

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 4th day of May, 2017, at the Town of Eaton Offices, Cedar Street, Morrisville, there were:

Present:	Allen Noel	Deputy Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Absent:	Mark Shepard	Mayor
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Others: Cathy Merkle, Director, Morrisville-Eaton Smithfield Youth Commission; Greg and Alyssa Smalley, area residents.

Deputy Mayor Noel opened the meeting at 7:01 p.m. with the Pledge of Allegiance.

Minutes of the April 6, 2017 and April 13, 2017 meetings were reviewed. Trustee Roher made a motion to adopt the minutes as written, seconded by Trustee Lane, all ayes. Motion carried.

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

Planning Board: Trustee Marshall indicated that the Planning Board met earlier this week to consider the application for site plan review submitted by R&B Buell Estates to open a fast food restaurant at the former KeyBank location. The application was approved with conditions. Trustee Marshall questioned what the Planning Board should be doing in regard to the master plan. Deputy Mayor Noel thought that the intention was to have them evaluate zoning regulations within the village.

Public Comment: Mr. Smalley noted that his daughter, Alyssa, was in attendance tonight to fulfill the requirements of one of her high school courses. The board thanked her for attending.

Trustee Report: Trustee Marshall noted that she and Deputy Mayor Noel met with Aida Khalil, Professor at Morrisville State College, several months ago. Professor Khalil teaches courses in landscape architectural studies. They discussed improvements to Jones Park and decided to have students in one of Professor Khalil's courses prepare plans. Trustee Marshall, Trustee Lane and Karen Verne attended a meeting this week where the students presented their designs for the park. Trustee Marshall provided several designs for board review this evening. The horticulture department is very interested in assisting the village with fall planting. It was noted that the area of Jones Park being considered for improvements is owned by NYS Department of Transportation. Attorney Stokes believes that a design plan would need to be approved by DOT. He also suggested that Lauren Lines, grant writer, be contacted to see if there is money available for such an undertaking. Deputy Mayor Noel indicated he would contact DOT and Ms. Lines.

Deputy Mayor Noel made a motion to declare the time clock located in the Village Office surplus, seconded by Trustee Roher, all ayes. Motion carried.

Public Hearing to amend Chapter 169-4 (Speed Limits): At 7:22 p.m. Deputy Mayor Noel opened the public hearing to consider a local law to amend Chapter 169-4 of the Code of the Village of Morrisville. He noted that this local law will reduce the speed limit on Route 20 (Main Street) from 35 MPH to 30 MPH, and will also change the speed zone to start and end at the village corporate boundaries. With no public comment, Deputy Mayor Noel closed the public hearing at 7:24 p.m.

Trustee Roher made a motion to adopt Resolution 17-12, seconded by Trustee Marshall. Roll call vote as follows: Deputy Mayor Noel, aye; Trustee Roher, aye; Trustee Lane, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 17-12
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING A LOCAL LAW
TO AMEND CHAPTER 169 (VEHICLES & TRAFFIC)
OF THE CODE OF THE VILLAGE OF MORRISVILLE

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of a proposed local law No. 3 of the year 2017 of the Village of Morrisville to modify the speed limit on Main Street (U.S. Route 20) in the Village of Morrisville was held by the Board of Trustees on May 4, 2017, and

WHEREAS, the adoption of this local law is not an action that may have an effect on the environment as defined by the implementing regulations of the New York State Environmental Quality Review Act, and is therefore not an action subject to SEQRA.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

After due deliberation, the Board finds it in the best interest of the Village of Morrisville to adopt this local law, and does hereby adopt this local law. The Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Morrisville, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

Trustee Lane made a motion to adopt Resolution 17-13, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 17-13
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2016-2017 GENERAL OPERATING BUDGET

WHEREAS, the Village of Morrisville has received unanticipated revenue from donations made by the Morrisville Lions Club in the amount of \$50.00, and

WHEREAS, this unanticipated revenue is in the nature of a gift to the Village to be utilized for expenditures relative to the operation of the Campus/Community Committee of the Village of Morrisville.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that said gift in the nature of a donation made by the Morrisville Lions Club in the amount of \$50.00 to be utilized for expenditures relative to the operation of the Campus/Community Committee of the Village of Morrisville, is hereby accepted by and on behalf of the Village of Morrisville, and it is hereby further

RESOLVED, by the Board of Trustees of the Village of Morrisville that in light of said gift of unanticipated revenue, the 2016-2017 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2705 and A7989.4 as follows:

Account No.	Description	Debit	Credit
A2705	Gifts and Donations		\$50.00

A7989.4	Campus/Community	\$50.00	
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Trustee Roher made a motion to adopt Resolution 17-14, seconded by Deputy Mayor Noel, all ayes. Motion carried.

**RESOLUTION NO. 17-14
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2016-2017 GENERAL OPERATING BUDGET**

WHEREAS, the Morrisville-Eaton Smithfield Youth Commission has received unanticipated revenue from donations made by various businesses in the community in the amount of \$1,233.60, and

WHEREAS, this unanticipated revenue is in the nature of a gift to be utilized for expenditures relative to the operation of the little league program for the Morrisville-Eaton Smithfield Youth Commission.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that said gift in the nature of donations made by various businesses in the community in the amount of \$1,233.60 to be utilized for expenditures relative to the operation of the little league program of the Morrisville-Eaton Smithfield Youth Commission, is hereby accepted by and on behalf of the Morrisville-Eaton Smithfield Youth Commission, and it is hereby further

RESOLVED, by the Board of Trustees of the Village of Morrisville that in light of said gift of unanticipated revenue, the 2016-2017 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A2705 and A7310.4 as follows:

Account No.	Description	Debit	Credit
A2705	Gifts and Donations		\$1,233.60
A7310.4	Program Expense	\$1,233.60	

Trustee Lane made a motion to adopt Resolution 17-15, seconded by Trustee Roher, all ayes. Motion carried.

**RESOLUTION NO. 17-15
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 2017-2018**

WHEREAS, the Board of Trustees of the Village of Morrisville, by unanimous vote, approved the amount of \$4,489.74 for delinquent water/sewer rents and fire inspection fees to be placed on the property owners Village taxes for the year 2017-2018.

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 Roher made a motion authorizing the transfer of \$145.78 from the General Fund checking account to the Village Court account to reimburse a check supply purchase which was direct debited from the court account, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion authorizing summer hours for the Village Office and DPW beginning May 15 through September 15, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion to reschedule the June board meeting from June 1 to June 7, seconded by Trustee Lane, all ayes. Motion carried. The meeting will be held at the Village Office.

Trustee Roher made a motion to schedule a public hearing on June 7, 2017 at 7:15 p.m. to consider a local law to amend Chapter 176 of the Code of the Village of Morrisville, seconded by Trustee Lane, all ayes. Motion carried.

Mrs. Will discussed an issue with the water bill for 132 East Main Street. This is a vacant parcel with no water service and should have been billed the base charge. For some reason, the system went back to January 2016 and overcharged this account by \$150.00. Trustee Roher made a motion authorizing a credit to water portion of Collins-Parry Associates bill (Account #000890) in the amount of \$150.00, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion authorizing the following budget transfers A1110.1 (Justice Personal Svc) \$1,000.00 from A1990.4 (Contingency); A1410.12 (Deputy Clerk Personal Svc) \$650.00 from A9055.8 (State Retirement); A1410.42 (Telephone/Internet) \$100.00 from A9055.8 (State Retirement); G8110.4-1 (Telephone) \$200.00 from G1990.4 (Contingency), seconded by Trustee Lane, all ayes. Motion carried.

Deputy Mayor Noel made a motion to go into executive session at 7:40 p.m. to discuss the employment of a particular employee and attorney client privilege, seconded by Trustee Lane, all ayes. Motion carried. Mrs. Merkle was asked to remain for executive session.

Trustee Lane made a motion to come out of executive session at 8:10 p.m., seconded by Trustee Roher, all ayes. Motion carried. No action was taken during executive session.

Trustee Roher made a motion to approve the amended joint youth agreement to be effective September 1, 2017, with authorization for the Mayor to sign said agreement, seconded by Trustee Lane. Roll call vote as follows: Deputy Mayor Noel, aye; Trustee Roher, aye; Trustee Lane, aye; Trustee Marshall, aye. 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 Lane, all ayes. Motion carried.

General Fund – Vouchers 246-269
Water Fund – Vouchers 61-65

Waste Water Operation & Maintenance Fund – Vouchers 63-67

With no further business before the board, Trustee Lane made a motion to adjourn the meeting at 8:15 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer