

At a budget work session of the Board of Trustees of the Village of Morrisville held the 23<sup>rd</sup> day of February, 2017, at the Village Office, Morrisville, there were:

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

Mayor Shepard called the meeting to order at 3:30 p.m.

The board discussed tentative operating budgets as well as the bids received for the East Street/West Maple Avenue water project.

Mrs. Will requested that the board authorize the removal of late fees from the water/sewer account of John Mackenzie. Mr. Mackenzie attempted to pay the water bill on time, however the office was closed that day due to inclement weather. Trustee Roher made a motion authorizing the removal of late fees in the amount of \$32.49 from John Mackenzie's water/sewer account, seconded by Trustee Lane, all ayes. Motion carried.

Three members of the Historic Preservation Commission would like to attend a conference being held at Colgate University in March. Trustee Marshall made a motion authorizing the attendance of Charles Bostic, Judy Scholefield and Sue Greenhagen at the NY Cultural Heritage Tourism Network conference at a cost of \$60.00 each, seconded by Trustee Noel, all ayes. Motion carried.

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 3:45 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Village Clerk-Treasurer