

At a budget work session of the Board of Trustees of the Village of Morrisville held the 24th day of March, 2015, at the Village Office, 23 Cedar Street, Morrisville, there were:

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

Mayor Shepard called the meeting to order at 7:00 p.m.

Trustee Marshall suggested that the village issue a letter to the assessor for the Town of Eaton requesting a review and increase of the assessment for Campus Hill. She was recently contacted by a realtor who indicates the property is on the market with an asking price of \$4 million dollars. Trustee Marshall feels this property is under assessed and the rest of the village is paying for it. Trustee Roher made a motion to issue a letter to the assessor for the Town of Eaton requesting a review of the assessment for Campus Hill Apartments located at 55 East Main Street, seconded by Trustee Marshall, all ayes. Motion carried.

Mrs. Will indicated that the budget presented tonight is the final version. No additional changes were requested or suggested.

Trustee Brody made a motion to purchase an Apple iPad Air from the NYS Contract at a cost not to exceed \$493.00, seconded by Trustee Noel, all ayes. Motion carried.

Mrs. Will advised the board that the Master Plan Committee has completed the survey they wish to provide to village residents, those employed in the village, and students. The Committee would like to make the survey available online as well, via SurveyMonkey. Based on the size of the survey, there is a cost of \$300. Mrs. Will stated that she would make the purchase with her personal credit card and submit a voucher for reimbursement. Trustee Noel made a motion authorizing the use of SurveyMonkey at a cost not to exceed \$300.00 for the Master Plan Committee survey, seconded by Mayor Shepard, all ayes. Motion carried. Color copies of the survey also need to be made. Mrs. Will obtained a quote from M&M Press in the amount of \$393.75 for 125 color copies. Trustee Noel made a motion authorizing 125 color copies of the Master Plan Committee survey, seconded by Trustee Brody, all ayes with Trustee Marshall abstaining. Motion carried.

Trustee Noel made a motion to appoint Constance Shepard to the position of school crossing guard effective March 18, 2015 at a rate of \$12.07 per hour, seconded by Trustee Roher, all ayes with Mayor Shepard and Trustee Brody abstaining. Motion carried.

An email was received earlier this month regarding a SUNY Impact Aid proposal. This would provide state financial assistance to those municipalities which host a 4-year residential SUNY institution. Mrs. Will received a follow up email today requesting that we respond indicating our support, if that was the case. After discussion, Mayor Shepard made a motion confirming the Board of Trustee support the SUNY Impact Aid Proposal, seconded by Trustee Marshall, all ayes. Motion carried.

Mrs. Will indicated that her new computer was set up a few weeks ago. She has been running QuickBooks version 2005, which would not work with the version of Windows on her new computer. She purchased QuickBooks Pro and submitted a voucher tonight for reimbursement. Mayor Shepard made a motion to pay voucher #177, seconded by Trustee Roher, all ayes. Motion carried.

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 7:19 p.m., seconded by Trustee Brody, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer