

At a budget work session of the Board of Trustees of the Village of Morrisville held the 21st day of March, 2019, at the Village Office, Cedar Street, Morrisville, there were:

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

Others: Amanda Mazzoni, Senior Planner with CNY Regional Planning & Development Board; Cliff Moses, Town of Eaton Supervisor.

Mayor Shepard called the meeting to order at 6:00 p.m.

Ms. Mazzoni reviewed the information previously provided to the Board regarding LED streetlight conversion within the village. The options for conversion were discussed at length. The board decided to allocate \$5,000 in the next fiscal year for possible conversion. Mrs. Will to make contact with the Village of Hamilton to discuss their experience with LED streetlights and whether we could contract with them to provide maintenance services.

Trustee Roher made a motion to adopt Resolution 19-04, seconded by Trustee Scholefield, all ayes. Motion carried.

**RESOLUTION NO. 19-04
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION TO ADOPT THE FINAL WATER/SEWER EDU ROLL
FOR THE 2019-2020 FISCAL YEAR**

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 “2019 Final EDU Roll” which shall remain in effect and applicable throughout the 2019-2020 fiscal year, and the Village Clerk is hereby directed to sign and date said Roll, along with a certification that said Roll is the 2019 Final EDU Roll duly adopted by the Board of Trustees this date.

The board reviewed tentative operating budgets. The request for funding by MECS Superintendent Greg Molloy was discussed. The board decided not to allocate funds at this time pending additional information.

Fund balance calculations were reviewed. The board determined it to be in the best interest of the village to increase the tax rate slightly.

Trustee Roher made a motion to adopt Resolution 19-05, seconded by Trustee Higgins, all ayes. Motion carried.

**RESOLUTION NO. 19-05
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 2020**

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 2020 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 discussed the request of a village resident to have some of the water they use in the summer for watering the garden and other uses which is not returned to the sewer treatment plant, excluded from their bill. The board said that the instances where a credit has been granted for water that was not treated at the sewer plant was for situations where a substantial amount of water was lost. Without an additional meter at the property there would not be a means to measure the use that was not sent to the sewer plant. The board decided that because the overall use is likely minimal and would not result in significant savings to this owner, the request was denied.

The board discussed a summer recreation program. They reviewed the civil service job description. Trustee Roher to speak with Superintendent Molloy about use of school facilities and possible funding opportunities. She will also reach out to teachers to determine interest in filling the recreation specialist position.

The Board discussed the pending food truck local law and the application fee. The board determined the fee for a seasonal vendor's license would be \$250.00. There was discussion about allowing food trucks to operate outside the months of May 1 through October 31 as the draft local law currently provides.

Mrs. Will indicated that she did not have the required legal notice published for the public hearing to be held this evening to override the tax cap and therefore it needs to be rescheduled. Trustee Roher made a motion to schedule a public hearing on April 4, 2019 at 7:30 p.m. to authorize a property tax levy in excess of the limit established in General Municipal Law, seconded by Mayor Shepard, all ayes. Motion carried.

Trustee Lane made a motion to schedule a public hearing on April 4, 2019 at 7:35 p.m. to consider the proposed 2019-20 operating budgets, seconded by Trustee Scholefield, all ayes. Motion carried.

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 7:41 p.m., seconded by Trustee Scholefield, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer