

\*\*\*\*DRAFT\*\*\*\*

**Town of Murray Board Meeting**

January 22, 2024

Present: Supervisor Gerald Rightmyer, Councilpersons Elaine Berg, Randall Bower, and Michael Christopher, Town Clerk Cindy Oliver, Highway and Water Superintendent Dirk Lammes, Highway and Water Clerk Alexis Penna, Legislator John Fitzak, Dave Knapp, Mark Scarborough, Mark Gregoire, Kellie Gregoire, Stacey Keon, Louise Passarell, Art Knab  
Absent: Councilperson Lloyd Christ

Pledge to the flag.

Happy New Year to all.

Motion by Bower, Seconded by Christopher approving the minutes of the December 18<sup>th</sup> town board meeting as submitted  
Councilperson Berg abstained from the vote

Motion Carried

Motion by Berg, Seconded by Christopher approving the minutes of the January 2<sup>nd</sup> town board meeting as submitted        Motion Carried

Town Clerk

December receipts totaled \$630.00 with \$521.08 going into the general fund.

Assessor

Exemption renewals were sent out and are due back by March 1<sup>st</sup>.

Code Enforcement

In January, 9 building inspections were completed and certificates of compliance were issued for a covered porch, pole barn, generator, wood stove and gas stove.

The required 2023 US Census report for building and zoning permits issued for new privately owned housing units was submitted.

Zoning Board of Appeals

No appeals for the month of January. Eric Collyer was reappointed for another term, ending 12/31/2028.

Planning Board

No agenda items for the month of January. Dorothy Morgan was reappointed for another term ending 12/31/2028.

New Business

RESOLUTION NO. 2024-002

\*\*\*\*DRAFT\*\*\*\*

At a regular meeting of the Murray Town Board, duly held on January 22, 2024, Councilperson Randall Bower moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

BE IT RESOLVED, that the Town Board of the Town of Murray hereby rescinds Resolution No. 2023-059, Accepting Alexis Penna's resignation as Account Clerk Part-Time.

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

#### RESOLUTION NO. 2024-003

At a regular meeting of the Murray Town Board, duly held on January 22, 2024, Councilperson Elaine Berg moved adoption of the following resolution; Councilperson Randall Bower seconded the motion:

RESOLVED, that the Town Board of the Town of Murray hereby authorizes the purchase and installation of outside security cameras to monitor the Town Hall, Highway area and parking lot areas, not to exceed \$7,000.00; and it is

FURTHER RESOLVED, that the cost of purchase and installation will be paid for with ARPA funds.

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

#### RESOLUTION 2024-004

At a regular meeting of the Murray Town Board, duly held on January 22, 2024, Councilperson Randall Bower moved adoption of the following resolution; Councilperson Michael Christopher seconded the motion:

RESOLVED, that the Town Board of the Town of Murray hereby authorizes the purchase of E Codes 360, not to exceed \$16,000.00; and it is

FURTHER RESOLVED, that the cost will be paid for with ARPA funds.

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

#### RESOLUTION 2024-005

At a regular meeting of the Murray Town Board, duly held on January 22, 2024, Councilperson Michael Christopher moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

RESOLVED, that the Town Board of the Town of Murray hereby makes the following appointments effective January 22, 2024:

\*\*\*\*DRAFT\*\*\*\*

- Neil Valentine to the Planning Board for a term ending 12/31/24
- David Paul to the Planning Board for a term ending 12/31/26
- Mark Gregoire to the Zoning Board of Appeals for a term ending 12/31/24

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

## RESOLUTION 2024-006

At a regular meeting of the Murray Town Board, held on January 22, 2024, Councilperson Randall Bower moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

RESOLVED that the following line transfers be approved upon the recommendation of Local Government Support Services (LGSS), bookkeepers for the Town of Murray:

**GENERAL FUND - TOWNWIDE***Transfer From:*

AA.2401

**UNANTICIPATED REVENUE**

Interest and Earnings

\$60,721.00\$60,721.00*Transfer To:*

AA.1010.100

Legislative Board, Pers Serv

\$370.00

AA.1110.100

Municipal Court, Pers Serv

\$1,600.00

AA.1315.400

Comptroller, Contr Exp

\$4,750.00

AA.1320.400

Auditor, Contr Exp

\$1,000.00

AA.1410.102

Clerk, Pers Serv, Deputy

\$3,800.00

AA.1420.400

Law, Contr Exp

\$16,450.00

AA.1450.400

Elections, Contr Exp

\$800.00

AA.1620.400

Buildings, Contr Exp

\$825.00

AA.1910.400

Unallocated Insurance, Contr Exp

\$500.00

AA.4540.400

Ambulance, Contr Exp

\$30,600.00

AA.7180.400

Special Rec Facility, Contr Exp

\$25.00

AA.9010.800

State Retirement System

\$1.00\$60,721.00**GENERAL FUND - OUTSIDE VILLAGE***Transfer From:*

BB.2555

**UNANTICIPATED REVENUE**

Building &amp; Alteration Permits

\$3,525.00\$3,525.00

\*\*\*\*DRAFT\*\*\*\*

<i>Transfer To:</i>	BB.8010.103	Zoning, Pers Serv, Clerk	\$700.00
	BB.8020.103	Planning, Pers Serv, Clerk	\$1,100.00
	BB.8020.400	Planning, Contr Exp	<u>\$1,725.00</u>
			<u>\$3,525.00</u>

**HIGHWAY F UND - TOWNWIDE**

<i>Transfer From:</i>		<b>UNANTICIPATED REVENUE</b>	
	DA.3589	St Aid Other Transportation	<u>\$14,300.00</u>
			<u>\$14,300.00</u>

<i>Transfer To:</i>	DA.5140.400	Brush and Weeds, Pers Serv	\$1,400.00
	DA.9060.800	Hospital & Medical (dental), Emp Bnfts	<u>\$12,900.00</u>
			<u>\$14,300.00</u>

**HIGHWAY F UND - OUTSIDE VILLAGE**

<i>Transfer From:</i>		<b>UNANTICIPATED REVENUE</b>	
	DB.2300	Transportation Services, Other Gov'ts	<u>\$10,250.00</u>
			<u>\$10,250.00</u>

<i>Transfer To:</i>	DB.9060.800	Hospital & Medical (dental), Emp Bnfts	<u>\$10,250.00</u>
			<u>\$10,250.00</u>

**WATER DISTRICT # 4**

<i>Transfer From:</i>		<b>UNANTICIPATED REVENUE</b>	
	SW.2140	Metered Water Sales	<u>\$275.00</u>
			<u>\$275.00</u>

<i>Transfer To:</i>	SW.8320.401	Source Supply Pwr & Pump, Contr Exp, Water Purch	<u>\$275.00</u>
			<u>\$275.00</u>

**WATER DISTRICT # 5**

<i>Transfer From:</i>		<b>UNANTICIPATED REVENUE</b>	
	SW.2140	Metered Water Sales	<u>\$100.00</u>
			<u>\$100.00</u>

<i>Transfer To:</i>	SW.8320.100	Source Supply Pwr & Pump, Pers Serv	<u>\$100.00</u>
			<u>\$100.00</u>

**WATER DISTRICT #7**

<i>Transfer From:</i>		<b>UNANTICIPATED REVENUE</b>	
	SW.2140	Metered Water Sales	<u>\$3,525.00</u>

\*\*\*\*DRAFT\*\*\*\*

\$3,525.00

<i>Transfer To:</i>	SW.8320.401	Source Supply Pwr & Pump, Contr Exp, Water Purch	<u>\$3,525.00</u> <u>\$3,525.00</u>
---------------------	-------------	---	--

**WATER DISTRICT # 9**

<i>Transfer From:</i>	SW.8310.400	Water Administration, Contr Exp	\$110.00
	SW.8320.100	Source Supply Pwr & Pump, Pers Serv	<u>\$240.00</u>
			<u>\$350.00</u>

<i>Transfer To:</i>	SW.8320.400	Source Supply Pwr & Pump, Contr Exp	<u>\$350.00</u> <u>\$350.00</u>
---------------------	-------------	-------------------------------------	------------------------------------

**WATER DISTRICT # 12**

<i>Transfer From:</i>	SW.8310.400	Water Administration, Contr Exp	\$240.00
	SW.8320.400	Source Supply Pwr & Pump, Contr Exp	\$200.00

**UNANTICIPATED REVENUE**

SW.2140	Metered Water Sales	<u>\$435.00</u> <u>\$875.00</u>
---------	---------------------	------------------------------------

<i>Transfer To:</i>	SW.8320.100	Source Supply Pwr & Pump, Pers Serv	\$375.00
		Source Supply Pwr & Pump, Contr Exp, Water Purch	\$450.00
	SW.8320.401		\$450.00
	SW.9030.800	Social Security, Empl Bnfts	<u>\$50.00</u> <u>\$875.00</u>

**WATER DISTRICT # 14**

<i>Transfer From:</i>	SW.8320.401	Source Supply Pwr & Pump, Contr Exp, Water Purch	<u>\$250.00</u> <u>\$250.00</u>
-----------------------	-------------	---	------------------------------------

<i>Transfer To:</i>	SW.8320.100	Source Supply Pwr & Pump, Pers Serv	\$200.00
	SW.9030.800	Social Security, Empl Bnfts	<u>\$50.00</u> <u>\$250.00</u>

**WATER DISTRICT # 20****UNANTICIPATED REVENUE**

<i>Transfer From:</i>	SW.2140	Metered Water Sales	<u>\$3,270.00</u> <u>\$3,270.00</u>
-----------------------	---------	---------------------	--

\*\*\*\*DRAFT\*\*\*\*

<i>Transfer To:</i>	SW.8310.103	Water Administration, Pers Serv, Billing Clerk	\$20.00
	SW.8320.400	Source Supply Pwr & Pump, Contr Exp	\$250.00
		Source Supply Pwr & Pump, Contr Exp, Water	
	SW.8320.401	Purch	<u>\$3,000.00</u>
			<u>\$3,270.00</u>

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

*Transfer sheets signed by*     *Supervisor Rightmyer*  
    *Councilperson Berg*  
    *Councilperson Bower*  
    *Councilperson Christopher*

*Absent:*                                 *Councilperson Christ*

#### RESOLUTION 2024-007

At a meeting of the Town Board of the Town of Murray, held on January 22, 2024, Councilperson Michael Christopher moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

WHEREAS, DMB Professional Solutions, LLC dba Back Porch 585 located at 3739 Monroe Orleans County Line Road, in the Town of Murray, are applying for an On-Premise Liquor License serving liquor, wine, beer and cider in a restaurant establishment and would like to expedite the licensing process; it is

RESOLVED, that the Town Board of the Town of Murray hereby waives the 30-Day Municipality Notification for DMB Professional Solutions, LLC dba Back Porch 585, located at 3739 Monroe Orleans County Line Road in the Town of Murray.

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

#### RESOLUTION 2024-008

At a meeting of the Murray Town Board held on January 22, 2024, Councilperson Randall Bower moved adoption of the following resolution; Councilperson Elaine Berg seconded the motion:

WHEREAS, when working on the 2024 Town of Murray Tentative Budget, the line item for Budget Services (AA1340.10) was \$1,500, as has been the case for the past several years; and

\*\*\*\*DRAFT\*\*\*\*

WHEREAS, prior to adoption, without the Town Board approval, that line item was changed to \$0.00;

NOW, THEREFORE, it is

RESOLVED that the Town Board of the Town of Murray hereby amends the 2024 budget by re-establishing the \$1,500 amount on the Budget Services line with funds coming from appropriated fund balance.

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

#### RESOLUTION 2024-009

At a meeting of the Murray Town Board, held on January 22, 2024, Councilperson Randall Bower moved adoption of the following resolution; Councilperson Michael Christopher seconded the motion:

RESOLVED, that the Town Board of the Town of Murray hereby accepts the recommendation from Code Enforcement Officer Chad Fabry for ceiling repairs in the meeting room, at a cost not to exceed \$10,000; and

BE IT FURTHER RESOLVED, that this project will be paid for with ARPA funds.

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

#### RESOLUTION 2024-010

At a meeting of the Murray Town Board held on January 22, 2024, Councilperson Elaine Berg moved adoption of the following resolution; Councilperson Michael Christopher seconded the motion:

BE IT RESOLVED, that the Town Board of the Town of Murray, hereby authorizes Highway Superintendent Dirk Lammes to purchase a 2025 Western Star 47X Dump Truck, at a cost not to exceed \$350,000

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

#### RESOLUTION 2024-011

At a meeting of the Murray Town Board held on January 22, 2025, Councilperson Randall Bower moved adoption of the following resolution; Councilman Michael Christopher seconded the motion:

\*\*\*\*DRAFT\*\*\*\*

RESOLVED, that the Town Board of the Town of Murray authorizes Highway Superintendent Dirk Lammes to purchase a Chevy 2500 Pick Up Truck off of mini bid on the state website, at a cost not to exceed \$60,000.00

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

Motion by Berg, Seconded by Bower approving the Supervisor's financial report and that the following bills be paid: Motion Carried

General Fund	\$36,694.02
Highway Fund	\$69,212.13
Water District No. 1	\$725.07
Water District No. 2	\$907.01
Water District No. 3	\$498.82
Water District No. 4	\$144.82
Water District No. 5	\$84.76
Water District No. 6	\$2,556.22
Water District No. 7	\$1,730.00
Water District No. 8	\$307.48
Water District No. 9	\$329.91
Water District No. 10	\$819.18
Water District No. 11	\$2,589.99
Water District No. 12	\$351.99
Water District No. 13	\$183.17
Water District No. 15	\$432.61
Water District No. 16	\$103.44
Water District No. 20	\$166.64
Street Lights	\$774.41

Motion by Bower, Seconded by Berg that the meeting be adjourned.

Motion Carried

Respectfully Submitted,

Cynthia L. Oliver