

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 2nd day of February, 2017, at the Town of Eaton Offices, Morrisville, there were:

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

Others: None.

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

Minutes of the January 5, 2017 meeting were reviewed. Trustee Noel made a motion to adopt the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

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

Department of Public Works: Trustee Noel indicated everything is going well.

Historical Preservation: Mayor Shepard noted that Carolyn Gerakopoulos is now the chairperson.

Campus/Community Committee: Trustee Roher said that WinterFest will be held February 25.

Trustee Report: none

Mayor's Report: The board discussed an email received from the Village of Brockport regarding a SUNY Impact Aid letter they are issuing. There was a request to support this effort to provide assistance to SUNY host communities. Trustee Roher made a motion authorizing Mayor Shepard to provide his signature in support of the SUNY Impact Aid letter, seconded by Trustee Noel, all ayes. Motion carried.

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

The board reviewed an email from a village resident regarding his concern with poor lighting on Route 20, specifically the crosswalks by Madison Hall and North and South Streets. After discussion the board requested that the email be forwarded to Linda Lubey at NYS DOT to be included in the traffic study being conducted.

Trustee Noel authorized the following budget transfer A1640.41 (DPW Telephone) \$415.00 from A1990.4 (Contingency), seconded by Trustee Roher, all ayes. Motion carried.

Each member of the board reviewed all vouchers presented. Trustee Noel made a motion to pay audited vouchers as indicated below, seconded by Trustee Roher, all ayes. Motion carried.

General Fund – Vouchers 178-202
Water Fund – Vouchers 39-45

Waste Water Operation & Maintenance Fund – Vouchers 46-50
Youth Commission – Voucher 12

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 7:33 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer