

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 3rd day of March, 2016, at the Town of Eaton Offices, Morrisville, there were:

Present:	Margaret Brody	Deputy Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	Amy Will	Clerk-Treasurer

Absent: Mark Shepard Mayor

Others: Charlie Bostic, resident.

Deputy Mayor Brody opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Minutes of the 1/28/16 (special), 2/4/16, 2/11/16 (budget), 2/18/16 (special), and 2/25/16 (budget) meetings were reviewed. Trustee Noel made a motion to adopt the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Annual Court Report: Judge Stella provided the board with her 2015 annual report. She noted that this would be her final annual report as she intends to retire at the end of this term. The board thanked Judge Stella for her years of service and wished her well in retirement.

Code Enforcement Report: Mr. Sutton provided a written report for review.

DPW Report: Trustee Roher indicated that a high school student may be interested in completing community service with the DPW. The board noted that if the student decides to do this that all members of the board will be contacted in advance to authorize. Trustee Roher said that the spring and summer landfill and yard waste pickups have been scheduled and will be published in the newsletter. She also indicated that Ray Heh will be attending advocacy day in Albany next week.

Trustee Noel made a motion authorizing Ray Heh and Dave Pushlar's attendance at the CNY Water Works Conference on March 17, 2016, seconded by Trustee Marshall, all ayes. Motion carried.

Campus/Community Committee: Trustee Roher reported that WinterFest went very well. The majority of the activities were inside. The college students who provided assistance were great. The annual Easter egg hunt is the next scheduled event at the end of this month.

Public Hearing to Amend Chapter 143 (Rental Property): Deputy Mayor Brody opened the public hearing to amend Chapter 143 at 7:30 p.m. Mrs. Will indicated that Attorney Stokes recommended that the public hearings be continued to a later date as Madison County Planning Department had not yet issued their recommendation regarding the proposed local law #2. No public comment was noted. Trustee Roher made a motion to continue the public hearing until 3/10/16 at 7:30 p.m., seconded by Trustee Noel, all ayes. Motion carried.

Public Comment: Mr. Bostic questioned who the liaison to the historic preservation commission is now. Deputy Mayor Brody indicated this is up to the Mayor to decide. She said that we would ask him to contact Mr. Bostic and advise who this will be.

Public Hearing to Amend Chapter 180 (Zoning): Deputy Mayor Brody opened the public hearing to amend Chapter 180 at 7:35 p.m. No public comment was noted. Trustee Noel made a motion to continue the public hearing until 3/10/16 at 7:35 p.m., seconded by Trustee Roher, all ayes. Motion carried.

Trustee Report: Trustee Roher noticed that there is no signage on Marshall Heights near the sharp curve. She will speak with Ray Heh to determine if any action is needed.

Deputy Mayor Brody said that she and Trustee Marshall are providing alarm database contact information forms to village businesses. Completed forms will be sent directly to the Madison County 911 center; no one else will have the information. The information will be entered into a database used for emergency purposes. Mrs. Will indicated that Trustee Marshall requested that forms be mailed to rental property owners as well.

Public Hearing Regarding EDU Grievances: Deputy Mayor Brody opened the public hearing at 7:51 p.m. Mrs. Will indicated that there were no grievances submitted.

With no public comment regarding EDU grievances, Trustee Noel made a motion to close the public hearing at 7:52 p.m., seconded by Trustee Roher, all ayes. Motion carried.

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

Mrs. Will noted that the Frontier Communication bills for the village office and DPW are higher than usual. Internet service was added to the DPW and the plan for the village office was modified to reduce the overall monthly charges while increasing the internet speed. These changes had one time fees associated with them. Mrs. Will indicated that the addition of internet service at the DPW resulted in receipt of a reward card in the amount of \$200 (in the form of a Visa debit card). She continued that she would apply the reward card to the village office bill.

Trustee Roher made a motion to schedule a public hearing on April 7, 2016 at 7:30 p.m. to authorize a property tax levy in excess of the limit established in General Municipal Law 3-c for the 2016-2017 fiscal year, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Noel made a motion to schedule a public hearing on April 7, 2016 at 7:35 p.m. regarding the proposed 2016-2017 operating budgets, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Noel asked Mrs. Will what she found out about changing the date the water/sewer bills are issued. Mrs. Will responded that the water local law doesn't address the dates the bills are issued, however the sewer section does indicate that bills will be issued the first day of the months of February, May, August and November. Mr. Noel suggested moving forward with making amendments so the water/sewer bills are due at some point after the first of the month. Mrs. Will suggested that the board also adjust the penalty for late payment of the water bill to 10% per month, similar to that of the sewer portion of the bill. Trustee Roher made a motion to schedule a public hearing on April 7, 2016 at 7:40 p.m. for modifications to the water and sewer code relative to the issuance of quarterly bills and penalty amounts, seconded by Trustee Noel, 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 Noel, all ayes. Motion carried.

General – Vouchers 199-217

Water Fund – Vouchers 51-55

Waste Water Operation & Maintenance Fund – Vouchers 54-57

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 7:54 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will

Clerk-Treasurer