

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 6th day of June 2019, at the Town of Eaton Municipal Offices, 35 Cedar Street, Morrisville, there were:

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

Others: James Scholefield, resident; Jan Oley, Deputy Clerk.

Mayor Shepard opened the meeting at 7:00 pm with the Pledge of Allegiance.

Minutes of the 5/2/19 meeting were reviewed. Trustee Roher made a motion to adopt the minutes as written, seconded by Trustee Higgins, all ayes. Motion carried.

Code Enforcement: Mr. Sutton submitted a written report for review.

Department of Public Works: Trustee Lane advised the board that the portable generator won't stand a load test of an hour. The engine is outdated, but Dave Commins said he can most likely make the repairs so it is functioning for the bicentennial event. However, it won't run long term and a replacement needs to be considered. Trustee Lane asked Mr. Commins to price such a replacement.

Trustee Lane noted there are five old hydrants which have been sitting around the DPW for some time and are of no use. Trustee Roher made a motion to declare five hydrants surplus with authorization for the Superintendent of Public Works to arrange for sale as scrap, seconded by Trustee Lane, all ayes. Motion carried.

The Board reviewed quotes for paving Cambridge Avenue and Callahan Drive. Trustee Roher made a motion authorizing paving of Cambridge Avenue from Route 20 to the intersection of Williams Street by Dolomite Products Co. at an estimated cost of \$21,185.38, seconded by Trustee Lane, all ayes. Motion carried.

The board reviewed a quote from Clinton Tractor and Implement Co. for a Ferris mower. It was noted that this is state contract pricing. Trustee Roher made a motion authorizing the purchase of a Ferris mower at a cost not to exceed \$9,184.00, seconded by Trustee Lane, all ayes. Motion carried.

Wastewater Treatment: The board discussed the cantanary screen needed at the plant. Attorney Stokes indicated there is only one company that will build a screen to fit our plant, the other company requires us to modify our opening to fit their equipment. Due to this, he prepared the following resolution to authorize the purchase from a sole source provider. Trustee Scholefield made a motion to adopt Resolution 19-16, seconded by Trustee Higgins, all ayes. Motion carried.

**RESOLUTION NO. 19-16
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**RESOLUTION AUTHORIZING ACUISITION OF WASTEWATER TREATMENT PLANT
EQUIPMENT FROM A SOLE SOURCE PROVIDER**

WHEREAS, the Village of Morrisville owns and maintains a municipal wastewater collection and treatment system, and

WHEREAS, the Village treatment plant has been experiencing severe pump and piping plugging due to new wipes products, that do not break down, which tangle together causing large mats and rope like plugs, inhibiting the functionality of pumping equipment, and

WHEREAS, due to severe pump plugging a number of motors and pumps have been overloaded with the results of damage to their electrical components, which jeopardizes the wastewater treatability with potential SPDES permit violations and regulatory fines, and

WHEREAS, the Village of Morrisville facility is unique due to its very small channel size and small pump sizes, and only one manufacturer, E & I Corporation, produces cantanary screens designed to remove the small thin wipes to a high percent that will fit the small channel within the Village facility.

NOW THEREFOR BE IT HEREBY RESOLVED that E & I Corporation is the only possible source from which to procure cantanary screens designed to fit the small channel within the Village wastewater treatment facility, and thus there is no possibility of competition, and thus the competitive bidding procurement requirements General Municipal Law section 103 shall not apply to the Village's procurement of cantanary screens for the wastewater treatment plant, and it is hereby further

RESOLVED that the Village Wastewater Treatment Plant Operator be, and hereby is authorized to contract for the purchase of all cantanary screens for the Village Wastewater Treatment Plant from E & I Corporation without requirement to solicit sealed bids or otherwise demonstrating compliance with the Village of Morrisville procurement policy.

Planning Board: Trustee Scholefield advised the board of a meeting next Tuesday to consider the application of Aaron Dooley to expand and upgrade A&R Tire Service Center. Mrs. Will noted that Rachel Armstrong has expressed interest in being a member of the Planning Board. Mrs. Armstrong would replace Catherine Nagle who has been unable to participate due to ongoing medical issues. Attorney Stokes said that without member Nagle's resignation Mrs. Armstrong cannot be appointed.

Youth Commission: Trustee Roher suggested for this year we put together a couple of summer trips and work on planning a more extensive recreation program next year. She said that Jessica Dewey is willing to be the coordinator for the summer and they discussed trips to include Enchanted Forest and Howe Caverns, as well as an event at the Morrisville Community Camp located on Eatonbrook Reservoir. Trustee Roher to have more information at the July meeting.

Justice Court: Trustee Higgins is scheduled to meet with Judge Whitney on Monday to begin the audit.

Bicentennial Celebration: Mayor Shepard advised the board that Attorney Stokes has reviewed several contracts for services for the upcoming bicentennial event. He asked the board to authorize the contracts.

Trustee Roher made a motion to approve the contracts for live music with the following artists; Joseph Kidd, Thunder Canyon Band and Blueprints, with Mayor Shepard authorized to sign such contracts as necessary, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion to approve the contract with Rentals To Go for portable restroom units and authorizing Mayor Shepard to sign such contract, seconded by Trustee Higgins, all ayes. Motion carried.

Trustee Scholefield made a motion to approve the contract with Twin Magicians for entertainment services and authorizing Mayor Shepard to sign such contract, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Roher made a motion to approve the contract with Cornell Cooperative Extension of Madison County for use of their facilities and authorizing Mayor Shepard to sign such contract, seconded by Trustee Higgins, all ayes. Motion carried.

Attorney Stokes noted that the Marris Tent Rental contract puts all liability on the village. He also noted that Dig Safe must be contacted before any tents are put up. Trustee Scholefield made a motion to approve the contract with Marris Tent Rental with authorization for Mayor Shepard to sign such contract and the Treasurer to issue the required deposit, seconded by Trustee Roher all ayes. Motion carried.

Trustee Scholefield made a motion to approve the tent rental contract with Tiffany Phillips with authorization for Mayor Shepard to sign such contract and the Treasurer to issue the required deposit, seconded by Trustee Roher, all ayes. Motion carried.

Attorney Stokes noted that the Airtime Inflatables contract also puts all the liability on the village. He said we need to confirm the village's insurance carrier is okay with it. Trustee Roher made a motion approving the contract with Airtime Inflatables, with authorization for the Mayor to sign said contract and the Treasurer to issue the required deposit, seconded by Trustee Higgins, all ayes. Motion carried.

Attorney Stokes discussed the contract with Young Explosives Corporation for a fireworks display. He said that the vendor carries their own insurance, but the biggest thing is that the village is responsible for securing the area around the points of discharge. The village needs to make sure there is enough fencing to keep spectators away. Trustee Roher made a motion to approve the contract with Young Explosives Corporation, with authorization for Mayor Shepard to sign such contract and the Treasurer to issue the required deposit, seconded by Trustee Higgins, all ayes. Motion carried.

Mayor Shepard asked the trustees to attend the opening ceremony the morning of the celebration. He will also extend an invitation to former elected officials. Mayor Shepard also asked the trustees if they would work the ice cream social that afternoon.

Trustee: Trustee Roher was made aware of a concern about the corner of Cambridge Avenue and Radnor Lane. Vehicles are taking the corner wide and have struck a mailbox on a few occasions. She suggested that a curve sign be posted there.

Trustee Scholefield said that the Cedar Street/Route 20 traffic light doesn't recognize Amish carts. Trustee Higgins questioned whether it's also a problem with motorcycles; Trustee Scholefield said it is. Mayor Shepard suggested that she notify the DOT of this.

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

Trustee Roher made a motion approving the contract with D'Arcangelo & Co. for preparation of the 2018-19 annual financial report, with authorization for Mayor Shepard to sign said contract, seconded by Trustee Scholefield, all ayes. Motion carried.

Trustee Lane made a motion authorizing the issuance of a letter of support to Senator May and Assemblyman Salka regarding the extension of jurisdiction of the NYS university police, seconded by Trustee Higgins, all ayes. Motion carried.

Trustee Roher made a motion authorizing an interfund transfer from General Fund to Water Fund in the amount of \$43,000 for payment toward the bond anticipation note for the Eaton St./E Maple Ave. waterline project as included in the 2019-20 budget, seconded by Trustee Scholefield, all ayes. Motion carried.

Mrs. Will advised the board of a parking issue on Marshall Heights. The office received several complaints over the past few months regarding parking on the north side of this street. A property owner does not have adequate space in their driveway for their vehicles. A truck with an attached trailer was parked on the street for days at a time. There is currently no restriction for that. Both the state police and sheriff's department responded to complaints regarding this as well. The board discussed a local law to prohibit parking on all village streets from 2:00 am until 7:00 am, year round. They asked that notice of this be placed in the next newsletter with a request

for public input. A public hearing may be scheduled for the August meeting.

Trustee Roher made a motion to reschedule the July meeting of the Board of Trustees to July 11, 2019, seconded by Trustee Higgins, all ayes. Motion carried.

Trustee Roher made a motion authorizing the following budget transfers for fiscal year 2018-19: A1490.12 (Heavy Equip Operator Personal Service) \$152.00 from A1490.11 (DPW Supervisor Personal Svc); A1620.42-2 (Village Office Maintenance) \$275.00 from A1990.4 (Contingency); A5110.43 (Equip Maintenance) \$205.00 from A5110.2 (Equipment); F8310.11 (DPW Employee Personal Svc) \$90.00 from F8310.11 (DPW Supervisor Personal Svc); F8210.44 (Contractual) \$1200.00 from F8310.2 (Equipment); F8320.45 (Building Maintenance) \$72.00 from Contingency (F1990.91); F9030.8 (Social Security) \$98.00 from F1990.91 (Contingency); G8110.13 (DPW Equipment Operator) \$13.00 from G8110.12 (DPW Superintendent), seconded by Trustee Higgins, all ayes. Motion carried.

Trustee Scholefield made a motion to close the books for fiscal year 2018-2019 and pay all outstanding claims, seconded by Trustee Roher, 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 Mayor Shepard, all ayes. Motion carried.

General Fund – Vouchers 308-339 & 1-6 Waste Water Operation & Maintenance Fund – Vouchers 66-78
Water Fund – Vouchers 66-71 & 1

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:18 p.m., seconded by Trustee Scholefield, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer