

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 6th day of October, 2016, there were:

Present:	Allen Noel	Deputy Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer
	Raymond Heh	Superintendent of Public Works
Absent:	Mark Shepard	Mayor

Others: Connie Shepard, resident; Bill Parry, village property owner; Janet Oley, Deputy Clerk; David Craine of Mang Insurance Agency; Austin Hirsch of Plate & Pallet Restaurant; and David Andrews, area resident and member of the Master Plan Committee.

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

Minutes of the September 8, 2016 meeting were reviewed. Trustee Roher made a motion to approve the minutes as written, seconded by Trustee Lane, all ayes. Motion carried.

Mang Insurance Agency Presentation: David Craine presented the board with the village insurance policy renewal and reviewed the same.

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

Planning Board: Trustee Marshall indicated there hasn't been a meeting recently. She said the board is waiting to see where the master plan is at. Attorney Stokes said the Board of Trustees is awaiting his comments, which he hopes to provide soon.

Youth Commission: Trustee Roher said that she and members of the youth commission met with Superintendent Molloy and the MECS business manager. The group discussed the condition of the athletic fields. Superintendent Molloy is considering all options to see what kind of funding the school can put toward repairs. He acknowledged that the school uses the fields first, and the youth commission is secondary.

Campus/Community Committee: Deputy Mayor Noel questioned whether there is a way to file a formal complaint regarding University Police and their inability to take police action in the village. Trustee Marshall suggested speaking with President Rogers first. She added that University Police can only act as a first responder. Attorney Stokes suggesting finding out what legislation or regulation governs that. He said if it is a matter of legislation we should be talking about changing that.

Trustee Roher requested authorization to purchase candy for the upcoming Halloween event. Our membership at BJ's Wholesale Club requires payment by village funds; so the treasurer will need to be present and make payment at the time of purchase. Trustee Marshall made a motion authorizing the purchase of candy for the Halloween Parade of Costumes at a cost not to exceed \$500.00, with authorization for the Village Treasurer to make payment in advance of audit, seconded by Trustee Lane, all ayes. Motion carried.

Public Hearing to Establish New Chapter 167 (Unmanned Aircraft Systems): Deputy Mayor Noel opened the public hearing at 7:32 p.m. to consider the creation of a new Chapter 167 of the Code of the Village of Morrisville. Trustee Lane noted that we should get notice out to the public regarding this new regulation. Mr. Andrews suggested putting the local law on the village website. With no other public comment, Deputy Mayor Noel closed

the public hearing at 7:34 p.m. Trustee Roher made a motion to adopt Resolution Number 16-23, seconded by Trustee Lane. Roll call vote as follows: Trustee Roher, aye; Deputy Mayor Noel, aye; Trustee Lane, aye; Trustee Marshall, aye. Motion carried.

**RESOLUTION NO. 16-23
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING A LOCAL LAW
TO ADD A NEW CHAPTER 167 OF THE CODE OF THE
VILLAGE OF MORRISVILLE ENTITLED "UNMANNED AIRCRAFT SYSTEMS"

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of a proposed local law No. 7 of the year 2016 of the Village of Morrisville to add a new Chapter 167 of the Code of the Village of Morrisville to establish regulations for the operation of Unmanned Aircraft Systems within the Village of Morrisville was held by the Board of Trustees on October 6, 2016, and

WHEREAS, this Board has reviewed the short environmental assessment form and has considered the likelihood of any potential adverse environmental impacts that might result from the adoption of Local Law 2016-7.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the enactment of Local Law 2016-7 is an unlisted action for purposes of the New York State Environmental Quality Review Act. There are no involved federal agencies, and there are no other involved agencies. The enactment of Local Law 2016-7 does not affect any lands located within New York State agricultural districts and does not involve the exercise of eminent domain or other public acquisition of land or the advance of public funds for any construction.
2. That the enactment of Local Law 2016-7 will not have any significant adverse effects upon the environment. This resolution shall constitute a negative declaration pursuant to the New York State Environmental Quality Review Act in accordance with SEQRA'S implementing regulations. The reasons supporting this determination are as follows:

the action consists solely of a legislative enactment designed and intended to protect the public health, safety and welfare from the potential adverse effects of unrestricted operation of unmanned aircraft systems within the Village. There will be no physical changes to the land or environment as a result of this action.

AND IT IS HEREBY FURTHER RESOLVED, after due deliberation, that the adoption of Local Law 2016-7 will promote and protect the health, safety and general welfare of the Village of Morrisville and its residents, that it is in the best interest of the Village of Morrisville to adopt this local law, and that this local law is hereby approved and adopted. 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.

Department of Public Works: John Dunkle, engineer for the Eaton Street/West Maple Avenue water project, presented the board with contract drawings and reviewed the same. Mr. Dunkle worked with Mr. Heh and Madison County to determine the best route for the water line. Trustee Marshall inquired whether property owners can be advised of the condition of their personal water service when the lines are exposed; Mr. Dunkle said yes. Mr. Dunkle explained that services will be converted one by one from the old active line to the new line. The contract provides that there can only be three interruptions to water service during the project and the interruption cannot

last more than 4 hours. This will avoid lengthy periods of time where residents will be without water service. Mr. Dunkle estimates that the project will cost \$425,000 and will take two months to complete if everything goes well. Mr. Heh noted that he is not in favor of placing polywrap on the pipe. He doesn't believe this is necessary for our soil, and it is a pretty big expense. Mr. Dunkle said that is something that can be looked at.

Mr. Dunkle suggested that the village obtain a written commitment from Assemblyman Magee's office and Senator Valesky's office regarding the funds they have earmarked for the project. Deputy Mayor Noel will contact those offices for a commitment and to determine the timing. Mr. Dunkle advised the board that these funds will come from the NYS Dormitory Authority and are reimbursable; meaning the village needs to pay for the project first and then request reimbursement. The board needs to determine how to pay for this. The board will continue discussions at the November meeting.

Attorney Report: Attorney Stokes discussed the 2005 petition of Trustee Marshall to annex property located on Cedar Street in the Town of Eaton into the village. The Board of Trustees approved the petition back in 2005 and the local law was adopted. However, in error it was not filed with the Department of State. The board was provided with the same local law for review, the only change being the local law number and year updated. Attorney Stokes noted that this is an unusual case which doesn't require a public hearing. Trustee Noel made a motion to adopt Local Law 8-2016 to annex territory within the Town of Eaton into the Village of Morrisville, seconded by Trustee Roher. Roll call vote as follows: Trustee Roher, aye; Deputy Mayor Noel, aye; Trustee Lane, aye; Trustee Marshall, abstain. Motion carried.

Attorney Stokes is working with Mr. Sutton regarding the Jones property on North Street. It appears to be in compliance with the arrangement previously worked out with the attorney representing Mr. Jones. Attorney Stokes did ask the court to place this matter on the calendar next week to confirm and to memorialize this on a permanent basis. Attorney Stokes indicated that a lawsuit has been filed against the Toomath's regarding the rooming house matter. He will have additional information regarding that situation next month.

Public Comment: Mr. Parry discussed his concerns regarding the rooming house law and the provision regarding denial or revocation of the license when there have been two or more instances where a police agency was called. Mr. Parry said that college students are coming downtown and hanging out in front of his building at 2 East Main Street. The police have been called several times regarding noise complaints. Mr. Parry believes it is unfair to consider these instances a violation when the police are not enforcing the loitering or noise laws. Attorney Stokes noted that this doesn't constitute an automatic revocation of the license. Mr. Parry said he has spoken to all of his tenants in this building. He's an active landlord and doing the best he can to shut down these situations, but it's not even a slap on the wrist for the students because they aren't being issued tickets. Mr. Parry continued that if tickets were being issued he would know exactly who the problems tenants are and would be able to deal with the issue.

Mr. Andrews discussed the source water protection plan which was being prepared earlier this year. He contacted Steve Winkley of NYS Rural Water Association to determine the status of the report and found out that he had medical issues which delayed finalizing this. Mr. Winkley indicated he should be able to finish this up in the next couple of months.

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

Deputy Mayor Noel made a motion to return unpaid village taxes in the amount of \$13,898.80 to Madison County for collection, seconded by Trustee Marshall, all ayes. Motion carried.

Trustee Marshall made a motion authorizing Amy Will's attendance at the NYS Retirement System Employer Education workshop at Madison-Oneida BOCES on October 14, 2016, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Lane made a motion authorizing the solicitation of bids for the provision of garbage and recyclable collection, with bids to be opened November 21, 2016 at 3:00 p.m., seconded by Trustee Roher, all ayes. Motion carried.

Mr. Heh requested authorization to attend the upcoming water training which is required to maintain their water license. Trustee Roher made a motion authorizing the attendance of Raymond Heh and David Pushlar at Central New York Water Works training at Rusty Rail on October 20, 2016, with authorization for payment to be issued in advance of audit in an amount not to exceed \$25.00 per person, seconded by Trustee Lane, 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 Lane, all ayes. Motion carried.

General Fund – Vouchers 72-95

Water Fund – Vouchers 19-24

Waste Water Operation & Maintenance Fund – Vouchers 23-30

Youth Commission – Voucher 8

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:31 p.m., seconded by Deputy Mayor Noel, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer