

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 4th day of April, 2019, at the Town of Eaton Municipal Offices, at 35 Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Thomas Lane	Trustee
	Kathleen Roher	Trustee
	Michael Higgins	Trustee
	Judy Scholefield	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Others: Connie Shepard, Amy Marris, James Scholefield, Tracy Scholefield, Joe Giusti, residents.

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

Minutes of the March 7, 2019 meeting were reviewed. Trustee Lane made a motion to adopt the minutes as written, seconded by Trustee Scholefield, all ayes. Motion carried.

Public Comment: None.

Code Enforcement: Mr. Sutton submitted a written report for review.

Department of Public Works: Trustee Lane spoke with Mr. Commins today. They have been repairing equipment from winter issues. The bid is out for the pickup truck and is due back in a couple of weeks. Trustee Lane said we'll see where those come in at and then decide about a new mower.

Planning Board: Trustee Scholefield said the Planning Board met earlier this week to consider the application of United Cerebral Palsy to relocate from East Main Street to the Big M Plaza. The application was approved and construction will begin soon.

Master Plan: Mayor Shepard was asked to attend the May meeting of the Center of New York Economic Alliance (CONYEA) and provide a presentation regarding the village's strategic plan in regard to business and economic development.

Youth Commission: Trustee Roher spoke with Superintendent Molloy regarding a summer recreation program. He is looking for an idea of what we have in mind for a program and he'll do what he can to enhance it. Trustees Roher and Lane will meet with him next week to further discuss.

Justice Court: Trustee Higgins is meeting with the court clerk next week to begin discussions about the audit. Mayor Shepard suggested that he also inquire about the outstanding trials for parking tickets.

Sheriff Department: Trustee Higgins noted that the web page for University Police indicates they will enforce state and local laws, and in 1978 they were given jurisdiction within a one mile diameter of the campus. Trustee Higgins would like to invite the new Chief of University Police to attend a meeting to discuss various concerns.

Crossing Guard: Tracy Scholefield said there are not many children to cross. Traffic isn't an issue currently. She has noticed that there not as many vehicles speeding through the school zone as there were previously, which could be due to an increased police presence some time ago.

Campus/Community Committee: Trustee Roher said eggs will be stuffed this Saturday for the annual Easter egg hunt to be held on April 20th.

Bicentennial Celebration: Mayor Shepard provided an update on the plans for this event. He obtained quotes for a tent, as well as for port a pottys. There have been discussions with CONYEA, Lions Club, the fire department, etc. SEVAC will set up a first aid station near the elementary school. Ms. Marris suggested that Erieville Fire Department be contacted regarding tent rentals. She will provide Mayor Shepard with contact information.

Public Hearing to enact a new Chapter 126 of the Code of the Village of Morrisville entitled “Parks”: Mayor Shepard opened the public hearing at 7:31 p.m. The board discussed the fee for a one-time food vendor’s license and agreed to set that at \$50.00. There was also discussion regarding the period of time the license would be valid. Mayor Shepard asked Attorney Stokes for his thoughts about allowing operations outside of the proposed months of May through October. Attorney Stokes noted that one of reasons other communities don’t allow it year round is if the vendor is located in a park or parking lot there is the potential for snow removal issues, the ground is soft, etc.. Attorney Stokes suggested that the board give some more thought to allowing it outside of these months. Tracy Scholefield said she would like to be open April 1 rather than May 1. Trustee Lane said as long as the snow is gone and the DPW doesn’t need to get in there to remove snow that could work. After discussion the board agreed to amend the start date for the license from May 1 to April 1. No other public comment was noted. Mayor Shepard closed the public hearing at 7:39 p.m.

Trustee Lane made a motion to adopt Resolution Number 19-06, seconded by Trustee Scholefield, all ayes. Motion carried.

**RESOLUTION NO. 19-06
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION ADOPTING A LOCAL LAW
TO ENACT A NEW CHAPTER 126 OF THE CODE OF THE VILLAGE OF MORRISVILLE
ENTITLED “PARKS”**

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of a proposed local law No. 2 of the year 2019 of the Village of Morrisville to enact a new Chapter 126 of the Code of the Village of Morrisville was held by the Board of Trustees on April 4, 2019, 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, and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Morrisville establish the seasonal license fee to be two hundred fifty (\$250.00) dollars and the one-time license fee to be fifty (\$50.00) dollars.

Public Hearing to Authorize a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c for the 2019-20 Fiscal Year: Mayor Shepard opened the public hearing at 7:40 p.m. With no public comment, Mayor Shepard closed the public hearing at 7:41 p.m.

Trustee Higgins made a motion to adopt Resolution Number 19-07, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 19-07
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 2019-2020 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 2019-2020 fiscal year was held by the Board of Trustees on April 4, 2019, 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 2019-20 Operating Budgets: Mayor Shepard opened the public hearing at 7:42 p.m. With no public comment, Mayor Shepard closed the public hearing at 7:43 p.m.

Trustee Lane made a motion to adopt Resolution Number 19-08, seconded by Trustee Scholefield, all ayes. Motion carried.

**RESOLUTION NO. 19-08
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, 2019 AND
ENDING MAY 31, 2020 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, 2019.

The board discussed the proposed contract with the Morrisville-Eaton Central School District for the special patrol officer. Trustee Higgins expressed concern with the paragraph which indicates that the “Village identified a shared responsibility with the District to enhance safety and security of its residents within the public school.” Trustee Higgins noted that the ultimate responsibility rests with the District. The board agreed to amend the contract to replace the word “responsibility” with “concern”. Trustee Roher made a motion to approve the contract with the Morrisville-Eaton Central School District for the services of a special patrol officer, with authorization for the Mayor to sign said contract, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Report: Trustee Roher said with the snow now melted, she’s noticed rental properties with a lot of garbage around them. She noted one property in particular near the State Police Barracks. Mayor Shepard expressed concern with the amount of garbage around the Dollar General as well. He also wants the property at 46 West Main Street to be sided as the owner previously indicated they would do. Trustee Lane expressed concern about general property maintenance throughout the village. Residents are driving and parking on their lawns. Trustee Lane will address the concerns discussed tonight with the code enforcement officer.

Clerk-Treasurer Report: 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 Commins and Amy Will in the amount of \$2,800 each, seconded by Trustee Scholefield, all ayes. Motion carried.

Mrs. Will provided the board with three quotes for the purchase of additional flower planters. Trustee Roher made a motion authorizing the purchase of additional flower plants at a cost not to exceed \$2,514.45, seconded by Trustee Higgins, all ayes. Motion carried.

Mayor Shepard made a motion authorizing the following budget transfer A9050.8 (Disability Insurance) \$121.00 from A1990.4 (Contingency), seconded by Trustee Roher, all ayes. Motion carried.

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

General Fund – Vouchers 253-280 Waste Water Operation & Maintenance Fund – Vouchers 54-58
Water Fund – Vouchers 56-61

With no further business before the board, Trustee Scholefield made a motion to adjourn the meeting at 7:57 p.m., seconded by Trustee Higgins, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer