

At a budget work session of the Board of Trustees of the Village of Morrisville held the 8th day of February, 2018, at the Village Office, Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Allen Noel	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	Amy Will	Clerk-Treasurer
	Ray Heh	Superintendent of Public Works
	Jim Cunningham	Waste Water Operator

Absent: Emily Marshall Trustee

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

The board met with department heads to discuss their budget requests for the upcoming fiscal year.

The board discussed the tentative operating budgets and tentative EDU assessment roll. Trustee Roher made a motion to schedule a public hearing on March 1, 2018 at 7:30 p.m. to hear EDU Grievances, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Noel made a motion authorizing the following 2017-18 capital transfers as appropriated; \$7,500 from General Fund to Employee Accrued Liability Reserve and \$5,000 from General Fund to DPW street savings, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher requested authorization to purchase candy for the annual Easter Egg Hunt organized by the Campus/Community Committee. Trustee Noel made a motion authorizing the purchase of Easter candy from BJ's Wholesale Club in an amount not to exceed \$500.00, with the Village Treasurer authorized to make payment in advance of audit, seconded by Mayor Shepard, all ayes. Motion carried.

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

General Fund – Vouchers 185-191
Water Fund – Vouchers 41

Waste Water Operation & Maintenance Fund – Vouchers 47-48

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 7:55 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer