

At a budget work session of the Board of Trustees of the Village of Morrisville held the 20<sup>th</sup> day of February, 2020, at the Village Office, Cedar Street, Morrisville, there were:

Present:	Thomas Lane	Deputy Mayor
	Kathleen Roher	Trustee
	Michael Higgins	Trustee
	Amy Will	Clerk-Treasurer

Absent:	Mark Shepard	Mayor
	Judy Scholefield	Trustee

Deputy Mayor Lane called the meeting to order at 6:30 p.m.

Deputy Mayor Lane advised the board of an emergency water system repair. Superintendent of Public Works Commins previously advised the board that we are experiencing higher than normal water flow. Superintendent Commins initially thought there was a leak within the system, however it was determined today that Well #2 has a hole in the pipe located within the well casing which requires immediate replacement. The board reviewed a quote from A.W. Kincaid Water Systems, Inc., in the amount of \$11,091.00. Trustee Roher made a motion to adopt Resolution Number 20-05, seconded by Trustee Higgins, all ayes. Motion carried.

**RESOLUTION NO. 20-05  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT FOR  
A WATER TREATMENT SYSTEM REPAIR**

WHEREAS, the Village of Morrisville owns and maintains a municipal water treatment system, and

WHEREAS, the West Maple Avenue Water Well #1 has experienced a loss of pump capacity which has been determined to be as a result of a hole in the pipe located within the well casing, and

WHEREAS, the Superintendent of Public Works has determined this to be a public emergency affecting the public health, safety and welfare of the inhabitants of the Village of Morrisville and requires immediate action as complete failure of the West Maple Avenue Water Well #1 is imminent, and

WHEREAS, A. W. Kincaid Water Systems, Inc., 8487 North Main Street, Canastota, New York has responded to this emergency and provided a quote for the repair service as needed for this water well for a total contract price of \$11,091.00.

NOW THEREFORE BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Morrisville hereby declare an emergency and authorize the need for an emergency purchase due to this unanticipated occurrence, and thus the competitive bidding procurement requirements General Municipal Law section 103 shall not apply to the Village's procurement of repairs to the West Maple Avenue Water Well #1, and it is hereby further

RESOLVED that the Superintendent of Public Works be, and hereby is authorized to contract for the repair of the West Maple Avenue Water Well #1 for the Village of Morrisville public water system without requirement to solicit sealed bids or otherwise demonstrating compliance with the Village of Morrisville procurement policy.

Dated: February 20, 2020

Deputy Mayor Lane made a motion authorizing the transfer of \$11,091.00 from the General Operating Budget to the Water Operating Budget, seconded by Trustee Higgins, all ayes. Motion carried. Clerk Will to reduce General

Fund Appropriation A5110.4 (Maintenance of Streets) and increase Water Fund Appropriation F8310.42 (Equipment Repair).

Clerk Will advised the board of a discussion with Megan Allen, Program Manager for Capital Region BOCES Grants Service. Capital Region BOCES has a total of 13 grant writers; two which focus on municipalities. Ms. Allen said their billing is flexible; they can bill us at the end of the work or a portion mid-way, etc. Ms. Allen suggested that if the village is interested in contracting with them for grant writing services we consider doing it before the start of our fiscal year as this would allow time to prepare the Consolidated Funding Application, which is due at the end of July. The board agreed to move forward on this now rather than June. Clerk Will to forward the intermunicipal agreement on to Attorney Bell for review.

Clerk Will provided the board with the standard workday and reporting resolution for elected and appointed officials, along with her four month record of activities. After discussion, Trustee Higgins made a motion to adopt Resolution Number 20-06, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 20-06  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORRISVILLE**

BE IT RESOLVED, that the Village of Morrisville, Location code 40465, hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the time keeping system records or their record of activities:

<b>Title</b>	<b>Standard Work Day (Hrs/Day)</b> <b>Min 6 hrs</b> <b>Max 8 hrs</b>	<b>Name</b>	<b>Current Term Begin &amp; End Dates</b>	<b>Record of Activities Result</b>
<i><b>Elected Officials</b></i>				
<i><b>Appointed Officials</b></i>				
SUPR PUBLIC WORKS	7	DAVID COMMINS	5/20/19-6/30/20	N/A
CLERK-TREASURER	7.5	AMY WILL	7/1/19-6/30/20	23.92

Dated: February 20, 2020

The board reviewed tentative operating budgets. Fund balance calculations were reviewed. The board determined it to be in the best interest of the village to increase the tax rate slightly.

The board discussed the addition of fluoride to the village's water system. There was a question regarding the health risks involved and whether the village could remove fluoride. Superintendent Commins will be asked about this.

With no further business before the board, Deputy Mayor Lane made a motion to adjourn the meeting at 7:45 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Village Clerk-Treasurer