

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 6th day of August, 2015, at the Town of Eaton Building, Morrisville, there were:

Present:	Margaret Brody	Deputy Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Absent: Mark Shepard Mayor

Others: Tim and Deb Pettit, owners of the Big M Plaza; and Janet Oley, Deputy Clerk.

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

Minutes of the July 9, 2015 meeting were reviewed. Trustee Noel made a motion to approve the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

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

DPW Report: Trustee Roher indicated that the Dodge pickup was recently towed to the Summit Dealership in Oneida for repairs. She reported that all of the parking signs have been put up, with the exception of those on Union Street. Trustee Roher said that the intention was to include a change for Union Street with the local law adopted in June, but it was overlooked. It was noted that another public hearing would need to be scheduled to accomplish this change. The board also discussed some complaints received regarding parking regulations, particularly on East Maple Avenue which is no parking both sides of the street. Trustee Marshall suggested that the board speak to residents of this street to determine what they would like to see happen, then schedule a public hearing in September for the October meeting.

Trustee Noel reported on the progress of the Request for Proposal (RFP) that was issued last month for upgrades to the water system. He has spoken with six different engineering firms. He is concerned what we will see for costs relative to this. Once the RFP's have been received Trustee Noel intends to enter the data into a spreadsheet and rank the applicants based on the predetermined criteria.

Historic Preservation Commission Report: Trustee Marshall said that a meeting was held earlier this week. The big issue is removing properties from the register after they've been placed on it. Landmark Day will be held in October.

Sheriff Department Report: Deputy Mayor Brody met with Undersheriff Ball recently to discuss the schedule for the upcoming college semester. She will meet with him again to finalize that.

Crossing Guard Report: Mrs. Will indicated that she put a notice in the newsletter regarding the crossing guard vacancy, but has not received any inquiries regarding this. She questioned whether the board wanted a paid advertisement to be placed in the newspaper; they did not. Trustee Roher to speak with the school regarding use of school aids. She noted that there are not many walkers anymore.

Public Comment: Mrs. Pettit said she assumes that the board is aware that Morrisville Auxiliary Corporation is interested in purchasing the Big M Complex. She and her husband were attending this meeting to express their hope that the board will support that sale. Mrs. Pettit continued that they have been trying to sell the property for three years without luck. In terms of keeping a grocery store here, they've reached out to every chain out there and intense studies were conducted. The Pettit's stated that in their opinion they don't think the village will ever see a chain store come back as there isn't the support. A "mom and pop" type meat shop might work. Mrs. Pettit expressed her hope that the village wants to see the building filled and not vacant. The board thanked the Pettit's for attending the meeting.

Public Hearing Regarding a Local Law to Amend Chapter 180 (Zoning): Deputy Mayor Brody opened the public hearing at 7:31 p.m. No public comment was noted. Deputy Mayor Brody closed the public hearing at 7:32 p.m.

Trustee Noel made a motion to adopt Resolution 15-21, seconded by Trustee Marshall. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Trustee Marshall, aye; Deputy Mayor Brody, aye. Motion carried.

**RESOLUTION NO. 15-21
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING A LOCAL LAW
TO AMEND CHAPTER 180 OF THE ZONING CODE OF THE
VILLAGE OF MORRISVILLE WITH RESPECT TO LAND FILLING ACTIVITIES

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 2015 of the Village of Morrisville to amend chapter 180 of the Zoning Code of the Village of Morrisville with respect to land filling activities was held by the Board of Trustees on August 6, 2015, 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.

Trustee Report: Trustee Marshall spoke with Bernie Bus Company regarding bus service for local seniors to get to Price Chopper in Hamilton. She also spoke with Connie Brown of the Office for the Aging. A meeting has been set up with Ms. Brown and Glen Gaslin of Morrisville Auxiliary Corporation (MAC) as well. Trustee Marshall said she doesn't know where this will go, but at least the Office for the Aging has some interest.

Clerk-Treasurer's Report: Mrs. Will advised the board that she did not have financial reports available at this meeting as she is on vacation this week. Updated reports will be provided next month.

Mrs. Will reported that the final paperwork has been filed regarding the tree inventory grant awarded to the village by the DEC several years ago.

Mrs. Will filed an extension to complete the annual financial report. She noted that the village really needs to invest in municipal accounting software. She will obtain quotes for review during budget preparations.

Mrs. Will suggested that the October board meeting be rescheduled from 10/1 to 10/8. The board agreed.

Trustee Noel made a motion authorizing the following budget transfers: A7310.4 (Summer Trips) \$1,000 from A7310.4 Program Expense, \$3,400 from A7310.4 Insurance, \$300 from A7310.8 FICA and A7310.4 (Scholarship) \$185 from A7310.8 FICA, seconded by Trustee Roher, 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 – Vouchers 30-53

Water Fund – Vouchers 5-8

Waste Water Operation & Maintenance Fund – Vouchers 8-15

Youth Commission – Voucher 4

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 7:50 p.m., seconded by Trustee Marshall, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will

Village Clerk-Treasurer