

**VILLAGE OF MOUNT MORRIS  
REGULAR BOARD MEETING  
June 17, 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 June 17, 2024

**PRESENT:**

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

**ALSO PRESENT:** Mark Mullikin, Beverly Sackett, Mark Torcello, David DiSalvo, Ron Huff, Chris Young, Jennifer Young, Supervisor David DiSalvo, Wayne McKenzie, Kim Christino, Bea Sank and Terry Soto

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

**RESOLUTION 80.24**

**APPROVAL OF ABSTRACT**

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

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

Resolved to approve the following abstract:

**ABSTRACT # 30**

GENERAL	\$30,036.76	692-709
WATER	\$7198.60	380-383
SEWER	\$4050.12	282-283

**ABSTRACT # 1**

GENERAL	\$141,212.05	1-27
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WATER	\$13,704.59	1-16
SEWER	\$15,379.84	1-13

**RESOLUTION 81.24**

**APPROVAL OF MINUTES**

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

On a motion from Trustee Richardson second by Trustee Manthey the following resolution was  
Resolve to approve the following minutes for May 20, June 3 and June 10.

**RESOLUTION 82 .24**

**APPROVAL OF ACH**

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

On a motion from Trustee Richardson second by Trustee Manthey the following resolution was  
Resolved to approve the Ach for sewer fund in the amount of \$115, 000 on 6-3-2024 for sewer  
outfall from EFC.

**RESOLUTION 83.24**

**APPROVAL OF TRANSFER**

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

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

Resolved to approve Increase A2680 insurance recoveries \$1368.50 and increase A3120.4 Police  
Contractual \$1368.50 for the 2023 fiscal year.

There was a presentation by aptegy for mobile. Mayor Mike stated everyone was in receipt of this.  
This is something that could be split between the village and town.

## **RESOLUTION 84.24**

### **APPROVAL OF TRANSFER**

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

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

Resolved to increase:

A3120.2 Police Equipment- \$40,000.00

A3120.4 Police Contractual- \$10,000.00

A5110.2 Street Equipment- \$20,000.00

A7989.4 culture & recreation- \$4000.00

A7310.4 youth contractual - \$609.71

A5110.4 street contractual- \$9060.00

A8989.4 mis. Home & comm.- \$12,100.00

And Decrease fund balance- \$95,769.71

## **RESOLUTION 85.24**

### **APPROVAL OF TRANSFER**

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

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

Resolved to increase-

F8340.4 water Trans & dist. \$20,000

Decrease fund balance by \$20,000.00

## **RESOLUTION 86.24**

### **APPROVAL OF TRANSFER**

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

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

Resolved to increase G8130.4 \$15,000

Decrease fund balance by \$15,000

#### **RESOLUTION 87.24**

##### **APPROVAL OF VOIDING OF CHECK**

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

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

Resolved to void check 19921 that was issued to Terry Soto- that was reissue issued on 2-16-2024 and get it reissued.

#### **RESOLUTION 88.24**

##### **APPROVAL OF RENEWAL OF ELECTRIC ACCOUNT**

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

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

Resolved to approve to renewal the electric accounts from Constellation to the new company.

Wayne McKenzie from Kiwanis showed his proposal for additional shed for storage.

Trustee Shea asked a couple of questions.

#### **RESOLUTION 89.24**

##### **APPROVAL OF KIWANIS SHED**

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

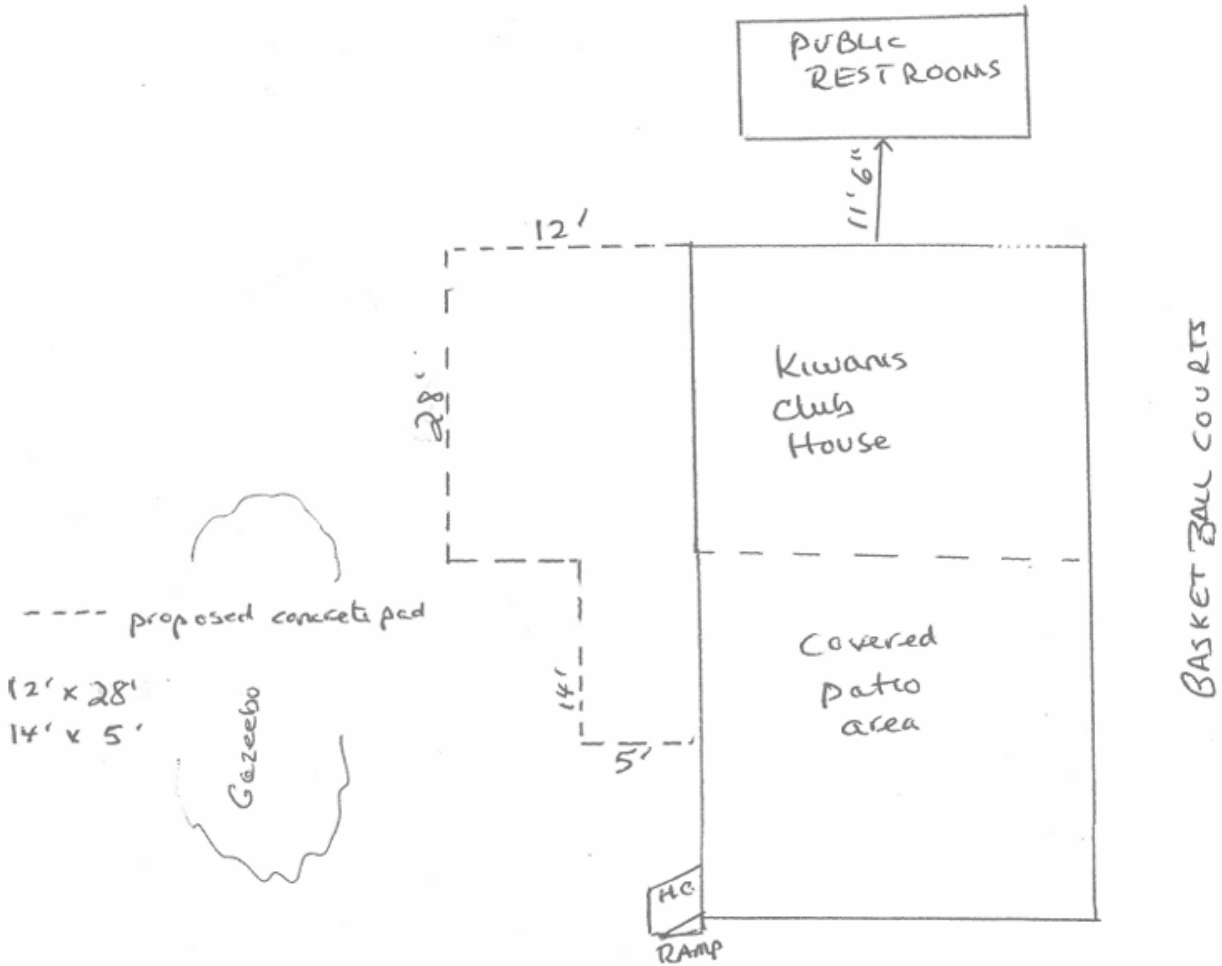
On a motion from Trustee Bryant second by Trustee Manthey the following resolution was

Resolved that the board will approve for Kiwanis to move forward with their project see below with code compliance.

Kiwanis Pavilion upgrade project  
Proposed Addition

Phase 1: Concrete pad

- mark, stake out, excavate 8"
- 4" gravel base
- 4" concrete
- Backgrade to edges.



↓ TO LACKAWANNA AVE

## **RESOLUTION 90.24**

### **APPROVAL OF RESIGNATION**

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

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

Resolved to accept Don Cloy Resignation effect 6-14-2024.

Posting for Don Cloy position

hire two part time laborers

Gary Valentino on the upgrade rate

## **RESOLUTION 91.24**

### **APPROVAL OF HIRE OF EMPLOYEE**

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

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

Resolved to hire Anthony Regatuso and Chase Young as Part time laborer at a rate of \$15.00/hr. effective July 1, 2024.

Cameras are up and running in the park and village building. Mayor Mike and police will have mobile phones on their phone for camera access.

Trustee Bryant asked about the sewer for Parker Rd. for Sam Cipriano.

## **RESOLUTION 92.24**

### **APPROVAL OF BIDDING FOR CONTRACTS**

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

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

Resolved to approve authorize bidding the contract for the Water Treatment Plant Improvement.

## **RESOLUTION 93.24**

## **APPROVAL OF ADVERTISING IN THE LEGAL PAPER**

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

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

Resolved to allow the Village Clerk to advertise in the legal paper for the Water Treatment Plant.

Assistant Police Chief Huff didn't have anything

Judge Finnigan on vacation

Code and Zoning-

### **RESOLUTION 94.24**

## **APPROVAL OF PITNEY POWES**

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

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

Resolved to approve that each department will be charged by how much they use on the postage meter.

### **RESOLUTION 95.24**

## **APPROVAL OF HIRE OF EMPLOYEE**

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

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

Resolved to hire Julissa Vanquez and Shayla Brown with background check completed starting July 8, 2024, at a rate of \$15.00/hr.

### **RESOLUTION 96.24**

## **APPROVAL OF SUPPLY ORDER**

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

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

Resolved that all supply orders come out of the department that it is getting orders from.

**RESOLUTION 97.24**

**APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to go into executive session for contract, personal and litigation

**RESOLUTION 98.24**

**APPROVAL OF EXECUTIVE SESSION**

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

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

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

Clerk Torcello- during session

Joel Mike- after executive session