Town of Murray Board Meeting

September 16, 2024

Present: Supervisor Gerald Rightmyer, Councilperson Elaine Berg, Councilperson Randall Bower, Councilperson Lloyd Christ and Councilperson Michael Christopher, Town Clerk Cindy Oliver, Highway & Water Superintendent Dirk Lammes, Assessor Clerk Lynn Wood, Planning Board Member Dave Knapp, Keli Madden, Neil Valentine, Diane Valentine, Stacey Keon, Legislator Ed Morgan, Planning Board Chairperson Dorothy Morgan, Legislator John Fitzak, Tina Neal, Sandy Shaw, Amanda Anderson.

Pledge to the flag.

<u>Motion</u> by Berg, <u>Seconded</u> by Bower approving the August 2024 Town Board meeting minutes as submitted <u>Motion Carried</u>

Town Clerk

August receipts totaled \$1,561.80 with \$564.59 going into the general fund.

Assessor

Lynn was present and informed all that our equalization rate continues to drop as the Town hasn't done an update since 2019. Supervisor Rightmyer informed all that an update will be done in 2025.

Highway and Water

Dirk informed all of jobs that have been completed; drainage work on north side of railroad tacks east of Hulberton Road, logs cleared out. They also worked on drainage on the west side of Colucci Drive. The Moak family gave us permission to access their property so we could get back there. The railroad tracks situation was very tenuous and the drainage very poor.

Shoulder repairs will be done on various roads. The department has been working on equipment that has broken down. We are short on help.

Councilperson Berg asked when the Creek road culvert will be repaired. Dirk said they are waiting for the end sections that have not been delivered yet.

There is a new water service on Center Road.

Code Enforcement

2	(Generator, Gas Stove)
18	
1	(Above Ground Pool)
2	
1	
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Request from Town Board to Code Enforcement Dept. to send draft sub-division and sign ordinance to Planning Board for review.

Big Guys Campground is working with Code Enforcement Officer on Phase II.

Red Rock Ponds RV is inquiring about expansion and what steps are needed.

ECode 360: We have received organizational analysis to approve, disposition list to approve and Stage 1 guidelines.

Zoning Board of Appeals

Big Guys Campground, LLC – Zoning Board Re-Hearing on August 26th, sign variance from 6' to 10' approved by ZBA.

Planning Board

Workshop held September 10th at 6 pm for review of Sign and Sub-Division ordinance sent by Code Enforcement Office to Board. MRB Engineer was present at workshop.

David Paul entered the meeting.

County Legislator Morgan informed all that container for electronic recycling will be delivered to the Town. Thank you to Ed and the Legislature.

New Business

RESOLUTION NO. 2024-031

At a meeting of the Town Board of the Town of Murray, duly held on September 16, 2024, Councilperson Lloyd Christ moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

BE IT RESOLVED, that the Town Board of the Town of Murray hereby appoints Louise Passarell as the Assessor Clerk Part-Time and shall be compensated \$18.00 per hour beginning September 1, 2024.

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

RESOLUTION NO. 2024-032

SUPERVISOR'S PROCLAMATION

WHEREAS, September is National Childhood Cancer Awareness Month – a time to honor children and families affected by this deadly disease and to rally support for groundbreaking research that can save kids' lives; and

WHEREAS, the 2024 statistics from the American Cancer Society state that about 9,620 children in the United States under the age of 15 will be diagnosed with cancer and about 1,040 children under the age of 15 are expected to die from cancer.

WHEREAS, since October 1, 2023, in the Rochester region, 33 children have been newly diagnosed with cancer, 7 have relapsed and we have lost 12 children; and

WHEREAS, everyone can help to improve treatment and cure childhood cancer by bringing a greater awareness to their communities; although cancer is pernicious and complex, National Childhood Cancer Awareness Month challenges us to change the numbers; we must remain vigilant to improve these statistics and press forward; and

WHEREAS, we recognize the many organizations in our communities, including C.U.R.E. Childhood Cancer Association, that proved services and support to this population, thereby enhancing the quality of life for these children and their families; and

WHEREAS, Murray residents are urged to recognize the impact of pediatric cancer on families within our community and honor the children in our community whose lives have been cut short by cancer.

NOW, THEREFORE, as the Supervisor of the Town of Murray, New York, I hereby proclaim the month of September 2024 to be:

CHILDHOOD CANCER AWARENESS MONTH

RESOLUTION NO. 2024-030

At a meeting of the Murray Town Board, duly held on September 16, 2024, Councilperson Randall Bower moved adoption of the following resolution; Councilperson Michael Christopher seconded the motion:

WHEREAS, the Village of Holley and the Town of Murray entered into three Agreements related to the purchase of water, dated November 9, 1977, October 15, 2009 and September 1, 2010; and

WHEREAS, the parties desire to modify certain terms of those Agreements,

NOW, THEREFORE, IT IS RESOLVED that in consideration of the promises and mutual covenants and undertakings each given to the other and contained herein and other good and valuable consideration, ,the receipt of which is hereby acknowledged, it is hereby mutually agreed as follows:

1) It is the intention of the parties to modify these Agreements to remove any provision requiring any fee, or cost, for any purpose other than the sale, or purchase of water and to repair or maintain their water distribution system and for tap ins or connections. This

includes, but is not limited to, any administrative fee, or expense, relating to reading, maintaining and calibrating water meters on their respective property.

- 2) Each municipality agrees to be solely responsible, and specifically, at no cost to the other municipality, to read, maintain, calibrate or repair their own water distribution system.
- 3) Both parties agree to forgive and/or waive any amount currently owed from the other municipality, under any Agreement, as listed above, for any purpose other than for the sale, or purchase of water and for repair and maintenance of their water distribution system.
- 4) Any other term and condition of an Agreement delineated above that is not specifically modified herein shall remain in full force and effect.

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

RESOLUTION NO. 2024-033

At a meeting of the Murray Town Board duly held on September 16, 2024, Councilperson Lloyd Christ moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

BE IT RESOLVED, that the Town Board of the Town of Murray hereby authorizes Highway Superintendent Dirk Lammes to sign the LP Gas Contract Agreement with Growmark FS, LLC for 1.57⁹ base price per gallon; and it is

FURTHER RESOLVED that this contract agreement is valid from September 1, 2024 through May 25, 2025.

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

Budget workshops are scheduled for September 24th at 9 am and September 27th at 1 pm.

Supervisor informed all of a Sheriff's investigation. At the beginning of April our bookkeepers notified him of abnormalities on an employee's time sheets. Timesheets covering two months were submitted twice and the second submission did not match the first. There ended up being 82 extra hours submitted. The Supervisor thought it was prudent to contact the Sheriff's Department and let an outside agency make the call on how to handle this. The State Comptroller's report states a 132-hour discrepancy while the Sheriff and the Supervisor think 82 hours is more accurate. We have asked the employee

to issue the Town of Murray a check in the amount of \$1,139.39, which is the amount owed after taxes, by the end of the week.

Supervisor updated all about the ongoing Article 78 filed by Ted Spada. Mr. Spada is appealing the second ruling to the Appellate Court. To date, the Town has spent over \$40,000 on this. We were hoping it would be over by this time.

Supervisor Rightmyer updated all on the proposed water district. All water sampling results were bad. A new grant period begins October 1st. Scott Mattison and a grant writer from MRB will be submitting the grant materials.

The Board has decided where the remainder of ARPA funds will be spent but purchase orders and contracts need to be in place before we can earmark the funds.

The meeting room ceiling is still being worked on. The Supervisor has continually been in contact with the drywall installer and hopefully it can be completed in the next week or so.

Brief discussion about an intermunicipal agreement that Clarkson sent to us regarding water for residents of County Line Road. Supervisor will be contacting Clarkson for some clarification. Ed Morgan stated Murray's water line extends from Route 104 to the boat launch. Some homes on the Clarkson side (East) have already tapped into Murray's line.

Public Comments:

Sandy Shaw, the previous Director of the Holley Community Free Library introduced the new Director, Amanda Anderson. Amanda grew up in Hamlin, her husband grew up in Holley and they have settled here. She will be at the Library Monday through Friday so stop in and she can answer any questions.

<u>Motion</u> by Christ, <u>Seconded</u> by Christopher approving the supervisor's financial report and that the following bills be paid: <u>Motion Carried</u>

General Fund	\$57,621.45
Highway Fund	\$22,121.75
Water District No. 1	\$1,351.24
Water District No. 2	\$1,779.57
Water District No. 3	\$916.54
Water District No. 4	\$254.53
Water District No. 5	\$131.91
Water District No. 6	\$1,612.75
Water District No. 7	\$2,886.67
Water District No. 8	\$537.81
Water District No. 9	\$829.37
Water District No. 10	\$1,620.71
Water District No. 11	\$4,501.01
Water District No. 12	\$834.78

Water District No. 13	\$356.91
Water District No. 15	\$1,105.89
Water District No. 16	\$162.95
Water District No. 20	\$426.23
Light Districts	\$699.89

Motion by Bower, <u>Seconded</u> by Christ to adjourn the meeting. <u>Motion Carried</u>

Respectfully Submitted,

Cynthia L. Oliver