

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 7th day of April, 2016, at the Town of Eaton Offices, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Margaret Brody	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	Amy Will	Clerk-Treasurer

Others: Charlie Bostic, resident.

Mayor Shepard opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Mayor Shepard thanked Trustee Brody for presiding over the March meeting. He asked if she would be available to oversee the May meeting; she indicated she probably would be.

Minutes of the March 3, 2016 and March 10, 2016 meetings were reviewed. Trustee Noel made a motion to approve the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Kelly Hennigan addressed the board regarding tree planting within the village. She provided two quotes for the purchase of trees. Species will be subject to availability.

Ms. Hennigan discussed the village tree inventory that was completed a few years ago with the assistance of a DEC grant. She noted that the inventory was the first step if we wish to proceed with other DEC grants for tree management or planting. She also said the village could look into the process of becoming a “Tree City”. Ms. Hennigan noted this is an opportunity for the village to continue the relationship with the college.

Ms. Hennigan asked the board to consider establishing a tree board. She previously provided a sample village tree ordinance for board review. Ms. Hennigan noted that if the village wants to pursue other grant opportunities a tree board is necessary. Mayor Shepard suggested that the board take some time to thoroughly review the sample ordinance and come back in May to decide how to proceed. He also suggested that Ms. Hennigan prepare a list of where they would like trees to be planted throughout the village; she will attend the May meeting with this.

Ms. Hennigan suggested the board consider purchasing a tree for planting on Arbor Day. Trustee Roher made a motion authorizing the purchase of a tree for Jones Park at a cost not to exceed \$400.00, seconded by Trustee Noel, all ayes. Motion carried. Trustee Roher to speak with the DPW regarding excavating for planting.

Code Enforcement Report: Mr. Sutton provided a written report for review. Mayor Shepard advised the board that The Copper Turret has hired a general contractor for the brewery addition. Construction should begin by the end of April.

DPW Report: Trustee Roher said the DPW began spring cleaning of the village before our most recent snow event. She advised the board that Morrisville College is logging their property behind the Vern residence on North Street. The logs are being put on village property and they’ve made quite a mess of the area. It was suggested that we make contact with whomever is overseeing the project to ensure that they intend on restoring village property to its original state.

Youth Commission Report: Trustee Brody indicated there are more than 75 children registered for the little league program. She advised the board that Cathy Merkle was contacted by Chris Doroshenko (Coordinator of Athletics for MECS) regarding the condition of a storage shed which has been utilized by the youth commission. Mr. Doroshenko stated that the shed roof needs replacement and the school decided the youth commission could pay for it. Mrs. Merkle advised him that the shed wasn’t going to be used by the youth commission any longer and that they would not be paying to replace the roof. Trustee Brody wanted the board to be aware of this situation.

Sheriff's Department Report: Trustee Brody said that the January bill included coverage for New Year's Day and January 16th, days we didn't request coverage. She contacted the Sheriff's Department and they issued a credit for those charges. Trustee Brody indicated that she increased coverage to both Friday and Saturday nights through the end of the semester. Trustee Brody noted that we continue to have a problem with no coverage after midnight due to lack of availability.

Public Comment: None noted.

Public Hearing to Authorize a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c for the 2016-2017 Fiscal Year: Mayor Shepard opened the public hearing at 8:05 p.m. With no public comment, Mayor Shepard closed the public hearing at 8:06 p.m.

Trustee Roher made a motion to adopt Resolution Number 16-04, seconded by Trustee Noel. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Brody, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 16-04
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION ADOPTING A LOCAL LAW
AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C
FOR THE 2016-2017 FISCAL YEAR**

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of a proposed local law of the Village of Morrisville to authorize a property tax levy in excess of the limit established in General Municipal Law §3-c for the 2016-2017 fiscal year was held by the Board of Trustees on April 7, 2016, and

WHEREAS, the adoption of this local law is not an action that may have an effect on the environment as defined by the implementing regulations of the New York State Environmental Quality Review Act, and is therefore not an action subject to SEQRA.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

After due deliberation, the Board finds it in the best interest of the Village of Morrisville to adopt this local law, and does hereby adopt this local law. The Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Morrisville, and to give due notice of the adoption of said Local Law to the Secretary of State.

Public Hearing regarding 2016-2017 Operating Budgets: Mayor Shepard opened the public hearing at 8:07 p.m. Trustee Brody requested that it be noted that any budget transfers for the youth commission will be made without using taxpayer funds. With no other public comment, Mayor Shepard closed the public hearing at 8:08 p.m.

Trustee Noel made a motion to adopt Resolution Number 16-05, seconded by Trustee Roher. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Brody, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 16-05
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING THE TENTATIVE BUDGET, AS REVISED, AS THE BUDGET FOR THE VILLAGE OF MORRISVILLE FOR THE FISCAL YEAR COMMENCING JUNE 1, 2016 AND ENDING MAY 31, 2017 MAKING APPROPRIATIONS FOR THE CONDUCT OF VILLAGE GOVERNMENT AND

ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, this Board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the amounts stated in the columns titled "Adopted" be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the "Schedule of Salaries and Wages" of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2016.

2016-2017 Water/Sewer EDU Roll: Trustee Noel made a motion to adopt Resolution Number 16-06, seconded by Trustee Roher. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Brody, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 16-06
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION TO ADOPT THE FINAL WATER/SEWER EDU ROLL
FOR THE 2016-2017 FISCAL YEAR**

WHEREAS, pursuant to the provisions of Section 149-33 of the Code of the Village of Morrisville, the Village Clerk has presented the Board of Trustees with the "Tentative EDU Roll" of the Village listing all EDU charges assigned to each parcel of real property within the Village, and

WHEREAS, the Board of Trustees has heard all duly filed appeals to the Tentative EDU Roll, and has made all modifications to the Tentative EDU Roll, which, in the judgment of the Board of Trustees, are just and proper.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of the Village of Morrisville hereby adopts the "2016 Final EDU Roll" which shall remain in effect and applicable throughout the 2016-2017 fiscal year, and the Village Clerk is hereby directed to sign and date said Roll, along with a certification that said Roll is the 2016 Final EDU Roll duly adopted by the Board of Trustees this date.

Public Hearing – Local Law to Amend Chapter 126 (Water): Mayor Shepard opened the public hearing at 8:10 p.m. With no public comment, Mayor Shepard closed the public hearing at 8:11 p.m.

Trustee Noel made a motion to adopt Resolution Number 16-07, seconded by Trustee Roher. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Brody, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 16-07
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION ADOPTING A LOCAL LAW
TO AMEND CHAPTER 176 OF THE CODE OF THE VILLAGE OF MORRISVILLE**

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of a proposed local law No. 4 of the year 2016 of the Village of Morrisville to amend Chapter 146 of the Code of the Village of Morrisville was held by the Board of Trustees on April 7, 2016, and

WHEREAS, the adoption of this local law is not an action that may have an effect on the environment as defined by the implementing regulations of the New York State Environmental Quality Review Act, and is therefore not an action subject to SEQRA.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

After due deliberation, the Board finds it in the best interest of the Village of Morrisville to adopt this local law, and does hereby adopt this local law. The Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Morrisville, and to give due notice of the adoption of said Local Law to the Secretary of State.

Attorney Report: Attorney Stokes indicated that the attorney representing the owner of 23 North Street contacted him regarding the court case. The owner initially intended on applying for a variance but has abandoned that plan. They now plan to convert the property back to a one family unit and will be in touch with the code enforcement officer regarding this.

Trustee Report: Trustee Noel said that the Memorial Day parade will be in Morrisville this year. The American Legion inquired if there is anything the village board wants to do. Nothing was discussed.

Trustee Noel said he would like to move forward in May with the engineering work for the Eaton Street water improvements. He intends on contacting Delaware Engineering, the firm that was awarded the RFP from last fall. Attorney Stokes asked that they send their contract to him for review.

Trustee Noel advised the board that he and Mayor Shepard met with Lauren Lines, Executive Director of Cazenovia Area Community Development Association. Ms. Lines is willing to assist the village in seeking out and applying for grants. Trustee Noel said it's clear that the village will need to conduct an income survey if we are going to make any progress at all. He will obtain the income survey so the board can review in May.

Mayor's Report: Trustee Roher made a motion to adopt Resolution Number 16-08, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 16-08
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE TOWN OF EATON FOR SNOW AND ICE CONTROL OF VILLAGE STREETS
FOR CALENDAR YEAR 2017

BE IT RESOLVED, that the Board of Trustees hereby approves the contract with the Town of Eaton to perform snow and ice control of village streets for calendar year 2017 in the form and content as attached hereto and made a part hereof, and does hereby authorize and direct the Mayor to execute said contract on behalf of the Village of Morrisville.

Clerk-Treasurer's Report: The board was provided financial reports detailing income and expenditures to date by fund.

Mrs. Will advised the board that Collin Valenta, owner of Dougherty Pharmacy, requested that lines be painted on Route 20 in front of the pharmacy and Plate & Pallet Café to delineate parking spaces. Mr. Bostic suggested that a handicapped parking space be placed near the pharmacy as well. The board suggested that Mr. Valenta consider making one of the spaces on his property for handicapped parking. The board directed Mrs. Will to issue a letter to the DOT requesting that they paint lines for parking spaces in the business district.

Trustee Roher made a motion to adopt Resolution Number 16-09, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 16-09
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

WHEREAS the next general election for officers will be held on June 21, 2016, and

WHEREAS the Board of Trustees designate by resolution the polling place and hours during which the polls shall be open.

RESOLVED that the Board of Trustees designate the polling place for the 2016 Village of Morrisville general election to be held on June 21, 2016 to be the Town of Eaton Building located at 35 Cedar Street, Morrisville, and it is hereby further

RESOLVED that the polls for said general election shall be open from 12:00 p.m. (noon) until 9:00 p.m.

The board discussed the selection of inspectors for the upcoming election. The board wishes the Madison County Board of Elections to select the election inspectors.

Trustee Roher made a motion authorizing the annual contribution to the health savings accounts of Raymond Heh, David Pushlar and Amy Will in the amount of \$2,600 each, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Noel made a motion to adopt Resolution Number 16-10, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 16-10
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2015-2016 GENERAL OPERATING BUDGET

WHEREAS, the Village of Morrisville has received unanticipated and unbudgeted revenue from an insurance recovery in the amount of \$4,146.50, and

WHEREAS, this unanticipated revenue represents reimbursement for damages to the Village's 1989 GMC Dump Truck and is to be utilized for repairs relative to said vehicle.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that receipt of said unanticipated revenue from an insurance recovery in the amount of \$4,146.50, is hereby acknowledged, and it is hereby further

RESOLVED, by the Board of Trustees of the Village of Morrisville that the 2015-2016 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2680 and A5110.43 as follows:

Account No.	Description	Debit	Credit
A2680	Insurance Recoveries		\$4,146.50
A5110.43	Equipment Maintenance	\$4,146.50	

Trustee Roher made a motion authorizing the following budget transfer: A1640.41 (DPW Telephone) \$200.00 from A1640.4 (DPW Garage Utilities), seconded by Trustee Noel, all ayes. Motion carried.

Mrs. Will asked the board to consider moving the June meeting from the 2nd to the 7th to provide additional time to facilitating closing the books for the 2015-16 fiscal year. The board didn't see any issue with making this change.

Each member of the board reviewed all vouchers presented. Trustee Roher made a motion to pay audited vouchers as indicated below, seconded by Trustee Noel, all ayes. Motion carried.

General – Vouchers 220-246

Water Fund – Vouchers 56-61

Waste Water Operation & Maintenance Fund – Vouchers 58-63

Youth Commission – Vouchers 9-10

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:46 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer