

At a budget work session of the Board of Trustees of the Village of Morrisville held the 22nd day of January, 2015, at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Margaret Brody	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	Raymond Heh	Superintendent of Public Works
	Amy Will	Clerk-Treasurer

Mayor Shepard called the meeting to order at 7:10 p.m.

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

The board reviewed and discussed the tentative operating budgets and the EDU assessment roll.

The board discussed the Town of Eaton's trial use of brine on village streets, instead of salt and sand. Mr. Heh noted that the board will need to determine whether or not we want to use brine in the future as it will potentially increase the contracted rate. Mr. Heh noted that the use of brine will reduce the amount of roadside cleanup in the spring. There was discussion about how the roads will hold up with the application of this brine.

Trustee Brody presented three policies relating to the Morrisville Eaton Smithfield Youth Commission. The board reviewed same. Trustee Roher made a motion to adopt the Operations Policy, Coach/Volunteer Policy and Sport Parent Code of Conduct, seconded by Trustee Noel, all ayes. Motion carried.

Mrs. Will advised the board that the proceeds of the BANs issued for the South Street Repaving Project and the Stream Remediation Project were incorrectly deposited into the General Fund and not into a special capital project fund. The project expenses were paid via the General Fund and there is a small balance remaining from both BANs that must be moved into the capital fund. Trustee Noel made a motion authorizing the creation of a bank account entitled Capital Project Fund and the transfer of \$,1480.31 out of General Fund into said Capital Fund, seconded by Trustee Roher, all ayes. Motion carried.

The Village of Morrisville sign located on Route 20 at the west end of the village was damaged in an automobile accident. The village was reimbursed by the driver's automobile insurance for the cost of the sign. Mayor Shepard made a motion authorizing the purchase of a replacement Village of Morrisville sign at a cost of \$1,725.00, seconded by Trustee Roher, all ayes. Motion carried.

The board discussed the status of replacing all water meters with modern touch read meters. We have approximately 50 meters left to replace. The sales rep indicated that if we purchased the meters now they would be at a cost of \$118.00 each, however if we wait the price will increase to \$135.00 each. Based on the availability of funds in the General Fund, it was decided to purchase the remaining meters now. General Fund will pay the cost. Trustee Brody made a motion to purchase 50 water meters at a cost not to exceed \$6,000.00, seconded by Trustee Noel, all ayes. Motion carried.

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 9:40 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer