

Town of Murray Board Meeting
December 30, 2024

Present: Supervisor Gerald Rightmyer, Councilpersons Elaine Berg, Randall Bower, Lloyd Christ and Michael Christopher, Town Clerk Cindy Oliver, Highway Superintendent Dirk Lammes

Pledge to the flag.

RESOLUTION 2024-046

At a meeting of the Murray Town Board duly held on December 30, 2024, Councilperson Michael Christopher moved adoption of the following resolution; Councilperson Lloyd Christ seconded the motion:

BE IT RESOLVED that the Town Board of the Town of Murray hereby approves and authorizes the following recommended transfers:

| <u>GENERAL FUND – TOWNWIDE</u> | | | |
|--|-------------------------------------|-------------------------------------|--------------------|
| <i>Transfer From:</i> | AA.2401.000 | Interest & Earnings | \$9,624.41 |
| | AA.3089.000 | State Aid – Other | \$19,000.00 |
| | AA.4089.000 | Federal Aid – ARPA | \$40,557.59 |
| | | | <u>\$69,082.00</u> |
| <i>Transfer To:</i> | AA1420.400 | Law, Contr Expend | \$10,824.00 |
| | AA.1440.400 | Engineer, Contr Expend | \$14,700.00 |
| | AA1450.400 | Elections, Contr Expend | \$7,836.00 |
| | AA.1620.400 | Buildings, Contr Expend | \$1,416.00 |
| | AA.1910.400 | Unallocated Insurance, Contr Expend | \$266.00 |
| | AA.1920.400 | Municipal Assn Dues, Contr Expend | \$700.00 |
| | AA.3310.400 | Traffic Control, Contr Expend | \$752.00 |
| | AA.5010.400 | Street Admin, Contr Expend | \$339.00 |
| | AA.7140.200 | Playground, Equipment | \$25,000.00 |
| | AA.7550.400 | Celebrations, Contr Expend | \$940.00 |
| | AA.9788.600 | Leases, Principal | \$11.00 |
| | AA.9901.900 | Transfers, Other Funds | \$6,398.00 |
| | | | <u>\$69,182.00</u> |
| <u>GENERAL FUND – OUTSIDE VILLAGE</u> | | | |
| <i>Transfer From:</i> | <u>UNANTICIPATED REVENUE</u> | | |
| | BB.2401.000 | Interest & Earnings | \$287.00 |
| | BB.5031.000 | Interfund Transfer | \$3,199.00 |
| | | | <u>\$3,486.00</u> |
| <i>Transfer To:</i> | BB3620.103 | Bldg & Fire, Pers Serv, Clerk | \$246.00 |
| | BB.3620.400 | Bldg & Fire, Contr Expend | \$3,240.00 |
| | | | <u>\$3,486.00</u> |

| HIGHWAY FUND - TOWNWIDE | | | |
|---------------------------------------|-----------------|---|--------------------|
| <i>Transfer From:</i> | DA.5142.100 | Snow Removal, Pers Serv | <u>\$11,669.00</u> |
| | | | <u>\$11,669.00</u> |
| <i>Transfer To:</i> | DA.5140.100 | Brush & Weeds, Pers Serv | <u>\$11,669.00</u> |
| | | | <u>\$11,669.00</u> |
| HIGHWAY FUND – OUTSIDE VILLAGE | | | |
| <i>Transfer From:</i> | DB.5110.400 | Maint of Streets, Contr Expend | <u>\$2,420.00</u> |
| | | | <u>\$2,420.00</u> |
| <i>Transfer To:</i> | DB.5112.200 | Perm Improve Highway, Equip & Cap Outlay | <u>\$1,756.00</u> |
| | DB.9060.800 | Hospital & Medical Ins, Empl Bnfts | <u>\$664.00</u> |
| | | | <u>\$2,420.00</u> |
| WATER DISTRICT #1 | | | |
| <i>Transfer From:</i> | SW.8310.103.001 | Water Administration, Pers Serv, Billing Clerk | <u>\$450.00</u> |
| | SW8310.400.001 | Water Administration, Contr Expend | <u>\$157.00</u> |
| | SW8320.100.001 | Source Supply Pwr & Pump, Pers Serv | <u>\$1,000.00</u> |
| | SW.8320.400.001 | Source Supply Pwr & Pump, Contr Expend | <u>\$400.00</u> |
| UNANTICIPATED REVENUE | | | |
| | SW.2144.000.001 | Water Service Charges | <u>\$1,830.00</u> |
| | SW.2401.000.001 | Interest & Earnings | <u>\$1,230.00</u> |
| | | | <u>\$5,107.00</u> |
| <i>Transfer To:</i> | SW.8320.401.001 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$5,107.00</u> |
| | | | <u>\$5,107.00</u> |
| WATER DISTRICT #4 | | | |
| <i>Transfer From:</i> | SW.8320.400.004 | Source Supply Pwr & Pump, Contr Expend | <u>\$260.00</u> |
| | | | <u>\$260.00</u> |
| <i>Transfer To:</i> | SW.8320.401.004 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$260.00</u> |
| | | | <u>\$260.00</u> |
| WATER DISTRICT #5 | | | |
| <i>Transfer From:</i> | SW.8320.400.005 | Source Supply Pwr & Pump, Contr Expend | <u>\$40.00</u> |
| | | | <u>\$40.00</u> |
| <i>Transfer To:</i> | SW.8320.401.005 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$40.00</u> |
| | | | <u>\$40.00</u> |

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| | <u>WATER DISTRICT #7</u> | | |
| <i>Transfer From:</i> | SW.8320.100.007 | Source Supply Pwr & Pump, Pers Serv | <u>\$820.00</u> |
| | | | <u>\$820.00</u> |
| <i>Transfer To:</i> | SW.8320.401.007 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$820.00</u> |
| | | | <u>\$820.00</u> |
| | <u>WATER DISTRICT #8</u> | | |
| <i>Transfer From:</i> | SW.8320.400.008 | Source Supply Pwr & Pump, Contr Expend | <u>\$21.00</u> |
| | | | <u>\$21.00</u> |
| <i>Transfer To:</i> | SW.8320.401.008 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$21.00</u> |
| | | | <u>\$21.00</u> |
| | <u>WATER DISTRICT #9</u> | | |
| <i>Transfer From:</i> | SW.8320.400.009 | Source Supply Pwr & Pump, Contr Expend | \$205.00 |
| | <u>UNANTICIPATED REVENUE</u> | | |
| | SW.2144.000.009 | Water Service Charges | \$660.00 |
| | SW.2401.000.009 | Interest & Earnings | <u>\$620.00</u> |
| | | | <u>\$1,485.00</u> |
| <i>Transfer To:</i> | SW.8320.401.009 | Source Supply Pwr & Pump, Contr Expend | <u>\$1,485.00</u> |
| | | | <u>\$1,485.00</u> |
| | <u>WATER DISTRICT #10</u> | | |
| <i>Transfer From:</i> | SW.8310.103.010 | Water Admin, Pers Serv, Billing Clerk | \$200.00 |
| | SW.8310.400.010 | Water Admin, Contr Expend | \$200.00 |
| | SW.8320.400.010 | Source Supply Pwr & Pump, Contr Expend | \$470.00 |
| | <u>UNANTICIPATED REVENUE</u> | | |
| | SW.2144.000.010 | Water Service Charges | <u>\$3,730.00</u> |
| | | | <u>\$4,600.00</u> |
| <i>Transfer To:</i> | SW.8320.100.010 | Source Supply Pwr & Pump, Pers Serv | \$91.00 |
| | SW.8320.401.010 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$4,509.00</u> |
| | | | <u>\$4,600.00</u> |
| | <u>WATER DISTRICT #12</u> | | |
| <i>Transfer From:</i> | SW.8310.103.012 | Water Admin, Pers Serv, Billing Clerk | \$225.00 |
| | SW.8310.400.012 | Water Admin, Contr Expend | \$250.00 |
| | SW.8320.400.012 | Source Supply Pwr & Pump, Contr Expend | \$213.00 |
| | <u>UNANTICIPATED REVENUE</u> | | |
| | SW.2144.000.012 | Water Service Charges | <u>\$1,025.00</u> |
| | | | <u>\$1,713.00</u> |

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| <i>Transfer To:</i> | SW.8310.103.012 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$1,713.00</u> |
| | | | <u>\$1,713.00</u> |
| | WATER DISTRICT #13 | | |
| <i>Transfer From:</i> | SW.8310.103.013 | Water Admin, Pers Serv, Billing Clerk | \$275.00 |
| | SW.8310.400.013 | Water Admin, Contr Expend | \$250.00 |
| | SW.8320.100.013 | Source Supply Pwr & Pump, Pers Serv | \$279.00 |
| | SW.8320.401.013 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | \$820.00 |
| | UNANTICIPATED REVENUE | | |
| | SW.2144.000.013 | Water Service Charges | \$1,215.00 |
| | SW.2401.000.013 | Interest & Earnings | <u>\$225.00</u> |
| | | | <u>\$3,064.00</u> |
| <i>Transfer To:</i> | SW.9710.600.013 | Debt Principal, Serial Bonds | \$1,900.00 |
| | SW.9710.700.013 | Debt Interest, Serial Bonds | <u>\$1,164.00</u> |
| | | | <u>\$3,064.00</u> |
| | WATER DISTRICT #15 | | |
| <i>Transfer From:</i> | UNANTICIPATED REVENUE | | |
| | SW.2144.000.015 | Water Service Charges | \$1,500.00 |
| | SW.2401.000.015 | Interest & Earnings | <u>\$524.00</u> |
| | | | <u>\$2,024.00</u> |
| <i>Transfer To:</i> | SW.8320.401.015 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | \$1,024.00 |
| | SW.9710.600.015 | Debt Principal, Serial Bonds | <u>\$1,000.00</u> |
| | | | <u>\$2,024.00</u> |
| | WATER DISTRICT #16 | | |
| <i>Transfer From:</i> | SW.8320.400.016 | Source Supply Pwr, & Pump, Contr Expend | <u>\$86.00</u> |
| | | | <u>\$86.00</u> |
| <i>Transfer To:</i> | SW.8320.401.016 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$86.00</u> |
| | | | |
| | WATER DISTRICT#20 | | |
| <i>Transfer From:</i> | SW.8320.400.020 | Source Supply Pwr & Pump, Contr Expend | <u>\$186.00</u> |
| | | | <u>\$186.00</u> |
| <i>Transfer To:</i> | SW.8310.103.20 | Water Admin, Pers Serv, Billing Clerk | \$19.00 |
| | SW.8320.401.020 | Source Supply Pwr & Pump, Contr Expend, Water Purchase | <u>\$167.00</u> |
| | | | <u>\$186.00</u> |

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

Supervisor and Councilpersons signed their approval.

RESOLUTION NO. 2024-047

Motion made by BOWER

Seconded by CHRIST

WHEREAS, Gary P. Passarell has resigned from his position as Murray Town Justice as of January 1, 2025;

BE IT RESOLVED, that the Town Board of the Town of Murray hereby appoints Joseph Fuller as Murray Town Justice beginning January 1, 2025 until further notice.

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

RESOLUTION NO. 2024-048

Motion made by BERG

Seconded by CHRIST

BE IT RESOLVED, that the Town Board of the Town of Murray hereby appoints Maria Dysard as Town of Murray Justice Clerk for Judge Fuller beginning January 1, 2025;

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

RESOLUTION NO. 2024-049

Motion made by CHRISTOPHER

Seconded by BOWER

BE IT RESOLVED, that the Town Board of the Town of Murray hereby authorizes a 3% pay increase for all Town of Murray Highway and Water Department employees beginning January 1, 2025.

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

RESOLUTION NO. 2024-050

Motion by CHRIST
Seconded by BERG

BE IT RESOLVED, that the Town Board of the Town of Murray hereby accepts the resignation of Stephanie Holtz as Town of Murray Assessor effective January 2, 2025.

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

RESOLUTION NO. 2024-051

Motion by BERG
Seconded by Bower

BE IT RESOLVED, that the Town Board of the Town of Murray hereby accepts the resignation of Gary Passarell as Town of Murray Justice effective January 1, 2025.

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

Supervisor thanked Judge Fuller and Maria Dysard for filling in.

RESOLUTION NO. 2024-052

Motion by CHRIST
Seconded by CHRISTOPHER

BE IT RESOLVED that the following bills are approved for payment:

| | |
|--------------|------------|
| General Fund | \$3,199.52 |
| Highway Fund | \$8,955.00 |

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

Motion by CHRIST, Seconded by BERG to adjourn the meeting at 10:38 a.m.
Motion Carried

Respectfully Submitted,

Cynthia L. Oliver