

At a work session of the Board of Trustees of the Village of Morrisville held the 22nd day of August, 2023 at the Village Office, 23 Cedar Street, Morrisville, there were:

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

Absent:	William Donnelly	Trustee
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Others: Douglas Westcott, area resident.

Mayor Lane opened the meeting at 6:35 p.m.

The board reviewed various outstanding matters including zoning for smoke shop uses and dispensaries, the required lead line service inventory, creation of a Village Administrator position, the sign code, and outdoor burning.

Trustee Roher made a motion authorizing an adjustment to the water/sewer account of the New York State Office for People with Developmental Disabilities (Account #000935) in the amount of \$43.45 representing accumulated late fees that the state is not required to pay, with further authorization to exempt the account from future late fees due to ownership by NY State, seconded by Mayor Lane, all ayes. Motion carried.

Trustee Soden made a motion authorizing an adjustment to the water/sewer accounts for the Town of Eaton representing late fees assessed in August 2023 as follows; #001306 \$12.82; #001307 \$11.46; #001308 \$4.50, seconded by Mayor Lane, all ayes. Motion carried.

Clerk Will advised the board that the counter offer of \$7,000 was accepted for the Ferris mower.

Trustee Roher made a motion authorizing the Village Office to close at 11:30 a.m. on August 24, 2023, seconded by Trustee Soden, all ayes. Motion carried.

Clerk Will suggested the board drive around the village when it is dark to determine the specific location for any additional streetlights. Once a list of locations has been determined, she will submit to NYSEG for a quote.

Trustee Roher discussed a potential summer event based on suggestions of village residents. She contacted a musician who is available in August, as well as Stella King about holding the event at Madison Hall. She will provide more information in July.

With no further business before the board, Mayor Lane made a motion to adjourn the meeting at 7:35 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer