

At a special meeting of the Board of Trustees of the Village of Morrisville held the 22nd day of July, 2019, at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Thomas Lane	Trustee
	Kathleen Roher	Trustee
	Michael Higgins	Trustee
	Judy Scholefield	Trustee
	Amy Will	Clerk-Treasurer

Mayor Shepard opened the meeting at 5:03 p.m.

The board discussed the request of Cliff Moses, Town of Eaton Supervisor, for a letter of support regarding the Eaton Town Park proposed for lands presently owned by the school district on Eaton Street within the Village. The Town is submitting a grant application with a due date of 7/25/19 and the letter of support would be included with said application. The board raised questions regarding the proposed project, but agreed to issue the requested letter. Trustee Lane made a motion authorizing the issuance of a letter of support for the Town of Eaton grant application to create a town park on Eaton Street, seconded by Trustee Roher, all ayes. Motion carried.

With no further business before the board, Trustee Higgins made a motion to adjourn the meeting at 5:12 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer