

**DRAFT- NOT APPROVED AT REGULAR SCHEDULED MEETING ON
2-26-2024**

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
January 22, 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 January 22, 2024

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Beth Shea	Trustee- enters at 6:10 PM
Lisa Torcello	Clerk/Treasurer
David DiMatteo	Village Attorney

ABSENT: Trustee Tim Bryant

ALSO PRESENT: Cathie Gehrig, Mark Mullikin, Beverly Sackett, Jeff & Amanda Coniglio, Charlene Finnigan, Chief Mark Brado, Carl Swanson, Cathie Gehrig, Chad Woodworth, Joe Rawleigh, Ann Hunt, Josh & Kelly Bacon, Mark Torcello, Sharon Tusso, Terri Soto, Deb Bump, JP Schepp and Laurie Fox from MRB

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

RESOLUTION 5.24

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved to approve the following abstract:

ABSTRACT # 18

FUND	AMOUNT	VOUCHER
General	\$24,195.35	405-437
Water	\$14,223.41	210-226
Sewer	\$12,829.83	156-170
Recreation		

ABSTRACT # 19

FUND	AMOUNT	VOUCHER
General	\$40,605.25	438-451
Sewer	\$5701.44	171-180
Water	\$15,901.54	228-242
Recreation		

RESOLUTION 6.24

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolve to approve the following minutes for December 18, 2023 & January 9, 2024.

RESOLUTION 7.24

APPROVAL OF SALARY INCREASE

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved to approve the following salary increase for John Croston to \$15.00/hr. due to minimum wage increase.

RESOLUTION 8.24

APPROVAL OF ARPA FUNDS

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved to utilize the ARPA funds for general operating expenditures in the amount of \$272,000 the starting amount of \$285,640.16 for general operation funds.

RESOLUTION 9.24

APPROVAL OF BUDGET TRANSFERS

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved that the following budget adjustment would need to be approved:

Increase A4089 \$50,000	Increase Police equipment A3120.2 \$40,000.00- for the use of a police	Increase police contractual. A3120.4 \$10,000.00- for use of training.
----------------------------	--	--

	vehicle & equipment	
Increase A4089 \$26,000	Increase Street equipment. A5110.2 \$20,000.00- for the use of street equipment	Increase Street Contractual A5110.4- \$6000 For use of training
Increase A4089 \$25,000	Increase building contractual A1620.4-\$25,000 for the use of building improvement	
Increase A4089 \$4000	Increase other culture & recreation – A7989.4 \$4000.00- for improvement to the trails	
Increase A4089 \$25,000	Increase youth program contractual – A7310.4- \$25,000 repairs on basketball court & Youth expenditures	
Increase A4089 \$10,000	Increase A8510.4 Community beautification - \$10,000- to improve the pocket park wall	
Increase A4089- \$77,0000	Increase A5110.4 street contractual for the construction of Erie Street, Murray Street & fire lane #3 and additional road repairs.	
Increase A4089- \$7500.00	Increase A8989.4 misc. home &	

	comm. Contr.- \$7500.00- for the use of new code software
Increase A4089- \$12,500.00	Increase A8989.4 misc. home & comm. Contr- \$12,500.00- for the use of new code updates

RESOLUTION 10.24

APPROVAL OF BUDGET TRANSFERS

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved that the following budget adjustment would need to be approved:

Increase A4089 \$20,000	Increase A9950.9- interfund transfer- \$20,000	This is for the water transfer
Increase F5050- interfund transfer \$20,000	Increase F8340.4- trans. & distribution contractual \$20,000	

RESOLUTION 11.24

APPROVAL OF BUDGET TRANSFERS

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved that the following budget adjustment would need to be approved:

Increase A4089 \$15,000	Increase A9950.9- interfund transfer- \$15,000	This is for the sewer transfer
Increase G5031-interfund transfer- \$15,000	Increase G8130.4- sewer treat disposal contract. -\$15,000	

RESOLUTION 12.24

APPROVAL OF REGINATION

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

ADOPTED Ayes 3 Mike, Richardson, Manthey

ABSENT 2 Shea, Bryant

Resolved to accept Dana Brenski resignation from the planning board as the secretary effective 1-1-2023 that Clerk/Treasurer just received today 1-22-2024 by the Town Clerk.

RESOLUTION 13.24

APPROVAL OF CARRY OVER VACATION

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to allow Court Clerk Button to carry over 37.5 hours of vacation time per the nonunion agreement.

Judge Finnigan asked Clerk/Treasurer again about the charges for the Pitney bowes machine. Clerk Torcello stated that nobody responded to the emails that were sent out back on December 21st after the last board meeting. Judge Finnigan stated who the email with Mrs. Torcello stated that she was also included in there. Again, the clerk tried to explain how these charges came about and that it was brought up at last budget time.

Judge Finnigan kept insisting that putting accounts in the mail machine and keeping track would be the best solution.

Trustee Manthey stated this seems like a budget issue and needs to be looked at that time.

Mayor Mike stated that he was going to be in the office on Friday and would be talking to Mrs. Torcello regarding this. Judge Finnigan stated that she did have one more question and asked Mrs. Torcello if she should ask it now or come to her. Clerk Torcello stated she could come see her she is in the office Monday- Friday 9-5.

Mayor Mike asked what the Amendment was regarding Officer Jacob Zangerle-Clerk/ Treasurer read the original motion as stated:

Motion number 192.23 was as followed:

Resolved to offer a full-time police officer position to Jake Zangerle, and to hire Jake Zangerle effective upon acceptance of this offer of a full-time position, at a rate of pay of \$68,466.00, which is step 5 of the MMPD council 82 contract, and upon written acceptance of this offer tendered to the Chief of Police on or before 1.1.24, and to be hired to this position of full-time police officer, starting date to be determined.

She stated that the motion needed to be amended with a starting date of January 8, 2024, when Officer Zangerle officially started. The mayor asked the board if anybody had any issue with this and they agreed but no motion was taken.

RESOLUTION 14.24

APPROVAL OF RESIGNATION

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to accept the resignation from Officer Steven Decker effect January 15, 2024.

Deb Bump spoke about the solar eclipse events on April 8th weekend and asked for Federal Street to be closed down.

RESOLUTION 15.24

APPROVAL OF RESIGNATION

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to shut down Federal Street from April 5-8, 2024, for Partners for Process.

Deb also stated that Glory Days will be held on June 8, 2024.

JP & Laurie Fox talked about grants and the grant process and applying for them. They also explained that some of them grants that the village would need some money down.

Laurie also explained that there is a lot involved in grants from the reimbursements to apply to all the studies done.

Trustee Shea stated that she has been looking into grants a lot has a whole list of grants that she would love to apply for that she would think would benefit the village.

Trustee Shea stated asked Mayor Mike to put an ad in the shopper for Recreation Director.

Conesus of the Board that Recreation Aid need to be over the age of 18 years old.

Mayor Mike stated that there wasn't going to be any public comments this evening.

RESOLUTION 16.24

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 contracts, personnel, or Litigation.

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to come out of executive session.

RESOLUTION 17.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to come out of executive session.

No discussion or business transacted in reopened session.

With no further business motion by Trustee Manthey second by Trustee Richardson to adjourn.

Lisa J Torcello

Clerk/Treasurer- took minutes in session.

Mayor Mike- took minutes during executive session.