

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
October 16, 2023**

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 October 16, 2023.

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee

ALSO PRESENT: Cathie Gehrig, Mark Mullikin, Debbie Yencer, Ann Hunt, Terry Soto, Beverly Sackett, Melody Gates, Johnna Schrier, Charlene F. Finnigan

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

RESOLUTION 165.23

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 11

FUND	AMOUNT	VOUCHER
General	\$76,223.80	242-274
Water	\$23,347.82	113-130
Sewer	\$6027.68	88-100
Recreation		

ABSTRACT # 12

FUND	AMOUNT	VOUCHER
General	\$31,023.70	275-291
Sewer	\$9414.44	101-107
Water	\$6534.45	131-141
Recreation		

The Board discussed a traffic sign review.

Mayor Mike went over the mayors' report for September.

Off Mill and Lackawanna, CO Mullikin will look into the codes and signage.

RESOLUTION 166.23

APPROVAL OF HIRING OF FULL TIME POLICE CHIEF

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

AYE 2 Mayor Mike, Trustee Manthey

Nayes 3 Trustee Shea, Trustee Richardson, Trustee Bryant

Resolved to hire full-time police for the Mount Morris Police Department.

Motion defeated; Board will proceed to hiring part time chief.

RESOLUTION 167.23

APPROVAL OF TRANSFER OF PROPERTY

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

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

Resolved to transfer Sweet Street properties from the Village of Mount Morris to Messrs. Radesi and Spallina, and their respective LLC entities. For the purposes of completing the respective property transfers between, to, or from the Village and Messrs.

Trustee Bryant brought forth discussion on the Village owned property at 119 Main Street and it being condemned, possibly by a previous Boar, CO Mullikin will investigate and get back to the Board.

Discussion regarding the new shop in the Village, CO Mullikin will investigate compliance.

RESOLUTION 168.23

APPROVAL OF UNION AMENDMENT

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

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

Resolved to agree to the changes provided by Liz Golembeski from SEIU to allow and adopt the revised boot allowances.

Consensus of the Board to proceed with the improvements and requested modifications to the Court, by Judge Finnigan, court solicited 3 quotes and only got one back. Scope is below as provided:

Kircher
Construction, Inc.

Kircher Construction, Inc.
3090 Mt. Morris Geneseo Road
Mt. Morris, New York 14510
E-mail: jolverd@kircherconstruction.com

General Contractors
Construction Managers
Phone (585) 658-4070
Fax: (585) 658-4072

August 2, 2023

Village of Mt. Morris

Re: Justice Courts

We are pleased to provide the following prices:

1. Replace the double hung window in the conference room with a solid insulated panel. Labor \$1,440
Material \$2,380 **Total \$3,820**
2. Remove back wall of Judge's area and create a space approximately 10'x6' for additional storage space for Judges. Ceiling will need posts on each end with a header. Floors are at two different levels and will require a step to be built. We plan to use existing floor, ceiling, and the wall to South. Install an additional light to be switched with judge's room and 2 additional electrical outlets. Drain boiler and remove baseboard heat and reconnect as required. No new doors will be needed. Labor \$9,850
Material/Subs \$5,700. **Total \$15,550**
3. Replace a 3'0"x 6'8" insulated metal door with 4" x 25" side lite, new closure, hinges, interior kick plate, panic hardware, weather stripping, and threshold in existing door frame going from court room to outside. Reinstall existing coded lock. Labor \$1,930 Material \$2,890 **Total \$4,820**
4. Install an approximate 36'x84" solid low E double pane window with Ballistic film from Judge's room to exterior. Labor \$4,770 Material \$5,180 **Total \$9,950**

Above prices include prevailing rate, necessary drywall work, caulking, debris removal, and trucking of materials.

Prices are based on more than one project happening at a time to be more labor productive. If not all projects approved than pricing could change a little.

Exclusions: -permits from Village of Mt. Morris
 -removal and replacement of existing furniture or lockers
 -painting by others
 -Tax

If you should have any questions or concerns, please do not hesitate to call the above number.

Sincerely,

James Olverd
CEO

Mayor Mike opened the floor for a brief public comment.

RESOLUTION 169.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to go into executive session, for the purposes of contracts and personnel.

RESOLUTION 170.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

With no further business motion by Trustee Bryant second by Trustee Shea to adjourn

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

Joel Mike
Mayor

