

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 5<sup>th</sup> day of May, 2016, at the Town of Eaton Offices, Cedar Street, Morrisville, there were:

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

Others: Connie Shepard, Karen Vern, Charlie Bostic, residents; Janet Oley, Deputy Clerk.

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

Minutes of the April 7, 2016 meeting were reviewed. Trustee Roher made a motion to approve the minutes as written, seconded by Trustee Noel, all ayes. Motion carried.

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

**DPW Report:** Karen Vern addressed the board regarding planting flowers in the village. She offered to oversee a group of volunteers with planting, but would look for someone else to be responsible for watering. She provided the board with several ideas she had for plantings throughout the village. A meeting will be scheduled with Mrs. Vern, the DPW and Trustee Roher to further discuss.

Trustee Roher advised the board that the lift station pump needed to be replaced. We used the spare and will need to purchase another. She provided a quote from Shrier-Martin Process Equipment. Trustee Noel made a motion authorizing the purchase of a pump for the lift station at a cost not to exceed \$3,830.00, seconded by Trustee Roher, all ayes. Motion carried.

**Wastewater Report:** Trustee Noel spoke with Mr. Sutton regarding the brewery addition at the Copper Turret. A building permit has not yet been issued for that project.

Trustee Marshall made a motion authorizing Trustee Noel to contact Delaware Engineering to request a quote for the Eaton Street water improvement project, seconded by Trustee Roher, all ayes. Motion carried.

**Historic Preservation Commission Report:** Mayor Shepard advised the board that the historic preservation records stored at Madison Hall have been moved to the Village Office. Mrs. Oley will organize and inventory those records. Mayor Shepard also noted that Kevin and Michelle Rounds submitted their resignation from the historic preservation commission.

**Sheriff's Department Report:** Trustee Brody said this is the last week of patrol for the semester. She noted that the Board of Supervisors is considering hiring four additional deputies.

**Public Comment:** Mr. Bostic expressed his concern regarding the intersection of North Street/South Street/Route 20.

**Trustee Report:** Trustee Roher said that the owners of 14 Union Street conveyed their appreciation regarding the board addressing their concerns with respect to problem rental properties. They still have concerns regarding outdoor burning by their neighbors at 12 Union Street, however. Trustee Roher questioned whether the village could prevent the issuance of an open burn permit. She recently notified the Sheriff's Department that the tenants at 12 Union Street were having a fire during the burn ban. She said that it smelled like they were burning garbage and there are broken beer bottles all around the fire pit. Attorney Stokes said that the code enforcement officer should be advised not to issue another permit for that property.

**Mayor's Report:** Mayor Shepard discussed the recent Arbor Day event at Jones Park. A gingko tree was planted by students at Morrisville State College.

The board discussed the quote from Aspinall's Tree Nursery for the purchase of an additional 6-7 trees. Trustee Brody made a motion authorizing the purchase of trees from Aspinall's Tree Nursery in an amount not to exceed \$2,100.00, seconded by Trustee Noel, all ayes with Trustee Marshall abstaining. Motion carried.

The board discussed the proposed tree board. Trustee Noel said he was concerned that this ordinance gave the tree commission punitive power; he would rather see any punitive power remain with the village board. Attorney Stokes suggested making the tree board advisory to village board. Attorney Stokes will modify the ordinance and requested that the board send any other suggestions to him as well.

Mayor Shepard asked the board review the comprehensive plan over the next month and provide their input.

The board discussed the recently adopted local law regarding rooming houses and the required application. Trustee Noel made a motion that at this time there will be no fee for the filing of an application for a rooming house license, seconded by Trustee Marshall, all ayes. Motion carried.

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

Mrs. Will advised the board that Matthew Green, President of the Morrisville Fire Company, requested permission to display the Button Hand Pumper on a float during the Memorial Day Parade. Mr. Green indicated they will have tarps with them so that in the event it begins to rain during the parade the pumper would be covered; if it is raining before the parade begins they won't take it out. The board approved this request.

Mrs. Will said that another request to display the hand pumper may be forthcoming. Denny Sands recently contacted her and indicated that someone is interested in taking the pumper to display during the fire chief's convention in June at the Turning Stone Casino. The pumper would be transported on an enclosed trailer. The board will consider this request only if the pumper is displayed indoors and the Morrisville Fire Department is involved in the process.

Mrs. Will indicated that Collin Valenta requested use of the village logo for apparel to be sold at Dougherty Pharmacy. The board had no issue with this.

Trustee Noel made a motion authorizing the following summer hours to be in effect from May 23, 2016 through September 16, 2016: Village Office 8:00am-4:30pm Monday through Thursday, 8:00am-Noon Friday; DPW 6:30am-3:45pm Monday-Thursday, 6:30am-11:30am Friday; and Code Enforcement Officer Monday and Wednesday 9:00am-2:30pm, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Noel made a motion to adopt Resolution Number 16-11, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 16-11  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING DELINQUENT  
WATER/SEWER RENTS AND FIRE INSPECTION FEES TO BE PLACED ON  
VILLAGE OF MORRISVILLE PROPERTY TAXES  
FOR THE YEAR 2016-2017**

**WHEREAS**, the Board of Trustees of the Village of Morrisville, by unanimous vote, approved the amount of \$5,055.26 for delinquent water/sewer rents, fire inspection fees and grass trimming fees to be placed on the property owners Village taxes for the year 2016-2017.

**RESOLVED**, that the Board of Trustees of the Village of Morrisville authorizes Madison County Real Property Services to add the above amount to the delinquent property owners tax parcel.

Trustee Noel made a motion to adopt Resolution Number 16-12, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 16-12  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE TAX WARRANT  
FOR THE 2016-2017 FISCAL YEAR**

BE IT RESOLVED, that the Mayor is hereby authorized to sign the Tax Warrant for the collection of taxes for the period beginning June 1, 2016 through October 3, 2016.

Mrs. Will requested authorization to purchase a dehumidifier for the basement of the Village Office. Trustee Noel made a motion authorizing the purchase and payment for a dehumidifier at a cost not to exceed \$400.00, seconded by Mayor Shepard, all ayes. Motion carried. Mrs. Will said that the vacuum cleaner at the village office needs replacement. Trustee Noel made a motion authorizing the purchase and payment of a vacuum cleaner at a cost not to exceed \$350.00, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Noel made a motion authorizing the following capital transfers for the 2015-2016 fiscal year: General Fund to DPW Capital \$5,000; O&M to Waste Water Capital \$20,000; Water to Water Capital \$5,000, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Noel made a motion authorizing the following budget transfers; A1410.12 (Deputy Clerk Personal Svc) \$225.00 from A1410.42 (Clerk-Treasurer Personal Svc), A7110.4 (Parks Contractual) \$40.00 from A7110.42 Cedar St Park Utilities, F8310.12 (Deputy Clerk Personal Svc) \$125.00 from F83100.12 (Clerk-Treasurer Personal Svc), G8110.15 (Deputy Clerk Personal Svc) \$60.00 from G8110.14 (Clerk-Treasurer Personal Svc), G8110.4-1 (Telephone) \$70.00 from G8110.4-2 (Electricity), seconded by Trustee Roher, 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 247-273  
Water Fund – Vouchers 62-67  
Waste Water Operation & Maintenance Fund – Vouchers 64-69  
Youth Commission – Vouchers 11-13

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 8:37 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Clerk-Treasurer