

Town of Murray Public Hearing and Year-End Board Meeting
 December 27, 2016

Present: Supervisor John Morriss, Councilpersons Ed Bower, Kathy Case, Lloyd Christ and Paul Hendel, Town Clerk Cindy Oliver, Highway & Water Superintendent Ed Morgan, Joseph Sidonio, Anthony Peone, Dean Penna

Public Hearing

The water assessments for each water district were available for inspection. The tentative water assessment rolls have been in Cindy’s office since the last meeting for those who wanted to look at them. No questions or comments from those present.

Motion by Christ, Seconded by Bower to close the public hearing
Motion Carried

Year-End Board Meeting

New Business

Motion by Hendel, Seconded by Christ approving the following due to/due froms and line transfers: Motion Carried

GENERAL FUND - TOWNWIDE

Due to:	General Fund Outside Village	\$22.91
		\$22.91
		\$22.91

GENERAL FUND - OUTSIDE VILLAGE

Due to:	Highway Fund Outside Village	\$12,182.11
		\$12,182.11
		\$12,182.11

HIGHWAY FUND - TOWNWIDE

Due to:	Highway Fund Outside Village	\$23.07
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\$23.07

SPECIAL DISTRICTS - FIRE
(MURRAY)

Due to: Murray Fire District \$2,383.57

\$2,383.57

SPECIAL DISTRICTS - FIRE (FHM)

Due to: Fancher, Hulberton, Murray Fire \$4,606.37

\$4,606.37

WATER DISTRICT

Due to: Capital Project 2 \$17,517.50

\$17,517.50

TRUST & AGENCY

Due to: General Fund Townwide \$458.20

Highway Fund Townwide \$1,111.24

Highway Fund Outside Village \$1,111.24

\$2,680.68

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1110.4	Justice Contractual	\$	6,000.00
	A1340.4	Budget Contractual	\$	1,000.00

A1990.4	Contingency	\$	2,500.00
A5010.4	Highway Supt. Contractual	\$	1,600.00
A5182.4	Street Lighting Contractual	\$	1,200.00
A7550.4	Celebrations Contractual	\$	5,000.00

UNANTICIPATED REVENUE

A1090	Interest & Penalties	\$	695.00
A1170	Franchise Fees	\$	3,700.00
A3005	Mortgage Tax	\$	4,400.00
		\$	26,095.00

<i>Transfer To:</i>	A1110.41	Justice Court Grant	\$	3,802.00
	A1315.4	Comptroller Contractual	\$	357.00
	A1355.4	Assessor Contractual	\$	181.00
	A1410.11	Dep. Town Clerk Services	\$	315.00
	A1420.4	Attorney Contractual	\$	930.00
	A1440.4	Engineering Contr.	\$	7,000.00
	A1450.4	Election Contractual	\$	591.00
	A1620.4	Buildings Contractual	\$	971.00
	A1670.4	Central Printing Contractual	\$	830.00
	A1680.4	Payroll Processing	\$	250.00
	A1910.4	Unallocated Insurance	\$	1,564.00
	A5010.11	Hwy Supt Clerk Services	\$	223.00
	A8160.4	Refuse Contractual	\$	3,680.00
	A9030.8	Social Security	\$	237.00
	A9060.8	Hospital & Medical Insurance	\$	5,164.00
			\$	26,095.00

GENERAL FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	B3620.2	Building & Fire Insp. Equipment	\$	500.00
	B3620.41	Bldg & Fire - Mowing	\$	1,500.00
	B3989.4	Public Safety - Drug Task	\$	500.00

	B8020.1	Planning Services	\$	1,017.00
	B8020.4	Planning Contractual	\$	595.00
			\$	4,112.00
<i>Transfer To:</i>	B3620.1	Building & Fire Insp. Services	\$	2,971.00
	B3620.4	Building & Fire Insp. Contr.	\$	580.00
	B8010.4	Zoning Contractual	\$	561.00
			\$	4,112.00

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5142.1	Snow Removal Town Svc	\$	3,950.00
			\$	3,950.00

<i>Transfer To:</i>	DA5130.2	Machinery Equipment	\$	2,210.00
	DA9060.8	Hospital & Medical Insurance	\$	1,740.00
			\$	3,950.00

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.4	General Repairs Contractual	\$	8,500.00
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UNANTICIPATED REVENUE

	DB1120	Sales Tax	\$	3,946.00
			\$	12,446.00
<i>Transfer To:</i>	DB5110.1	General Repairs Services	\$	10,306.00
	DB9030.8	Social Security	\$	400.00
	DB9060.8	Hospital & Medical Insurance	\$	1,740.00
			\$	12,446.00

WATER DISTRICT #2

<i>Transfer From:</i>	SW2-8310.12	Admin. Svc Billing	\$	500.00
	SW2-8310.2	Admin. Equipment	\$	250.00
	SW2-8310.4	Admin. Contractual	\$	130.00
	SW2-8320.4	Source of Supply Contractual	\$	4,660.00
	SW2-8330.4	Purification	\$	750.00
	SW2-9060.8	Medical Insurance	\$	530.00
		UNANTICIPATED REVENUE		
	SW2-2140	Metered Sales	\$	750.00
	SW2-2148	Interest & Penalties	\$	1,130.00
	SW2-914	Unexpended Balance	\$	6,228.00
			\$	14,928.00
<i>Transfer To:</i>	SW2-8320.2	Source of Supply Equipment	\$	1,612.00
	SW2-8320.41	Water Purchase	\$	13,316.00
			\$	14,928.00
		WATER DISTRICT #3		
<i>Transfer From:</i>	SW3-8310.12	Admin. Svc Billing	\$	430.00
	SW3-8310.2	Admin. Equipment	\$	250.00
	SW3-8310.4	Admin. Contractual	\$	240.00
	SW3-8320.4	Source of Supply Contractual	\$	4,172.00
	SW3-8330.4	Purification	\$	400.00
	SW3-9060.8	Medical Insurance	\$	520.00
		UNANTICIPATED REVENUE		
	SW3-2140.3	Other District Sales	\$	1,728.00

\$ 7,740.00

<i>Transfer To:</i>	SW3-8320.2	Source of Supply Equipment	\$ 172.00
	SW3-8320.41	Water Purchase	\$ 7,568.00
			\$ 7,740.00

WATER DISTRICT #4

<i>Transfer From:</i>	SW4-8320.4	Source of Supply Contr	\$ 162.00
			\$ 162.00

<i>Transfer To:</i>	SW4-8320.41	Water Purchase	\$ 146.00
	SW4-9030.8	Social Security	\$ 16.00
			\$ 162.00

WATER DISTRICT #5

<i>Transfer From:</i>	SW5-8310.4	Admin Contractual	\$ 200.00
	SW5-8330.4	Purification	\$ 52.00
			\$ 252.00

<i>Transfer To:</i>	SW5-8320.41	Water Purchase	\$ 252.00
			\$ 252.00

WATER DISTRICT #6

<i>Transfer From:</i>	SW6-8320.41	Water Purchase	\$ 538.00
			\$ 538.00

<i>Transfer To:</i>	SW6-8320.1	Source of Supply Services	\$	115.00
	SW6-8320.2	Source of Supply Equipment	\$	422.00
	SW6-9010.8	State Retirement	\$	1.00
			\$	538.00

WATER DISTRICT #7

<i>Transfer From:</i>	SW7-8320.4	Source of Supply Contractual	\$	2,600.00
	SW7-9060.8	Medical Insurance	\$	213.00
			\$	2,813.00

<i>Transfer To:</i>	SW7-8320.2	Source of Supply Equipment	\$	78.00
	SW7-8320.41	Water Purchase	\$	2,735.00
			\$	2,813.00

WATER DISTRICT #8

<i>Transfer From:</i>	SW8-8310.2	Admin. Equipment	\$	250.00
	SW8-8310.4	Admin. Contractual	\$	62.00
	SW8-8320.1	Source of Supply Svc	\$	700.00
	SW8-8320.4	Source of Supply Contractual	\$	820.00
	SW8-8330.4	Purification	\$	400.00
			\$	2,232.00

<i>Transfer To:</i>	SW8-8320.2	Source of Supply Equipment	\$	111.00
	SW8-8320.41	Water Purchase	\$	2,121.00
			\$	2,232.00

WATER DISTRICT #10

<i>Transfer From:</i>	SW10-8320.1	Source of Supply Svc	\$	500.00
	SW10-8320.4	Source of Supply Contractual	\$	1,300.00
UNANTICIPATED REVENUE				
	SW10-2140	Metered Sales	\$	3,578.00
			\$	5,378.00
<i>Transfer To:</i>	SW10-8320.2	Source of Supply Equipment	\$	188.00
	SW10-8320.41	Water Purchase	\$	5,189.00
	SW10-9010.8	State Retirement	\$	1.00
			\$	5,378.00

WATER DISTRICT #11

<i>Transfer From:</i>	SW11-8310.12	Admin. Svc Billing	\$	1,300.00
	SW11-8310.2	Admin. Equipment	\$	300.00
	SW11-8310.4	Admin. Contractual	\$	650.00
	SW11-8320.1	Source of Supply Svc	\$	1,650.00
	SW11-8320.4	Source of Supply Contractual	\$	1,650.00
	SW11-9060.8	Medical Insurance	\$	690.00
UNANTICIPATED REVENUE				
	SW11-2140.3	Other District Sales	\$	31,330.00
			\$	37,570.00
<i>Transfer To:</i>	SW11-8320.2	Source of Supply Equipment	\$	1,049.00
	SW11-8320.41	Water Purchase	\$	35,121.00

SW11-9710.6	BOND Principal	\$	1,400.00
		\$	37,570.00

WATER DISTRICT #12

<i>Transfer From:</i>	SW12-8320.2	Source of Supply Equipment	\$	75.00
	SW12-8320.4	Source of Supply Contractual	\$	250.00
			\$	325.00
<i>Transfer To:</i>	SW12-8320.41	Water Purchase	\$	317.00
	SW12-9030.8	Social Security	\$	8.00
			\$	325.00

WATER DISTRICT #13

<i>Transfer From:</i>		UNANTICIPATED REVENUE		
	SW13-2140	Metered Sales	\$	3,000.00
	SW13-2144	Water Connection	\$	700.00
			\$	3,700.00
<i>Transfer To:</i>	SW13-8320.41	Water Purchase	\$	3,700.00
			\$	3,700.00

WATER DISTRICT #14

<i>Transfer From:</i>	SW14-8310.4	Admin. Contractual	\$	200.00
	SW14-8320.4	Source of Supply Contractual	\$	680.00
		UNANTICIPATED REVENUE		
	SW14-2140	Metered Sales	\$	575.00
	SW14-2144	Water Connection	\$	1,118.00
	SW14-914	Fund Balance	\$	1,066.00

			\$	3,639.00
<i>Transfer To:</i>	SW14-8320.41	Water Purchase	\$	543.00
	SW14-9030.8	Social Security	\$	17.00
	SW14-9710.6	Bond Principal	\$	1,767.00
	SW14-9710.7	Bond Interest	\$	1,312.00
			\$	3,639.00

WATER DISTRICT #15

<i>Transfer From:</i>	SW15-1990.4	Contingency	\$	2,466.00
			\$	2,466.00
<i>Transfer To:</i>	SW15-8320.2	Source of Supply Equipment	\$	341.00
	SW15-8320.41	Water Purchase	\$	2,125.00
			\$	2,466.00

WATER DISTRICT #20

<i>Transfer From:</i>	SW20-8310.4	Admin. Contractual	\$	350.00
		UNANTICIPATED REVENUE		
	SW14-914	Fund Balance	\$	1,395.00
			\$	1,745.00
<i>Transfer To:</i>	SW20-8320.4	Source of Supply Contractual	\$	860.00
	SW20-8320.41	Water Purchase	\$	885.00
			\$	1,745.00

Motion by Christ, Seconded by Bower authorizing Supervisor John Morriss to sign the contract with EFPR Solutions, LLC for accounting services for the year 2017 Motion Carried

Motion by Bower, Seconded by Christ approving the Language Access Plan for Limited English Proficiency Persons that Supervisor Morriss put together with the approval from Dawn Kuras of Rural Development Motion Carried

Motion by Case, Seconded by Hendel adopting the following approved policies/forms/documents approved by the NYS Dept. of Labor; Risk Evaluation and Determination, Evaluation of Physical Environment, List of Risks and Mitigation Efforts, Workplace Violence Prevention Training Outline, Workplace Violence Incident Report Form, Hazardous Materials Response Plan and the Resolution to Adopt Workplace Violence Prevention Policy Statement Motion Carried

Motion by Hendel, Seconded by Christ that the Town Board move into executive session regarding a personnel issue Motion Carried

Entered into executive session at 6:19 p.m.

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

Board returned to regular session at 6:45 p.m.

Motion by Bower, Seconded by Hendel that the following bills be paid: Motion Carried

General Fund	Claims 368-377	\$6,958.45
Highway Fund	Claims 168-172	\$8,808.15

Motion by Christ, Seconded by Case to adjourn the meeting. Motion Carried

So adjourned at 6:50 p.m.

Respectfully Submitted,

Cynthia Oliver