

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 11th day of January, 2018, at the Village Office, Cedar Street, Morrisville, there were present:

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

Others: Connie Shepard, resident; Charlie Gabriel of the Madison County Sheriff's Department.

Mayor Shepard opened the meeting at 7:00 p.m.

Minutes of the December 7, 2017 meeting were reviewed. Trustee Lane made a motion to adopt the minutes as written, seconded by Trustee Noel, all ayes. Motion carried.

Public Comment: None.

Code Enforcement: Mr. Sutton submitted a written report for review. Mayor Shepard advised the board that Mr. Sutton was notified that the bank is soliciting bids to demolish 12 North Street.

Department of Public Works: The board was advised that Morrisville State College has provided plans to Mr. Heh regarding their electrical conduit crossing at South Street. After the board indicated they would not allow South Street to be disturbed for this project, their engineer revised the plans to bore the conduit below South Street. Mr. Heh reviewed the plans and was satisfied with them. Trustee Roher questioned who would be responsible for repairing any damage to South Street due to this project. She also asked what assurance we have that they will resolve any issues. Mrs. Will to contact Attorney Stokes.

Historic Preservation Commission: Judy Scholefield submitted her resignation from the historic preservation commission.

Sheriff's Department: The board discussed a request from the Sheriff's Department to utilize one of the rooms in the basement for additional office space. Investigator Gabriel was present to answer any questions the board may have. Trustee Noel made a motion authorizing the use of the north basement office space pending removal of the Village's items and subject to revision of the lease agreement, seconded by Trustee Lane, all ayes. Motion carried.

Village Improvement Committee: Trustee Roher is attempting to set up another meeting with the group.

Trustee Report: Trustee Marshall noted that Rick D'Alessandro, Chief of University Police, is coordinating a meeting of various individuals to discuss emergency preparedness. Trustee Marshall suggested that all board members attend this meeting once scheduled.

Mayor's Report: Mayor Shepard suggested that the board consider a waterline improvement project for East Maple Avenue and Union Street. Further discussion to be held during budget meetings.

Mayor Shepard provided a report of the families and individuals served at the food pantry in 2017.

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

The board reviewed a letter from Michael Crawford, tenant at 22 Radnor Lane, in which he requests an extension to pay the October 2017 water/sewer bill. The account is currently subject to termination of service on 2/14/18. Trustee Noel made a motion approving Michael Crawford's request for an extension to pay the October 2017 water/sewer bill provided the bill is paid in full on or before April 1, 2018, seconded by Trustee Marshall, all ayes. Motion carried.

The board discussed the schedule for Morrisville patrol during the spring semester. Patrol will be suspended until the end of March when the weather breaks. Further discussion regarding the use of additional space in the basement by the sheriff's department ensued. The current terms of the lease were reviewed and the board determined the rent would be increased from \$100 to \$200 per month.

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

General Fund – Vouchers 150-168
Water Fund – Vouchers 33-36

Waste Water Operation & Maintenance Fund – Vouchers 36-41

With no further business before the board, Trustee Lane made a motion to adjourn the meeting at 7:45 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer