

**Town of Murray Board Meeting**

December 22, 2009

Present: Deputy Supervisor Henry Wagner, Councilmen Lloyd Christ, Ed Bower and John Morriss, Attorney Jeff Martin, Highway and Water Superintendent Ed Morgan, Town Clerk Cindy Oliver, Paul Hendel

Motion by Bower, Seconded by Morriss authorizing a 3% increase in pay for the Town of Murray Highway employees. Motion Carried

Attorney Jeff Martin asked the Board to rescind the previous resolution scheduling a hearing for the January meeting regarding the fire damaged property on Canal Road. Since the January board meeting has been moved up a week, there is not enough time to meet the fifteen day minimum notice requirement. We will schedule the hearing for the February 2010 board meeting. Motion by Morriss, Seconded by Christ rescinding the December 8, 2009 resolution scheduling the hearing for January 5, 2010. Motion Carried

Motion by Morriss, Seconded by Christ scheduling a hearing on February 9, 2010 at 7:00 p.m. to give Mr. Turkstra, owner of property at 3383 Canal Road in the Town of Murray an opportunity to be heard in opposition to the Town Board's order directing the demolition and removal of the structure. Motion Carried

Motion by Christ, Seconded by Morriss authorizing Stuart I. Brown Associates, Inc. to prepare and file a revised PED in connection with the proposed extension to Murray Water District No. 10. Motion Carried

Motion by Morriss, Seconded by Christ authorizing Chatfield Engineers, P.C. to revise the preliminary engineering report in connection with the proposed extension to Murray Water District No. 10. Motion Carried

Jeff gave Cindy the fully signed Fire Protection Agreement, contract for Pre-Hospital Emergency Medical Service, and Rescue Contract for filing.

Motion by Christ, Seconded by Bower approving and authorizing the following transfers be made:

**TOWN OF MURRAY**

**PLEASE MAKE THE FOLLOWING TRANSFER AT YOUR 12/22/09 MEETING:**

**GENERAL FUND - TOWNWIDE**

<i>Transfer From:</i>	A1450.4	Elections Contractual	\$	3,200.00
	A1990.4	Contingency	\$	3,000.00
	A5182.4	Street Lighting Contractual	\$	778.00
				<hr/>
			\$	<b>TOTAL:</b> 6,978.00
				<hr/> <hr/>

<i>Transfer To:</i>	A1110.4	Justice Contractual	\$	2,243.00
	A1355.4	Assessor Contractual	\$	182.00
	A1355.4A	Board of Assessment Review	\$	700.00
	A1410.1B	Town Clerk Medical Reimb	\$	897.00
	A1680.4	Payroll Processing	\$	14.00
	A1910.4	Unallocated Insurance	\$	1,105.00
	A5010.4	Highway Supt Contractual	\$	132.00
	A7020.4	Cable Administration	\$	110.00
	A7510.4	Historian Contractual	\$	99.00
	A7550.4	Celebrations	\$	1,275.00
	A8810.4	Cemetery Contractual	\$	221.00
				<hr/>
			\$	<b>TOTAL:</b> 6,978.00
				<hr/> <hr/>

**GENERAL FUND-OUTSIDE VILLAGE**

<i>Transfer From:</i>	B8010.1	Zoning Services	\$ 440.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>440.00</u>

<i>Transfer To:</i>	B8020.4	Planning Contractual	\$ 440.00
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			\$
		<b>TOTAL:</b>	<u>440.00</u>

**HIGHWAY FUND - TOWNWIDE**

<i>Transfer From:</i>	DA5142.1	Snow Removal Town Svc.	\$ 33.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>33.00</u>

<i>Transfer To:</i>	DA5142.4	Snow Removal Town Contr	\$ 33.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>33.00</u>

**HIGHWAY FUND - OUTSIDE VILLAGE**

<i>Transfer From:</i>	DB5110.4	General Repairs Contractual	\$ 407.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>407.00</u>

<i>Transfer To:</i>	DB5110.1	General Repairs Services	\$ 407.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>407.00</u>

**WATER #1**

<i>Transfer From:</i>	SW1320.4	Ind Auditing Contr	\$ 11.00
	SW8310.1B	Admin Pers Svc Billing	\$ 150.00
	SW8310.2	Admin Equipment	\$ 250.00
		<b>Unanticipated Revenues</b>	
	SW2140	Metered Sales	\$ 2,200.00
	SW2140	Relevied Water Bills	\$ 120.00
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		<b>TOTAL:</b>	\$ <u><u>2,731.00</u></u>

<i>Transfer To:</i>	SW8320.4	Source of Supply Contractual	\$ 967.00
	SW8320.4A	Water Purchase Contractual	\$ 1,764.00
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		<b>TOTAL:</b>	\$ <u><u>2,731.00</u></u>

**WATER #2**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 1,200.00
	SW8330.4	Purification	\$ 750.00
		<b>Unanticipated Revenues</b>	
	SW2140	Metered Sales	\$ 9,100.00
	SW2140	Other District Sales	\$ 7,506.00
			<hr/>
		<b>TOTAL:</b>	\$ <u><u>18,556.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 10.00
	SW8310.4	Admin Contractual	\$ 5.00
	SW8320.4A	Water Purchase Contractual	\$ 18,541.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>18,556.00</b>
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**WATER #3**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 510.00
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			\$
		<b>TOTAL:</b>	<b>510.00</b>
			<hr/> <hr/>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 510.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>510.00</b>
			<hr/> <hr/>

**WATER #4**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 198.00
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			\$
		<b>TOTAL:</b>	<b>198.00</b>
			<hr/> <hr/>

<i>Transfer To:</i>	SW8320.4A	Water Purchase Contr	\$ 198.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>198.00</b>
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**WATER #5**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 13.00
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			\$
		<b>TOTAL:</b>	<u>13.00</u>

<i>Transfer To:</i>	SW8310.4	Admin Contractual	\$ 13.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>13.00</u>

**WATER #6**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 3,500.00
		<b>Unanticipated Revenues</b>	
	SW2140	Other District Sales	\$ 7,990.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>11,490.00</u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$ 20.00
	SW8320.4A	Water Purchase Contractual	\$ 11,470.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>11,490.00</u>

**WATER #7**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 1,800.00
		<b>Unanticipated Revenues</b>	
	SW2140	Metered Sales	\$ 1,155.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u>2,955.00</u>

<i>Transfer To:</i>	SW8310.4	Admin Contractual	\$ 50.00
	SW8320.4a	Water Purchase	\$ 2,905.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>2,955.00</b>
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**WATER #9**

<i>Transfer From:</i>		<b>Unanticipated Revenues</b>	
	SW2140	Metered Sales	\$ 3,021.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>3,021.00</b>
			<hr/> <hr/>

<i>Transfer To:</i>	SW8320.4A	Water Purchase Contractual	\$ 3,021.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>3,021.00</b>
			<hr/> <hr/>

**WATER #10**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 88.00
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			\$
		<b>TOTAL:</b>	<b>88.00</b>
			<hr/> <hr/>

<i>Transfer To:</i>	SW8320.4A	Water Purchase Contractual	\$ 88.00
			<hr/>
			\$
		<b>TOTAL:</b>	<b>88.00</b>
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**WATER #11**

<i>Transfer From:</i>	SW8310.4	Admin Contractual	\$
		Source of Supply	1,300.00
	SW8320.4	Contractual	\$
			3,900.00
		<b>Unanticipated Revenues</b>	
	SW2140	Metered Sales	\$
			5,500.00
	SW2140	Other District Sales	\$
			2,645.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u><u>13,345.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$
			22.00
	SW8320.4A	Water Purchase Contractual	\$
			9,573.00
	SW8320.4S	Water Purchase Contr 11S	\$
			3,750.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u><u>13,345.00</u></u>

**WATER #12**

<i>Transfer From:</i>	SW8320.4	Source of Supply	\$
		Contractual	400.00
		<b>Unanticipated Revenues</b>	
	SW2401	Interest & Earnings	\$
			600.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u><u>1,000.00</u></u>

<i>Transfer To:</i>	SW9710.6	Bond Principal	\$
			1,000.00
			<hr/>
			\$
		<b>TOTAL:</b>	<u><u>1,000.00</u></u>

**WATER #13**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$ 5,400.00
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			\$
		<b>TOTAL:</b>	<u><u>5,400.00</u></u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$ 400.00
	SW8310.4	Admin Contractual	\$ 253.00
	SW9730.7	BAN Interest	\$ 4,747.00
			<hr/>
		<b>TOTAL:</b>	<u><u>5,400.00</u></u>

**WATER #14 (GAINES)**

<i>Transfer From:</i>		<b>Unanticipated Revenues</b>	
	SW2140	Metered Sales	\$ 121.00
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		<b>TOTAL:</b>	<u><u>121.00</u></u>

<i>Transfer To:</i>	SW8320.4A	Water Purchase Contractual	\$ 121.00
			<hr/>
		<b>TOTAL:</b>	<u><u>121.00</u></u>

Motion by Bower, Seconded by Morriss approving and authorizing the following bills be paid: Motion Carried

General Fund	Claims 434-461	Total	\$8,700.99
Highway Fund	Claims 286-292	Total	\$5,274.38
Water District No. 3	Claim 47	Total	\$2,827.90

Motion by Christ, Seconded by Bower that meeting be adjourned. Motion Carried

So adjourned.

Respectfully Submitted.

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Cynthia Oliver