

At a special meeting of the Board of Trustees of the Village of Morrisville held the 22nd day of October, 2018, at the Village Office, Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Thomas Lane	Trustee
	Kathleen Roher	Trustee
	Judy Scholefield	Trustee
	Michael Higgins	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Mayor Shepard opened the meeting at 6:00 p.m.

Trustee Lane made a motion to go into executive session at 6:00 p.m. for attorney-client privilege, seconded by Trustee Roher, all ayes. Motion carried.

Trustee Lane made a motion to come out of executive session at 6:45 p.m., seconded by Trustee Scholefield, all ayes. Motion carried. No action was taken during executive session.

Trustee Lane made a motion that effective today all purchases for the Morrisville-Eaton Smithfield Youth Commission must receive prior authorization from the Board of Trustees and requiring that all invoices for approved purchases must be sent directly to the Village of Morrisville for payment, seconded by Trustee Roher, all ayes. Motion carried. A letter will be prepared to members of the Morrisville-Eaton Smithfield Youth Commission board advising them of this and that their terms of service will end as of their expiration on December 31, 2018.

The board discussed Doug Petroff's request to amend §49-1 of the Code of the Village of Morrisville, which prohibits the keeping of certain animals. Mr. Petroff asked the board to allow him to keep hens on his property. Mayor Shepard made a motion to deny Doug Petroff's request to amend §49-1 of the Code of the Village of Morrisville, seconded by Trustee Lane, 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 Higgins, all ayes. Motion carried.

General Fund – Vouchers 111-115
Water Fund – Vouchers 20-21

Youth Commission – Voucher 9

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 7:38 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer