

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
October 17, 2022**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on October 17, 2022 and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

Joel Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Timothy Bryant	Trustee
Lisa Torcello	Village Clerk/Treasurer
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

ALSO PRESENT: Ann Hunt, Gretchen Saunders, Laurie Button, Emily Mike, Erica Mike, Mark Gardner, Chickie Stout, Jane O'Dell, Lauren Berger, Supervisor David DiSalvo

Mayor Mike called the meeting to order and welcomed everyone.

Emily Mike a student from Mount Morris Central School made a presentation on implementation of a community garden in Mount Morris. Ms. Mike is taking a class from Mr. Gardner that is a public policy class from Syracuse University.

At the November meeting Mrs. Mike will come back to the board with an update of grants and more information. The village will also have information on any property for this garden.

RESOLUTION 148.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve the minutes of September 19, 2022.

RESOLUTION 149.22

APPROVAL OF FINAL PAYMENT FOR STC CONTRUSTION FOR THE WWTP PROJECT.

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve of WWTP disinfection improvements to STC Construction in the amount of \$34,701.00 for the final payment.

RESOLUTION 150.22

APPROVAL OF VOIDING OF CHECKS

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve to void the following checks:

Check number	Account	Date	Vendor	Amount
11649	151420.1	7-3-20	J. Putney	.01
11934	151420.1	10-9-20	J. Putney	.01
12602	151420.1	5-21-21	J. Putney	.01

RESOLUTION 151.22

APPROVAL OF EMERGENCY PLAN

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved of the approval for the up to date Village of Mount Morris Comprehensive Emergency Management Plan.

RESOLUTION 152.22

APPROVAL OF ESTABLISHED WORKDAYS

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

That the Village of Mount Morris, location code 40038, hereby establishes the following as standard workdays for its employees and will report days worked to New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Standard Workday (Hrs./day)
Laborer	8.00
Police Officer-Full Time	8.00
Police Officer- Part Time	8.00
Public Work Superintendent	8.00
Water Treatment Plant operator	8.00
Wastewater Treatment Plant Operator	8.00
Water/Wastewater Treatment Plant Operator	8.00
Automotive Mechanic	8.00
Deputy Clerk/Treasurer	7.50
Motor Operator	8.00
Planning Board Secretary	6.00
Clerk to the Village Justice	7.50
Recreation Aid	6.00
Cleaner	6.00
Sergeant	8.00
Code Officer-Full Time	8.00
Code Officer- Part Time	6.00
Acting Police Justice	6.00
Recreation Director	6.00
Clerk/Treasurer	7.50
Chief of Police-Full Time	8.00
Chief of Police- Part Time	6.00
Assistant Dog Control Officer	6.00
Clerk P/T	7.50
Janitor	6.00
Senior Water & Sewer Treatment Plant Operator	8.00
Typist P/T	7.50
Village Clerk	7.50
Village Treasurer	7.50
Water Treatment Plant Operator	8.00

Water/Wastewater Treatment Plant Operator	8.00
Working Foreperson	8.00
Zoning Inspector	6.00
Zoning Officer	6.00

RESOLUTION 153.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve the following abstract:

ABSTRACT # 9

FUND	AMOUNT	VOUCHER
General	\$20,958.20	202-226
Water	\$1755.74	115-120
Sewer	\$1878.96	99-104
Recreation	\$1566.00	21

ABSTRACT # 10

FUND	AMOUNT	VOUCHER
General	\$27,440.79	227-246
Sewer	\$5280.26	105-116
Water	\$11,713.30	121-136
Recreation		

RESOLUTION 154.22

APPROVAL OF SIGNING OF CONTRACT

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant

OBSTAIN 1 Mike

Resolved to allow Mayor Mike to sign the quick deed document for 158 Main Street, Mount Morris.

RESOLUTION 155.22

APPROVAL OF SIGNING OF CONTRACT

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
OBSTAIN 1 Mike

Resolved to allow Mayor Mike to sign the transfer documents from the Village of Mount Morris to Mr. Guy Brickwood for 158 Main Street.

The Mount Morris Rotary Club Christmas in Mount Morris presented their plan for Christmas in Mount Morris on December 3, 2022.

RESOLUTION 156.22

APPROVAL OF CLOSURE OF STREET

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

Resolved that the Village of Mount Morris will assist the Mount Morris Rotary Club for Christmas in Mount Morris on December 3, 2022, with the following street closures: Lake, Genesee, the bottom of Murray and Main Streets in front of the firehall on Saturday December 3, 2022. Closure of Village parking lot and put up No Parking Signs on Friday December 2, 2022, in the evening.

RESOLUTION 157.22

APPROVAL OF MAYORAL APPOINTMENT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved that a Mayoral appointment, Gretchen Saunders is a volunteer Public Safety liaison by Mayor Mike.

RESOLUTION 158.22

APPROVAL OF EXECUTIVE SESSION

On a motion from Mayor Mike second by Trustee Rawleigh the following resolution was

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to go into executive session to discuss the medical, financial credit or employment history of a person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a person or corporation.

RESOLUTION #159.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to come out of executive session

With no further business on a motion from Trustee Rawleigh and second by Trustee Manthey to adjoin.

Lisa J Torcello
Clerk/Treasurer