

At a work session of the Board of Trustees of the Village of Morrisville held the 29th day of November, 2022 at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Thomas Lane	Mayor
	Kathleen Roher	Trustee
	William Donnelly	Trustee
	William Soden	Trustee
	Craig Waters	Trustee
	Amy Will	Clerk-Treasurer

Others: None.

Mayor Lane opened the meeting at 6:30 p.m.

The board reviewed Attorney Bell’s response to various topics discussed at the prior work session.

The Welcome Letter was discussed and it was determined a draft version would be prepared by the January 2023 work session.

The board reviewed a draft Organizational Chart created by Clerk Will.

Mayor Lane discussed a moratorium the City of Oneida recently enacted to slow the expansion of smoke and head shops. The board discussed the need for such a moratorium within the village and asked Clerk Will to contact Attorney Bell and request that she prepare an introductory local law for the December board meeting.

Mayor Lane made a motion to adopt Resolution Number 22-25, seconded by Trustee Waters, all ayes. Motion carried.

**RESOLUTION NO. 22-25
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

BE IT RESOLVED, that the Village of Morrisville, Location code 40465, hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

Name	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Pay Frequency
<i>Elected Officials</i>					
<i>Appointed Officials</i>					
DAVID COMMINS	REDACTED	SUPR PUBLIC WORKS	7/1/22 – 6/30/23	6	BI-WEEKLY
AMY WILL	REDACTED	CLERK-TREASURER	7/1/22 – 6/30/23	6	BI-WEEKLY
TERRY REED	REDACTED	DEPUTY CLERK-TREASURER	12/1/22 – 6/30/23	6	BI-WEEKLY

Dated: November 29, 2022

Mayor Lane made a motion to adopt Resolution Number 22-25, seconded by Trustee Waters, all ayes. Motion carried.

**RESOLUTION NO. 22-25
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

BE IT RESOLVED, that the Village of Morrisville, Location code 40465, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
RECREATION SPECIALIST	6
SCHOOL CROSSING GUARD	6
CLERK TO THE JUSTICE	6
JANITOR	6
PARKING ENFORCEMENT OFFICER	6
LABORER	6
HEAVY EQUIPMENT OPERATOR	6
DEPUTY CLERK	6
CODE ENFORCMEENT OFFICER	6

Dated: November 29, 2022

Trustee Roher made a motion authorizing Terry Reed, Deputy Village Clerk-Treasurer, to be added to all village bank accounts with signor ability, seconded by Trustee Soden, all ayes. Motion carried.

The Board reviewed a contract with Madison Hall Association, Inc. for use of their building to conduct the Pictures with Santa event coordinated by the Campus/Community Committee. Mayor Lane made a motion authorizing a contract with Madison Hall Association, Inc. and issuance of payment in the amount of \$1.00, seconded by Trustee Soden, all ayes. Motion carried.

Vouchers were reviewed by the board. Trustee Roher made a motion to pay audited vouchers as indicated below, seconded by Mayor Lane, all ayes. Motion carried.

General Fund – Vouchers 157-159
Water Fund – Vouchers 36-37

Waste Water Operation & Maintenance Fund – Vouchers 31-32

The hardwood floors in a portion of the Village Office were refinished the prior week. Clerk Will said refinishing started as planned on November 21. The noise was such that it was impossible for Janet Oley to work in the front of the building so she did not come in on November 22. After discussion, Trustee Donnelly made a motion to pay Janet Oley for her regular hours on November 22, 2022 as her absence was due to maintenance within the building, seconded by Mayor Lane, all ayes. Motion carried.

With no further business before the board, Trustee Roher made a motion to adjourn the meeting at 8:01 p.m., seconded by Mayor Lane, all ayes. Motion carried.

Respectfully submitted,

Amy Will
Clerk-Treasurer