

Town of Murray Town Board Meeting
August 13, 2019

Present: Supervisor Robert Miller, Councilmen Lloyd Christ, Paul Hendel, Michael Mele and Neil Valentine, Town Clerk Cindy Oliver, Attorney Jeffrey Martin, Assessor Lynn Wood, Louise Passarell, Legislator John DeFilippis, Arthur Knab, Joseph Sidonio, David Piedmonte, Brian Fauci, Jake Robinson, Stan Kemp, Michael Vinca, William Moroz

Pledge to the flag.

Motion by Christ, Seconded by Mele accepting the minutes of the July 2019 meeting as submitted. Motion Carried

Assessor

Lynn informed the Board that there has been much confusion in regards to the state of New York taking over the enhanced STAR exemptions. The state continues making changes weekly and it has led to confusion with Assessors across the state and with property owners.

David Paul entered the meeting.

New Business

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

WHEREAS, the Town of Murray developed the budget for the Water District No. 3, Extension No. 1 project based on estimates for the costs for various administrative services, and

WHEREAS, the Town has received final bills for Bond Counsel, Fiscal Coordination services and Miscellaneous expenses and has determined that a total of \$2,905.10 is available to be re-allocated to other activities; and

WHEREAS, the Town has determined that the balance in the contingency, \$1,123.06, may be re-allocated to other activities; and

WHEREAS, the Town has received approval from Rural Development to purchase a meter tester at a cost of \$1,709.78; and

WHEREAS, the Town incurred \$7,955 in interest expenses on the BAN that accrued for the period May 17, 2018 through December 31, 2018.

BE IT RESOLVED, that the Town Board hereby authorizes a new budget line under Construction – Direct Expenses in the amount of \$1,709.78 for the purchase of the meter tester; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the re-allocation of the remaining funds (\$2,318.38) to the Net Interest budget line to cover a portion of the interest expense that accrued in 2018.

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

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

| <u>GENERAL FUND – TOWNWIDE</u> | | | |
|--|-------------|--|--------------------|
| Transfer From: | AA.1990.400 | Contingency | <u>\$2,000.00</u> |
| | | | <u>\$2,000.00</u> |
| Transfer To: | AA.8030.400 | Research Contractual | <u>\$2,000.00</u> |
| | | | <u>\$2,000.00</u> |
| <u>GENERAL FUND – OUTSIDE VILLAGE</u> | | | |
| <u>UNANTICIPATED REVENUE</u> | | | |
| Transfer From: | BB.1120.000 | Sales Tax | \$7,200.00 |
| | BB.9030.800 | Unexpended Balance | <u>\$5,697.00</u> |
| | | | <u>\$13,167.00</u> |
| Transfer To: | BB.3620.103 | Build & Fire, Pers Serv, Clerk | \$12,000.00 |
| | BB.5999.000 | Social Security, Empl Brnfts | <u>\$1,167.00</u> |
| | | | <u>\$13,167.00</u> |
| <u>HIGHWAY FUND – TOWNWIDE</u> | | | |
| <u>UNANTICIPATED REVENUE</u> | | | |
| Transfer From: | DA.2665.000 | Sale of Equipment | <u>\$26,712.00</u> |
| | | | <u>\$26,712.00</u> |
| Transfer To: | DA.5130.200 | Machinery, Equip & Cap Outlay | \$15,712.00 |
| | DA.5142.400 | Snow Removal, Contr Expend | <u>\$11,000.00</u> |
| | | | <u>\$26,712.00</u> |
| <u>WATER DISTRICT #1</u> | | | |
| Transfer From: | SW.8320.401 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$2,000.00</u> |
| | | | <u>\$2,000.00</u> |
| Transfer To: | SW.8320.400 | Source Supply Pwr & Pump, Contr Expend | <u>\$2,000.00</u> |
| | | | <u>\$2,000.00</u> |
| <u>WATER DISTRICT #2</u> | | | |
| Transfer From: | SW.5999.000 | UNANTICIPATED REVENUE | |

| | | | |
|----------------|-------------|--|--------------------|
| | SW.8320.401 | Unexpended Balance | <u>\$13,000.00</u> |
| | | | <u>\$13,000.00</u> |
| Transfer To: | SW.8320.401 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$13,000.00</u> |
| | | | <u>\$13,000.00</u> |
| | | | |
| | | <u>WATER DISTRICT #3</u> | |
| Transfer From: | | <u>UNANTICIPATED REVENUE</u> | |
| | SW.2140.000 | Metered Water Sales, Out of District Users | <u>\$6,500.00</u> |
| | | | <u>\$6,500.00</u> |
| Transfer To: | SW.8320.100 | Source of Supply Pwr & Pump, Pers Serv | <u>\$500.00</u> |
| | SW.8320.401 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$6,000.00</u> |
| | | | <u>\$6,500.00</u> |
| | | | |
| | | <u>WATER DISTRICT #7</u> | |
| Transfer From: | SW.8320.400 | Source Supply Pwr & Pump, Contr Expend | <u>\$30.00</u> |
| | | | <u>\$30.00</u> |
| Transfer To: | SW.8320.100 | Source of Supply Pwr & Pump, Pers Serv | <u>\$30.00</u> |
| | | | <u>\$30.00</u> |
| | | | |
| | | <u>WATER DISTRICT #8</u> | |
| Transfer From: | SW.8320.400 | Source Supply Pwr & Pump, Contr Expend | <u>\$25.00</u> |
| | | | <u>\$25.00</u> |
| Transfer To: | SW.8320.100 | Source of Supply Pwr & Pump, Pers Serv | <u>\$25.00</u> |
| | | | <u>\$25.00</u> |
| | | | |
| | | <u>WATER DISTRICT #10</u> | |
| Transfer From: | SW.8320.400 | Source Supply Pwr & Pump, Contr Expend | <u>\$55.00</u> |
| | | | <u>\$55.00</u> |
| Transfer To: | SW.8320.100 | Source of Supply Pwr & Pump, Pers Serv | <u>\$55.00</u> |
| | | | <u>\$55.00</u> |
| | | | |
| | | <u>WATER DISTRICT #12</u> | |
| Transfer From: | SW.8320.400 | Source Supply Pwr & Pump, Contr Expend | <u>\$25.00</u> |
| | | | <u>\$25.00</u> |
| Transfer To: | SW.8320.100 | Source of Supply Pwr & Pump, Pers Serv | <u>\$25.00</u> |
| | | | <u>\$25.00</u> |
| | | | |
| | | <u>WATER DISTRICT #16</u> | |
| Transfer From: | SW.8320.400 | Source Supply Pwr & Pump, Contr Expend | <u>\$110.00</u> |
| | | | <u>\$110.00</u> |
| Transfer To: | SW.8320.100 | Source of Supply Pwr & Pump, Pers Serv | <u>\$110.00</u> |
| | | | <u>\$110.00</u> |
| | | | |
| | | <u>WATER DISTRICT #20</u> | |

| | | | |
|----------------|-------------|--|-----------------|
| Transfer From: | SW.8320.401 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$120.00</u> |
| | | | <u>\$120.00</u> |
| Transfer To: | SW.8320.400 | Source of Supply Pwr & Pump, Contr Expend | \$55.00 |
| | SW.9030.800 | Social Security, Empl Bnfts | <u>\$65.00</u> |
| | | | <u>\$120.00</u> |

Motion by Valentine, Seconded by Christ appointing Ronald Spsychalski to the Zoning Board of Appeals to fill the vacancy left by Roger Passarell, to a term ending 12/31/2021 Motion Carried

Motion by Christ, Seconded by Valentine appointing William Silpoch to the Zoning Board of Appeals to fill the vacancy left by Robert Cone, to a term ending 12/31/2020 Motion Carried

Motion by Hendel, Seconded by Valentine adopting the following resolution:

RESOLVED, that the Town Board of the Town of Murray hereby accepts the audit report for the town of Murray Justice Court covering the period January 1, 2018 through June 30, 2019 performed by Town of Murray Councilmen Michael Mele and Lloyd Christ.

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

Attorney

At the Planning Board meeting last Tuesday evening the Planning Board made the determination that Kateland Farms can operate their wedding/event barn without a permit under the Right to Farm Law and are free to hold events there.

David Paul appeared at the Planning Board meeting and asked that the Board reconsider his proposal for senior housing. Ron Vendetti was present as Mr. Paul's consultant. This is still in the Planning Board stage and will ultimately be up to the Town Board as it would require an amendment to the Zoning Law.

Town Clerk

July receipts totaled \$1,355.60 with \$1,059.02 going into the general fund.

Motion by Mele, Seconded by Christ accepting the Town Clerk's report.

Motion Carried

Public Comments

Art Knab is having an issue with his neighbor and told the Board it is a matter of encroachment. He believes it is a town matter, not a civil matter and asked the Board to look into it.

Jake Robinson of Gulf Road presented the Board with a petition of signatures of property owners in the area that are not in favor of the senior housing that Mr. Paul is pursuing. Mr. Robinson was assured by the Town Board that if this project were to move forward, there would be a public hearing prior to any decision and that property owners in the area would be notified well in advance of the public hearing so they could be present to voice their concerns to the Town Board.

Motion by Mele, Seconded by Christ accepting the Supervisor's financial report and that the following bills be paid: Motion Carried

| Claims from 7/10/19 - 8/13/19 | |
|--------------------------------------|-------------|
| General Fund | \$23,271.39 |
| Highway Fund | \$72,793.78 |
| Water District No. 1 | \$422.91 |
| Water District No. 2 | \$13,596.69 |
| Water District No. 3 | \$101.46 |
| Water District No. 4 | \$2,162.60 |
| Water District No. 5 | \$1,007.28 |
| Water District No. 6 | \$5,268.11 |
| Water District No. 7 | \$5,503.02 |
| Water District No. 8 | \$4,275.48 |
| Water District No. 9 | \$981.15 |
| Water District No. 10 | \$1,696.49 |
| Water District No. 11 | \$15,852.62 |
| Water District No. 12 | \$1,508.59 |
| Water District No. 13 | \$2,027.21 |
| Water District No. 14 | \$1,151.00 |
| Water District No. 15 | \$4,185.15 |
| Water District No. 16 | \$896.45 |
| Water District No. 20 | \$1,628.79 |

Motion by Christ, Seconded by Mele that the Board enters into executive session Motion Carried

Board entered into executive session at 7:23 p.m.

Motion by Hendel, Seconded by Mele to return to regular session at 7:55 p.m. with no action taken Motion Carried

Motion by Christ, Seconded by Valentine to adjourn the meeting Motion Carried

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Cynthia Oliver