

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 5<sup>th</sup> day of January, 2017, at the Town of Eaton Offices, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Allen Noel	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Others: Connie Shepard, Charlie Bostic, Matthew & Brandy Rutkowski, residents.

Mayor Shepard called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

Minutes of the 12/1/16 meeting were reviewed. Trustee Roher made a motion to adopt the minutes as written, seconded by Trustee Noel, all ayes. Motion carried.

**Code Enforcement Report:** Mr. Sutton provided a written report for review. Attorney Stokes noted that Matt Toomath has come into compliance regarding the rooming house law. He also advised the board that he is working out the stipulation in the case against Steven Jones and his North Street property. Attorney Stokes believes the students have moved out at this point and the intention is for Mr. Jones to move in to the property.

**Department of Public Works:** Trustee Noel advised the board of an ongoing issue with vehicles parking overnight and hindering snow removal. Mr. Heh recently called the police regarding several vehicles. The police were unable to issue tickets because of inadequate signage. Attorney Stokes noted that to enforce no overnight parking there must be a sign at every entrance to the village. He continued that to put them on Route 20 we need DOT approval and the County needs to be consulted regarding Eaton Street, North Street and South Street.

Trustee Roher made a motion to solicit bids for the Eaton Street/West Maple water main replacement project, contingent upon updated bid specifications per the Superintendent of Public Works request, with bid opening set for February 23, 2017 at 3:00 p.m., seconded by Trustee Lane, all ayes. Motion carried.

**Historic Preservation Commission:** Trustee Roher made a motion to accept the resignation of Sue Greenhagen from the position of chairman of the Historic Preservation Commission effective January 1, 2017, seconded by Trustee Lane, all ayes. Motion carried. It was noted that Ms. Greenhagen intends on remaining on the commission.

Mayor Shepard indicated that the Historic Preservation Commission requested approval to nominate the Engine House for placement on the National Register of Historic Places. Attorney Stokes sees no adverse effects to doing this, however there is an obligation to meet historical standards. Trustee Lane made a motion to authorize the nomination of the Engine House to the National Register of Historic Places, seconded by Trustee Noel, all ayes. Motion carried.

**Planning Board:** The recommendation report regarding the comprehensive master plan was received from Madison County Planning Department.

Trustee Lane made a motion to adopt Resolution Number 17-01, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 17-01  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION MAKING A NEGATIVE DECLARATION UNDER SEQRA AND  
ADOPTING THE 2016 VILLAGE OF MORRISVILLE COMPREHENSIVE PLAN**

**WHEREAS**, this Board of Trustees has received the proposed 2016 Village of Morrisville Comprehensive Plan from the Village Comprehensive Plan Committee, and

**WHEREAS**, after making revisions to the document, this Board of Trustees held a public hearing on the proposed 2016 Village of Morrisville Comprehensive Plan on December 1, 2016, and

**WHEREAS**, pursuant to a referral duly made pursuant to the provisions of General Municipal Law section 239-m, the Madison County Planning agency has issued a recommendation returning the matter of the adoption of the 2016 Village of Morrisville Comprehensive Plan to this Board of Trustees for local determination.

**NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The adoption of the Comprehensive Plan is a Type I action for purposes of the New York State Environmental Quality Review Act. There are no involved federal agencies and no other involved agencies. The proposed Comprehensive Plan does not apply to any lands located within agricultural districts and does not involve the exercise of eminent domain or other public acquisition of land or the advance of public funds for any construction within an agricultural district or otherwise.
2. The adoption of the Comprehensive Plan will not result in any significant adverse environmental impacts. This resolution shall constitute a negative declaration pursuant to the New York State Environmental Quality Act. The reasons supporting this determination are as follows:
  - a. the action consists solely of a legislative enactment designed and intended to minimize future adverse environmental effects from inadequately planned land use and development;
  - b. no specific development projects are planned under, envisioned by or made more likely as a consequence of the adoption of the Comprehensive Plan;
  - c. the Comprehensive Plan seeks to foster the preservation of existing business districts and residential neighborhoods, and encourages the application of smart growth principles to foster re-development of previously disturbed and developed lands;
  - d. no concerns or complaints related to potential adverse environmental impacts were expressed either at the public hearing held by the Comprehensive Plan Committee or at the public hearing held by this Board.

**AND IT IS HEREBY FURTHER RESOLVED** that the 2016 Comprehensive Plan of the Village of Morrisville is hereby approved and adopted.

**Sheriff's Department:** Mayor Shepard indicated that he notified the Sheriff's Department that we were suspending the Morrisville patrol until the beginning of April.

**Campus/Community Report:** Trustee Roher said the Visit with Santa last month was very well attended. The next event will be WinterFest on February 25.

**Public Hearing to amend Chapter 169:** Mayor Shepard opened the public hearing at 7:41 p.m. The proposed local law reduces the speed limit from 30 to 25 MPH on Mill Street, West Maple Avenue and Jefferson Avenue. Mrs. Rutkowski said she researched the possibility of reducing the speed limit to 15 MPH; she understands that it requires a petition to the DOT. Attorney Stokes confirmed this and added that they will conduct a traffic study and typically they come back and say that it's not warranted. Trustee Noel suggested that the board consider making this area one way traffic only. Trustee Marshall noted that she spoke with Kerry Beadle of the Copper Turret regarding the noise concerns addressed last month; Mr. Beadle was going to speak to the restaurant staff. With no further public comment, Mayor Shepard closed the public hearing at 7:46 p.m.

Trustee Noel made a motion to adopt Resolution Number 17-02, seconded by Trustee Roher. Roll call vote as follows: Trustee Lane, aye; Trustee Marshall, aye; Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye. Motion carried.

**RESOLUTION NO. 17-02  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING A LOCAL LAW  
TO AMEND CHAPTER 169 (VEHICLES & TRAFFIC)  
OF THE CODE OF THE VILLAGE OF MORRISVILLE

**WHEREAS**, upon notice duly published and posted as required, a public hearing on the adoption of a proposed local law of the Village of Morrisville to amend the text of Section 169 of the Code of the Village of Morrisville, which regulates vehicles and traffic within the Village limits, was held by the Board of Trustees on January 5, 2017, and

**WHEREAS**, the adoption of this local law is not an action that may have an effect on the environment as defined by the implementing regulations of the New York State Environmental Quality Review Act, and is therefore not an action subject to SEQRA.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

After due deliberation, the Board finds it in the best interest of the Village of Morrisville to adopt this local law, and does hereby adopt this local law. The Village Clerk is hereby 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 Secretary of State.

**Trustee Report:** Trustee Roher discussed a concern regarding middle school students crossing Eaton Street. In the winter there are many middle school students who have practice at the elementary school. The students go downtown after school and then walk to the elementary school. Trustee Roher recently witnessed students running in between cars on Eaton Street to cross. She suggested that the crossing guard remain at the intersection of Eaton Street and East and West Maple Avenues after the elementary students cross so middle school students can be crossed as well. Mayor Shepard will speak with the crossing guard and request that she remain at the intersection from 3:20 p.m. to 3:35 p.m.

**Public Comment:** None noted.

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

Trustee Roher made a motion authorizing the return of TKM Transport, Inc.'s bid security in the amount of \$5,974.50 held for the 2015-2016 garbage contract, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion authorizing the removal of late fees from NYS DOT's water/sewer account in the amount of \$7.61, seconded by Trustee Lane, all ayes. Motion carried.

The board reviewed a notice from NYS and Local Retirement System regarding a contribution overpayment made by Amy Will. Trustee Roher made a motion authorizing the return of the retirement overpayment to Amy Will in the amount of \$97.59, seconded by Trustee Lane, 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 Lane, all ayes. Motion carried.

General Fund – Vouchers 149-177

Water Fund – Vouchers 35-38

Waste Water Operation & Maintenance Fund – Vouchers 40-45

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 7:57 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Clerk-Treasurer