

At a special meeting of the Board of Trustees of the Village of Morrisville, held the 20<sup>th</sup> day of April, 2021, via videoconferencing technology due to the coronavirus pandemic, there were:

Present:            Thomas Lane            Mayor  
                      Kathleen Roher        Trustee  
                      Michael Higgins      Trustee  
                      William Donnelly     Trustee  
                      Amy Will              Clerk-Treasurer

Absent:            Judy Scholefield      Trustee

Others: None.

Mayor Lane opened the meeting at 3:00 p.m.

Mayor Lane met with Robert Meakin, licensed Nuisance Wildlife Control Operator, regarding the woodchuck issue at the village lot between Eaton and Union Streets. Mayor Lane and Mr. Meakin walked the property and found a number of active holes, many of which are located on the north end of the lot. Mr. Meakin would lethal trap the holes, but Mayor Lane noted that unless we change the habitat trapping will not cure the problem. The cost for this service would be \$2,400 and the proposal was emailed to the board for review. Mayor Lane suggested that next year the board consider cleaning some of the debris from the lot to make it less inviting to woodchucks. He noted that if we want to trap the lot this year a decision needs to be made now otherwise we lose the window of opportunity where it will be at all effective. Clerk Will advised the board that additional quotes are not necessary as this is a contract for professional services. Trustee Donnelly made a motion to approve the quote of Captor Wildlife Services, Inc. in the amount of \$2,400.00 for trapping of property owned by the Village of Morrisville (Tax Map# 111.19-2-7.1), seconded by Trustee Roher. The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>Michael Higgins</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Kathleen Roher</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William Donnelly</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Lane</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

Vouchers were scanned and emailed to each member of the board for review prior to the meeting. Trustee Roher made a motion to pay audited vouchers as indicated below, seconded by Trustee Higgins.

General Fund – Vouchers 259-263

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>Michael Higgins</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Kathleen Roher</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William Donnelly</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Lane</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

Mayor Lane made a motion to pay the invoice of Captor Wildlife Services, Inc. in the amount of \$275.00 representing the cost for the site evaluation, seconded by Trustee Donnelly. The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>Michael Higgins</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Kathleen Roher</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William Donnelly</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Lane</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

With no further business before the board, Trustee Higgins made a motion to adjourn the meeting at 3:13 p.m., seconded by Trustee Donnelly. The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>Michael Higgins</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Kathleen Roher</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William Donnelly</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Lane</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted. Meeting adjourned.

Respectfully submitted,

Amy Will  
Clerk-Treasurer