

At a regular meeting of the Board of Trustees of the Village of Morrisville, held the 5th day of October, 2017, at the Town of Eaton Municipal Building, Cedar Street, Morrisville, there were:

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

Others: Jeff and Christine Cring, area residents; David Craine of NBT-Mang Insurance Agency; and Janet Oley, Deputy Clerk.

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

Minutes of the September 7, 2017 meeting were reviewed. Trustee Roher made a motion to adopt the minutes as written, seconded by Trustee Noel, all ayes. Motion carried.

Public Comment: Christine Cring spoke to the board regarding her property which borders the west side of Reservoir Road. She expressed concern regarding a ditch along the side of Reservoir Road which is diverting water onto her property. The back of her property is very wet because of this diversion ditch and Mrs. Cring stated that she does not want it there. Mayor Shepard indicated that the board would take her concerns into consideration.

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

Public Hearing to Amend Chapter 64 (Open Burning): Mayor Shepard opened the public hearing at 7:28 p.m. Attorney Stokes discussed the proposed amendments; particularly that this addresses the board's concern with open burn permits being issued to rooming houses. With no public comment, Mayor Shepard closed the public hearing at 7:30 p.m.

Trustee Roher made a motion to adopt Resolution Number 17-28, seconded by Trustee Lane, all ayes. Roll call vote as follows: Trustee Marshall, aye; Trustee Lane, aye; Trustee Noel, aye; Trustee Roher, aye; Mayor Shepard, aye. Motion carried.

**RESOLUTION NO. 17-28
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING A LOCAL LAW
TO AMEND SECTION 64 (BURNING, OUTDOOR)
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 of the Village of Morrisville to amend the text of Section 64 of the Code of the Village of Morrisville, which regulates open fires within the Village limits, was held by the Board of Trustees on October 5, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the enactment of this local law is an unlisted action for purposes of the New York State Environmental Quality Review Act. There are no involved federal agencies, and no other involved agencies. The enactment of this local law 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 this local law will not have any significant adverse effects upon the environment. A negative declaration pursuant to the New York State Environmental Quality Review Act shall be prepared and filed in accordance with SEQRA'S implementing regulations. The reasons supporting this determination are as follows:
 - a. the action consists solely of a legislative enactment designed and intended to protect the public health, safety and welfare by controlling the likelihood of catastrophic fires resulting from uncontrolled outdoor burning;
 - b. that no specific development projects are planned under, envisioned by or made more likely as a consequence of the adoption of this local law.
3. That the enactment of this local law will promote and protect the health, safety and general welfare of the Village and its residents.
4. That This local law, entitled "A local law to amend Section 64 of the Code of the Village of Morrisville", is hereby adopted, to be effective immediately upon its filing with the Secretary of State, and that the Village Clerk be and hereby is 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.

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

Department of Public Works: Trustee Noel indicated that the Eaton Street water project is complete. There is one additional sidewalk that the DPW may replace this season, weather permitting.

Historic Preservation Commission: Mayor Shepard noted that painting of the Engine House has begun.

Planning Board/Master Plan: Trustee Marshall reported that Colin Valenta of Dougherty Pharmacy is going to head up the local Chamber of Commerce. The first meeting is scheduled for October 17 at 6:30 p.m.

Planting of flower bulbs in Jones Park will begin soon. The majority of the planting will be completed by Morrisville State College students, however local residents can also assist. Donations have been received for the bulbs as well as for the future purchase of shrubs.

Youth Commission: Since the last meeting, Mrs. Will was advised that the low bid for the storage shed authorized to be purchased did not include the \$500.00 delivery fee. The grand total for the shed, with delivery, is \$4,125.00. The quote from Mullet's Mini Barns is still the lowest. Trustee Noel made a motion authorizing the purchase of a storage shed from Mullet's Mini Barns at a cost not to exceed \$4,125.00, seconded by Trustee Roher, all ayes. Motion carried.

Campus/Community Committee: Trustee Roher requested authorization to purchase candy from BJ's Wholesale Club for the upcoming Halloween event. Our membership requires payment by village funds; so the treasurer will need to be present and make payment at the time of purchase. Trustee Noel made a motion authorizing the purchase of candy for the Halloween Parade of Costumes at a cost not to exceed \$600.00, with authorization for the Village Treasurer to make payment in advance of audit, seconded by Trustee Lane, all ayes. Motion carried.

Mayor's Report: Mayor Shepard received an estimate for the drainage project from Route 20 to the new culvert on Eaton Street. The project is estimated to cost \$140,000 to \$175,000. Because the cost is much more than expected, Mayor Shepard indicated he would reach out to a local contractor for an estimate as well.

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

Mrs. Will advised the board that Gerry Oliveri provided notice of his intention to renew the liquor license at the NY Pizzeria. The board had no objection to this.

Trustee Roher made a motion authorizing the return of unpaid 2017 village taxes in the amount of \$11,797.26 to Madison County for collection, seconded by Trustee Lane, all ayes. Motion carried.

Mrs. Will advised the board that pursuant to the contract to purchase water for community beautification between the village and Colin Valenta, a credit is to be issued to the operation and maintenance portion his water/sewer bill representing the water used this summer. Trustee Lane made a motion authorizing a credit in the amount of \$3.75 to the operation and maintenance portion of Dougherty Pharmacy's water/sewer bill, seconded by Trustee Noel, all ayes. Motion carried.

Mrs. Will advised the board that she included notice of the creation of a Morrisville Improvement Committee in the newsletter last month and received 5 responses. She asked who is going to lead this group. After discussion Trustee Roher offered to be the liaison to the Morrisville Improvement Committee. Trustee Marshall suggested that each member of this committee be provided with a copy of the master plan.

Jada Brockway of Eaton Street expressed interest in joining the Zoning Board of Appeals. Trustee Roher made a motion appointing Jada Brockway to the Zoning Board of Appeals for a term expiring on 6/30/2022, seconded by Trustee Noel, 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 Noel, all ayes. Motion carried.

General Fund – Vouchers 69-95	Waste Water Operation & Maintenance Fund – Vouchers 22-26
Water Fund – Vouchers 18-21	Youth Commission – Vouchers 7-8
Capital Projects Fund – Voucher 7	

Trustee Lane made a motion to go into executive session at 8:04 p.m. for attorney-client privilege, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Noel made a motion to come out of executive session at 8:33 p.m., seconded by Trustee Lane, all ayes. Motion carried. No action was taken in executive session.

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 8:34 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer