

At a regular meeting of the Board of Trustees of the Village of Morrisville, held the 7<sup>th</sup> day of March, 2019, at the Town of Eaton Municipal Offices, 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, Tracy Scholefield, Joe Giusti, residents; Dave Andrews, area resident; and Janet Oley, Deputy Clerk.

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

Minutes of the February 7, 2019 and February 11, 2019 meetings were reviewed. Trustee Lane made a motion to adopt the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

**Public Comment:** In response to Joe Giusti and Tracy Scholefield’s request to operate a food truck in the village, Attorney Stokes reviewed a proposed local law before the board entitled “Parks”. Anyone wishing to use village parks or public property for an organized purpose will need to obtain a permit issued by the village board. Applications would be reviewed on a case by case basis, with the board having discretion as to where and the conditions under which someone would be allowed to occupy the space. Applications would be granted on a first-come, first service basis. The permit is on annual basis. He noted that the permit is only valid for the months of May through October. The Board will set the application fee by separate resolution. He noted that this allows one permit per park area. Attorney Stokes noted that this is a draft local law and could be modified if the board desires.

Regarding the suggestion of locating the food truck in the Cedar Street Park, Mr. Giusti said that their truck will destroy the park as it is 7,000 pounds with payload. He said he didn’t ask to be located there and he wouldn’t advise using the park unless it’s a wheeled hot dog cart. Mr. Giusti said they put some thought into locations and decided on Eaton Street by the elementary school or the village parking lot. Mr. Giusti said there are no pedestrian safety issues and there would be no damage to ground in these locations. Mayor Shepard said there is concern regarding the amount of traffic in the village parking lot and the congestion. He continued that this matter is not going to be voted on tonight and the board will consider whether it is a feasible to use in the parking lot. Mayor Shepard said they would like them to do business here as long as we can agree on a location. Trustee Roher made a motion to schedule a public hearing regarding the proposed local law to enact a new chapter entitled “Parks” on April 4, 2019 at 7:20 pm, seconded by Trustee Lane, all ayes. Motion carried.

**Historical Preservation:** Mrs. Will advised that Sue Greenhagen requested authorization to attend the 2019 NY Statewide Preservation Conference in Rochester. The board was provided information regarding the conference and approximate cost of attendance. Trustee Scholefield made a motion authorizing Sue Greenhagen’s attendance at the 2019 NY Statewide Preservation Conference in Rochester with reimbursement for the conference registration, hotel accommodations, food, and mileage not to exceed \$550.00, seconded by Trustee Roher, all ayes. Motion carried.

**Youth Commission:** The board reviewed an email from Megan Dooley regarding the Optimist Club’s use of the youth commission equipment and shed. The inventory of sports equipment previously requested was also provided. The board discussed the situation with Attorney Stokes. Trustee Roher made a motion to declare the sports equipment of the Morrisville-Eaton Smithfield Youth Commission of nominal value and transferred ownership to the Morrisville District Optimist Club for use by the community, seconded by Trustee Lane, all ayes. Motion carried. The board agreed that the Optimists Club may use the shed with the conditions that it cannot be moved from its current location or used for any other purpose than storage without the prior written consent of the board. Use of the shed will be reviewed on an annual basis. A letter will be prepared which outlines this.



**WHEREAS**, the Board of Trustees has considered the advice of the attorney for the Village and his recommendation that the apparent low bidder, TKM Transport, Inc. is a responsible bidder.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Trustees of the Village of Morrisville that the low bid of TKM Transport, Inc. in the amount of \$131,731.68 be accepted on behalf of the Village of Morrisville, and it is hereby further

**RESOLVED**, that the bid is accepted and contract awarded contingent upon inspection and approval of the equipment of TKM Transport, Inc., by the Mayor or his designee, and it is hereby further

**RESOLVED**, that the Mayor shall be, and hereby is authorized to execute, on behalf of the Village of Morrisville, the contract for garbage and recycling services for the period June 1, 2019 to May 31, 2021 with TKM Transport, Inc. in the amount of \$131,731.68, and that the Mayor is hereby further authorized to execute any and all such other documents, and take such further actions as may be necessary or advisable to carry out the intent of this resolution.

Trustee Roher made a motion to schedule a public hearing on March 21, 2019 at 6:35 p.m. to authorize a property tax levy in excess of the limit established in General Municipal Law, seconded by Trustee Scholefield, all ayes. Motion carried.

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

General Fund – Vouchers 229-252      Waste Water Operation & Maintenance Fund – Vouchers 50-53  
Water Fund – Vouchers 50-55

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 8:17 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Village Clerk-Treasurer