

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 5th day of April, 2018, at the Town of Eaton Municipal Offices, Cedar Street, Morrisville, there were:

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

Absent: Allen Noel Trustee

Others: Connie Shepard, resident.

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

Minutes of the March 1, 2018 and March 15, 2018 (budget) meetings were reviewed. Trustee Lane made a motion to adopt the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Public Comment: none.

Code Enforcement: Trustee Roher requested that Mr. Sutton begin notifying property owners of garbage issues. She said that the Laubscher house continues to leave their garbage cans curbside, and many times they blow into the road or sidewalk. Trustee Lane agreed that there is a lot of garbage around the village. For instance, the dumpster and barn at Parry's property on South Street has a lot of litter and junk around them.

Department of Public Works: The board discussed the ongoing beautification project. As the project has grown watering the plants with the portable cart has become time consuming and inefficient. Mrs. Will provided the board with two quotes from Cazenovia Equipment and Whites Farm Supply for the purchase of a utility vehicle under state contract pricing. The intention is to outfit the utility vehicle with a 100 gallon water tank. After discussion Trustee Lane made a motion to purchase a Kubota RTV500-H from White's Farm Supply, Inc. at a cost not to exceed \$8,615.86, seconded by Trustee Roher, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

Mrs. Will provided the board with three quotes for the purchase of additional flower planters. Trustee Roher made a motion to accept the quote of The Park Catalog for nine planters in an amount not to exceed \$3,687.24, seconded by Trustee Lane, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

The board discussed a proposed amendment to Chapter 169 of village code which update and clarify the provisions relative to the authority to impound vehicles. Mayor Shepard made a motion to schedule a public hearing on May 3, 2018 at 7:20 p.m. to consider the proposed amendments to the local law, seconded by Trustee Lane, all ayes. Motion carried.

Planning Board: Trustee Marshall said that the board met earlier this week to consider an application for a sign permit from Plate and Pallet. The sign was approved.

Youth Commission: Mrs. Will noted that the youth commission board made arrangements for the purchase of a utility shed as discussed and approved by this board last fall. However, they changed the height of the walls to seven feet which increased the price slightly. The three quotes were provided to the board again to confirm that Mullet's Mini Barns continue to be the low bidder. Mrs. Will indicated that delivery of the shed will be an additional \$250.00-\$300.00. Trustee Roher made a motion to approve the purchase and delivery of a utility shed at a cost not to exceed \$4,500, seconded by Mayor Shepard, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

Campus/Community Committee: Trustee Roher said the annual Easter egg hunt was rescheduled until next weekend due to the unpredictable weather. She has not been able to speak with the PTO about taking on some of

the Campus/Community activities as their last two meetings were canceled. With Patty Higgins resigning they can't continue on. Trustee Roher noted that she would like the Village Improvement Committee to morph into the Campus/Community Committee.

Public Hearing - 2018-2019 Operating Budgets: Mayor Shepard opened the public hearing at 7:49 p.m. With no public comment, Mayor Shepard closed the public hearing at 7:51 p.m.

Trustee Roher made a motion to adopt Resolution 18-05, seconded by Trustee Lane, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

**RESOLUTION NO. 18-05
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, 2018 AND ENDING MAY 31, 2019 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, 2018.

Trustee Report: Trustee Lane continued the earlier discussion regarding the issue of trash around the village. He said that it seems like there is a lot of this occurring at properties where renovations are taking place and at rental properties with absentee landlords. He said this issue needs to be addressed regularly and consistently.

Trustee Lane noted that the culvert has caved in near Marcia Vair's home. This was installed by Madison County during the Eaton Street project. He said it's very spongy in that area and he is concerned about anyone walking around there. Mayor Shepard said the county was out and installed fencing around the area.

Mayor Shepard advised the board that he finally received the quote to continue the stream project from Route 20 to Eaton Street in the amount of \$115,000.

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

Mrs. Will began the process with the CNY Regional Planning and Development Board to assess the options to convert our streetlights to LED. She noted it will be several months before we have a response from NYSEG. She requested permission to attend a workshop on April 11 for municipalities regarding this topic. Trustee Lane made a motion authorizing Amy Will's attendance at the April 11, 2018 LED Street Light Workshop in Mohawk, NY seconded by Trustee Roher, all ayes. Motion carried.

Trustee Roher made a motion to adopt Resolution 18-06, seconded by Trustee Lane, all ayes. Motion carried.

**RESOLUTION NO. 18-06
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2017-2018 GENERAL OPERATING BUDGET

WHEREAS, the Village of Morrisville has received unanticipated revenue from donations made by various individuals in the community in the amount of \$660.00, and

WHEREAS, this unanticipated revenue is in the nature of a gift to the Village to be utilized for expenditures relative to improvements to Jones Park in 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 donations made by individuals in the community in the amount of \$660.00 to be utilized for expenditures relative to improvements in 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 2017-2018 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2705 and A8510.24 as follows:

Account No.	Description	Debit	Credit
A2705	Gifts and Donations		\$660.00
A8510.24	Community Beautification - Seasonal Decorations	\$660.00	

Trustee Lane made a motion to adopt Resolution 18-07, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 18-07
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2017-2018 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 \$265.00, 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 donations made by various businesses in the community in the amount of \$265.00 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 2017-2018 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		\$265.00
A7989.4	Campus/Community	\$265.00	

Trustee Roher made a motion to adopt Resolution 18-08, seconded by Trustee Lane, all ayes. Motion carried.

**RESOLUTION NO. 18-08
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2017-2018 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 \$3,790.00, 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 \$3,790.00 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 2017-2018 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		\$3,790.00
A7310.4	Program Expense	\$3,790.00	

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 \$2,800 each, seconded by Trustee Lane, all ayes. Motion carried.

Mrs. Will discussed the purchase of flowers for the beautification project from the Morrisville State College greenhouse. 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 Lane, all ayes with the exception of Trustee Marshall voting nay. Motion carried.

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

General Fund – Vouchers 192-200
Water Fund – Vouchers 42-44

Waste Water Operation & Maintenance Fund – Vouchers 49-52
Youth Commission – Vouchers 14-15

Mayor Shepard made a motion to go into executive session at 8:20 p.m. to discuss the potential sale of real property, seconded by Trustee Roher, all ayes. Motion carried.

Mayor Shepard made a motion to come out of executive session at 8:28 p.m., seconded by Trustee Roher, all ayes. Motion carried. No action was taken in executive session.

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 8:28 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer