At a regular meeting of the Board of Trustees of the Village of Morrisville held the 2nd day of March, 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: Catherine Dutcher, area resident; John Dunkle of Dunn & Sgromo Engineers; Brian Letcher and Christine Del Favero of Syracuse Constructors.

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

Minutes of the January 26, 2017 (budget) and February 2, 2017 meetings 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.

Department of Public Works: Mr. Dunkle addressed the board regarding the bids received for the Eaton Street/West Maple Avenue waterline replacement project. The bid documents and contractor references were reviewed and Syracuse Constructors was recommended. Mr. Dunkle noted his confidence in the submitted bid and company. There was discussion regarding a sewer line project completed by Syracuse Constructors for a private property owner in the Town of Cazenovia and some issues that arose during that. Mr. Dunkle noted the two projects are very different and stood by his recommendation. The board thanked Mr. Letcher and Ms. Del Favero for attending the meeting.

Sheriff's Department: Mayor Shepard indicated that Undersheriff Ball requested confirmation when patrol is to begin again. The board indicated March 31 with one deputy on both Friday and Saturday nights when possible.

Campus Community: Trustee Roher said that WinterFest was held this past weekend. It went well, but attendance was down a bit.

Public Comment: None noted.

Public Hearing Regarding EDU Grievances: Mayor Shepard opened the public hearing at 7:47 p.m. Mrs. Will indicated there were no grievances submitted.

With no public comment regarding EDU grievances, Mayor Shepard closed the public hearing at 7:48 p.m.

Trustee Noel made a motion to adopt Resolution 17-03, seconded by Trustee Lane, all ayes. Motion carried.

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RESOLUTION NO. <u>17-03</u>
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE

A RESOLUTION TO ADOPT THE FINAL WATER/SEWER EDU ROLL
FOR THE 2017-2018 FISCAL YEAR

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WHEREAS, pursuant to the provisions of Section 149-33 of the Code of the Village of Morrisville, the Village Clerk has presented the Board of Trustees with the "Tentative EDU Roll" of the Village listing all EDU charges assigned to each parcel of real property within the Village, and

WHEREAS, the Board of Trustees has heard all duly filed appeals to the Tentative EDU Roll, and has made all modifications to the Tentative EDU Roll, which, in the judgment of the Board of Trustees, are just and proper.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of the Village of Morrisville hereby adopts the "2017 Final EDU Roll" which shall remain in effect and applicable throughout the 2017-2018 fiscal year, and the Village Clerk is hereby directed to sign and date said Roll, along with a certification that said Roll is the 2017 Final EDU Roll duly adopted by the Board of Trustees this date.

Trustee Report: Trustee Lane expressed concern regarding the village garbage hauler and recycling. He said it appears that the garbage hauler throws a lot of cardboard in with garbage. Trustee Lane questioned how much they are recycling. Trustee Lane also noted that garbage cans are being left out at the street too long and it needs to be addressed. It seems to be a problem at rental properties.

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

Trustee Roher made a motion to schedule a public hearing on March 16, 2017 at 6:35 p.m. to authorize a property tax levy in excess of the limit established in General Municipal Law 3-c for the 2017-2018 fiscal year, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Roher made a motion to schedule a public hearing on April 6, 2017 at 7:20 p.m. regarding the proposed 2017-2018 operating budgets, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Roher made a motion to adopt Resolution 17-04, seconded by Trustee Lane, all ayes. Motion carried.

RESOLUTION NO. <u>17-04</u>
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE TOWN OF EATON FOR SNOW AND ICE CONTROL
OF VILLAGE STREETS FOR CALENDAR YEAR 2018

BE IT RESOLVED, that the Board of Trustees hereby approves the contract with the Town of Eaton to perform snow and ice control of village streets for calendar year 2018 in the form and content as attached hereto and made a part hereof, and does hereby authorize and direct the Mayor to execute said contract on behalf of the Village of Morrisville.

The board was previously sent an email from Colin Valenta, owner of Dougherty Pharmacy, where he requested that a "Buy Morrisville' incentive be published in the newsletter and on the village website. Mrs. Will asked the board for their opinion regarding this; they were overwhelmingly in support of this.

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

General Fund – Vouchers 203-218   Waste Water Operation & Maintenance Fund – Vouchers 51-56
Water Fund – Vouchers 46-53   Youth Commission – Voucher 13

Mayor Shepard made a motion to go into executive session at 7:55 p.m. to discuss a particular employee, seconded by Trustee Roher, all ayes. Motion carried. Mayor Shepard made a motion to come out of executive session at 8:23 p.m., seconded by Trustee Noel, all ayes. Motion carried. No action was taken in executive session.

With no further business before the board, Trustee Lane made a motion to adjourn the meeting at 8:25 p.m., seconded by Trustee Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer