

At a regular meeting of the Board of Trustees of the Village of Morrisville held the 10th day of August 2023, at the Town of Eaton offices, 35 Cedar Street, Morrisville there were:

Present:	Thomas Lane	Mayor
	Kathleen Roher	Trustee
	William Donnelly	Trustee
	William Soden	Trustee
	Nadine Bell	Attorney
	Amy Will	Clerk-Treasurer

Others: Marie Smith and Stella King, residents; and Terry Reed, Deputy Village Clerk-Treasurer.

Mayor Lane opened the meeting at 6:32 p.m. with the Pledge of Allegiance.

Minutes of the July 13, 2023 meeting were reviewed. Trustee Soden made a motion to approve the minutes as written, seconded by Trustee Roher, all ayes. Motion carried.

Public Comment: Ms. King asked for information regarding the proposed community concert to be held at Madison Hall in October.

Code Enforcement: CEO Sutton submitted a written report for review. Mayor Lane said there hasn't been further discussion about the potential Byrne Dairy development, however it appears that purchase offers have been made for the three properties.

Mayor Lane received several comments regarding the poor condition of 69 West Main Street. Trustee Roher indicated she has also been contacted regarding this property. Mayor Lane will discuss this with CEO Sutton.

Department of Public Works: Mayor Lane indicated there is nothing new to report with the DPW. He noted the Ferris mower was listed for sale on Auctions International. Clerk Will said the auction closed last night with a high bid of \$6,000. The board previously indicated a minimum requirement of \$7,000. After discussion, Trustee Donnelly made a motion directing a counter offer of \$7,000 be made on Auctions International, and in the event this is not accepted to solicit bids with a bid opening scheduled for August 22, 2023 at 3:00 p.m., seconded by Mayor Lane, all ayes. Motion carried.

Clerk Will noted the NYS Traffic Safety Grant application was denied. This grant was to provide speed radar signs in the school zone on Eaton Street.

Historic Preservation Advisory Committee: The board reviewed the proposed membership application. They requested the question regarding residency be removed.

Law Enforcement: Mayor Lane will work toward scheduling a meeting with all three entities before school starts.

Campus/Community Committee: Trustee Roher requested Clerk Will establish a tax exempt account with Dollar General for future purchases.

Trustee: Trustee Soden noted that Jeremy Huftalen of Eaton Street spoke with him about additional street lighting near his home. He said there is an area here where there is no lighting and is very dark.

Mayor: Mayor Lane to speak with Superintendent Molloy regarding the denial for the traffic safety grant.

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 indicated the water meter was replaced at Tom Szewczyk's property at 87 East Main Street two billing cycles ago. When the meter was read, it was dropping a digit and caused an error when imported to the billing system.

The zero digit was added to the end of the meter reading, instead of the beginning, resulting in substantially higher usage than it should have been. She noted for the July bill the consumption was 15,070 cubic feet (cf) instead of 1,507 cf and for the April bill 4,186 cf instead of 419 cf. Mayor Lane made a motion authorizing a credit to Tom Szewczyk's water/sewer account (#000725) totaling \$585.43 credit to water and \$1,699.10 to O&M, seconded by Trustee Soden, all ayes. Motion carried.

Mayor Lane made a motion authorizing an adjustment to the O&M portion of the following for metered pool use: Mike Selinsky (Account 000490) 1,686 cf for a credit of \$92.73; James Scholefield (Account 001335) 635 cf for a credit of \$34.93, seconded by Trustee Donnelly, all ayes. Motion carried.

Clerk Will requested authorization to purchase a new desk for Deputy Clerk Oley. Two quotes were provided to the board for review. Trustee Roher made a motion authorizing the purchase of a desk from National Business Furniture in an amount not to exceed \$2,200.00, with further authorization for the municipal credit card to be used for such purchase, seconded by Trustee Soden, all ayes. Motion carried.

Clerk Will prepared the Request for Proposals (RFP) for architectural/engineering design services for the Engine House roof. Attorney Bell has reviewed the RFP. Trustee Roher made a motion approving the issuance of a Request for Proposals for architectural/engineering design services for the Engine House roof, with proposals due by September 14, 2023 at 3:00 p.m, seconded by Trustee Soden, all ayes. Motion carried.

Clerk Will met with a representative of Total Solutions to discuss managed IT services (to replace Madison County). The contract was provided to the board for review. She suggested the board wait to take action so she may address a few outstanding questions.

Clerk Will advised the board that Justice Highers would like to utilize QuickBooks online for maintaining Court accounting records. Trustee Roher made a motion authorizing Justice Highers to utilize QuickBooks online to maintain village court accounting records, with the monthly fee to be paid by municipal credit card, seconded by Trustee Donnelly, all ayes. Motion carried.

Trustee Roher made a motion authorizing the following budget transfer: A5110.4 (Maintenance of Streets) \$500.00 from A1990.4 (Contingency), seconded by Mayor Lane, all ayes. Motion carried.

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

General Fund – Vouchers 40-62 Waste Water Operation & Maintenance Fund – Vouchers 7-13
Water Fund – Vouchers 10-13

With no further business before the board, Trustee Soden made a motion to adjourn the meeting at 7:24 p.m., seconded by Trustee Donnelly, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer