the application cost is \$5,000. Ron informed the Town Board that Mark Butler will be meeting with HVA and the fire department at the Holley Fire Hall on January 12<sup>th</sup> at 7:00 p.m. If anyone from the Town Board would like to attend they are welcome to.

As Supervisor Morriss has tried unsuccessfully to get in contact with Monroe Ambulance, Barb Morlino stated she will try to get someone to contact him.

**Old Business**

Councilman Bower informed all that the Justice Court audit for Judge Passarell's court will be done on January 5<sup>th</sup> at 7:30 p.m. and the audit for Judge Spada's court is scheduled for January 8<sup>th</sup> at 5:30 p.m.

**New Business**

Motion by Christ, Seconded by Bower adopting the following resolution:

**WHEREAS**, health insurance costs are among the fastest growing costs for local governments across the state; and

**WHEREAS**, to address this challenge, counties would like the option to create municipal health insurance consortiums to jointly self-fund their health plans at a significantly lower cost for taxpayers; and

**WHEREAS**, these plans would reduce costs and increase flexibility while ensuring quality coverage for counties, municipalities, and local government employees; and

**WHEREAS**, many towns would like to become part of a county's self-insured plan; and

**WHEREAS**, in order to lower health insurance costs for property taxpayers, these consortiums need to be allowed to purchase stop-loss insurance to cover the most serious and costly injuries and sicknesses; and

**WHEREAS**, Governor Andrew M. Cuomo is strongly encouraging local governments to pool resources, share services and consolidate operations to improve efficiency and reduce costs to taxpayers; and

**WHEREAS**, whenever two or more local governments want to join forces to provide employee health insurance, Article 47 of the Insurance Law is triggered requiring difficult reserves to be established; and

**WHEREAS**, the onerous regulations of Article 47 have allowed only one consortium to form since 1991; and

**WHEREAS**, current State Insurance Law §§ 4237-a and 3231 prohibits local governments with fewer than 50 employees (and 100 employees beginning in 2015) from purchasing stop-loss insurance policies; and

**WHEREAS**, these State laws represent significant barriers to local government efficiency, shared services and cost savings for property taxpayers; now, therefore be it

**RESOLVED**, that the Town of Murray does hereby urge Governor Andrew M. Cuomo and the State Legislature to amend State Insurance Law to allow municipalities to join county self-insured programs with adequate and appropriate actuarial safeguards, without triggering Article 47, and also allow county self-insured plans to buy stop-loss coverage for all municipalities within their plan, even those under 50 employees (rising to 100 employees in 2016)

Upon being put to a vote, the resolution was unanimously adopted.

We will pursue getting 'no parking' signs up at the areas originally identified in the letters that were previously sent. Supervisor Morriss will send a letter to Mr. Daly at NYS DOT so this process can begin.

Motion by Bower, Seconded by Christ approving the following line transfers:  
Motion Carried

**TOWN OF MURRAY**  
**PLEASE MAKE THE FOLLOWING TRANSFER AT YOUR 12/29/14 MEETING:**

**GENERAL FUND - TOWNWIDE**

<i>Transfer From:</i>	A1010.4	Town Board Contr.	\$	200.00
	A1110.1A	Justice Clerk Svc.	\$	1,040.00
	A1110.4	Justice Contr.	\$	1,780.00
	A1320.4	Ind. Audit Contr.	\$	315.00
	A1355.2	Assessor Equipment	\$	1,000.00
	A1355.4A	Board of Asses. Review	\$	350.00
	A1410.1A	Deputy Town Clerk	\$	1,090.00
	A1420.4	Attorney Contr.	\$	2,900.00
	A1450.4	Election Contr.	\$	1,630.00
	A5010.4	Highway Supt. Contr.	\$	540.00
	A7510.4	Historian Contr.	\$	500.00
	A8810.4	Cemetaries Contr.	\$	600.00
		<b>Unanticipated Revenue</b>		
	A1255	Clerk Fees	\$	1,000.00
	A2544	Dog Licenses	\$	1,000.00
	A2610A	Traffic Diversion Program	\$	1,500.00
	A3040	Real Property Tax Admin	\$	4,300.00
	AUB	Unexpended Balance	\$	13,498.00
		<b>TOTAL:</b>	<b>\$</b>	<b>33,243.00</b>

<i>Transfer To:</i>	A1220.4	Supervisor Contractual	\$	523.00
	A1355.1A	Assessor Asst Services	\$	175.00
	A1355.4	Assessor Contr.	\$	923.00
	A1410.4	Town Clerk Contr.	\$	382.00
	A1440.4	Engineer Contr.	\$	513.00
	A1620.4	Buildings Contr.	\$	26,797.00
	A1670.4	Central Printing Contr.	\$	156.00
	A1680.4	Payroll Processing	\$	12.00
	A1910.4	Unallocated Insurance	\$	645.00
	A3310.4	Traffic Control Contr.	\$	386.00
	A3510.4	Dog Control Contr.	\$	283.00
	A3650.4	Demolition of Unsafe Bldg.	\$	1,000.00
	A5182.4	Street Light Contr.	\$	139.00
	A8160.4	Refuse Contr.	\$	293.00
	A9060.8	Medical Ins.	\$	1,016.00
		<b>TOTAL:</b>	<b>\$</b>	<b>33,243.00</b>

**GENERAL FUND-OUTSIDE VILLAGE**

<i>Transfer From:</i>	B3620.1	Bld & Fire Insp. Svc	\$	1,506.00
		<b>TOTAL:</b>	<b>\$</b>	<b>1,506.00</b>
<i>Transfer To:</i>	B3620.4	Bldg & Fire Insp Contr	\$	1,498.00
	B8020.4	Planning Contractual	\$	8.00
		<b>TOTAL:</b>	<b>\$</b>	<b>1,506.00</b>

**HIGHWAY FUND - TOWNWIDE**

<i>Transfer From:</i>	DA5142.1	Snow Removal Town Svc	\$	20,100.00
		<b>Unanticipated Revenue</b>		
	DA2665	Sale of Equipment	\$	15,435.00
	DA2770	Gas Purchase/Refunds	\$	1,859.00
		<b>TOTAL:</b>	\$	<u>37,394.00</u>

<i>Transfer To:</i>	DA5130.2	Macinery Equipment Truck	\$	59.00
	DA5130.4	Macinery Contr.	\$	17,338.00
	DA5130.4	Service Charges/Misc.	\$	37.00
	DA5142.4	Snow Removal Town Contr.	\$	19,960.00
		<b>TOTAL:</b>	\$	<u>37,394.00</u>

**HIGHWAY FUND - OUTSIDE VILLAGE**

<i>Transfer From:</i>	DB9010.8	State Retirement	\$	9,794.00
		<b>TOTAL:</b>	\$	<u>9,794.00</u>

<i>Transfer To:</i>	DB5110.1	General Repair Service	\$	2,889.00
	DB5110.4	General Repair Contr.	\$	6,905.00
		<b>TOTAL:</b>	\$	<u>9,794.00</u>

**WATER #1**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	266.00
		<b>TOTAL:</b>	\$	<u>266.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	101.00
	SW8310.1B	Admin Pers Svc Billing	\$	112.00
	SW8310.4	Admin Contr.	\$	53.00
		<b>TOTAL:</b>	\$	<u>266.00</u>

**WATER #2**

<i>Transfer From:</i>	SW2-UB	<b>Unanticipated Revenues</b>		
		Unexpended Balance	\$	26,905.00
		<b>TOTAL:</b>	\$	<u>26,905.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	202.00
	SW8310.1B	Admin Per Svc Billing	\$	810.00
	SW8320.4A	Water Purchase Contr.	\$	25,893.00
		<b>TOTAL:</b>	\$	<u>26,905.00</u>

**WATER #3**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	3,723.00
			<b>TOTAL:</b>	<u>\$ 3,723.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	101.00
	SW1990.4	Contingency	\$	156.00
	SW8310.1B	Admin Per Svc Billing	\$	391.00
	SW8320.4A	Water Purchase Contr.	\$	3,075.00
			<b>TOTAL:</b>	<u>\$ 3,723.00</u>

**WATER #4**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	175.00
			<b>TOTAL:</b>	<u>\$ 175.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	101.00
	SW8310.1B	Admin Per Svc Billing	\$	74.00
			<b>TOTAL:</b>	<u>\$ 175.00</u>

**WATER #5**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	67.00
			<b>TOTAL:</b>	<u>\$ 67.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	67.00
			<b>TOTAL:</b>	<u>\$ 67.00</u>

**WATER #6**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	1,800.00
	SW2140	<b>Unanticipated Revenues</b> Other District Sales	\$	9,880.00
			<b>TOTAL:</b>	<u>\$ 11,680.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	185.00
	SW8310.1B	Admin Per Svc Billing	\$	621.00
	SW8320.4A	Water Purchase	\$	10,874.00
			<b>TOTAL:</b>	<u>11,680.00</u>

**WATER #7**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	1,297.00
			<b>TOTAL:</b>	<u>\$ 1,297.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	135.00
	SW8310.1B	Admin Per Svc Billing	\$	235.00
	SW8320.4A	Water Purchase Contr.	\$	927.00
			<b>TOTAL:</b>	<u>\$ 1,297.00</u>

**WATER #8**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	441.00
			<b>TOTAL:</b>	<u>\$ 441.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	68.00
	SW8310.1B	Admin Per Svc Billing	\$	373.00
			<b>TOTAL:</b>	<u>\$ 441.00</u>

**WATER #9**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	84.00
			<b>TOTAL:</b>	<u>\$ 84.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	34.00
	SW8310.1B	Admin Per Svc Billing	\$	50.00
			<b>TOTAL:</b>	<u>\$ 84.00</u>

**WATER #10**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr.	\$	209.00
			<b>TOTAL:</b>	<u>\$ 209.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	34.00
	SW8310.1B	Admin Per Svc Billing	\$	89.00
	SW8310.4	Admin Contr.	\$	36.00
	SW8320.4A	Water Purchase Contr.	\$	50.00
			<b>TOTAL:</b>	<u>\$ 209.00</u>

**WATER #11**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr	\$	877.00
			<b>TOTAL:</b>	<u>\$ 877.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	202.00
	SW8310.1B	Admin Per Svc Billing	\$	675.00
			<b>TOTAL:</b>	<u>\$ 877.00</u>

**WATER #12**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contr	\$	92.00
			<b>TOTAL:</b>	<u>\$ 92.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	51.00
	SW8310.1B	Admin Per Svc Billing	\$	36.00
	SW9030.8	Social Security	\$	5.00
			<b>TOTAL:</b>	<u>\$ 92.00</u>

**WATER #13**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	1,174.00
			<b>TOTAL:</b>	<u>\$ 1,174.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$	84.00
	SW8310.1B	Admin Per Svc Billing	\$	149.00
	SW9030.8	Social Security	\$	28.00
			<b>TOTAL:</b>	<u>\$ 261.00</u>

**WATER #14 (GAINES)**

<i>Transfer From:</i>	SW8320.4A	Water Purchase Contr.	\$	145.00
			<b>TOTAL:</b>	<u>\$ 145.00</u>

<i>Transfer To:</i>	SW1315.4	Comptroller Contr.	\$	145.00
			<b>TOTAL:</b>	<u>\$ 145.00</u>

**WATER #15**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 192.00
		<b>TOTAL:</b>	<u>\$ 192.00</u>
<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contr.	\$ 101.00
	SW8310.1B	Admin Per Svc Billing	\$ 91.00
		<b>TOTAL:</b>	<u>\$ 192.00</u>

**WATER #20 (KENDALL)**

<i>Transfer From:</i>	SW8310.4	Admin Contractual	\$ 80.00
		<b>Unanticipated Revenues</b>	
	SW2140	Out of District Users	\$ 85.00
		<b>TOTAL:</b>	<u>\$ 165.00</u>
<i>Transfer To:</i>	SW8310.1B	Admin. Pers. Svc. Billing	\$ 135.00
	SW8320.4A	Water Purchase Contr.	\$ 3.00
	SW9030.8	Social Security	\$ 27.00
		<b>TOTAL:</b>	<u>\$ 165.00</u>

**WATER #15 (CAPITAL)**

<i>Transfer From:</i>		<b>Unanticipated Revenues</b>	
	SW4991	Rural Development Grant	\$ 591,388.00
	SW5710	BOND	\$ 1,340,000.00
		<b>TOTAL:</b>	<u>\$ 1,931,388.00</u>
<i>Transfer To:</i>	SW8310.4	Admin Contr.	\$ 175,267.00
	SW8340.4	Trans. & Dist. Contr.	\$ 399,016.00
	SW9730.6	BAN Principal	\$ 1,340,000.00
	SW9730.7	BAN Interest	\$ 17,105.00
		<b>TOTAL:</b>	<u>\$ 1,931,388.00</u>

**HIGHWAY ROAD MAINTENANCE**

<i>Transfer From:</i>	H5731	BAN	\$ 150,000.00
		<b>TOTAL:</b>	<u>\$ 150,000.00</u>
<i>Transfer To:</i>	H5110.4	General Repairs Contractual	\$ 150,000.00
		<b>TOTAL:</b>	<u>\$ 150,000.00</u>

**Highway and Water Superintendent**

The State approved crossing the four canal bridges with the one-ton and they will compensate the Town. The engine to the Ford F550 died yesterday. They transferred the sander and bought a new plow for the 2003 Chevy 3500. The Chevy is now able to go across all canal bridges legally without approval from the state.

Ed is looking into replacing his pick-up and the 2004 F550 cabin chassis. He will have state bid prices at the January meeting.

Brief discussion regarding the FOIL request from Ward Greenburg asking for all water district plans, correspondence, etc. Jeff Martin will get in touch with the contact person and follow up on this.

Motion by Hendel, Seconded by Christ approving the raises based on the 2015 budget for all Town of Murray employees Motion Carried

Motion by Bower, Seconded by Christ declaring the 10-year old Fisher plow obsolete and no longer needed for town use Motion Carried

Motion by Christ, Seconded by Case that the following bills be paid: Motion Carried

General Fund	Claims 399-409	\$9,270.17
Highway Fund	Claims 259-266	\$21,411.04

Motion by Hendel, Seconded by Bower to adjourn the meeting at 8:50 p.m. Motion Carried

So adjourned.

Respectfully submitted,

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