

At a regular meeting of the Board of Trustees of the Village of Morrisville, held the 3rd day of May, 2018, at the Town of Eaton Municipal Building, Morrisville, there were:

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

Others: Janet Oley, Deputy Clerk.

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

Minutes of the April 5, 2018 meeting were reviewed. Trustee Lane made a motion to adopt the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Public Comment: none.

Code Enforcement: Mr. Sutton submitted a written report for review. Mrs. Oley discussed the action taken in response to the board's request to address trash issues in the village. Each Wednesday Mr. Sutton travels the village to assess trash issues. A notice is sent to those in violation, which includes a photo. Mrs. Oley provided the board with a list of property owners who have received such a notice.

Mayor Shepard indicated that Mr. Sutton had a meeting recently regarding the Dollar General with both Bill Cleary, property owner, and Marty Merola, developer. They have agreed to move the sign out of the right of way. There was also discussion regarding trucks that are driving on a neighboring lawn and causing damage. Mr. Cleary is willing to do something in an attempt to prevent this, however the property owner wants whatever is done to be on the village side of the sidewalk, which Mr. Heh opposes. Trustee Noel questioned why the village is getting involved in this dispute between neighbors. Mayor Shepard responded that we're not doing anything; this is between the two property owners.

DPW: The board reviewed a quote from Dolomite Products Company, Inc. for paving certain village streets. This quote is piggybacking on Madison County Bid 1806 – 2018 Bituminous Concrete. Mrs. Will noted there is \$67,953.49 available in CHIPs funding to be applied toward the total cost. Trustee Roher made a motion authorizing the paving of Skyline Drive, East Main Street, Reservoir Road, and Marshall Heights at a total cost not to exceed \$71,972.00, seconded by Trustee Noel, all ayes. Motion carried.

The board reviewed an email from John Dunkle, P.E., with his estimate for the East Maple Avenue/Union Street waterline reconstruction project. To include the necessary drainage and road reconstruction as suggested by Mr. Heh, the project is estimated to cost \$700,000 to \$800,000, with an additional \$15,000 to \$20,000 for engineering/survey design. The board agreed that the total cost makes this project impossible at this point.

Mayor Shepard advised the board that he spoke with Jamie Kowalczyk of Madison County Planning Department, as well as Supervisor Moses, regarding grant writers. A meeting has been scheduled with a representative from the Partnership for Community Development in Hamilton. They may be able to offer grant writing services. Mayor Shepard said that we may be able to undertake the waterline reconstruction project and the final stream remediation project if grant funding is available.

Historic Preservation Commission: Mayor Shepard said the commission has plans to nominate properties to the historic register this year. He wants to ensure that property owners are fully aware of the commitment involved with having their home added to the register prior to this board finalizing any nominations.

Youth Commission: The board was provided with a revenue and expense summary by program for the current fiscal year. Trustee Roher noted that members of the youth commission board and volunteers spent last weekend

preparing the fields for little league. Marshall's Excavating donated stone dust. The group is working well together and has engaged others to become involved as well.

Sheriff's Department: Mayor Shepard has a meeting scheduled with the Sheriff on May 7th to discuss the board's concerns regarding the state police substation relocating out of the village.

Campus/Community Committee: Trustee Roher said she will meet with a group at Morrisville State College interested in taking over the Christmas event. She wants to continue with the Easter egg hunt and the Halloween parade of costumes. Trustee Roher met with Karin Bump of Cooperative Extension regarding a summer event to be held at their location. The date of July 21 is being considered, but confirmation that the school district and the college don't have conflicting events scheduled is necessary.

Public Hearing to Amend Chapter 169 of Village Code: Mayor Shepard opened the public hearing at 7:28 p.m. The changes proposed in this local law update and clarify the provisions relative to the authority to impound vehicles. With no public comment, Mayor Shepard closed the public hearing at 7:30 p.m.

Trustee Noel made a motion to adopt Resolution Number 18-09, seconded by Trustee Lane, all ayes. Motion carried.

**RESOLUTION NO. 18-09
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING A LOCAL LAW
TO AMEND CHAPTER 169 (VEHICLES & TOWING)
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. 2 of the year 2018 of the Village of Morrisville to amend Chapter 169 of the Code of the Village of Morrisville was held by the Board of Trustees on May 3, 2018, 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.

Trustee Report: Trustee Lane discussed his concerns with the restoration work after the Eaton Street water project. There is a swale the entire length of the water line. He also noted that the grass seed planted by the county after their highway project is not growing. Trustee Noel will speak with Mr. Heh about these concerns.

Trustee Roher attended the Town of Eaton's master plan meeting earlier this week. She said it was a productive meeting with a lot of good ideas and suggestions. She also noted that both the NY Pizzeria and the building to the east are for sale. She questioned how we could entice a developer to come in and look at these parcels.

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

Trustee Lane made a motion to adopt Resolution Number 18-10, seconded by Trustee Noel, all ayes. Motion carried.

**RESOLUTION NO. 18-10
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 2018**

WHEREAS, the Board of Trustees of the Village of Morrisville, by unanimous vote, approved the amount of \$4,432.90 for delinquent water/sewer rents and fire inspection fees to be placed on the property owners Village taxes for the year 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 Lane made a motion authorizing summer hours for the Village Office and DPW beginning May 14 through September 16, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Noel made a motion authorizing the following budget transfers: G8130.2-1 (Equip. Maint) \$950.00 from G8130.2 (Equip); A8510.24 (Seasonal Decorations) \$8,800 from A3620.1 (Code Enforcer Personal Svc) \$5,000, A1410.43 (Clerk Equipment) \$2,000, A1410.49 (Clerk Contractual) \$1,500, A1490.14 (Grounds Personal Svc) \$300; A9060.8 (Medical Insurance) \$370 from A9055.8 (State Retirement), seconded by Trustee Roher, all ayes. Motion carried.

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

General Fund – Vouchers 231-254
Water Fund – Vouchers 50-53

Waste Water Operation & Maintenance Fund – Vouchers 59-63
Youth Commission - Vouchers 19-25

With no further business before the board, Trustee Lane made a motion to adjourn the meeting at 7:48 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer