

At a budget work session of the Board of Trustees of the Village of Morrisville held the 12<sup>th</sup> day of February, 2015, at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Margaret Brody	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee

Others: Margaret Booth, Mang Insurance Agency

Mayor Shepard called the meeting to order at 6:28 p.m.

Local laws adopted by the Board of Trustees haven't been submitted to General Code for publishing since 2013. To bring us up to date General Code estimates the cost to be between \$1,650 and \$2,010. Trustee Roher made a motion to proceed with the code update at a cost not to exceed \$2,010.00, seconded by Trustee Noel, all ayes. Motion carried.

The water cooler is not functioning and Mrs. Will requested approval to go to Wal-Mart or Lowe's to purchase a new one. Trustee Noel made a motion authorizing the purchase of a water cooler at a cost not to exceed \$200.00, seconded by Trustee Roher, all ayes. Motion carried.

Margaret Booth provided the board with information concerning the renewal of the health insurance. She indicated that the board needs to advise her of their decision by March 15<sup>th</sup>.

Discussion was held concerning the tentative operating budgets.

Trustee Marshall discussed the Historic Preservation Commission. There is a problem finding the documentation showing the owner's consent to add properties to the historic register. She indicated that if documentation is not found for the Copper Turret the college is going to request that the building be removed from the register. There have been others who indicated the same.

Discussion was held concerning the need to purchase parking signs. Mr. Heh has been asked to determine the cost. Mayor Shepard to have this for the next budget meeting

Trustee Marshall requested that a separate line be added to the budget for the purchase of shade trees. Mr. Heh will be asked to get a figure for the trees.

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 8:00 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

The above minutes were prepared based on notes taken by Trustee Brody.

Respectfully submitted,

Amy Will  
Village Clerk-Treasurer