

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 7th day of December, 2017, at the Town of Eaton Municipal Building, there were present:

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

Absent: Mark Shepard Mayor

Others: None.

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

Minutes of the November 2, 2017 meeting were reviewed. Trustee Roher made a motion to adopt the minutes as written, seconded by Trustee Lane, all ayes. Motion carried.

Public Comment: None.

Code Enforcement: Mr. Sutton submitted a written report for review. Trustee Roher noted that there continues to be a problem with residents leaving garbage cans out at the street well after weekly pickup has occurred, in addition to bags of garbage being piled around properties. She noted several specific locations and asked that the code enforcement officer begin sending notices to property owners to resolve this.

Department of Public Works: Deputy Mayor Noel indicated that the dump truck needs new brakes in order to pass inspection. The estimate is \$1,800.

Campus/Community Committee: The annual visit with Santa and Mrs. Claus was held last weekend at Madison Hall. Trustee Roher said the event was well attended by approximately 150 people.

Village Improvement Committee: A group of four met last month. Trustee Roher noted some of their suggestions included adding additional garbage cans around the village, leaving the cans out until there is a significant snowfall, better illumination of crosswalks, and the addition of street lighting near Madison Hall. They also suggested a summer social event.

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

The schedule for budget work sessions was discussed. Three meetings will be held beginning in February. Mrs. Will to issue the required legal notice.

Mrs. Will advised the board that the first grant monies toward the Eaton Street water project have been received in the amount of \$125,000.

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 117-149
Water Fund – Vouchers 28-32

Waste Water Operation & Maintenance Fund – Vouchers 29-35
Youth Commission – Voucher 13

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 7:27 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,
Amy Will
Clerk-Treasurer