

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 6th day of January, 2015, at the Town of Eaton Building, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Margaret Brody	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	James Stokes	Attorney
	Jim Cunningham	Wastewater Operator
	Amy Will	Clerk-Treasurer

Others: Connie Shepard and Brenda Herrick, residents; Eric Faisst, resident and chairman of the Master Plan Committee.

Mayor Shepard opened the meeting at 7:03 pm with the Pledge of Allegiance.

Minutes of the December 4, 2014 meeting were reviewed. Trustee Noel made a motion to accept the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Master Plan Committee: Eric Faisst discussed the progress of the master plan committee this far. He indicated that they are preparing a survey, which they will need funding for. Mayor Shepard confirmed that there are funds available for this. Trustee Marshall noted that Morrisville State College students would be available to assist with the survey if needed.

Mr. Faisst said that the committee does need a representative from the village planning board to participate. Mayor Shepard spoke with Marie Smith who indicated she would do this. He will remind her of the meetings and ask that she attend at least one session per month.

Code Enforcement Report: Mr. Sutton submitted a detailed written report.

DPW Report: Trustee Roher indicated there is nothing out of the ordinary currently.

Wastewater Operator Report: Mr. Cunningham said that Trustee Marshall spoke to him about the village plant potentially taking on the college wastewater flow. He noted that the college plant is permitted for 250,000 gallons per day, while the village is permitted for 120,000 gallons per day. Our plant is currently at half capacity. The college's average flow is 140,000 gallons per day. He stated that if the village takes on the college flow it will overwhelm our plant by a significant amount. Mr. Cunningham indicated we would need to expand our plant if we went that route.

Mr. Cunningham noted that Mayor Shepard spoke to him regarding the village's intention to engage an engineer to review the water system and produce a report relative to water mains that require replacement. Mr. Cunningham suggested that the village complete this work in-house since we have the information available to do so. He noted that the village could potentially spend a lot of money on engineering costs if we're not focused. He offered to assist with this project. Mayor Shepard agreed with this approach and thought we could have something put together by spring.

Historic Preservation Commission: Mayor Shepard noted that Audrey Howard submitted her resignation from this group.

Justice Court: The board noted Alan Levinsohn's resignation from the position of Court Clerk effective 12/31/14. Brenda Herrick introduced herself as his replacement. She indicated that she's the Deputy Town Clerk, and has been working with Judge Stella and Mr. Levinsohn for the past few months. Trustee Roher made a motion to appoint Brenda Herrick to the position of Village Court Clerk effective 1/1/15 at a bi-weekly salary of \$167.27, seconded by Trustee Brody, all ayes. Motion carried.

Sheriff's Department: Trustee Brody noted that classes begin next Wednesday. She said at this point we'll continue the sheriff's patrol as it was and increase the hours when we have warmer weather and more activity.

Crossing Guard: The board discussed the need for a substitute crossing guard to fill in when Jim Nutt isn't available. Jim's wife, Kara, is willing to do so. Trustee Brody made a motion to appoint Kara Nutt to the position of substitute crossing guard, seconded by Trustee Noel, all ayes. Motion carried.

Campus/Community Committee: Trustee Roher indicated that the Visit with Santa event held at Madison Hall last month went well. It was a very nice atmosphere and they hope to continue having this event at Madison Hall.

Trustee Report: Trustee Marshall said that another group has been formed called Community Cares. The group consists of community and college members and meets every other month. Geoff Isabelle, Dean of Students, and Jennifer Caloia of Dougherty Pharmacy, are heads of that committee.

Trustee Roher spoke with Steve Brody regarding the draft local law that Attorney Stokes prepared last month to amend parking regulations. Mr. Brody thought that everything looked good. He spoke with the DOT regarding our intention to prohibit overnight parking on Route 20 year round; DOT indicates they are still studying the proposed change. The board will wait to schedule a public hearing until we hear from DOT.

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

Mrs. Will said that Doug Smorol of NY Rural Water requested a letter from village thanking them for the assistance provided. He indicated that Rural Water uses these letters when they seek grants and funding. Trustee Roher made a motion authorizing a letter of appreciation to be issued to NY Rural Water, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Roher made a motion authorizing the return of the bid security in the amount of \$5,424.50 to TKM Transport for the 2013-2014 contract, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Roher made a motion to adopt Resolution 15-01, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 15-01
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2014-2015 GENERAL OPERATING BUDGET**

WHEREAS, the Village of Morrisville participates in the Consolidated Local Street and Highway Improvement Program (CHIPS) administered through the New York State Department of Transportation, and

WHEREAS, the Consolidated Local Street and Highway Improvement Program reimburses municipalities for its local cash expenditures made for highway-related capital projects, subject to specific requirements, and

WHEREAS, based on the New York State Department of Transportation's CHIPS apportionment, the Village under budgeted the amount available to the municipality in the amount of \$19,389.46.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that the 2014-2015 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A3501 and A5110.21 as follows:

Account No.	Description	Debit	Credit
A3501	State Aid, Consolidated Highway Aid		\$19,389.46
A5110.21	CHIPS Capital	\$19,389.46	

Trustee Brody made a motion authorizing the following budget transfers A3320.4 (Parking Enforcement Contractual) \$8.41 from A1990.4 (Contingency); A7310.4 (Youth Commission Summer Trips) \$4.17 from A7310.4 (Youth Commission Insurance); F9010.8 (State Retirement) \$87.70 from F9089.8 (Medical Ins Buyout), seconded by Trustee Noel, all ayes. Motion carried.

Proposed Amendment to Chapter 180 of the Zoning Code: The board continued discussion regarding the proposed amendment to Chapter 180 of the Zoning Code with respect to application fees. Attorney Stokes modified the local law based on discussions from the December meeting. Trustee Noel made a motion to adopt Resolution 15-02, seconded by Trustee Roher. Roll call vote as follows: Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye; Trustee Brody, aye; Trustee Marshall, abstain. Motion carried.

**RESOLUTION NO. 15-02
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**RESOLUTION ADOPTING LOCAL LAW AMENDING
THE ZONING CODE OF THE VILLAGE OF MORRISVILLE**

WHEREAS, proposed legislation of the Village of Morrisville, entitled “A Local law to amend chapter 180 of the Code of the Village of Morrisville with respect to application fees”, has been duly introduced before this Board, and

WHEREAS, upon notice duly published, posted and served as required, a public hearing on the adoption of proposed Local Law was held by this Village Board, and

WHEREAS, pursuant to a referral duly made pursuant to the provisions of Section 239-m of the General Municipal Law, the Madison County Planning Agency has reviewed this proposed Local Law and has recommended that the question of the adoption of this local law be returned to this Board of Trustees for local determination, and

WHEREAS, this Board, after due deliberation, finds it in the best interest of the Village of Morrisville to adopt this Local Law, and further finds the proposed local law to be in accordance with the comprehensive plan for the Village of Morrisville, and

WHEREAS, this Board has considered the likelihood of any potential adverse environmental impacts that might result from the adoption of this Local Law.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the enactment of the Local Law of the Village of Morrisville, entitled “A Local law to amend chapter 180 of the Code of the Village of Morrisville with respect to application fees”, is an unlisted action, that there are no other involved agencies, and that the enactment of this Local Law will not have any significant adverse effects upon the environment, and that a negative declaration be prepared and filed. The basis for this determination is that the proposed local law is a legislative act which effects only text amendments to the zoning ordinance which are not anticipated to lead to any specific development or physical disturbance of the environment. The enactment of this local law neither authorizes any development or construction activity, nor makes any such development or construction activity more likely, and

IT IS FURTHER HEREBY RESOLVED that the Local Law of the Village of Morrisville, entitled “A Local law to amend chapter 180 of the Code of the Village of Morrisville with respect to application fees”, is hereby adopted, and that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Morrisville, and to give due notice of the adoption of said Local Law to the public and to the Secretary of State.

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 – Vouchers 177-202
Water Fund – Vouchers 40-43
Waste Water Operation & Maintenance Fund – Vouchers 41-45

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:16 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer