

At a budget work session of the Board of Trustees of the Village of Morrisville held the 26th day of February, 2015, at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Margaret Brody	Deputy Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	Amy Will	Clerk-Treasurer
	Jim Cunningham	Waste Water Operator

Absent: Mark Shepard Mayor

Deputy Mayor Brody called the meeting to order at 7:00 p.m.

Jim Cunningham discussed his budget request for the upcoming fiscal year, as well as his capital plan covering the next 30 years.

The board discussed medical insurance plans. Trustee Roher made a motion to remain with the Excellus SimplyBlue Plus Gold 6 plan and fund health savings accounts in the amount of \$2,600 for each full time employee, seconded by Trustee Noel, all ayes. Motion carried. Mrs. Will to make deposits into the established accounts with NBT Bank.

The board discussed salaries for the upcoming fiscal year. Trustee Brody made a motion authorizing a 5% salary increase for all employees, excluding the cleaning position, seconded by Trustee Roher, all ayes. Motion carried.

The board discussed the fund balance in the General Fund. Mrs. Will provided a list of suggested appropriations to reduce the fund balance. The board agreed with the suggestions. Mrs. Will to work with Attorney Stokes to prepare the necessary resolutions.

Mrs. Will advised the board that a fire department savings account remains open. Based on research by Mrs. Will and Attorney Stokes, it was previously determined that this was not an established capital account. Trustee Roher made a motion to close said fire department savings account with the balance to be transferred to the General Fund savings account, seconded by Trustee Noel, all ayes. Motion carried.

The board discussed a letter submitted by Steven Jones regarding the recent water/sewer bill for 28 Eaton Street. The bill was for 9,348 cf. Mr. Jones indicates that a broken water line was discovered in late January. The apartment was vacant so no one was there to hear the water running. He requested a reduction in the bill due to a majority of the water not being treated at the waste water plant. Mrs. Will indicated the average consumption at this property is 706 cf. After discussion, Trustee Roher made a motion authorizing a credit to be applied to the O&M portion Account 000600 (28 Eaton Street) in the amount of \$386.91, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Roher indicated that an individual offered to donate a substantial number of beanie babies to the Campus/Community Committee. After consulting Attorney Stokes, it was determined that in order to issue a letter acknowledging this donation and establishing a monetary value the board needs to adopt a resolution. The board agreed and asked Mrs. Will to arrange for such a resolution for the March meeting.

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 8:15 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer