

**VILLAGE OF MOUNT MORRIS  
REGULAR BOARD MEETING  
April 15, 2024**

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 April 15, 2024

**PRESENT:**

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Lisa Torcello	Clerk/Treasurer
David DiMatteo	Attorney

**ABSENT:** Trustee Beth Shea

**ALSO PRESENT:** Mark Mullikin, Beverly Sackett, Amanda Coniglio, Chief Mark Brado, Joe Rawleigh, Kelly Bacon, Mark Torcello, Grethen Saunders, Judge Charlene Finnigan, Terry Soto, David DiSalvo, Ron Huff, Beth Nowak from Five Star Bank, Chris Young, Jennifer Young, Cathie Gehrig, Johnna Schroer, Kaylee Leone, Chad Woodworth, Ann Hunt, Deb Yencer, Amy Yencer, Jenna Weir, Sam Cipriano, Frank Cipriano, Carl Swanson

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

Mayor Mike opened the Public Hearing on the 2024-2025 Village Budget-

Mayor Mike asked if anybody would like to speak on the tentative budget.

Mrs. Cathie Gehrig spoke regarding her concerns of the 2024-2025 tentative Village Budget.

Mrs. Ann Hunt asked if Mayor Mike could project the ending fund balance at the end of the fiscal year. Mayor Mike stated no but what it is currently in March 2024.

**RESOLUTION 40.24**

**APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

ABSENT 1 Shea

Resolved to approve the following abstract:

**APPROVAL OF ABSTRACTS:**

**ABSTRACT # 23**

GENERAL	\$12,410.19	515-539
WATER	\$3,865.00	283-293
SEWER	\$3,699.77	214-220

**ABSTRACT #24**

GENERAL	\$34,065.12	540-548
WATER	\$4,090.18	294-298
SEWER	\$3,386.06	221-226

**ABSTRACT #25**

GENERAL	\$13,374.64	549-575
WATER	\$6575.02	299-308
SEWER	\$9097.65	227-234

**ABSTRACT # 26**

GENERAL	\$49,488.91	576-608
WATER	\$8444.68	310-328
SEWER	\$13,932.37	235-249

## **RESOLUTION 41.24**

### **APPROVAL OF MINUTES**

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

**ABSENT 1 Shea**

On a motion from Trustee Manthey second by Trustee Richardson the following resolution was Resolved to approve the following minutes for February 26, March 5, March 11 & April 1, 2024

Beth Nowak from Five Star Bank spoke on the Lock Box for the upcoming tax season for the Village taxes. The Clerk/ Treasurer will contact ABS and the County with additional questions.

The clerk/Treasurer presented the board with the papers for the credit card from Forte. The village board will currently look at the information and then decide.

## **RESOLUTION 42.24**

### **APPROVAL OF APPROVAL OF SENDING UNPAID WATER, SEWER, MISCELLANEOUS BILLS**

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

**ABSENT 1 Shea**

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

Resolved to send unpaid water in the amount of \$30,559.25 and unpaid sewer bills in the amount of \$38,917.61 to Livingston County to put on the 2024-2025 Village Tax Bills.

Clerk/ Treasurer appointed Amanda Coniglio as the Deputy Register of Vital Records.

Conesus of the board to go with Energy Solution for 12 months for the following account for renewal:

14 Sullivan Street-

14 Sullivan Street- Control Building

2 Sweet St P5

Pump

117 Main St. -P 8	Village Hall
119 Main St- P 8	Fire Hall
119 Main St- P8	Fire Hall
117 Main St- Generator	Generator

The Clerk/Treasurer stated that the folder that she handed to each of the board members before the meeting had her monthly report for February and March in it also.

#### **RESOLUTION 42.24**

#### **APPROVAL OF LIVINGSTON COUNTY YOUTH PROGRAM**

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

ABSENT 1 Shea

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

Resolved to allow Mayor Mike to sign the agreement with the Livingston County Office of Workforce Development for youth workers.

Mayor Mike signed to agreement for Mark Regatuso retirement agreement.

Mr. Sam Cipriano addressed the board regarding the property that he and Frank Cipriano own on Parker Road. He stated that back in 2000 he came to the Village board requesting water and sewer hookup. He also went to the planning department to do a subdivision. He stated that he three lots sold and is asking the board to put sewer in. The board stated they would need to know what the cost would be first.

Police- Chief Brado handed out his monthly report.

#### **RESOLUTION 43.24**

#### **APPROVAL OF ACCEPTING RESIGNATION**

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

ABSENT 1 Shea

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

Resolved to accept Mark Barnhardt resignation with regrets.

Court Report-

Judge Finnigan stated that they received the JPAC grant and asked Clerk Torcello if the money has been received. Clerk Torcello stated that she emailed her that the money was received.

The Judge also stated she is getting new furniture and filing cabinets with this grant money.

Code and Zoning Report.

Mr. Mullikin talked about solar law, and it was almost ready for a public hearing to be held.

Mrs. Cathy Gehrig asked if the Village Attorney had seen the staff report from County Planning and she presented him with one.

Mayor Mike stated Cathy Link asked for the village to be lead agent for a matching grant of \$5000.00.

The Mayor will be signing the salt grant forms.

He is working on the Leicester water agreement with the Village of Leicester.

Discussion regarding the website. Mayor Mike asked the board if they looked at the information that he sent to them regarding Rob Demming from Conesus –

## **RESOLUTION 44.24**

### **APPROVAL OF WEB DESIGNER**

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

ABSENT 1 Shea

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

Resolved to accept Rob Demming bid of \$2997.00 upfront and \$99.00 a month with funds coming out of A1620.4 building contractual and ARPA funds.

Trustee Bryant asked Mayor Mike if he could run in the shopper ad this week for the recreation director another two weeks.

Public Comment-

Mrs. Amanda Coniglio asked Police Chief for the current fiscal year how many hours the Mount Morris Police Department go dark and if there was any issue? Chief Brado stated that he would have to look into it.

She also asked if this \$420,000 is enough, especially without coverage? Mayor Mike stated “yes.”

Mrs. Cathie Gehrig wanted to say that the bourbon tour was a good turnout. But she would like to suggest in the future that the Code Officer should do his inspection before everything starts and not during the event.

Code Officer Mullikin stated that he was at the event checking permits and licenses.

#### **RESOLUTION 45.24**

#### **APPROVAL OF EXECUTIVE SESSION**

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

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

Code Officer Mullikin – stated for part of executive session.

**ADOPTED** Ayes 4 Mike, Richardson, Manthey, Bryant

ABSENT 1 Shea

At some time during executive session Trustee Shea enters.

#### **RESOLUTION 46.24**

#### **APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to come out of executive session.

The following re- enters.

Clerk/Treasurer Torcello, Chris Young, Ann Hunt, Cathie Gehrig, Mark Brado, Kaylee Leone, Terry Soto, Jennifer Young, Kelly Bacon, Mark Torcello, Carl Swanson

Mayor Mike stated that there will be a special meeting regarding the 24-25 budget on Wednesday at 6:30 PM.

Trustee Shea asked about the police vehicle and where it was coming out of.

Mayor Mike stated it was in police contractual and to use ARPA funds.

Trustee Shea stated that she didn't think that they needed a new police vehicle.

**RESOLUTION 47.24**

**APPROVAL OF POLICE VEHICLE**

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

Resolved to purchase a new police vehicle using ARPA funds within the next twelve months.

Yes- Trustee Manthey

Yes- Mayor Mike

Nay- Trustee Shea

Nay – Trustee Richardson

Nay- Trustee Bryant

Motion failed

With no further business motion by Trustee Richardson second by Trustee Manthey to adjourn at 8:15 PM.

Lisa J Torcello

Clerk/Treasurer