

At a regular meeting of the Board of Trustees of the Village of Morrisville, held the 5th day of February, 2015, at the Town of Eaton Offices, Morrisville, there were:

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

Others: Connie Shepard, resident; Randy Doran, Sales Manager, 64Seconds.

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

Minutes of the January 6, 2015 meeting were reviewed. Trustee Noel made a motion to approve the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

64 Seconds Presentation: Randy Doran provided a presentation of their WaterPoint PLD and WaterPoint Network Application software. These are mobile tools providing for efficient and effective management of pipeline networks. WaterPoint PLD records and analyzes sounds from underground pipelines which allows mobile users to discover and pinpoint leaks faster and easier. The WaterPoint Network application assists in the management of the water utility by mapping the location of assets (pipes, hydrants, valves, meters), tracks maintenance activities, creates work orders, and more. The board thanked Mr. Doran for his time and indicated they would consider the software at an upcoming budget meeting.

Code Enforcement Report: Mr. Sutton provided a written report.

DPW Report: Trustee Roher reported that the DPW has been plowing and moving snow.

Trustee Report: Trustee Noel indicated that he has done some research regarding grants available for water main replacement. He spoke with a representative at USDA and found that they offer a grant of 45% of the project cost, with the balance financed in the form of a loan up to up to \$500,000. Trustee Noel suggested that the board consider replacing all of the four in mains if we secure funding through USDA. He noted that a conference for elected water and waste water officials is being held in March at Columbia Green Community College. He would attend if the village provided mileage reimbursement. The board will discuss at an upcoming budget meeting.

Trustee Brody spoke about the 2-1-1 program. This is a free and confidential service that helps people find the local resources they need. This program is being implemented in Madison, Herkimer and Oneida counties.

Trustee Roher questioned the recent determination by the Village Court of a dangerous dog on South Street and why the dog wasn't ordered euthanized. This dog has attacked at least two other dogs, and now a student. Attorney Stokes indicated that Judge Stella's hands are tied and she acted within the Ag and Markets Law.

Mayor's Report: Trustee Brody won't be able to attend the regular March meeting, or the budget meeting scheduled for March 10. She asked the board to consider rescheduling the budget meeting to March 10 or 19. Board to discuss at upcoming budget meeting.

Mayor Shepard said there is rumor that Morrisville College is considering purchasing the Matthias house on Union Street. Trustee Roher noted that she and other residents of the street are unhappy about this. Attorney Stokes indicated that if the property is purchased by the university it is exempt from our zoning regulations. However, if the Morrisville College Foundation or Morrisville Auxiliary Corporation purchases the property it is subject to our zoning. The property is located in the R-1 district, which doesn't allow for offices, a boarding house or anything else like that. It could be rented out as a single family residence.

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

Trustee Roher made a motion to schedule a public hearing on March 5, 2015 at 7:30 p.m. to hear EDU grievances, seconded by Trustee Noel, all ayes. Motion carried.

Mrs. Will indicated that water/sewer bills were prepared on the last business day of January, rather than the first business day in February. In doing so three accounts were assessed late fees when their payments were received timely. Trustee Noel made a motion authorizing the removal of late fees from the following water/sewer accounts: Kelly Thomas (001065) \$19.64, Joseph Rinaldo (000030) \$6.64, Jeffrey Marcellus (001445) \$18.51, seconded by Trustee Roher, all ayes. Motion carried.

The board reviewed an application submitted by Scott Mallett of 1 Skyline Drive for a position on the Zoning Board of Appeals. Trustee Roher made a motion appointing Scott Mallett to the Zoning Board of Appeals, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Roher made a motion authorizing the following budget transfers: A1410.12 (Deputy Clerk Personal Svc) \$2750 from A1990.4 (Contingency); A5182.42 (Holiday Lights) \$52.50 from A5182.41 (Street Lights); A9030.8 (Workers' Compensation) \$648.35 from A9055.8 (State Retirement); F8310.12 (Deputy Clerk Personal Svc) \$830.00 from F9089.8 (Medical Ins Buyout); F8310.12 (Deputy Clerk Personal Svc) \$375 from F1320.4 (Independent Auditor); F9710.72 (East Side Bond B Interest) \$1228.50 from F1990.91 (Contingency); G8110.15 (Deputy Clerk Personal Svc) \$275 from G1320.4 (Independent Auditor), seconded by Trustee Noel, 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 Noel, all ayes. Motion carried.

General – Vouchers 203-226
Water Fund – Vouchers 44-48
Waste Water Operation & Maintenance Fund – Vouchers 46-50
Youth Commission – Vouchers 12

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:36 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer