

At a work session of the Board of Trustees of the Village of Morrisville held the 25th day of April 2023 at the Village Office, 23 Cedar Street, Morrisville, there were:

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

Others: None.

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

Mayor Lane made a motion authorizing payment of the Clinton Tractor & Implement invoice for the new Ferris mower for \$11,200.00 from the street maintenance savings account, seconded by Trustee Soden, all ayes. Motion carried.

Trustee Roher made a motion authorizing the purchase of flowers from SUNY Morrisville in an amount not to exceed \$1,200, with the Treasurer further authorized to make payment in advance of audit, seconded by Trustee Donnelly, all ayes. Motion carried.

Mayor Lane made a motion authorizing the purchase of flowers from the Morrisville Eaton Central School Future Farmers of America in an amount not to exceed \$500, with the Treasurer further authorized to make payment in advance of audit, seconded by Trustee Roher, all ayes. Motion carried.

The board reviewed a request from the Madison County Maintenance Department to adjust the water/sewer bill for the Cedar Street property where the highway garage was formerly located. There were two meters at this location which results in a higher minimum charge for the water portion of the bill, that being \$80.00 instead of \$40.00. Mayor Lane made a motion to credit the water portion of the Madison County Highway Department bill in the amount of \$40.00, seconded by Trustee Soden, all ayes. Motion carried.

Trustee Roher would like NYS Department of Transportation to clean up the debris on both the sides of Route 20 when entering the village from the east. There are a lot of dead trees and limbs in this area. Clerk Will to contact DOT.

The board discussed amendments to Chapter 111 of village code.

With no further business before the board, Mayor Lane made a motion to adjourn the meeting at 7:56 p.m., seconded by Trustee Roher. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer