

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
April 24, 2024**

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held at the Village Hall 117 Main Street, Mount Morris, New York on April 24, 2024

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee
Lisa Torcello	Clerk/Treasurer

ALSO PRESENT: Mark Mullikin, Beverly Sackett, Amanda Coniglio, Joe Rawleigh, Mark Torcello, Grethen Saunders, Judge Charlene Finnigan, Chris Young, Jennifer Young, Cathie Gehrig, Ann Hunt

Mayor Mike called the meeting to order and asked everyone to stand for the pledge.

Mayor Mike opened stating this was a Special Meeting for the 2024-2025 Village Budget, with no public comment and any chances have to be done by board resolution.

Trustee Shea asked about money for the comp. plan and where that was. Mayor Mike stated it would be in grant.

RESOLUTION 48.24

APPROVAL OF ADJUSTMENT TO 2024-2025 GENERAL TENTATIVE BUDGET

ADOPTED Ayes 3 Richardson, Bryant, Shea

Nay 2 Mike, Manthey

On a motion from Trustee Bryant second by Trustee Shea the following resolution was

Resolved to make the following changes to the 2024-2025 General Tentative Budget

Increase A7310.1 Youth program service from \$15,000 to \$23,000

Decrease A3120.1 Police service from \$420,000 to \$412,000

RESOLUTION 49.24

APPROVAL OF ADJUSTMENT TO 2024-2025 GENERAL TENTATIVE BUDGET

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Bryant second by Trustee Richardson the following resolution was

Resolved to make the following changes to the 2024-2025 General Tentative Budget

Increase A1620.1 Building Service from \$6000.00 to \$8000.00

Increase fund balance additional \$2000.00

RESOLUTION 50.24

APPROVAL OF ADJUSTMENT TO 2024-2025 GENERAL TENTATIVE BUDGET

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Richardson second by Trustee Shea the following resolution was

Resolved to make the following changes to the 2024-2025 General Tentative Budget

Increase A5110.1 Street Service from \$300,000 to \$306,000.00

Increase fund balance additional \$6000.00

RESOLUTION 51.24

APPROVAL OF ADJUSTMENT TO 2024-2025 GENERAL TENTATIVE BUDGET

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Bryant second by Trustee Richardson the following resolution was

Resolved to make the following changes to the 2024-2025 General Tentative Budget

Increase A1450.4 Election Contractual from \$0 to \$1500.00

Increase fund balance additional \$1500.00

RESOLUTION 52.24

APPROVAL OF ADJUSTMENT TO 2024-2025 GENERAL TENTATIVE BUDGET

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Manthey second by Trustee Bryant the following resolution was

Resolved to make the following changes to the 2024-2025 General Tentative Budget

Increase A5142.4 Snow Removal Contractual from \$12,000 to \$18,000.00

Increase A3005 Mortgage tax from \$9000 to \$16,000

RESOLUTION 53.24

APPROVAL OF 2024 2025 VILLAGE A GENERAL BUDGET

ADOPTED Ayes 3 Richardson, Shea, Manthey

Nay 2 Mike, Bryant

On a motion from Trustee Shea second by Trustee Manthey the following resolution was

Resolved to approve the 2024-2025 Village General Budget with a tax rate of \$12.229 and a tax levy of \$1,420,000 using \$41,861 of unexpended fund balance.

RESOLUTION 54.24

APPROVAL OF 2024 2025 VILLAGE WATER BUDGET

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Manthey second by Trustee Bryant the following resolution was

Resolved to approve the 2024-2025 Village Water budget with increase of \$5.00 fee per mini of the base rate from 0-3000 gallons going from \$42.50 to \$47.50. The water budget is \$734,382.

RESOLUTION 55.24

APPROVAL OF 2024 2025 VILLAGE SEWER BUDGET

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Manthey second by Trustee Bryant the following resolution was

Resolved to approve the 2024-2025 Village Water budget of \$634,300.00.

RESOLUTION 56.24

APPROVAL OF SALARY SCHEDULE

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Bryant second by Trustee Richardson the following resolution was

Resolved to approve the salary schedule effect June 1, 2024.

RESOLUTION 56.24

APPROVAL OF SALARY SCHEDULE

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Bryant second by Trustee Richardson the following resolution was

Resolved to approve the salary schedule effect June 1, 2024.

2024 Budget	Base	Longevity	Total	step increase		
Chris Young split 1/3	\$ 97,558.51	\$ 832.00	\$ 98,390.51		split between a/f/g	
Thad Gilbride	\$ 26.53	\$ 0.15	\$ 26.68			
William Barnhardt	\$ 27.06	\$ 0.40	\$ 27.46			
Donald Cloy	\$ 22.72		\$ 24.41	\$ 24.41	8/28/2023	
Mike Demunn	\$ 25.21		\$ 25.21			
Mark Regatuso	\$ 26.53	\$ 0.70	\$ 27.23			
Gary Valentino	\$ 19.48		\$ 19.48			

Water/Sewer Salary

2024 Budget	Base	Longevity	Total	Step increase		
Kelly Rounsville	\$ 29.40	\$ 0.15	\$ 29.55			
Dan Willett	\$ 29.03	\$ 0.70	\$ 29.73			
Andrew Consler	\$ 25.21		\$ 25.21	\$ 26.04	6/14/2023	

Police Budget

2024 Budget	Base	Longevity	Total	Hr.Rate
Police Chief	\$ 35,000.00	\$ -	\$ 35,000.00	
Mel Gates-ft	\$ 83,542.00	\$ 1,250.00	\$ 84,792.00	\$43.57
J.Zangerle-ft	\$ 70,520.00		\$ 70,520.00	\$36.24
Matt Roegner-ft	\$ 64,189.00		\$ 64,189.00	\$32.99
T.Congdon	\$ 27.00			
R. Regal	\$ 27.00			

R. Huff	\$ 27.00			
T. Soto	\$ 27.00			
J. Reed	\$ 27.00			
M. Barnhart	\$ 27.00			
M.Masci	\$ 24.00			

2024	court	Laurie	\$ 38,908.00	\$ 390.00	\$ 39,298.00
		in lieu of	\$4,260.00		
	court	Charlene	\$ 14,214.00		
	court	Bob	\$ 1,421.40		
	Justice budget		\$ 58,803.40		
	Cleaner		\$15.45/hr		
	Code			\$ 500.00-	
	Officer	Mark	\$54,636.35	call out	\$55,136.35

			Base	longevity	total
2024	Clerk		\$		\$
	L.Torcello		54,827.93	\$ 487.50	55,315.43

RESOLUTION 57.24

APPROVAL OF CONTRACT

ADOPTED Ayes 5 Richardson, Bryant, Shea, Mike, Manthey

On a motion from Trustee Bryant second by Trustee Shea the following resolution was

Resolved to approve the contract from Noco in the amount \$25,000.

RESOLUTION 58.24

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Bryant second by Trustee Richardson the following resolution was.

Resolved to go into executive session for the purposes of contracts, personnel and Litigation.

RESOLUTION 59.24

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Bryant second by Trustee Richardson the following resolution was

ADOPTED Ayes 5 Manthey, Richardson, Shea, Mike, Bryant

Resolved to come out of executive session.

With no further business motion by Trustee Bryant second by Trustee Manthey to adjourn.

Lisa J Torcello- Clerk/Treasurer took minutes during session.

Mayor Mike took minutes during executive session.