TOWN OF MURRAY BOARD MEETING

February 27, 2023

Present: Supervisor Joseph Sidonio, Councilmen Randall Bower, Lloyd Christ, Michael Mele and Gerald Rightmyer, Town Clerk Cindy Oliver, Highway and Water Superintendent Dirk Lammes, Dave Knapp, Stacey Keon, Elaine Berg, Mark Scarborough

Moment of silence and pledge to the flag.

Motion by Mele, Seconded by Bower to amend meeting agenda to include a presentation by Town Justice Ted Spada regarding meeting room/court room repairs needed.

Motion Carried

Judge Spada explained to all the situation with water lines that burst and what is needed to rectify the situation. The court bench, seating and computer systems were all supplied by NYS Unified Court System and it is the court's responsibility to protect these assets.

The Code Enforcement Officer and Mr. Spada met with numerous insulation contractors and their unanimous recommendation was to install 5/8" fire resistant drywall and air barrier. After the drywall is installed then 10-12" fiberglass insulation should be blown in.

Discussion regarding numerous options. Someone for the drywall will be coming in tomorrow to give an estimate. He will keep the board informed.

 $\underline{\text{Motion}}$ by Rightmyer, $\underline{\text{Seconded}}$ by Christ approving the minutes of the January 23^{rd} board meeting as submitted. $\underline{\text{Motion Carried}}$

STANDING COMMITTEES

Councilman Rightmyer reported that Assessor Stephanie Holtz had an issue with the data base but it has been repaired. She is working on ag exemptions and is following through with the plan he and Councilman Bower discussed.

Councilman Mele reported that the justice court audit will be completed next Monday.

TOWN CLERK

January receipts totaled \$604.80 with \$531.80 going into the general fund. Cindy gave all a tax collection summary showing her office has collected \$3,445,279.77 thus far.

HIGHWAY AND WATER DEPARTMENT

March should see quite a bit of snow. The guys have been in the shop cleaning out things. The large closet has been cleared out and it is now a filing room. They've also been doing repairs; cylinders, a cable on one of the wings, electrical issues.

Dirk needs a resolution for the state snow and ice extension for the 2022-2023 season.

Dirk would like approval for the highway water clerk to attend a grant writing seminar in Buffalo at a cost of \$495.00 She will need to register the first week in March. At the organizational

meeting, the board gives approval for departments to attend classes at the Town's expense so Dirk and Alexis can attend as long as there is enough in his budget.

CODE ENFORCEMENT

Summary of written report: Building permits issued: 4

Special use permits: 1 (Bell Design & Landscape) Site Plan Reviews: 1 (Bell Design & Landscape)

Building inspections: 12

Certificate of compliance issued: 4

Incident reports: 1

There was a public hearing on 2/7/23 and since then, applicant Bell Design & Landscape (3733 Hulberton Rd.) decided they would like a sign on the property. They will resubmit site plan with sign plotted for March 2023 meeting.

NEW BUSINESS

RESOLUTION 2023-008

At a meeting of the Murray Town Board duly held on February 27, 2023, Councilman Michael Mele moved adoption of the following resolution; Councilman Randall Bower seconded the motion:

BE IT RESOLVED that the Town Board of the Town of Murray hereby authorizes and accepts the 2022/23 Municipal Snow and Ice Supplemental Agreement and Adjustment/Calculation Worksheets.

BE IT FURTHER RESOLVED that at the Town of Murray Organizational meeting, a 3% or higher pay increase was authorized by the Town Board for all Town of Murray employees.

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

PUBLIC COMMENT

Mark Scarborough of 3959 Bennetts Corners Road was present to ask if there is any way to speed up the progress for the public water lines on his road and W. Brockville Rd. Please take into consideration that he cannot drink or cook with his well water. With the lack of snow, the water tables are low and the water quality is very bad.

Stacey Keon of 15764 W. Brockville Road is in agreement with Mr. Scarborough and is in the same situation.

<u>Motion</u> by Christ, <u>Seconded</u> by Rightmyer approving the supervisor's financial report and that the following bills are approved for payment: <u>Motion Carried</u>

*****DRAFT****

General Fund	\$23,970.96
Highway Fund	\$50,857.94
Water District No. 1	\$649.72
Water District No. 2	\$629.90
Water District No. 3	\$324.42
Water District No. 4	\$90.10
Water District No. 5	\$46.70
Water District No. 6	\$2,154.34
Water District No. 7	\$1,423.35
Water District No. 8	\$190.37
Water District No. 9	\$267.48
Water District No. 10	\$705.34
Water District No. 11	\$2,080.42
Water District No. 12	\$274.70
Water District No. 13	\$126.34
Water District No. 14	\$504.00
Water District No. 15	\$273.34
Water District No. 16	\$57.68
Water District No. 20	\$150.83
Street Lighting	\$804.25

Motion by Mele, <u>Seconded</u> by Bower that the board enter into executive session regarding a personnel matter at 7:30 p.m. <u>Motion Carried</u>

 $\frac{Motion}{at\ 8:10\ p.m.}$ by Bower, $\frac{Seconded}{Motion\ Carried}$ by Mele that the board return to regular session with no action taken at 8:10 p.m.

<u>Motion</u> by Christ, <u>Seconded</u> by Rightmyer to adjourn the meeting at 8:11 p.m. <u>Motion Carried</u>

So adjourned.

Respectfully Submitted,

Cynthia L. Oliver