

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 1st day of February, 2018, at the Town of Eaton Municipal Building, Cedar Street, Morrisville, there were:

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

Absent: Allen Noel Trustee

Others: Connie Shepard, resident.

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

Minutes of the January 11, 2018 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, including a summary of the status of the buildings at Campus Hill. The property manager of Campus Hill indicated they would like to occupy some of the units in building two, where the basement wall failure occurred several years ago. Mayor Shepard said he would like assurance from an engineer that the building is safe before it is occupied.

Department of Public Works: The board discussed an issue with grease being discharged to the wastewater plant and clogging lines. Recently it was necessary to have a line jetted out behind the Plate and Pallet because of grease which originated from Hunan Wok Restaurant. Mr. Heh received a grease trap spec from John Dunkle, P.E. which was provided to the code enforcement officer. Mayor Shepard indicated he will follow up on this.

Master Plan: Mayor Shepard recently met with Supervisor Moses and Chief D'Alessandro of Morrisville State College regarding emergency preparedness. They intend on arranging another meeting with MECS Superintendent Greg Molloy to discuss best use of existing facilities in the event of an emergency.

Village Improvement Committee: Trustee Roher said the group suggested holding a couple of summer events, possibly at the Cooperative Extension building. She has been attempting to contact the director of the Cooperative Extension regarding this but hasn't received a response yet.

Attorney: Attorney Stokes met with the county attorney last week regarding renewal of the law enforcement contract with the Sheriff's Department. He believes they have the insurance issue worked out and should have a new agreement for signature in another month or so.

Trustee Report: Trustee Marshall questioned what happened with SEVAC's request to form an ambulance taxing district. Attorney Stokes responded that it was up to SEVAC to begin the process; he hasn't received any further information regarding this.

Mayor's Report: Mayor Shepard provided the board with an engineering estimate from Dunn & Sgromo, P.E. for water main replacement on Union Street and East Maple Avenue. He asked the board to review for discussion at the upcoming budget meeting.

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

Mrs. Will advised the board that the Madison County Sheriff's Department agreed to the proposed rent increase of \$100 for additional office space in the basement. She will work with Attorney Stokes to modify the lease agreement for board review.

Late fees were assessed to water/sewer accounts one day early to facilitate issuance of the quarterly bill. Randy Mennig made timely payment and Mrs. Will requested the board remove late fees. Trustee Roher made a motion authorizing the removal of late fees in the amount of \$21.61 from Randy Mennig's water/sewer account (001390), seconded by Trustee Lane, all ayes. Motion carried.

Mrs. Will advised the board that she received a notice of liquor license renewal for The Corral. The board voiced no concerns regarding this.

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 169-184
Water Fund – Vouchers 37-40

Waste Water Operation & Maintenance Fund – Vouchers 42-46
Capital Projects Fund - Voucher 9

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 7:36 p.m., seconded by Trustee Marshall, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer