

**Town of Murray Town Board Meeting**

Present: Supervisor Robert Miller, Councilmen Paul Hendel, Michael Mele, Lloyd Christ and Neil Valentine, Deputy Clerk Valerie Mauro, Attorney Jeffrey Martin, Assessor Lynn Wood, Assistant Assessor Louise Passarell, Kathleen Case, Ted Karpenko, Charles Felice, David Paul

Pledge to the flag

Motion by Mele, Seconded by Christ accepting the February meeting minutes a submitted Motion Carried

Assessor:

The Assessor's office has been very busy with the Enhanced Star Applications. The deadline for the Enhanced Star application of March 1, 2019 has passed; most applications were submitted. Louise and Lynn are finishing the update. Most sales have come in above assessed values.

Old Business

Motion by Christ, Seconded by Hendel introducing Local Law No. 1 of 2019, *A Local Law Providing for the Regulation of Special Events at Farms and Wineries in the Town of Murray.*

Councilman Hendel thanked the Planning Board and Jeff Martin for preparing this new law. Jeff will take the proposed local law along with the SEQR to the County Planning Board.

New Business

Motion by Christ, Seconded by Hendel accepting the resignation of Elaine Berg from the Town Planning Board Motion Carried.

Motion by Hendel, Seconded by Valentine appointing Charles Felice as Acting Chairperson to the Town Planning Board Motion Carried

Motion by Mele, Seconded by Christ to adopt the following resolution:

RESOLUTION THAT A CERTIFIED OPERATOR WILL OPERATE THE TOWN OF MURRAY WATER DISTRICT NO. 3, EXTENSION NO. 1 WATER SYSTEM

WHEREAS, the construction of the improvements for the Town of Murray Water District No. 3, Extension No. 1 have been substantially completed.

NOW, THEREFORE, IT IS

RESOLVED, that Edward Morgan, duly certified by the New York State Department of Health Bureau of Water Systems Protection as a Public Water

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Systems Operator, as evidenced by Certificate No. NY 0032521 expiring April 30, 2021, is hereby designated by the Town of Murray to operate the water distribution system for the Town of Murray Water District No. 3, Extension No. 1 in his capacity as Water Superintendent for the Town of Murray.

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

The following voted against adoption of the resolution: none

The following were absent from the vote: none

The resolution was thereupon declared adopted.

Motion by Mele, Seconded by Christ to adopt the following resolution:

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

WHEREAS, the actual costs for the Miscellaneous items were more than the budgeted amounts; and

WHEREAS, the Town will not be required to complete a Single Audit for this project and may reallocate the \$10,200 budgeted for the audit to other purposes.

BE IT RESOLVED, that the Town Board hereby authorizes an increase in the Miscellaneous budget line item of \$100, from \$920 to \$1,020, and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the elimination of the Single Audit budget line, with the balance of the funds transferred to Miscellaneous and to the Contingency.

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

Motion by Christ, Seconded by Hendel approving the 2019 Agreement for the Expenditure of Highway Moneys Motion Carried

Town Clerk- Receipts for February totaled \$272.00 with \$252.00 going to the general fund.

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Taxes collected in the month of February totaled \$184,635.00. Total taxes collected thus far totals \$3,247,851.00

### Highway and Water Superintendent

Motion by Hendel, Seconded by Valentine authorizing taking the 2010 Kubota Mini Excavator Model KX-161 and the 2007 Chevy 1500 Pickup to the Palmyra Auction on May 11, 2019 Motion Carried

### Public Comments

Kathy Case would like to thank the town for allowing the voting to be moved to the Town Highway building. All paperwork was sent to the state for this move. Would it be possible to put the change and voting times on the web-site? Supervisor Miller stated there will be some upgrades done to the parking lot to allow for organized parking on voting day.

Motion by Christ, Seconded by Valentine to approve the Supervisor's financial report and that the following bills be paid: Motion Carried

General Fund	\$25,205.37
Highway Fund	\$36,568.33
Water District No. 1	\$485.17
Water District No. 2	\$10,703.18
Water District No. 3	\$10,046.71
Water District No. 4	\$112.25
Water District No. 5	\$61.66
Water District No. 6	\$5,814.22
Water District No. 7	\$301.09
Water District No. 8	\$223.52
Water District No. 9	\$85.27
Water District No. 10	\$114.84
Water District No. 11	\$4,073.27
Water District No. 12	\$98.75
Water District No. 13	\$115.62

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Water District No. 14	\$39.05
Water District No. 15	\$206.65

Motion by Hendel, Seconded by Mele, that the Board enters into executive session to discuss a personnel matter      Motion Carried

Board entered into executive session.

Motion by Hendel, Seconded by Christ that the Board return to regular session with no action taken      Motion Carried

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

So adjourned.

Respectfully Submitted,

Valerie Mauro, Deputy Clerk