

## Town of Murray Town Board Meeting

July 12, 2011

Present: Supervisor John Morriss, Councilwoman Kathy Case, Councilmen Lloyd Christ, Ed Bower and Paul Hendel, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan, Code Enforcement Officer Ron Vendetti, Assessor Lynn Wood, Attorney Jeff Martin, Nick Quaranto, Joe Sidonio, Pat Colella, George Karpenko

Pledge to the flag.

Motion by Christ, Seconded by Case that the minutes of the June Board meeting be accepted as submitted Motion Carried

Resident Pat Colella of 3603 Transit Road informed the Board of a problem with the ditch with draining water on the right side of his property. At times the water runs across Route 31 and in the winter sometimes freezes making it dangerous. He stated that a couple of years ago, the Health Department gave the okay for the Town to fix the problem but it hasn't been corrected. Also, the visibility at the stop sign on Transit Road is very poor. Brush and cattails make it impossible to see before pulling onto Route 31. He brought it to the state's attention and they did clear it a little bit, but it needs to be done better. Supervisor Morriss will talk to Ed about this and see if anything can be done.

Assessor On July 1<sup>st</sup> the final roll was filed. Nick has been taking new pictures in the Town so our records remain current.

Code Enforcement Officer Ron thanked the Assessor's office for providing him with many old permits and property records. This has been a big help with developing property files since many real estate brokers and attorneys need copies of these permits to complete house sales.

The Salamaca's have retained Hodgson Russ, who will act as the middle man between Ron and the Salamaca's regarding the proposed winery.

The brush on the Britt property on the Fancher curve has been pushed a bit but not to the extent of what we are looking for.

House number violation notices are still being sent to residences. Many issues have been corrected. Many pools are going up; Ron and Val are sending out letters regarding pools.

The owner of the property behind Sandy Creek Cemetery began putting up a building without a permit. Ron contacted them and the building is now down.

Ron put an ad out for bids for lawn mowing and got no response. Ron would like to get some quotes and wants to know if we can take the lowest quote. Jeff stated that since we've already advertised we can go ahead and get quotes from people. Councilman Christ will have a couple people who might be interested contact Ron.

### Old Business

Motion by Hendel, Seconded by Bower adopting the Investment Policy for the Town of Murray Motion Carried

No letters of interest were received regarding Planning and Zoning Board candidates. David Nenni talked to Supervisor Morriss and said he may be interested in returning to the Planning Board. Supervisor Morriss suggested he send a letter of interest to the Town Hall. As of yet, that has not been received. Town Board members Kathy Case and Paul Hendel attended the schooling for members of these Boards. Of all members of the Zoning Board, only Rick Collyer has gotten his training. Joe Sidonio asked if a Planning Board member can be an alternate to the Zoning Board of Appeals. Jeff Martin thinks it could present a conflict, although he will look into it to make certain. The Board is in agreement that Supervisor Morriss ask David Nenni if he would be willing to serve on the Zoning Board instead of the Planning Board as there is a vacancy to be filled. Ron asked Cindy to hold off on sending training reminders to members of these boards.

### New Business

**Amending the Procurement Policy** The rates have changed for materials and for construction. Motion by Hendel, Seconded by Christ to raise the limits of the Town's Procurement Policy; for materials change it from \$10,000 to \$20,000 and for construction from \$20,000 to \$35,000

Materials            0 - \$5,000: no verbal quotes  
                               5,000 to 20,000: 2 documented verbal quotes

Public Works        0 to 10,000: two verbal quotes  
                               10,000 – 25,000: written request for proposal and two written quotes  
                               25,000 – 35,000: written request for proposal and three written quotes

Motion Carried

**Salary for Dog Control** For many years \$600 has been put into the budget for dog control. That money never gets used. As the Town Clerk’s office is now doing the extra work that the state used to do, Supervisor Morriss asked if that \$600 could go into the Town Clerk’s salary. Board is in agreement to table this issue until we know exactly what expenses and revenues are for the year for dog licensing and control.

Budget worksheets will be given to the department heads. Please return them to Supervisor Morriss or Cindy.

Supervisor/Legislator meeting for July will be held at the 4H Fairgrounds. Please RSVP by July 19<sup>th</sup>.

Motion by Bower, Seconded by Christ to approve the following transfers:  
Motion Carried

**PLEASE MAKE THE FOLLOWING TRANSFER AT YOUR 7/12/11 MEETING:**

**GENERAL FUND - TOWNWIDE**

<i>Transfer From:</i>		<b>Unanticipated Revenues</b>	
		Gifts & Donations - June	
	A2705	Fest	\$3,468.00
	A3040	Real Property Tax Admin	\$1,538.00
		<b>TOTAL:</b>	<u>\$5,006.00</u>

<i>Transfer To:</i>	A1320.4	Ind. Auditing Contr	\$1,182.00
		Board of Assessment	
	A1355.4A	Review	\$50.00
	A7550.4	Celebrations Contractual	\$3,774.00
		<b>TOTAL:</b>	<u>\$5,006.00</u>

**GENERAL FUND-OUTSIDE VILLAGE**

*Transfer From:* **Unanticipated Revenues**

	B1120	Sales Tax	\$3,800.00
			<u>\$3,800.00</u>
		<b>TOTAL:</b>	<u>\$3,800.00</u>
<i>Transfer To:</i>	B3620.1A	Bldg & Fire Insp Clerk Svc	\$3,800.00
			<u>\$3,800.00</u>
		<b>TOTAL:</b>	<u>\$3,800.00</u>

**HIGHWAY FUND - TOWNWIDE**

<i>Transfer From:</i>		<b>Unanticipated Revenues</b>	
	DA2650	Sale of Scrap Material	\$291.00
	DA2770	Medical Reimb	\$1,686.00
			<u>\$1,977.00</u>
		<b>TOTAL:</b>	<u>\$1,977.00</u>

<i>Transfer To:</i>	DA9060.8A	Hospital Ins- Direct Pay	\$1,977.00
			<u>\$1,977.00</u>
		<b>TOTAL:</b>	<u>\$1,977.00</u>

**WATER #1**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$250.00
			<u>\$250.00</u>
		<b>TOTAL:</b>	<u>\$250.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$250.00
			<u>\$250.00</u>
		<b>TOTAL:</b>	<u>\$250.00</u>

**WATER #2**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$645.00
			<u>\$645.00</u>
			<b>TOTAL:</b> <u><u>\$645.00</u></u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$500.00
	SW1990.4	Contingency	\$143.00
	SW9010.8	State Retirement	\$2.00
			<u>\$645.00</u>
			<b>TOTAL:</b> <u><u>\$645.00</u></u>

**WATER #3**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$300.00
			<u>\$300.00</u>
			<b>TOTAL:</b> <u><u>\$300.00</u></u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$300.00
			<u>\$300.00</u>
			<b>TOTAL:</b> <u><u>\$300.00</u></u>

**WATER #4**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$200.00
			<u>\$200.00</u>
			<b>TOTAL:</b> <u><u>\$200.00</u></u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$200.00
			<u>\$200.00</u>
			<b>TOTAL:</b> <u><u>\$200.00</u></u>

**WATER #5**

<i>Transfer From:</i>	SW8320.1	Source of Supply Services	\$50.00
	SW8320.2	Source of Supply Equipment	\$100.00
		<b>TOTAL:</b>	<u>\$150.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$150.00
		<b>TOTAL:</b>	<u>\$150.00</u>

**WATER #6**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$450.00
		<b>TOTAL:</b>	<u>\$450.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$450.00
		<b>TOTAL:</b>	<u>\$450.00</u>

**WATER #7**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$300.00
		<b>TOTAL:</b>	<u>\$300.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$300.00
		<b>TOTAL:</b>	<u>\$300.00</u>

**WATER #8**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$200.00
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**TOTAL:** \$200.00

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	<u>\$200.00</u>
			<b>TOTAL:</b> <u>\$200.00</u>

**WATER #9**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	<u>\$100.00</u>
			<b>TOTAL:</b> <u>\$100.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	<u>\$100.00</u>
			<b>TOTAL:</b> <u>\$100.00</u>

**WATER #10**

<i>Transfer From:</i>	SW8310.1B	Admin Per Svc Billing	\$200.00
	SW8320.1	Source of Supply Svc	<u>\$200.00</u>
			<b>TOTAL:</b> <u>\$400.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$100.00
	SW8320.4	Source of Supply Contractual	<u>\$300.00</u>
			<b>TOTAL:</b> <u>\$400.00</u>

**WATER #11**

<i>Transfer From:</i>	SW8320.1	Source of Supply Services	<u>\$1,910.00</u>
			<b>TOTAL:</b> <u>\$1,910.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$600.00
	SW8320.2	Source of Supply Equipment	\$1,310.00
		<b>TOTAL:</b>	<u>\$1,910.00</u>

**WATER #12**

<i>Transfer From:</i>	SW8320.2	Source of Supply Equipment	\$100.00
		<b>TOTAL:</b>	<u>\$100.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$100.00
		<b>TOTAL:</b>	<u>\$100.00</u>

**WATER #13**

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$200.00
		<b>TOTAL:</b>	<u>\$200.00</u>

<i>Transfer To:</i>	SW1320.4	Ind. Auditing Contractual	\$200.00
		<b>TOTAL:</b>	<u>\$200.00</u>

Attorney Jeff Martin The Town's role in the process of the annexation has been completed. There is nothing else the Town needs to do.

Jeff informed the Board of an issue about a year and a half ago regarding service dogs being allowed in the court room. The Department of Justice was to send us a consent order and a policy they wanted the Town to adopt.

This was never received. They are now asking Judge Passarell if the Town has a policy in place and would like something on our website regarding this.

Brief discussion regarding the Wishing Well property. Ron and Jeff would like to set up a conference with Attorney Carl Copeman.

Town Clerk Receipts for June totaled \$1,075.70, with \$865.76 going into the general fund. Hickory Ridge Golf and Country Club is renewing their liquor licenses for the snack shop, dining room and banquet hall.

Highway and Water Superintendent Brief discussion about water district 10 extension 1. Supervisor Morriss and Ed met today to go through the requirements for Rural Development. A meeting will be set up with Stu Brown, Jeff, John, Paul Chatfield and Dawn Kuras of Rural Development to make sure we are still on board and are doing what we need to. Any board member wanting to attend this meeting, let John know.

Ed had an electrician look over the building addition plans and he gave Ed a quote for labor of \$24,375. We will purchase the materials. Ed asked to have it broken down. He will solicit quotes from different electrical suppliers. People are coming in to give us a quote for the floors, etc. Again, we will buy the materials. Hopefully by the August meeting we can review everything and will have all the quotes by then.

Motion by Christ, Seconded by Bower to change the Highway Work Agreement for West Kendall Road from in-place recycling to open grade coal mix with a seal coat Motion Carried

Motion by Hendel, Seconded by Bower that the Board enters into an executive session regarding a personnel matter Motion Carried

Board entered into executive session at 7:57 p.m.

Motion by Christ, Seconded by Case that the Board returns to regular session.

Town Board returned to regular session at 8:06 p.m.

Public Comments David Paul asked some questions regarding the budget process. It was explained to him that there is always a public hearing on the budget where the public can attend. Joe Sidonio asked if the Planning Board will be able to complete a budget worksheet. Supervisor Morriss stated that the Planning and Zoning budgets fall under Ron's budget

for Code Enforcement. They can bring any suggestions they may have to Ron who will be completing the budget worksheets for those departments.

Motion by Christ, Seconded by Case approving the Supervisor's Financial Report and that the following bills be paid: Motion Carried

General Fund	Claims 209-247	\$14,445.09
Highway Fund	Claims 146-166	\$100,160.37
Water District No. 1	Claims 21-22	\$412.39
Water District No. 2	Claims 32-38	\$9,646.90
Water District No. 3	Claims 28-32	\$3,242.65
Water District No. 4	Claim 15	\$23.69
Water District No. 5	Claim 15	\$23.69
Water District No. 6	Claims 36-40	\$4,641.65
Water District No. 7	Claim 16	\$23.69
Water District No. 8	Claim 15	\$23.69
Water District No. 9	Claim 10	\$23.69
Water District No. 10	Claims 27-30	\$531.60
Water District No. 11	Claims 47-56	\$969.69
Water District No. 12	Claim 15	\$23.69
Water District No. 13	Claims 15-16	\$73.69
Water District No. 14	Claim 3	\$280.16
Water District No. 15	Claim 3	\$562.50
Water District No. 20	NONE	

Motion by Hendel, Seconded by Christ that the meeting be adjourned.  
Motion Carried

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

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