

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
December 19, 2022**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on December 19, 2022, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

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

ABSENT: Mayor Mike

ALSO PRESENT: Melody Gates, David Provo, Jeff Coniglio, Stephen M Smith, Wendy Park, Code Officer Mark Mullkin, Supervisor David DiSalvo.

Deputy Mayor Rawleigh called the meeting to order and welcomed everyone at 6:15 PM.

Deputy Mayor Rawleigh opened it up to public speaking. Mr. David Provo spoke about his property on Main Street and trying to get a Zoning of Appeals hearing scheduled.

RESOLUTION 165.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to approve the following abstract:

ABSTRACT # 14

FUND	AMOUNT	VOUCHER
General	\$41,642.85	310-339
Water	\$20,840.41	170-193
Sewer	\$7434.83	150-166

ABSTRACT # 15

FUND	AMOUNT	VOUCHER
General	\$20,752.28	340-354
Sewer	\$2384.75	168-174
Water	\$6859.76	195-203

RESOLUTION 166.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to approve the minutes of November 21, 2022.

Consensus of the board to change the February board meeting to February 27, 2023, at 6:00PM due to the holiday.

RESOLUTION 167.22

APPROVAL OF VOIDING OF CHECKS

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to approve to void the following checks:

Check number	Account	Date	Vendor	Amount
14037	A7310.1	8-26-22	K.Rivera	\$24.38

RESOLUTION 168.22

APPROVAL OF CONTRACT

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to approve for Mayor Mike to sign the contract from Penn Power for the period of 1/1/2023 to 12/31/2024.

Street Department report-

Work is being done in the bathrooms at the park.
Mr. Pat Smith is taken care regarding his ditch on Connor's Ave.
Trustee Bryant asked about the property at 158 Main that the Village sold to Mr. Guy Brickwood and if we should take down our fence. Mr. Young will contact Mr. Brickwood.

Police Department report-

Chief Wiedrick and Sergeant Gates introduced Mr. Stephen Smith that they would like to hire.

RESOLUTION 168.22

APPROVAL OF HIRE OF EMPLOYEE

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to hire Stephen Smith effective December 19, 2022, as a Part Time Police Officer at a rate of \$19.00/hr.

RESOLUTION 169.22

APPROVAL OF PRESENTATION OF PROPOSED LOCAL LAW NUMBER 2-2022

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved that the Village of Mount Morris Board presented the Proposed Local Law Number 2-2022. The establishment of a Joint Zoning Board of Appeals between the Town of Mount Morris and the Village of Mount Morris.

RESOLUTION 170.22

APPROVAL TO SET A PUBLIC HEARING

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to set a Public Hearing for Proposed Local Law Number 2-2022 establishment of a Joint Zoning Board of Appeals between the town of Mount Morris and the Village of Mount on January 23, 2023 at 6:00 PM.

Clerk/Treasurer leaves

RESOLUTION #171.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

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 #172.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to come out of executive session at 7:50 PM.

RESOLUTION #173.22

APPROVAL OF HIRE OF FULL TIME CODE OFFICER

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to hire Mark Mullikin as the full time Code/Zoning officer provisionally effective January 1 at a rate of \$51,000 per year. With 1 year to complete and pass the NYS civil service exam for Code enforcement.

RESOLUTION #174.22

APPROVAL OF APPROVAL OF UNION CONTRACT

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to accept and sign the SEIU contract as written for a 5 year agreement dating June 1st 2021- May 31st 2026.

RESOLUTION #175.22

APPROVAL OF APPROVAL OF UNION CONTRACT

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

ADOPTED Ayes 3 Manthey, Rawleigh, Bryant
Absent 1 Mike

Resolved to accept and sign the PBA contract as written for a 5year term dating June 1st 2021 - May 31st 2026

With no further business on a motion from Trustee Manthey and second by Trustee Bryant to adjourn at 8:00 PM.

Lisa J Torcello
Village Clerk

Joe Rawleigh
Deputy Mayor- Executive minutes