

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 1st day of August, 2019, at the Town of Eaton Municipal Offices, 35 Cedar Street, Morrisville, there were:

Present:	Thomas Lane	Deputy Mayor
	Kathleen Roher	Trustee
	Michael Higgins	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Absent:	Mark Shepard	Mayor
	Judy Scholefield	Trustee

Others: Kelli Phillipps and Kelly Thomas, residents; and Jan Oley, Deputy Clerk.

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

Minutes of the 7/11/19 and 7/22/19 meetings were reviewed. Trustee Higgins made a motion to adopt the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Public Comment: Kelly Thomas noted the addition of stop signs on Mill Street this spring and requested that the board consider doing the same at the Cambridge Avenue and Radnor Lane intersections. She also suggested the placement of children at play signs in this area. Mrs. Thomas advised the board that there are nine children under the age of 10 and six children between the ages of 10 and 16 who live in this neighborhood. This doesn't take into account the grandchildren visiting. She said kids are walking, riding skateboards and bicycles on these streets. Although they have been taught to watch for vehicles, children don't always do that. There are no sidewalks in the neighborhood and there is a lot of vehicle traffic from those who live there, and others who use these streets as a shortcut to avoid the traffic light. Mrs. Thomas asked the board to consider placing five children at play signs in the area. She also suggested the yield sign at the intersection of Radnor Lane and Williams Street be changed to a stop sign. The board considered this request and decided to continue the discussion at the September meeting with a potential public hearing to change the local law in October. Trustee Higgins made a motion to place at least two but up to five children at play signs in the area of Cambridge Avenue/Radnor Lane/Williams Street with the specific locations to be determined by the Department of Public Works, seconded by Trustee Roher, all ayes. Motion carried.

Kelli Phillipps advised the board that she has been in contact with Mrs. Will over the past month regarding her concerns with South Street. Mrs. Phillipps said there is increased truck traffic on South Street due to the various construction projects taking place at the college and it has been a nightmare. Six to eight dump trucks were going by her home 10 or more times a day fully loaded. These trucks are clearly going in excess of the speed limit with loads of material. She said there has been no enforcement of the 25 mph speed limit. Mrs. Phillipps sent an email to both Sheriff Hood and University Police Chief Fields regarding her concerns and didn't receive a response from either. Mrs. Phillipps said last night there was an individual, presumably a student, driving a black Dodge challenger at an excessive rate of speed. The vehicle initially went into the service driveway at the college sideways. He then began traveling north on South Street at a minimum of 50 mph. When the vehicle hit the knoll in front of her house it was airborne and Mrs. Phillipps estimates speed in excess of 80 mph. This particular vehicle goes by her house regularly and very fast; she is concerned that someone or an animal is going to get hurt or worse. She called University Police last night when this occurred and the officer who answered immediately said he is familiar with the vehicle. Mrs. Phillipps questioned why the posted speed limit is 25 mph if it's not going to be enforced. She noted that very often she sees University Police with vehicles pulled over in the village, but not on South Street which is a very busy street. She again questioned why the speed limit is not being enforced. Trustee Higgins said he would contact Chief Fields regarding these concerns. He noted that the last conversation they had was very positive and Trustee Higgins hopes he will address these issues. Mrs. Phillipps will be advised of the outcome.

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

Waste Water: Attorney Stokes reviewed the proposal of E & I Corporation for a catenary bar screen to be used at the plant. Trustee Roher made a motion approving said proposal with authorization for the Deputy Mayor to sign such, seconded by Trustee Higgins, all ayes. Motion carried.

Youth Commission: Trustee Roher said they have completed three of the trips and they went well with 30 children at each. They still hope to coordinate something at the Morrisville Community Camp before the end of summer.

Law Enforcement: Trustee Higgins asked the board to consider terminating the agreement with the sheriff's department for the Morrisville patrol based on the issues previously discussed. He noted that the contract provides for sixty day notice. Deputy Mayor Lane made a motion to terminate the contract for specialized law enforcement with the Madison County Sheriff's Department, seconded by Trustee Higgins, all ayes. Motion carried.

Bicentennial Celebration: The board discussed the bicentennial celebration and commended Dave Commins for his hard work. He was there to take care of anything that was needed throughout the event. Deputy Mayor Lane requested that an accounting of all expenses related to this event once they have been processed.

Trustee Higgins made a motion to adopt Resolution Number 19-25, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 19-25
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2019-2020 GENERAL OPERATING BUDGET

WHEREAS, the Village of Morrisville has received unanticipated revenue from a donation made by Dougherty Pharmacy in the amount of \$80.00, and

WHEREAS, this unanticipated revenue is in the nature of a gift to the Village to be utilized for expenditures relative to a fireworks display during the Bicentennial Celebration 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 donation made by Dougherty Pharmacy in the amount of \$80.00 to be utilized for expenditures relative to a fireworks display during the Bicentennial Celebration 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 2019-2020 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2705 and A7550.4 as follows:

Account No.	Description	Debit	Credit
A2705	Gifts and Donations		\$80.00
A7550.4	Celebrations (Bicentennial)	\$80.00	

Dated: August 1, 2019

Trustee: Trustee Higgins said he would like more information regarding the proposed town park to be located on Eaton Street. Trustee Roher agreed and said there are a lot of questions about this. Trustee Higgins noted that he supports this as long as it is not a burden to the village.

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

Mrs. Will advised the board that she contacted a licensed nuisance wildlife control operator out of Cazenovia regarding the woodchuck issue discussed last month. This contractor said he needed to take a look at the property before he could provide an estimate. He is to contact the village to arrange a time to do that.

NYMIR recently conducted a risk assessment. The board was provided with a copy of the recommendation report generated from that assessment.

Trustee Roher made a motion authorizing the purchase of a toilet, weed wacker and electric water heater at a cost not to exceed \$400.00 from Lowes, with the Treasurer authorized to make payment in advance of audit, seconded by Trustee Higgins, all ayes. Motion carried.

Mrs. Will advised the board that Gerry Oliveri is interested in purchasing the village lot located between Union and Eaton Streets.

Trustee Higgins made a motion authorizing Amy Will's attendance at the NYCOM Fall Training School to be held in Saratoga Springs from September 16 - September 20, 2019, seconded by Deputy Mayor Lane, all ayes. 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 Higgins, all ayes. Motion carried.

General Fund – Vouchers 54-71

Waste Water Operation & Maintenance Fund – Vouchers 7-10

Water Fund – Vouchers 10-13

Youth Commission - Vouchers 2-4

With no further business before the board, Trustee Higgins made a motion to adjourn the meeting at 8:18 p.m., seconded by Deputy Mayor Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer