

At a regular meeting of the Board of Trustees of the Village of Morrisville, held the 1st day of December, 2016, at the Town of Eaton offices, Morrisville, there were present:

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

Others: Matthew & Brandy Rutkowski, residents; and Janet Oley, Deputy Clerk.

Mayor Shepard called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Minutes of the 11/3/16 and 11/23/16 meetings were reviewed. Trustee Roher made a motion to approve the minutes as written, seconded by Trustee Lane, all ayes. Motion carried.

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

Department of Public Works: Trustee Noel advised the board that a portion of the holiday lights are not working yet as some minor additional electrical work is needed.

Historical Preservation Commission: The board was provided with a recent email from Sue Greenhagen where she requested reinstatement of Carolyn Gerakopoulos as a member. Ms. Greenhagen also indicated that effective 1/1/17 she would be stepping down as chairperson of the commission, but intended to remain a member. Trustee Noel made a motion to appoint Carolyn Gerakopoulos to the Historic Preservation Commission, seconded by Trustee Roher, all ayes. Motion carried. Mayor Shepard will attend their upcoming meeting and determine what their plans are regarding a chairperson.

Youth Commission: Trustee Roher said they are getting organized for basketball to begin in January. She also noted that there will be a meeting with school administration regarding the condition of the fields. Trustee Lane suggested that a report be provided at the conclusion of each program outlining children served, revenues and expenses.

Justice Court: Mayor Shepard advised the board that Mark Whitney will attend the required judicial training next week. He also noted that Mr. Whitney will be added to the payroll as well.

Sheriff's Department: The board discussed coverage for the spring semester. Trustee Noel said that once the weather turns cold there is no need for coverage and suggested suspending the dedicated village patrol until April. The board agreed. Mayor Shepard to notify the Sheriff's Department.

Campus/Community Committee: Trustee Roher indicated that the visit with Santa and Mrs. Claus is this weekend at Madison Hall. Free photos with Santa will be provided, compliments of CORE Federal Credit Union and The Fort.

Public Comment: Brandy Rutkowski addressed the board regarding Mill Street. She indicated that she's lived on this street for seven years and is very concerned about the amount of traffic. She said people use Mill Street to avoid the traffic light and many drive at a high rate of speed. Mrs. Rutkowski said that almost everyone on the street has children and because there are no sidewalks, children need to walk in the street. She also noted that there are no speed limit signs. She asked the board to consider reducing the speed limit. Mr. Rutkowski said there is also an issue with employees leaving the Copper Turret late at night. They rev their engines and spin their tires when leaving, and then speed down Mill Street. The board asked if there are specific times of day when traffic is worse than other times. Mrs. Rutkowski said when children are getting on and off the bus, as well as between noon and

12:30. Mayor Shepard said he would reach out to University Police and the Sheriff's Department and request attention to these streets. Trustee Marshall indicated she would speak to the manager of the Copper Turret as well.

Trustee Lane made a motion to schedule a public hearing on January 5, 2017 at 7:30 p.m. to reduce the speed limit to 25 MPH on Jefferson Avenue, Mill Street, West Maple Avenue, seconded by Trustee Roher, all ayes. Motion carried.

Attorney Report: Attorney Stokes discussed the bids submitted for the provision of garbage and recyclable collection within the village. The bid specifications clearly state that all garbage and recyclables must go to Madison County for disposal. Bert Adams Disposal, the low bidder, deviated from the specifications by indicating recyclables would be taken back to their facility. Attorney Stokes stated that in his opinion this is grounds to reject the bid and award the contract to the next lowest responsible bidder. Trustee Marshall made a motion to adopt Resolution 16-25, seconded by Trustee Lane, all ayes. Motion carried.

**RESOLUTION NO. 16-25
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

WHEREAS, the Board of Trustees of the Village of Morrisville has solicited and received sealed bids for the provision of garbage and recyclable collection services within the Village of Morrisville for the period January 1, 2017 to May 31, 2019, and

WHEREAS, the following bids were received:

TKM Transport, Inc.	\$151,600.00
Bert Adams Disposal, Inc.	148,335.00
Syracuse Haulers Waste Removal, Inc.	180,356.73

and,

WHEREAS, the attorney for the Village has reviewed the bids and has advised the Board of Trustees that the bid of Bert Adams Disposal, Inc. is not in conformance with the bid specifications in that said bid specifies that "Recyclables come back to our facility", whereas section 11 of the contract bid specifications states, "All ... recyclables ... shall be disposed of at the Madison County Landfill and recycling facility located on Buyea Road in the Town of Lincoln.", and

WHEREAS, the attorney for the Village has advised the Board of Trustees of his recommendation that the lowest responsible bidder meeting the bid specifications is TKM Transport, Inc.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of the Village of Morrisville that the low bid of Bert Adams Disposal, Inc. is rejected on the grounds that it is not in compliance with the bid specifications regarding the disposal of recyclables collected in the Village, and that the contract be awarded to the lowest responsible bidder meeting the bid specifications, TKM Transport, Inc. in the amount of \$151,600.00, and it is hereby further

RESOLVED, that the Mayor shall be, and hereby is authorized to execute, on behalf of the Village of Morrisville, the contract for garbage and recycling collection services for the period January 1, 2017 to May 31, 2019 with TKM Transport, Inc. in the amount of \$151,600.00, and that the mayor is hereby further authorized to execute any and all such other documents, and take such further actions as may be necessary or advisable to carry out the intent of this resolution.

Trustee Report: Trustee Noel spoke with Undersheriff Ball today about setting up a meeting in January between the Sheriff's Department and University Police. It was suggested that Mark Whitney also attend the meeting. Trustee Noel will continue to pursue that. Undersheriff Ball also suggested meeting with the student government at Morrisville State College. Trustee Noel will attend their meeting and invite them to one of ours as well to see if we can get a dialog going between us.

Mayor's Report: Mayor Shepard asked if there was any other communication from Assemblyman Magee or Senator Valesky's office regarding funding for the water project. Trustee Noel indicated that Magee's office called and confirmed the request is with the Ways and Means Committee. Valesky's office said that as long as we have the project plans and request in to his office that everything is in place. Trustee Noel noted that the bottom line is that until the Ways and Means Committee decides to issue those checks we are on our own.

Mayor Shepard asked the board what their position was regarding the request for funding made by SEVAC last month. Trustee Marshall said it is her understanding that the Town of Eaton is contributing \$15,000. If that is the case she didn't feel the village should also contribute as residents would be taxed twice. Attorney Stokes noted that the question is whether the town is paying from the whole or part town budget. Mrs. Will indicated that the town budgeted out of the whole town fund. She believed with that being the case the village would no longer be asked to contribute.

Trustee Marshall noted a discussion she had with Charlie Bostic regarding a grocery store in the village. She suggested Mr. Bostic form a food cooperative. Mr. Bostic has a meeting scheduled with Morrisville Auxiliary Corporation as well as others who he asked to join a committee regarding this.

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

Mrs. Will advised the board that the 2015-16 Annual Financial Report was filed in November. There will likely be adjustments necessary. Each member of the board was provided a copy of the report for review.

Trustee Roher made a motion authorizing the following budget transfer: A1320.4 (Independent Auditor) \$1,500 from A1990.4 (Contingency), seconded by Trustee 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 Lane, all ayes. Motion carried.

General Fund – Vouchers 126-148
Water Fund – Vouchers 31-34
Waste Water Operation & Maintenance Fund – Vouchers 34-39
Youth Commission – Voucher 10

Public Hearing to Consider Adoption of Revised Comprehensive Master Plan: Mayor Shepard opened the public hearing at 7:45 p.m. Attorney Stokes noted that the plan needs to go to the Madison County Planning Department for review before the board can act upon it. Mayor Shepard asked if there was any public comment; none was noted. Mayor Shepard closed the public hearing at 7:46 p.m.

Trustee Lane made a motion to go into executive session at 7:48 p.m. for the purpose of obtaining legal advice through attorney-client privileged discussions, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Lane made a motion to come out of executive session at 7:56 p.m., seconded by Trustee Roher, all ayes. Motion carried. No action was taken in executive session.

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

Respectfully submitted,

Amy Will
Clerk-Treasurer