

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 6th day of April, 2017, held at the Town of Eaton Offices, Morrisville, New York, there were:

Present:	Mark Shepard	Mayor
	Allen Noel	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Others: Connie Shepard, resident; James Matthey, Morrisville State College student; and Mark Simchik of TKM Transport, Inc.

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

Minutes of the March 2, 2017 and March 16, 2017 (budget) meetings were reviewed. Trustee Roher made a motion to adopt the minutes as written, seconded by Trustee Noel, all ayes. Motion carried.

Mark Simchik, on behalf of TKM Transport, Inc., attended the meeting in response to concerns raised regarding proper recycling by the village's contracted garbage hauler. Mr. Simchik rode on the truck a few weeks ago for village garbage collection. He noted there is a lot of mixing of recyclables by homeowners. Mr. Simchik provided the board with a collage of pictures that he took. These pictures showed recyclables placed curbside which were not properly sorted. Garbage is also being mixed with recyclables. He also provided the board with a breakdown of the total weights of recyclables taken to the Madison County Landfill for the month of March to show the amount that they are collecting. It was suggested that residents be reminded of how to properly recycle in an effort to correct this issue.

Code Enforcement: Mr. Sutton provided a written report for board review.

Department of Public Works: Trustee Noel indicated that Ray Heh and Dave Pushlar were unable to attend water training last month due to winter storm Stella. There is another class this month that they would like to attend. Trustee Lane made a motion authorizing Ray Heh and Dave Pushlar's attendance at water training on April 20, seconded by Trustee Marshall, all ayes. Motion carried.

Youth Commission: Trustee Roher said they are in the midst of little league registration. The school is going to take care of the baseball fields.

Campus/Community Committee: Trustee Roher noted that the annual Easter egg hunt will be next Saturday morning.

Mayor's Report: Trustee Noel made a motion to adopt Resolution 17-06, seconded by Trustee Roher. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Lane, aye; Trustee Marshall, aye. Motion carried.

**BOND RESOLUTION
DATED: APRIL 6, 2017**

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000.00 SERIAL BONDS OF THE VILLAGE OF MORRISVILLE, MADISON COUNTY, NEW YORK, TO PAY THE COST OF RECONSTRUCTION OF A PORTION OF THE PUBLIC WATER DISTRIBUTION SYSTEM, IN AND FOR SAID VILLAGE.

WHEREAS, pursuant to the provisions of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation promulgated thereunder, it is hereby

determined that the project hereinafter described is a Type 2 Action that will not result in any significant environmental effects;

NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Morrisville, Madison County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the reconstruction of a portion of the public water distribution system, in and for said Village, there are hereby authorized to be issued up to \$400,000.00 serial bonds of said Village pursuant to the Local Finance Law of the State of New York.

Section 2. The estimated maximum cost of the aforesaid specific object or purpose is \$400,000.00, and the plan for the financing thereof is by the issuance of up to \$400,000.00 serial bonds of said Village hereby authorized to be issued pursuant to the Local Finance Law, provided, however, that the amount of said serial bonds ultimately to be issued will be reduced by the amount of any Federal or State grant-in-aid actually received for such specific object or purpose.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose for the serial bonds herein authorized is forty (40) years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the proposed maturity of the said serial bonds may be in excess of five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of the serial bonds herein authorized is hereby delegated to the Treasurer of the Village, the chief fiscal officer of the Village. The power to prescribe the terms, form and contents of said serial bonds herein authorized, including the power to designate said serial bonds as "qualified tax exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Treasurer of the Village, the chief fiscal officer, consistent with this resolution and the provisions of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and content, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the said serial bonds becoming due and payable in such year. There shall annually be levied, on all of the taxable real property in said Village, a tax without limitation as to rate or amount sufficient to pay said principal and interest as they become due and payable. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on said serial bonds as the same become due and payable.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of said serial bonds, and of any bond anticipation notes issued in anticipation thereof, may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect immediately, the same shall be published in full in The Oneida Daily Dispatch, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is adopted subject to permissive referendum pursuant to the applicable provisions of Section 36.00 of the Local Finance Law and Article 9 of the Village Law of the State of New York.

Trustee Noel made a motion to adopt Resolution 17-07, seconded by Trustee Lane. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Lane, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 17-07
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

WHEREAS, the Board of Trustees has solicited and received sealed bids for the Eaton Street/West Maple Avenue Waterline Replacement Project and

WHEREAS, all bids have been received, reviewed and tabulated by the Village Engineer.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of the Village of Morrisville that the low bid of Syracuse Constructors, Inc. in the amount of \$339,000.00 to install new 6" water mains and related work, including sidewalk replacement, be accepted on behalf of the Village of Morrisville, and it is hereby further

RESOLVED, that the Mayor shall be, and hereby is authorized to execute, on behalf of the Village of Morrisville, a Notice of Award and the Contract with Syracuse Constructors, Inc. (in such form and content as may be approved by the Village Attorney) and such other documents as may be required to carry out the intent of this resolution and the completion of the Eaton Street/West Maple Avenue Waterline Replacement Project.

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

Trustee Roher made a motion authorizing health savings account deposits into the accounts of Raymond Heh, David Pushlar and Amy Will in the amount of \$2,300 each, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Lane made a motion to adopt Resolution 17-08, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 17-08
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2016-2017 GENERAL OPERATING BUDGET

WHEREAS, the Village of Morrisville has received unanticipated revenue from donations made by various businesses in the community in the amount of \$325.00, and

WHEREAS, this unanticipated revenue is in the nature of a gift to the Village to be utilized for expenditures relative to the operation of the Campus/Community Committee of the Village of Morrisville.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that said gift in the nature of a donation made by various businesses in the community in the amount of \$325.00 to be utilized for expenditures relative to the operation of the Campus/Community Committee of the Village of Morrisville, is hereby accepted by and on behalf of the Village of Morrisville, and it is hereby further

RESOLVED, by the Board of Trustees of the Village of Morrisville that in light of said gift of unanticipated revenue, the 2016-2017 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2705 and A7989.4 as follows:

Account No.	Description	Debit	Credit
A2705	Gifts and Donations		\$325.00
A7989.4	Campus/Community	\$325.00	

Trustee Noel made a motion to adopt Resolution 17-09, seconded by Trustee Lane, all ayes. Motion carried.

**RESOLUTION NO. 17-09
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2016-2017 GENERAL OPERATING BUDGET

WHEREAS, the Morrisville-Eaton Smithfield Youth Commission has received unanticipated revenue from donations made by various businesses in the community in the amount of \$1,575.00, and

WHEREAS, this unanticipated revenue is in the nature of a gift to be utilized for expenditures relative to the operation of the little league program for the Morrisville-Eaton Smithfield Youth Commission.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that said gift in the nature of donations made by various businesses in the community in the amount of \$1,575.00 to be utilized for expenditures relative to the operation of the little league program of the Morrisville-Eaton Smithfield Youth Commission, is hereby accepted by and on behalf of the Morrisville-Eaton Smithfield Youth Commission, and it is hereby further

RESOLVED, by the Board of Trustees of the Village of Morrisville that in light of said gift of unanticipated revenue, the 2016-2017 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2705 and A7310.4 as follows:

Account No.	Description	Debit	Credit
A2705	Gifts and Donations		\$1,575.00
A7310.4	Program Expense	\$1,575.00	

Mrs. Will provided the board with three quotes for flower planters. Trustee Noel made a motion to accept the quote of The Park Catalog for planters in an amount not to exceed \$4,152.90, seconded by Trustee Roher, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

Mrs. Will discussed the purchase of flowers from the Morrisville State College greenhouse. The college provides a large number of plants to the village for free after their annual sale in May, however the expectation is that the village will purchase some. Due to the timing of the sale, Mrs. Will requested authorization to purchase and pay for flowers in advance of board audit. Trustee Roher made a motion authorizing the Village Treasurer to purchase flowers from Morrisville State College in an amount not to exceed \$750.00, with payment to be made in advance of audit, seconded by Trustee Noel, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

The board previously discussed amending the speed limit and zone on Route 20. It was determined that to make the changes this requires a public hearing and not the adoption of a resolution. Trustee Roher made a motion to schedule a public hearing on May 4, 2017 at 7:20 p.m. to consider amending the speed limit and zone on Route 20, seconded by Mayor Shepard, all ayes. Motion carried.

Trustee Roher made a motion to make the following budget transfers; A8510.24 (Seasonal Decorations) \$1,000.00 from A1990.4 (Contingency); A7310.8 (Youth Commission FICA) \$0.03 from A7310.4 (Youth Commission Insurance); F8340.4 (Transportation & Distribution Contractual) \$1,402.25 from F9010.8 (State Retirement), seconded by Trustee Noel, all ayes. Motion carried.

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

General Fund – Vouchers 226-245
Water Fund – Vouchers 55-60

Waste Water Operation & Maintenance Fund – Vouchers 57-62

Mayor Shepard made a motion to go into executive session at 7:58 p.m. to discuss a particular employee, seconded by Trustee Roher, all ayes. Motion carried. Mayor Shepard made a motion to come out of executive session at 8:26 p.m., seconded by Trustee Noel, all ayes. Motion carried. No action was taken in executive session.

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:26 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer