

**REGULAR BOARD MEETING**  
**July 17, 2023**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on July 17, 2023, and held at the Village Hall 117 Main Street at 6:00 PM.

**PRESENT:**

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

**ABSENT:** Trustee Beth Shea

**ALSO PRESENT:** Cathie Gehrig, Gretchen Sanders, Kitt Ceronie, Mark Mullikin, Chris Young, Melody Gates, Laurie Button, Debbie Yencer, Tony Runfola, Beverly Sackett, Teri Carabello, Ann Hunt, Joshua Bacon, Kelly Bacon, Lillian Bacon, Ken Steen, Emily Goho, Lauren Burger, Mark Torcello

Mayor Mike welcomed everyone and asked everyone to stand for the Pledge of Allegiance.

Mayor Mike stated at this meeting that there wouldn't be any public comment and if anybody needs anything please contact him the next day.

Mr. Don Mill from Live Well, made a presentation regarding a new recreation center in Avon with land that was donated.

**RESOLUTION 147.23**

**APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 4 Mike, Manthey, Richardson, Bryant  
Absent 1 Shea

Resolved to approve the following abstract:

ABSTRACT # 3

FUND	AMOUNT	VOUCHER
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General	\$16,340.54	42-70
Water	\$3857.83	27-37
Sewer	\$2769.14	23-30
Recreation		

**ABSTRACT # 4**

FUND	AMOUNT	VOUCHER
General	\$21,206.38	71-80
Sewer	\$4444.58	31-35
Water	\$12,006.54	38-43
Recreation		

**ABSTRACT #5**

FUND	AMOUNT	VOUCHER
General	\$9219.49	81-102
Sewer	\$2976.25	36-41
Water	\$657.74	44-49

**RESOLUTION 148.23**

**APPROVAL OF MINUTES**

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

**ADOPTED** Ayes 4 Mike, Manthey, Richardson, Bryant  
Absent 1 Shea

Resolve to approve the following minutes from June 26, 2023.

**RESOLUTION 149.23**

**APPROVAL OF CONTRACT**

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

**ADOPTED** Ayes 4 Mike, Manthey, Richardson, Bryant  
Absent 1 Shea

Resolved to approve the approval with Ev- Connection for three year.

Mayor Report- reviewed.

ARPA funds tabled.

Deputy Mayor Manthey spoke of 3–4-year plan that he put together.

Department Of Public Works report

Mayor Mike stated that the form for employees to use to donate accruals for Mike Demunn was fine.

Police/Public safety report

Code, Planning and Zoning report.

Recreation activity report-

Update on cameras at the park.

## **RESOLUTION 150.23**

### **APPROVAL OF GRANT RESOLUTION**

#### ***Salt Storage Building Suggested SEQR Resolution***

Resolution by Trustee Manthey Second by Trustee Richardson

Affirmative Village Board Members: Mayor Mike, Trustee Manthey, Trustee Bryant,  
Trustee Richardson

Absent: Trustee Shea

Affirmative: # 4

Negative: # 0

Abstain: # 0

Absent: # 1

**WHEREAS**, the Village of Mount Morris Board is considering a WQIP Grant Application and Construction of a new Salt Storage Building; and

**WHEREAS**, based upon review section 617.4 of the SEQR Regulations the project is **not** considered a Type I Action; and

**WHEREAS**, based upon review section 617.5(c)(9) of the SEQR Regulations “construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

**Resolved**, that the new Salt Storage Building Project is considered a Type II (exempt) Action and is not subject to further SEQR Review

## **RESOLUTION #151.23**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 4 Mike, Manthey, Richardson, Bryant  
Absent 1 Shea

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

Clerk/ Treasurer Torcello doesn't stay.

**RESOLUTION #152.23**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 4 Mike, Manthey, Richardson, Bryant  
Absent 1 Shea

Resolved to come out of executive session.

**RESOLUTION #153.23**

**APPROVAL OF AUTHORIZE THE SUBMISSION OF OFFICIAL FORM 410**

**WHEREAS**, the Village Board of the Village of Mount Morris met at a regular board meeting at the Village Hall located at 117 Main Street on the 17th day of July 2023, commencing at 6:00 p.m., at which time and place the following members were:

<u>Present:</u>	Mayor	Joel Mike
	Trustee	Tim Bryant
	Trustee	Bill Manthey
	Trustee	Kelly Richardson
	Trustee	_____

Absent: Trustee Elizabeth Shea

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, on June 12<sup>th</sup>, 2023 the Village of Mount Morris received Notice of a Chapter 13 Bankruptcy Case for Theodore J. Fraser; and

**WHEREAS**, the debtor in this case has failed to pay Village taxes and owes the Village of Mount Morris \$1,749.50 without penalty at this time; and

**WHEREAS**, the Village Board of the Village of Mount Morris feels it is in the best interest of the Village of Mount Morris to submit an Official Form 410 Proof of Claim to the Western District of New York, United States Bankruptcy Court in response to this Notice of a Chapter 13 Bankruptcy Case; and

**WHEREAS**, the Village Attorney of the Village of Mount Morris, David M. DiMatteo, Esq., has drafted an Official Form 410 Proof of Claim to the Western District of New York, United States Bankruptcy Court, which has been reviewed by the board.

**NOW ON MOTION OF** Trustee Tim Bryant which has been duly seconded by Trustee Bill Manthey, be it

**RESOLVED**, the Village of Mount Morris board and the Village of Mount Morris hereby authorizes the Village Attorney, David M. DiMatteo, Esq., to submit the Official Form 410 Proof of Claim to the Western District of New York, United States Bankruptcy Court that has been drafted on behalf of the Village of Mount Morris.

With no further business on a motion from Trustee Bryant and second by Trustee Manthly to adjoin.

Lisa J Torcello

Village Clerk/Treasurer

Joel Mike- took minutes in executive session  
Mayor

