

**VILLAGE OF MOUNT MORRIS  
REGULAR BOARD MEETING  
March 20, 2023**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on March 20, 2023, and held at the Village Hall 117 Main Street at 5:30 PM.

**PRESENT:**

Joel Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Tim Bryant	Trustee
Lisa Torcello	Village Clerk/Treasurer
Jeff Wiedrick	Police Chief
Chris Young	Public Works Superintendent

**ALSO PRESENT:** Mark Mulkin, Kelly Richardson, Carl Swanson, Jeff Coniglio, Gretchen Saunders, Tracy Kenney, Deb Bump, Beverly Sackett, Lauren Berger, Laurie Button

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

Mayor Mike opened the Public Hearing on the following:

Local Law Providing a partial exemption from disabilities. The purpose of this law is to adopt a real property tax exemption for persons with disabilities who have a limited income in accordance with New York State Real Property Tax Law Section 459-c.

Local Law provides a partial exemption from senior citizens. The purpose of this law is to adopt a real property tax exemption for persons with senior citizens who have a limited income in accordance with New York State Real Property Tax Law Section 467.

**RESOLUTION 34.23**

**APPROVAL OF ABSTRACT**

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

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

ABSTRACT # 23

FUND	AMOUNT	VOUCHER
General	\$32,902.22	477-495
Water	\$8202.30	285-292

Sewer	\$4552.48	241-248
Recreation	\$70.00	23

**ABSTRACT # 24**

FUND	AMOUNT	VOUCHER
General	\$23,379.57	496-517
Sewer	\$4273.65	249-255
Water	\$11,235.99	293-303

**RESOLUTION 35.23**

**APPROVAL OF MINUTES**

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

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

Resolved to approve the minutes of February 27,2023

**RESOLUTION 36.23**

**APPROVAL OF CREATION OF POSITION**

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

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

Resolved to create a third full time position of Water/Wastewater Treatment Plant Operator.

**RESOLUTION 37.23**

**APPROVAL OF REGISTRATION**

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

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

Resolved to accept Officer Stephen Smith registration as of with regrets as of March 8, 2023

**RESOLUTION 38.23**

**APPROVAL OF ACCEPTING OF COURT AUDIT**

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

Resolved to accept the court audit done by Mayor Mike on Friday March 10, 2023 for the fiscal year June 1, 2021 through May 31, 2022.

ADOPTED ayes 3 Bryant, Manthey, Rawleigh  
ABSTAINED 1 Mike

### **RESOLUTION 39.23**

#### **APPROVAL OF GLORY DAY'S**

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

Resolved to approve the following for Glory Day's on June 10, 2023:

1. Barrels on Federal Street for tethering the tent
2. Cones for Main Street merchants to block parking in front of their businesses.
3. Extra garbage cans for Main Street
4. Unlocking the power pole near the hotdog stand at Bellamy Park
5. Unlocking the field lights at Bellamy Park for the fireworks
6. Barricades to close off Federal Street

Mayor Mike introduced the Email & Internet Policy.

### **RESOLUTION 40.23**

#### **APPROVAL OF EMAIL & INTERNET POLICY**

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

Resolved to approve the following email & internet policy:

### **INTERNET AND EMAIL POLICY**

The Village of Mount Morris (hereafter referred to VOMM) acknowledges that employees may need to access and use the internet and email system to carry out their duties. To provide employees with clear expectations as to what is and what is not an appropriate use of the internet and email system at work, the following guidelines have been developed. This policy will be in addition to any other internet, email, or social media policies in existence at the VOMM where prohibited items are not currently identified.

This policy applies to the use of the VOMM internet and email services when employees are at work, and when employees access such services outside of work hours (for example when they take a VOMM laptop home or on a business trip or citizen visit).

This policy also applies to the use of personal equipment (mobile phones and personal computers) that are used to access VOMM systems or emails.

All work emails are property of the VOMM, as are all programs and files used on the VOMM internet and computer systems. You should therefore use such systems and materials appropriately in accordance with your work duties and follow any directions given to you by the mayor or your direct supervisor regarding their use.

Upon request, you must provide all password and login details used in connection with your work duties on all VOMM owned equipment to the mayor or your direct supervisor. You must also return all VOMM equipment and materials (e.g. laptops, USB drives, data saved in other locations, etc.) upon request and upon termination of your employment.

The following will be always observed:

- Only use email for legitimate business purposes related to your job.
- Permission from the mayor or your direct supervisor must be given to use the VOMM email system in non-work time for study, research, or other reasonable purposes.
- The use of the VOMM email for personal use is prohibited. In particular, you will not access personal emails, or social media during work hours unless specific permission of the mayor has been obtained.
- As reasonably possible, the VOMM will respect the privacy of individuals in the application and enforcement of this policy.
- The VOMM understands that some personal use of the VOMM internet or email system may be necessary to handle emergency situations, family matters, and other personal situations that may arise.

The following is strictly prohibited:

- Use of the VOMM email system for personal gain or the benefits of persons other than the VOMM.
- Use of the VOMM email system to send defamatory, threatening, sexually explicit, offensive or obscene messages or images to other employees or to anyone inside or outside the VOMM;
- Use of the VOMM email system to send messages or images that are discriminatory (such as those which are racist or involve sexual harassment) to other employees or to anyone outside the VOMM;

- Use of the VOMM email system in any way which involves sending or accessing material that is unlawful or illegal.
- Use of the VOMM email system to download, upload, retrieve or send a sexually explicit, racist, or otherwise discriminatory, illegal or unlawful, offensive or obscene material while you are on work premises (even if using your personal equipment), or while using VOMM computers or systems inside or outside of work premises.
- Access without permission any computer, whether owned by the VOMM or by any other organization without permission of the mayor or your direct supervisor.
- Disclosure of confidential information unless this is necessary for the performance of your work duties.
- Deleting information belonging to the VOMM from its computer systems without the mayor or your direct supervisor's permission.
- Use of the VOMM email system for the creation of legal or contractual obligations that bind the VOMM unless specifically authorized to do so by the mayor;

Use of the VOMM systems, internet or wi-fi to connect to personal services (such as personal

### **RESOLUTION 40.23**

#### **APPROVAL OF CLOSING OF PUBLIC HEARING**

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

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

Resolved to approve closing the Public Hearing on Local Law Providing a partial exemption from disabilities. The purpose of this law is to adopt a real property tax exemption for persons with disabilities who have a limited income in accordance with New York State Real Property Tax Law Section 459-c.

And Local Law provide a partial exemption from senior citizens. The purpose of this law is to adopt a real property tax exemption for persons with senior citizens who have a limited income in accordance with New York State Real Property Tax Law Section 467.

### **RESOLUTION 41.23**

#### **APPROVAL OF LOCAL LAW #2**

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

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

Resolved to approve Local Law #2 providing a partial exemption from disabilities. The purpose

of this law is to adopt a real property tax exemption for persons with disabilities who have a limited income in accordance with New York State Real Property Tax Law Section 459-c.

### **RESOLUTION 42.23**

#### **APPROVAL OF LOCAL LAW #3**

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

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

Resolved to approve Local Law #3 provide a partial exemption from senior citizens. The purpose of this law is to adopt a real property tax exemption for persons with senior citizens who have a limited income in accordance with New York State Real Property Tax Law Section 467.

### **RESOLUTION 43.23**

#### **APPROVAL OF PUBLIC HEARING**

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

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

Resolved to set a Public Hearing on the 2023-2024 for April 17, 2023 at 6:00 PM at a tax rate of \$12.27/thousand. With no change in the mayor's salary of \$8000.00/year and the Trustee salary increase to \$4000.00/yr.

### **RESOLUTION #44.23**

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

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

**ADOPTED** 4 Mike, Bryant, Manthey, Rawleigh

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.

### **RESOLUTION #45.23**

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

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

**ADOPTED** 4 Mike, Bryant, Manthey, Rawleigh

**RESOLUTION #46.23**

**APPROVAL OF APPROVAL OF CONTRACT**

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

Resolved to allow Mayor Mike to sign the SEIU contract dated 6.1.21 through 5.31.26.

With no further business on a motion from Mayor Mike and second by Trustee Manthey to adjourn.

Lisa J Torcello  
Village Clerk

Mayor Mike  
Executive Minutes-