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Town of Murray Board Meeting

December 28, 2017

Present: Supervisor John Morriss, Councilmen Lloyd Christ, Paul Hendel and Robert Miller, Attorney Jeff Martin, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan, Code Enforcement Officer Ron Vendetti, Assistant to the Assessor Louise Passarell, Town Justice Ted Spada, Court Clerk Jeanne Spada, MEO Bob Cone, Ginny Hendel, Chris Morriss, Tom Rivers, Kerri Neale, Mike Mele

Absent: Councilman Ed Bower

Pledge to the flag.

Motion by Christ, Seconded by Miller accepting Mike Mele’s letter of resignation from the Town Planning Board effective December 31, 2017. Motion Carried Supervisor Morriss thanked Mike for his service on the Planning Board.

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

<u>GENERAL FUND – TOWNWIDE</u>			
<i>Transfer From:</i>	A1110.4	Justice Contractual	\$1,000.00
	A1355.11	Assessor Clerk Services	\$500.00
	A1420.4	Attorney Contractual	\$3,554.00
		UNANTICIPATED REVENUE	<u>\$5,054.00</u>
 <i>Transfer To:</i>	A1450.4	Election Contractual	\$590.00
	A1670.4	Central Printing Contractual	\$990.00
	A3310.4	Traffic Control Contractual	\$626.00
	A3510.4	Dog Control Contractual	\$230.00
	A6510.4	Veterans Contractual	\$14.00
	A8160.4	Refuse Contractual	\$1,703.00
	A9030.8	Social Security	\$213.00
	A9060.8	Hospital & Medical Insurance	\$688.00
			<u>\$5,054.00</u>
 <u>GENERAL FUND – OUTSIDE VILLAGE</u>			
<i>Transfer From:</i>	B3620.4	Bldg. & Fire Insp. Contractual	\$1,020.00
	B8020.4	Planning Contractual	\$675.00
			<u>\$1,695.00</u>
 <i>Transfer To:</i>	B3620.1	Bldg. & Fire Insp. Services	\$1,695.00
			<u>\$1,695.00</u>
 <u>HIGHWAY FUND – OUTSIDE VILLAGE</u>			
<i>Transfer From:</i>		UNANTICIPATED REVENUE	
	DB3501	CHIPS	\$8,300.00
			<u>\$8,300.00</u>

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<i>Transfer To:</i>	DB5110.4	General Repairs Contractual	\$8,300.00 <u>\$8,300.00</u>
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WATER DISTRICT NO. 1

<i>Transfer From:</i>	SW1-8310.1	Administrative Svc. Billing	\$354.00
	SW1-8310.2	Administrative Equipment	<u>\$250.00</u>
			<u>\$604.00</u>

<i>Transfer To:</i>	SW1-8310.4	Administrative Contractual	\$47.00
	SW1-8320.2	Source of Supply Equipment	<u>\$557.00</u>
			<u>\$604.00</u>

WATER DISTRICT NO. 2

<i>Transfer From:</i>	SW2-8320.4	Source of Supply Contractual	\$1,500.00
	SW2-8320.41	Water Purchase	<u>\$930.00</u>
			<u>\$2,430.00</u>

<i>Transfer To:</i>	SW2-8310.4	Administrative Contractual	\$271.00
	SW2-8320.2	Source of Supply Equipment	<u>\$2,159.00</u>
			<u>\$2,430.00</u>

WATER DISTRICT NO. 3

<i>Transfer From:</i>	SW3-8310.12	Admin. Svc. Billing	\$240.00
	SW3-8310.2	Administrative Equipment	\$250.00
	SW3-8320.4	Source of Supply Contractual	\$2,395.00
	SW3-8330.4	Purification Contractual	\$400.00
	SW3-9030.8	Social Security	\$135.00
	SW3-9060.8	Medical Insurance	\$800.00

UNANTICIPATED REVENUE

SW3-2140.3	Other District Sales	\$21,625.00
SW3-2148	Interest & Penalties	\$135.00
SW3-2680	Insurance Recovery	1,668.00
SW3-UB	Unexpended Balance	<u>\$6,050.00</u>
		<u>\$33,698.00</u>

<i>Transfer To:</i>	SW3-8310.4	Administrative Contractual	\$239.00
	SW3-8320.1	Source of Supply Services	\$129.00
	SW3-8320.2	Source of Supply Equipment	\$1,297.00
	SW3-8320.41	Water Purchase	<u>\$32,033.00</u>
			<u>\$33,698.00</u>

WATER DISTRICT NO. 4

<i>Transfer From:</i>	SW4-8310.12	Admin. Svc. Billing	\$130.00
	SW3-8310.2	Administrative Equipment	\$200.00
	SW4-8310.4	Administrative Contractual	\$93.00
	SW4-8320.4	Source of Supply Contractual	\$250.00
	SW4-8330.4	Purification Contractual	\$300.00
	SW4-9060.8	Medical Insurance	\$155.00

UNANTICIPATED REVENUE

SW4-2148	Interest & Penalties	\$125.00
SW4-2680	Insurance Recovery	\$540.00
SW4-UB	Unexpended Balance	<u>\$65.00</u>

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			<u>\$1,858.00</u>
<i>Transfer To:</i>	SW4-8320.1	Source of Supply Services	\$56.00
	SW4-8320.2	Source of Supply Equipment	\$108.00
	SW4-8320.41	Water Purchase	<u>\$1,694.00</u>
			<u>\$1,858.00</u>

WATER DISTRICT NO. 5

<i>Transfer From:</i>	SW5-8310.2	Administrative Equipment	\$100.00
	SW5-8310.4	Administrative Contractual	\$175.00
	SW5-8320.1	Source of Supply Services	\$210.00
	SW5-8320.4	Source of Supply Contractual	\$410.00
	SW5-8330.4	Purification Contractual	\$150.00
	SW5-9060.8	Medical Insurance	\$125.00

UNANTICIPATED REVENUE

	SW5-2140	Metered Sales	\$524.00
	SW5-2148	Interest Penalties	\$36.00
	SW5-2680	Insurance Recovery	<u>\$240.00</u>
			<u>\$1,970.00</u>

<i>Transfer To:</i>	SW5-8320.2	Source of Supply Equipment	\$147.00
	SW5-8320.41	Water Purchase	<u>\$1,823.00</u>
			<u>\$1,970.00</u>

WATER DISTRICT NO. 6

<i>Transfer From:</i>	SW6-8310.12	Admin. Svc. Billing	\$425.00
	SW6-8310.2	Administrative Equipment	\$250.00
	SW6-9060.8	Medical Insurance	\$1,215.00

UNANTICIPATED REVENUE

	SW6-2140.3	Other District Sales	<u>\$8,240.00</u>
			<u>\$10,130.00</u>

<i>Transfer To:</i>	SW6-8310.4	Administrative Contractual	\$25.00
	SW6-8320.1	Source of Supply Services	\$1,564.00
	SW6-8320.2	Source of Supply Equipment	\$1,544.00
	SW6-8320.4	Source of Supply Contractual	\$244.00
	SW6-8320.41	Water Purchase	\$6,650.00
	SW6-9030.8	Social Security	<u>\$103.00</u>
			<u>\$10,130.00</u>

WATER DISTRICT NO. 7

<i>Transfer From:</i>	SW7-8310.12	Admin. Svc. Billing	\$213.00
	SW7-8310.2	Administrative Equipment	\$250.00
	SW7-8320.4	Source of Supply Contractual	\$400.00
	SW7-9060.8	Medical Insurance	<u>\$940.00</u>
			<u>\$1,803.00</u>

<i>Transfer To:</i>	SW7-8320.2	Source of Supply Equipment	\$1,258.00
	SW7-8320.41	Water Purchase	<u>\$545.00</u>
			<u>\$1,803.00</u>

WATER DISTRICT NO. 8

<i>Transfer From:</i>	SW8-8310.2	Administrative Equipment	\$250.00
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	SW8-8320.4	Source of Supply Contractual	\$860.00
	SW8-8330.4	Purification Contractual	\$400.00
	SW8-9060.8	Medical Insurance	\$570.00
		UNANTICIPATED REVENUE	
	SW8-2140.2	Out of District Users	\$244.00
	SW8-2680	Insurance Recovery	1,206.00
	SW8-UB	Unexpended Balance	<u>\$680.00</u>
			<u>\$4,210.00</u>
<i>Transfer To:</i>	SW8-8310.12	Admin. Svc. Billing	\$60.00
	SW8-8320.1	Source of Supply Services	\$195.00
	SW8-8320.2	Source of Supply Equipment	\$706.00
	SW8-8320.41	Water Purchase	<u>\$3,249.00</u>
			<u>\$4,210.00</u>
		<u>WATER DISTRICT NO. 9</u>	
<i>Transfer From:</i>	SW8-8320.41	Water Purchase	<u>\$442.00</u>
			<u>\$442.00</u>
<i>Transfer To:</i>	SW9-8320.1	Source of Supply Services	\$253.00
	SW9-8320.2	Source of Supply Equipment	\$180.00
	SW9-9030.8	Social Security	<u>\$9.00</u>
			<u>\$442.00</u>
		<u>WATER DISTRICT NO. 10</u>	
<i>Transfer From:</i>	SW10-8310.12	Admin. Svc. Billing	\$330.00
	SW10-8320.4	Source of Supply Contractual	\$345.00
	SW10-9060.8	Medical Insurance	\$100.00
		UNANTICIPATED REVENUE	
	SW10-2140	Metered Sales	\$235.00
	SW10-2140.5	Other Water Bills	\$90.00
	SW10-2148	Interest & Penalties	\$255.00
	SW10-2680	Insurance Recovery	\$540.00
	SW10-UB	Unexpended Balance	<u>\$638.00</u>
			<u>\$2,533.00</u>
<i>Transfer To:</i>	SW10-8320.1	Source of Supply Services	\$464.00
	SW10-8320.2	Source of Supply Equipment	\$558.00
	SW10-8320.41	Water Purchase	\$1,496.00
	SW10-9030.8	Social Security	<u>\$15.00</u>
			<u>\$2,533.00</u>
		<u>WATER DISTRICT NO. 11</u>	
<i>Transfer From:</i>	SW11-8310.2	Administrative Equipment	\$300.00
	SW11-8310.4	Administrative Contractual	\$200.00
	SW11-8320.4	Source of Supply Contractual	\$2,650.00
	SW11-9060.8	Medical Insurance	\$2,050.00
		UNANTICIPATED REVENUE	
	SW11-2140.2	Out of District User	\$950.00
	SW11-2140.3	Other District Sales	\$13,430.00
	SW11-2140.5	Other Water Bills	\$360.00
	SW11-2144	Water Connection	\$1,500.00
	SW11-2148	Interest & Penalties	\$875.00

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	SW11-2680	Insurance Recovery	\$3,035.00
	SW11-UB	Unexpended Balance	<u>\$990.00</u>
			<u>\$26,340.00</u>
<i>Transfer To:</i>	SW11-8320.1	Source of Supply Services	\$1,764.00
	SW11-8320.2	Source of Supply Equipment	\$2,903.00
	SW11-8320.41	Water Purchase	\$21,568.00
	SW11-9030.8	Social Security	<u>\$105.00</u>
			<u>\$26,340.00</u>
		<u>WATER DISTRICT NO. 12</u>	
<i>Transfer From:</i>	SW12-8310.4	Administrative Contractual	\$166.00
	SW12-8320.1	Source of Supply Services	\$197.00
	SW12-8320.4	Source of Supply Contractual	\$308.00
	SW12-9060.8	Medical Insurance	\$158.00
		<u>UNANTICIPATED REVENUE</u>	
	SW12-2140	Metered Sales	\$390.00
	SW12-2148	Interest & Penalties	\$55.00
	SW12-UB	Unexpended Balance	<u>\$140.00</u>
			<u>\$1,414.00</u>
<i>Transfer To:</i>	SW12-8320.2	Source of Supply Equipment	\$184.00
	SW12-8320.41	Water Purchase	<u>\$1,230.00</u>
			<u>\$1,414.00</u>
		<u>WATER DISTRICT NO. 13</u>	
<i>Transfer From:</i>	SW13-8310.12	Admin. Svc. Billing	\$317.00
	SW13-8310.4	Administrative Contractual	\$236.00
		<u>UNANTICIPATED REVENUE</u>	
	SW13-2140	Metered Sales	\$993.00
	SW13-2140.2	Out of District User	\$457.00
	SW13-2140.3	Other District Sales	\$120.00
	SW13-2148	Interest & Penalties	\$138.00
	SW13-2680	Insurance Recovery	\$523.00
	SW13-UB	Unexpended Balance	<u>\$457.00</u>
			<u>\$3,241.00</u>
<i>Transfer To:</i>	SW13-8320.1	Source of Supply Service	\$298.00
	SW13-8320.2	Source of Supply Equipment	\$558.00
	SW13-8320.41	Water Purchase	<u>\$2,385.00</u>
			<u>\$3,241.00</u>
		<u>WATER DISTRICT NO. 14</u>	
<i>Transfer From:</i>	SW14-8320.4	Source of Supply Contractual	<u>\$410.00</u>
			<u>\$410.00</u>
<i>Transfer To:</i>	SW14-8320.2	Source of Supply Equipment	\$167.00
	SW14-8320.41	Water Purchase	<u>\$243.00</u>
			<u>\$410.00</u>
		<u>WATER DISTRICT NO. 15</u>	
<i>Transfer From:</i>	SW15-1990.4	Contingency	\$2,596.00
	SW15-8310.12	Admin. Svc. Billing	\$130.00

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SW15-9030.8	Social Security	\$179.00
SW15-9060.8	Medical Insurance	\$662.00
UNANTICIPATED REVENUE		
SW15-2140	Metered Sales	\$944.00
SW15-2148	Interest & Penalties	\$105.00
SW15-2680	Insurance Recovery	\$986.00
SW15-UB	Unexpended Balance	<u>\$1,281.00</u>
		<u>\$6,883.00</u>

<i>Transfer To:</i>	SW15-8310.4	Administrative Contractual	\$74.00
	SW15-8320.1	Source of Supply Services	\$450.00
	SW15-8320.2	Source of Supply Equipment	\$1,077.00
	SW15-8320.4	Source of Supply Contractual	\$84.00
	SW15-8320.41	Water Purchase	<u>\$5,198.00</u>
			<u>\$6,883.00</u>

Motion by Christ, Seconded by Hendel authorizing Supervisor Morriss to sign the agreement with Bonadio Group for the Town's audit next year, not to exceed 10,200.00

Motion Carried

Supervisor Morriss informed the Board that Bonadio Group has completed the Supervisor's exit audit and there were no issues. When the written report is received he will make sure a copy is made available to the Board.

We will be receiving a written quote from EFPR Group for the Justice Court audit. Supervisor Elect Bob Miller will request the written quote at the beginning of the year if we don't receive one by then. Item tabled until that time.

Cindy will be contacting Moore Electric to update the building's security codes including removing the code for Supervisor Morriss and adding a new code for Supervisor Elect Miller. As Mike Mele will be a Councilman and Bob will be Supervisor, and because they live close by, the Board may want to think about having them listed as the emergency contacts for the building.

Attorney Jeff Martin overnighted the Property Maintenance Local Law to the Secretary of State for filing on December 26th. It should be filed prior to the first of the year and it will become effective at that time.

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

Motion Carried

General Fund	Claims 395-400	\$1,886.35
Highway Fund	Claims 158-165	\$8,077.36

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Water District No. 3	Claim 21	\$4,217.35
Water District No. 11	Claim 66	\$79.33

Supervisor Morriss was presented with a plaque and a picture that will hang in the Town Hall. Board members and residents thanked him for his years of service as a Councilman and as Supervisor. Supervisor Morriss individually thanked the employees he has worked with for their dedication.

Motion by Miller, Seconded by Christ to adjourn the meeting.

Motion Carried

So adjourned at 5:20 p.m.

Respectfully Submitted,

Cynthia L. Oliver