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Town of Murray Board Meeting

July 11, 2017

Present: Supervisor John Morriss, Councilmen Ed Bower, Lloyd Christ, Paul Hendel and Bob Miller, Town Clerk Cindy Oliver, Highway Superintendent Ed Morgan, Assessor Lynn Wood, Attorney Jeff Martin, Code Enforcement Officer Ron Vendetti, Stan Kemp, Kathy Case, Betty Passarell, Dennis Piedmonte, Joe Sidonio, Kerri Neale, Dan Penna, Art Knab, Farin Seiler, Randy Piedmonte, Ted Karpenko, Rita Burrell, Patty Fleig, Richard Gallo, Michelle Hampton

Pledge to the flag.

Motion by Christ, Seconded by Bower to approve and accept the June meeting minutes as submitted Motion Carried

Kim Russell of Home Leasing, spoke to all regarding the Holley Garden Apartments project. Home Leasing, LLC is proposing the rehabilitation, historic preservation, and adaptive reuse of the former Holley High School into 41 mixed-income senior apartments and space for the Village offices to occupy, thereby addressing the needs identified in the Village Comprehensive Plan. The project will provide quality affordable senior housing, improve housing choice, provide accessible Village offices, and bring significant investment to the area. The Village of Holley is applying to the 2017 NYS Consolidated Funding Application for the New York Main Street and Environmental Protection Funds – Parks, Preservation and Heritage Programs. If funding is not received the only other alternative is demolition. Ms. Russell is asking the Town Board for a resolution in support of the project.

Assessor

This time of year is a bit slower in the office. Lynn informed all that the condemned houses from the Diaz chemical spill have been put on the market and are beginning to sell.

Code Enforcement

Ron gave a brief update about the Diaz site and the remediation process that is taking place. This is an eight to nine year project depending on the rate of funding received each year as part of the federal budget. It has been a busy month with property maintenance violations. These violations are being cited under the state code.

Old Business

Regarding the \$200,000 DASNY grant for the new truck; Motion by Bower, Seconded by Christ to adopt the following resolution:

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**RESOLVED**, that Supervisor Morriss and Highway Superintendent Morgan are hereby authorized to sign the DASNY (Dormitory Authority of the State of New York) Grant Disbursement Agreement on behalf of the Town of Murray relative to the Town’s purchase of the 2017 Mack truck; and it is further

**RESOLVED**, that Attorney Martin attend to returning the signed Agreements and supporting materials to DASNY for processing.

Upon being put to a vote, the following Town Board members voted in favor of adoption of the resolution: Supervisor Morriss, Councilmen Bower, Christ, Hendel and Miller.

The following Town Board members voted against adoption: none

The resolution was thereupon declared adopted.

New Business

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

**BE IT RESOLVED**, that the Town Board of the Town of Murray hereby authorizes Supervisor John Morriss to sign the letter of support for the application for planning grant assistance as it relates to the creation of a regional water system for Orleans County.

Upon being put to a vote, the following Town Board members voted in favor of adoption of the resolution: Supervisor Morriss, Councilmen Bower, Christ, Hendel and Miller.

The following Town Board members voted against adoption: none

The resolution was thereupon declared adopted.

Motion by Christ, Seconded by Hendel to adopt the Amended Standard Day and Reporting Resolution for Lynn Wood Motion Carried

Motion by Bower, Seconded by Miller approving the following transfers recommended by our accounting firm: Motion Carried

**GENERAL FUND – TOWNWIDE**

<i>Transfer From</i>	A1620.4	Buildings Contractual	\$531.00
	A1990.4	Contingency	\$14,500.00

**UNANTICIPATED REVENUE**

	A1090	Interest & Penalties	\$3,600.00
	A2610	Fines & Forfeitures	\$3,000.00
	A2610A	Traffic Diversion Program	\$1,000.00
			\$22,631.00

<i>Transfer To:</i>	A1010.4	Town Board Contractual	\$675.00
	A1220.2	Supervisor Equipment	\$930.00
	A1620.2	Buildings Equipment	\$21,026.00
			\$22,631.00

**GENERAL FUND – OUTSIDE VILLAGE**

<i>Transfer From:</i>	B8020.4	Planning Contractual	\$100.00
			\$100.00

<i>Transfer To:</i>	B8010.4	Zoning Contractual	\$100.00
			\$100.00

Councilman Paul Hendel gave Board members a packet he received at a conference he attended. Three things focused on, which are included in the packets

- How will the American Health Care Act change the Affordable Care Act and what those changes might be
- The Comptroller along with the government has come out with many new regulations
- Municipalities are leasing as an alternative to purchasing large pieces of equipment. Very unique regulations from the Comptroller’s office about what you can and cannot do

Motion by Miller, Seconded by Christ to adopt a resolution for support of the Holley Gardens Project      Motion Carried

Attorney

Written report:

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- Local Law No. 2 of 2017 Regulating Solar Energy Systems and Facilities and Local Law No. 3 of 2017 Requiring the Owner of Real Property Containing an Approved Solar Farm to Enter into a PILOT Agreement with the Town of Murray were mailed to NYS Dept. of State for filing on 06/26/2017. Jeff has not received the filing receipt from DOS but he expects it at any time.
- A Zoning Board of Appeals Public Hearing has been scheduled for July 18<sup>th</sup> on an area variance application for the Grabar property at 3315 North Main Street Road. Jeff will be attending the hearing.
- The 20 day estoppel period for the bond resolution on Water District 3, Ext. 1 expired on July 5, 2017. When the Town is ready to borrow the funds to construct the project, we will be all set to go.

#### Town Clerk

Receipts for June totaled \$1,446.50 with \$1,198.46 going into the general fund.

The Orleans County Town Clerk's Association, Real Property Director and County Treasurer met last month to discuss accepting partial payments for property taxes. Cindy has spoken with Jeff Martin as everyone is in agreement for Jeff to draft a resolution that all of the Town Boards can adopt if they are in agreement. Cindy will keep everyone informed.

Cindy did some research regarding a dog census. With the cost of letters, post cards that need to be sent back and the postage, it will cost around \$1,200. The Board at thinks the census should be put off until later as we haven't budgeted for this expense.

#### Highway and Water Superintendent

Ed reported on normal maintenance, repairs to roads. Software for the updated fuel census meter reading system has been installed. All new endpoints for reading master readers are installed and they've had a couple of training sessions. Paul Chatfield's guys are out doing status work on the new water district extension.

#### Public Comments

Kerri Neal asked for more details on the line transfers that were approved. Supervisor Morriss gave him a copy of the transfers.

Mary Gifaldi questioned the water charge on her taxes. She stated that the loan has already been for paid but she's still being charged for it. Water Superintendent Ed Morgan asked what district she lived in. After she gave her address, Ed Morgan informed her residence is in water district no. 1 and

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no, that district is not yet paid for but it is coming very close as that is our oldest water district.

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

General Fund	Claims 190-214	\$19,083.82
Highway Fund	Claims 78-90	\$72,613.16
Water District No. 1	Claims 11-14	\$526.65
Water District No. 2	Claims 20-23	\$6,317.47
Water District No. 3	Claims 8-10	\$16,888.61
Water District No. 4	Claims 8-9	\$2,056.60
Water District No. 5	Claim 7-8	\$1,243.26
Water District No. 6	Claims 29-34	\$4,180.28
Water District No. 7	Claims 8-11	\$5,341.98
Water District No. 8	Claims 6-9	\$4,176.35
Water District No. 9	Claims 6-7	\$966.80
Water District No. 10	Claims 13-15	\$1,846.00
Water District No. 11	Claims 30-38	\$13,535.20
Water District No. 12	Claims 6-7	\$1,274.27
Water District No. 13	Claims 6-8	\$2,335.91
Water District No. 14	Claims 6-8	\$3,289.18
Water District No. 15	Claims 9-12	\$3,785.72
Water District No. 20	Claim 4	\$1,532.88

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

Motion Carried

Meeting adjourned at 7:48 p.m.

Respectfully Submitted

Cynthia L. Oliver