

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
September 18, 2023

The Regular 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 September 18, 2023.

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee

ALSO PRESENT: Cathie Gehrig, Gretchen Sanders, Mark Mullikin, Chris Young, Debbie Yencer, Tony Runfola, Ann Hunt, Mark Torcello, Jennifer Young, Jeff Wiedrick, Terry Soto, Supervisor David DiSalvo, Lauren Berger, Beverly Sackett

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

RESOLUTION 157.23

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 8

FUND	AMOUNT	VOUCHER
General	\$34,948.75	166-199
Water	\$2308.63	78-84
Sewer	\$1728.87	63-69
Recreation		

ABSTRACT # 9

FUND	AMOUNT	VOUCHER
General	\$34,145.05	200-213
Sewer	\$6120.83	70-74
Water	\$7956.61	85-92

Recreation		
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ABSTRACT #10

FUND	AMOUNT	VOUCHER
General	\$35,888.37	215-241
Sewer	\$10,556.68	75-87
Water	\$22,288.70	96-112

RESOLUTION 158.23

APPROVAL OF MINUTES

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

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

Resolve to approve the following minutes from August 14 & September 7, 2023.

Mayor Mike went over the mayor's report.

RESOLUTION 159.23

APPROVAL OF UNPAID TAXES TO COUNTY

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

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

Resolved that the Village of Mount Morris request the County of Livingston to collect delinquent Village taxes after October 1, 2023, in accordance with Section 1442 of the Real Property tax law of the State of New York.

RESOLUTION 160.23

APPROVAL OF TRANSFER

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

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

Resolved to transfer for bench for recreation from donation of solar money voucher # 208-abstract #9.

Increase A2705 Gifts/donations by \$3000.00 and increase A7310.4 Youth Program Contractual by \$3000.00.

DPW activity was discussed.

Chief Wiedrick gave his monthly report.

RESOLUTION 161.23

APPROVAL OF LETTER OF RESIGNATION

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

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

Resolved to accept the letter from Jeff Wiedrick as Chief of Police, effective 9.29.23 with regrets.

CO Mark Mullikin gave his report.

Beth gave a recreation update-summer rec was very successful this year.

The justice court is looking to make some physical improvements, waiting for 2 more quotes-see attached.

RESOLUTION 161.23

APPROVAL OF POLICY

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

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

Resolved to adopt an attorney retention and use policy adopted Monday, Sept 18th, 2023.

Consensus of the Board to move the November meeting from Monday 11.20.23 to 11.27.23

Consensus of the Board to move the January meeting from 1.15.24 to 1.22.24 due to the MLK holiday.

Mayor Mike opened up a brief open comment session.

RESOLUTION 162.23

APPROVAL OF EXECUTIVE SESSION

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

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

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

RESOLUTION 163.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

Joel Mike
Mayor