

At a regular meeting of the Board of Trustees of the Village of Morrisville on the 13th day of April, 2023, at the Town of Eaton offices, 35 Cedar Street, Morrisville there were:

Present:	Thomas Lane	Mayor
	William Soden	Trustee
	Craig Waters	Trustee
	Nadine Bell	Attorney
	Amy Will	Clerk-Treasurer

Absent:	Kathleen Roher	Trustee
	William Donnelly	Trustee

Others: Stella King, village resident; Sue Greenhagen, Mary Helmer, Lisa Louisa Bryant, members of the Morrisville Historic Preservation Commission; Douglas Westcott, area resident; and Terry Reed, Deputy Village Clerk-Treasurer.

Mayor Lane opened the meeting at 6:31 p.m. with the Pledge of Allegiance.

Minutes of the March 9, 2023 meeting were reviewed. Trustee Waters made a motion to approve the minutes as written, seconded by Trustee Soden, all ayes. Motion carried.

Public Hearing regarding 2023-2024 Operating Budgets: Mayor Lane opened the public hearing at 6:32 p.m. With no public comment, Mayor Lane closed the public hearing at 6:33 p.m.

Trustee Soden made a motion to adopt Resolution Number 23-07, seconded by Trustee Waters, all ayes. Motion carried.

**RESOLUTION NO. 23-07
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

A RESOLUTION ADOPTING THE TENTATIVE BUDGET, AS REVISED, AS THE BUDGET FOR THE VILLAGE OF MORRISVILLE FOR THE FISCAL YEAR COMMENCING JUNE 1, 2023 AND ENDING MAY 31, 2024 MAKING APPROPRIATIONS FOR THE CONDUCT OF VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, this Board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the amounts stated in the columns titled "Adopted" be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the "Schedule of Salaries and Wages" of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2023.

Dated: April 13, 2023

Trustee Waters made a motion to adopt Resolution Number 23-08, seconded by Trustee Soden, all ayes. Motion carried.

**RESOLUTION NO. 23-08
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION TO ADOPT THE FINAL WATER/SEWER
EQUIVALENT DWELLING UNIT (EDU) ROLL
FOR THE 2023-2024 FISCAL YEAR**

WHEREAS, pursuant to the provisions of Section 149-33 of the Code of the Village of Morrisville, the Village Clerk has presented the Board of Trustees with the “Tentative EDU Roll” of the Village listing all EDU charges assigned to each parcel of real property within the Village, and

WHEREAS, the Board of Trustees has heard all duly filed appeals to the Tentative EDU Roll, and has made all modifications to the Tentative EDU Roll, which, in the judgment of the Board of Trustees, are just and proper.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of the Village of Morrisville hereby adopts the “2023 Final EDU Roll” which shall remain in effect and applicable throughout the 2023-2024 fiscal year, and the Village Clerk is hereby directed to sign and date said Roll, along with a certification that said Roll is the 2023 Final EDU Roll duly adopted by the Board of Trustees this date.

Dated: April 13, 2023

Public Comment: Mayor Lane made the following statement regarding Public Comment: the public may speak only during the meeting’s Public Comment period. Speakers should limit their remarks to three minutes. We ask the speaker to stand, identify themselves, and speak clearly to the board, not the public. There is not to be a public exchange. This is a time to provide remarks and will not be a question and answer exchange. The board will not respond to questions. Speakers must observe commonly accepted rules of courtesy, decorum, dignity and good taste.

Mary Helmer questioned whether any action had been or was going to be taken regarding the proposed amendments to Chapter 111. Mayor Lane responded that no action would be taken at this meeting.

Code Enforcement: CEO Sutton did not provide a written report this month as he is out of the office at training.

Department of Public Works: Mayor Lane said Superintendent Commins would like to purchase concrete blocks and place those between the village parking lot and Buell Fuel. The concrete dividers placed there last year are being pushed out of the way regularly so vehicles can drive through the two lots. Mayor Lane said they cost approximately \$100 each and he would to purchase five or six. The board discuss alternatives to concrete blocks. Trustee Waters suggested flower pots or something more aesthetically pleasing.

Planning Board/Zoning Board of Appeals: Trustee Waters said the Planning Board met in March and approved an application for a sign permit at Morrisville Gourmet.

Clerk-Treasurer Report: The board was provided financial reports detailing income and expenditures to date by fund, as well as the amount outstanding for water/sewer bills.

Clerk Will advised the board that the Low Income Water Assistance Program administered through New York State recently paid Coby Merkle’s water/sewer bill. There is no formal notification that an account is being paid, rather the state makes a direct deposit into the village account. As such, Mr. Merkle’s account incurred erroneous late fees. Mayor Lane made a motion authorizing a credit to Coby Merkle’s water/sewer account in the amount of \$78.36 representing late fees assessed in error, seconded by Trustee Waters, all ayes. Motion carried.

Mayor Lane made a motion authorizing a deposit to the health savings account of Amy Will, David Commins and Terry Reed representing the deductible on the Excellus health insurance plan which renewed on 4/1/23, seconded by Trustee Waters, all ayes. Motion carried. Voucher number 285 outlined the deductible amounts being paid.

Trustee Soden made a motion authorizing use of the municipal credit card for an online purchase of oil filters for the mower in an amount not to exceed \$100.00 and filters for the air purifier in an amount not to exceed \$300.00, seconded by Trustee Waters, all ayes. Motion carried.

Clerk Will advised the board that the New York State Highway Safety grant was submitted to Madison County for initial review. If approved, it will move on to the state. The application was provided to the board for review.

Trustee Waters made a motion to adopt Resolution Number 23-09, seconded by Mayor Lane, all ayes. Motion carried.

**RESOLUTION NO. 23-09
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2022-2023 GENERAL OPERATING BUDGET**

WHEREAS, the Village of Morrisville participates in the Consolidated Local Street and Highway Improvement Program (CHIPS) administered through the New York State Department of Transportation, and

WHEREAS, the Consolidated Local Street and Highway Improvement Program reimburses municipalities for its local cash expenditures made for highway-related capital projects, subject to specific requirements, and

WHEREAS, based on the New York State Department of Transportation's CHIPS apportionment, the Village under budgeted the amount available to the municipality in the amount of \$210.84.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that the 2022-2023 General Operating Budget is hereby amended to modify revenue and expenditure budget lines A3501 and A5110.21 as follows:

Account No.	Description	Debit	Credit
A3501	State Aid, Consolidated Highway Aid		\$210.84
A5110.21	CHIPS Capital	\$210.84	

Dated: April 13, 2023

Trustee Waters made a motion to adopt Resolution Number 23-10, seconded by Mayor Lane, all ayes. Motion carried.

**RESOLUTION NO. 23-10
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2022-2023 WATER FUND OPERATING BUDGET**

WHEREAS, the Christian Hill Road Booster Station experienced significant equipment failure due to a prolonged power outage on 12/25/22; and

WHEREAS, the Village of Morrisville has received reimbursement in the amount of \$13,784.74 from New York Municipal Insurance Reciprocal for the necessary repairs; and

WHEREAS, this unanticipated revenue was not included in the 2022-2023 Water Fund Operating Budget, and

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Board of Trustees of the Village of Morrisville that the 2022-2023 Water Fund Operating Budget is hereby amended to modify revenue and expenditure budget lines F2680 and F8310.2 as follows:

Account No.	Description	Debit	Credit
F2680	Insurance Recoveries		\$13,784.74
F8310.2	Equipment	\$13,784.74	

Dated: April 13, 2023

Trustee Waters made a motion authorizing the following budget transfers: A1910.4 (Insurance) \$50.00 from A1990.4 (Contingency), A9060.8 (Medical Insurance) \$2,200 from A7510.49 (Landmarks Day), \$2,700 from A9055.8 (State Retirement), \$3,000 from A5182.41 (Street Lights), \$1,000 from A3520.4 (Other Animal Control); F8310.43 (Office Supplies) \$115.00 from F1990.91 (Contingency); F8210.44 (Contractual) \$400.00 from F9030.8 (Workers Compensation); F8320.4 (Source of Supply Contractual) \$1,000 from F8340.4 (Trans & Distribution Contractual), seconded by Trustee Soden, all ayes. Motion carried.

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

General Fund – Vouchers 269-300
Water Fund – Vouchers 75-86

Waste Water Operation & Maintenance Fund – Vouchers 57-65

Mayor Lane made a motion at 6:55 p.m. to recess the regular meeting to meet privately for advice of counsel, noting that no action is expected to be taken, seconded by Trustee Soden, all ayes. Motion carried.

Mayor Lane made a motion to return to regular session at 7:46 p.m., seconded by Trustee Waters, all ayes. Motion carried. No action was taken while in recess.

With no further business before the board, Trustee Soden made a motion to adjourn the meeting at 7:46 p.m., seconded by Trustee Waters, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer