## Town of Murray Board Meeting

December 16,2024

Present: Supervisor Gerald Rightmyer, Councilpersons Elaine Berg, Randall Bower, Lloyd Christ and Michael Christopher, Town Clerk Cindy Oliver, Deputy Highway Superintendent Todd Knight, Legislator John Fitzak, David Knapp

Pledge to the flag.

<u>Motion</u> by Christ, <u>Seconded</u> by Berg approving the minutes of the November 18<sup>th</sup> board meeting as submitted <u>Motion Carried</u>

### TOWN CLERK

Receipts for November totaled \$921.00 with \$507.95 going into the general fund.

Cindy has received the 2025 tax roll from Dawn Allen, tax warrant and tax bills will be delivered soon.

### HIGHWAY AND WATER DEPARTMENT

Highway has been busy with snow and ice removal, keeping the roads maintained. Some truck repairs were made.

Signs missing at intersections. When there is no plowing to do, the MEO assigned to early hours has been taking inventory of these missing signs.

Various water repairs for residents including final reads. Some new homeowners so not communicate with the water department when they purchase a house which can lead to confusion with final readings.

Councilperson Berg asked that since Creek Road is closed off, could the highway department move the *road closed* sign closer to Route 104. Vehicles can't see the sign and turn down Creek Road from Route 104, then have to turn around.

#### CODE ENFORCEMENT/PLANNING/ZONING

| Building Permits Issued:  | 5  | Generator, wood stove, remodel, pellet stove, enclosed porch |
|---------------------------|----|--|
| Fire Inspections          | 1  |  |
| Inspections               | 16 |  |
| Certificate of Occupancy  | 1  | Single-family residence                                      |
| Certificate of Compliance | 1  | Wood Stove   |

Reviewing old permits for close-out status. Following up on Order to Remedy letters that were mailed last month.

#### NEW BUSINESS

Year end meeting will be held on December 30<sup>th</sup> at 10:00 a.m.

Organizational meeting will be held on January 6<sup>th</sup> at 10:00 a.m.

Cindy verified the 2025 town board meeting schedule. All meetings to be held on the third Monday of each month at 7:00 p.m. Due to holidays in January and February the Town Board meetings will be moved one week later: January 27<sup>th</sup> and February 24<sup>th</sup> Cindy will put notice of meeting dates in the paper.

## RESOLUTION 2024-043

Councilperson Randall Bower moved adoption of the following resolution; Councilperson Lloyd Christ seconded the motion:

WHEREAS, the Town of Murray has entered into an agreement with County Line Stone Co., Inc. for the paving of the Town Hall parking lot; and

IT IS RESOLVED, that the Town Board of the Town of Murray hereby designates ARPA funds totaling \$158,456.50, as stated on the purchase order dated October 11, 2024 for the paving of the Town Hall parking lot, to be paid to County Line Stone Co., Inc.

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

## **RESOLUTION 2024-044**

Councilperson Michael Christopher moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

WHEREAS, the Town of Murray entered into an agreement with General Code in February, 2024 for the purchase of ECodes 360 totaling \$15,995.00 to be paid with ARPA funds; and

WHEREAS, the Town of Murray has made two payments totaling \$6,398.00;

NOW, THEREFORE, IT IS

RESOLVED, that the Town Board of the Town of Murray designates ARPA funds totaling \$9,597.00 to pay for the balance owed to General Coe for ECodes 360.

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

# RESOLUTION 2024-045

BE IT RESOLVED, that the Town of Murray hereby designates \$52,700.00 of ARPA funds to purchase Zenner Water Meter Readers, as per the signed purchase order dated December 16, 2024.

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

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

|                       | ¢07.07( 70  |
|-----------------------|-------------|
| General Fund          | \$27,376.73 |
| Highway Fund          | \$11,089.18 |
| Water District No. 1  | \$1,801.60  |
| Water District No. 2  | \$2,338.32  |
| Water District No. 3  | \$1,204.31  |
| Water District No. 4  | \$334.45    |
| Water District No. 5  | \$173.33    |
| Water District No. 6  | \$3,149.27  |
| Water District No. 7  | \$2,080.65  |
| Water District No. 8  | \$706.66    |
| Water District No. 9  | \$391.03    |
| Water District No. 10 | \$1,031.08  |
| Water District No. 11 | \$4,042.28  |
| Water District No. 12 | \$405.44    |
| Water District No. 13 | \$468.97    |
| Water District No. 15 | \$909.79    |
| Water District No. 16 | \$214.11    |
| Water District No. 20 | \$560.09    |
| Street Lights         | \$1,512.67  |

<u>Motion</u> by Christopher, <u>Seconded</u> by Christ to adjourn the meeting at 7.15 p.m. <u>Motion</u> <u>Carried</u>

Respectfully Submitted,

Cynthia L. Oliver