

**Town of Murray
Town Board Meeting
July 10, 2018**

Present: Supervisor Robert Miller, Councilmen Lloyd Christ, Paul Hendel and Michael Mele, Town Clerk Cindy Oliver, Attorney Jeffrey Martin, Randy Shepard of Bonadio & Co., Assessor Lynn Wood, Kathleen Case, Beth Miller, Elaine Berg, Neil Valentine, Ted Karpenko, Joe Sidono, Art Knab, Dirk Lammes

Pledge to the flag.

Motion by Mele, Seconded by Christ approving the minutes of the June Town Board meeting as submitted by Deputy Clerk Val Mauro Motion Carried

Motion by Hendel, Seconded by Christ that the following resolution be adopted:

RESOLVED, that Neil Valentine be appointed as Councilman to the Murray Town Board. The appointment will begin July 10, 2018 and end December 31, 2018.

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

Ayes	4	Christ, Hendel, Mele, Miller
Nays	0	

The resolution was thereupon adopted.

Mr. Valentine took and signed the oath of office and joined the Board for the remainder of the meeting.

Assessor

Lynn and Louise went to West Ridge Mobile Home Park to see what has changed. Mobile home parks are a big project. County Line Road Mobile Home Park has 184 units. The office is preparing for the update which will be in early fall. Lynn spoke about the new forms that need to be filled out by low income seniors.

Dirk Lammes entered the meeting.

Old Business

Motion by Mele, Seconded by Christ 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, 2017 through December 31, 2017 performed by EFPR Solutions, LLC.

Upon being put to a vote, the following voted in favor of adoption of the resolution: Supervisor Miller, Councilmen Christ, Hendel, Mele and Valentine.

The resolution was thereupon declared adopted.

Randall Shepard from Bonadio and Co. gave a brief report on the 2017 Town of Murray Audit. Bonadio did not identify any internal weaknesses and the Town was given a clean report with favorable findings.

Ted Karpenko entered the meeting.

Code Enforcement Officer, Ron Vendetti entered the meeting.

Code Enforcement Officer

Normal property maintenance letters have been sent. One grass violation was submitted. The office has sent informational letters regarding the garbage cans being left at the road 24 hours after pick up. These are not violations, just letters so residents are aware of the law.

One building permit was issued for a new house. Another person has contacted Ron regarding another new build.

Ron informed all that tomorrow the Village of Holley is holding a meeting at the American Legion from 5:30 p.m. until 7:30 p.m. to discuss water line, sidewalk and Holley Gardens. All funding is in place for Holley Gardens and asbestos abatement will be on September 14th.

Supervisor Miller informed all that we have been tracking complaints regarding refuse and recycling collection. There have been many complaints and besides giving residents the contact information for Modern Recycling we have also given them the phone number to the County Legislature's Office since they contract with Modern Recycling for the whole county.

New Business

Due to the resignation of Planning Board Chairperson, David Nenni, Elaine Berg has been elected by the Planning Board as Chairperson.

Motion by Christ, Seconded by Mele appointing David Knapp to the Town Planning Board to fill the vacancy left by David Nenni. His term will expire December 31, 2020 Motion Carried

Motion by Hendel, Seconded by Christ appointing Eric Collyer to the Agricultural Advisory Committee as the Zoning Board of Appeals representative. Motion Carried

Supervisor Miller thanked the individuals in our community who step up and devote their time and knowledge to community service. The Town needs individuals like this to help the Town operate.

Attorney

Jeff Martin explained the Neil Valentine's appointment to the Town Board will be through December 31, 2018. The position will be on the ballot in November and the winner of that election will serve a one-year term to end December 31, 2019. That November, the position will be on the ballot once again, but for the full four-year term.

A couple of Zoning Board public hearings were held in June for area variances for a garage and pole barn. Both variances were granted and the resolutions have been filed with the Town Clerk.

New owners of the Hulberton Road property next to the cemetery are agreeable to a 15-foot easement to allow the Town to enter at the south end of their property in order to cut grass and maintain brush. Jeff has the easement drafted.

Town Clerk

Receipts for June totaled \$1,996.00 with \$1,322.98 going into the general fund.

Public Comments

Art Knab questioned the appointment of Neil Valentine to the Town Board. Jeff Martin stated the Board can make an appointment for the balance of the year at any time. He also questioned the placement of a culvert pipe on Fancher Road. Ed Morgan was not present to provide information regarding this.

Joe Sidonio asked why the county does not have Agriculture Protection Plan. Supervisor Miller will check with the County to find out why.

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

General Fund	Claims 176-218	\$33,240.20
Highway Fund	Claims 76-89	\$99,283.22
Water District No. 1	Claim 15	\$332.50
Water District No. 2	Claims 23-24	\$5,240.47
Water District No. 3	Claim 17	\$7,224.00
Water District No. 4	None	\$0.00
Water District No. 5	None	\$0.00
Water District No. 6	Claims 34-40	\$4,363.91
Water District No. 7	Claims 12-13	\$356.50
Water District No. 8	None	\$0.00
Water District No. 9	None	\$0.00
Water District No. 10	Claim 22	\$2.59
Water District No. 11	Claims 32-34	\$4,203.26
Water District No. 12	None	\$0.00
Water District No. 13	Claim 11	\$351.00
Water District No. 14	Claim 10	\$224.00
Water District No. 15	Claims 15-17	\$1,219.26
Water District No. 20	None	\$0.00
Water District No. 3, Ext. 1	None	\$0.00

Supervisor Miller reminded all that the County 4-H Fair takes place the 23rd through the 28th. Bob also thanked all for their kind thoughts and prayers on the passing of his sister.

Motion by Valentine, Seconded by Mele that the meeting be adjourned
Motion Carried

So adjourned at 7:38 p.m.

Respectfully Submitted,

Cynthia L. Oliver