

VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
February 15, 2022

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held via Zoom February 15, 2022, and held at the Village Hall 117 Main Street at 5:30 PM.

PRESENT: Joel W. Mike	Mayor
Jeff Coniglio	Trustee
Joe Rawleigh	Trustee
Bill Manthey	Trustee
Tim Bryant	Trustee

Mayor Mike called the meeting to order and recite the Pledge of Allegiance.

RESOLUTION #15.22

APPROVAL SURPLUS AIR COMPRESSOR

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to surplus air compressor from 117 Main sell for \$1.00.

RESOLUTION #16.22

APPROVAL CONTRACT UPDATE

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to authorize the mayor to sign to amended Fire District MOU.

RESOLUTION #17.22

APPROVAL TO SURPLUS PROPERTY

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to surplus 158 Main Street.

RESOLUTION #18.22

APPROVAL SIGNING OF CONTRACT

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to authorize the mayor to sign to contract for a year with Hurricane for email service saving of \$20.00 per month.

RESOLUTION #19.22

APPROVAL HIRING OF EMPLOYEE

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to hire Mark Millikin as a Part time CO at a rate of pay of \$2000.00/per month starting date of February 22, 2022.

RESOLUTION #20.22

APPROVAL ACCEPTING OF RESIGNATION

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to accept Nicole Davis as the Planning Board & Zoning Board Secretary.

RESOLUTION #21.22

APPROVAL HIRING OF EMPLOYEE

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to hire Dana Bryzinski as the Planning & Zoning Board Secretary at a rate of \$14.06/hour.

Motion to adjourn at 6:10 PM.

Joel W. Mike
Mayor