

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
September 16, 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 September 16, 2024

PRESENT:

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

ABSENT: Mayor Joel Mike

ALSO PRESENT: Mark Mullikin, Beverly Sackett, Chris Young, Jennifer Young, Terry Soto, Ann Hunt, Joe Rawleigh, Mark Torcello, Gary Buchanan, Rebecca & Randy Johnson and Charlene Finnigan

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

RESOLUTION 116.24

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Bryant

ABSENT 1 Mike

Resolved to approve the following abstract:

ABSTRACT # 9

GENERAL	\$28,069.79	176-212
WATER	\$27159.08	118-135

SEWER	\$3960.18	88-97
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ABSTRACT # 10

GENERAL	\$20,564.48	213-222
WATER	\$4138.05	137-144
SEWER	\$5549.97	98-104

RESOLUTION 117.24

APPROVAL OF MINUTES

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

Resolve to approve the following minutes for August 19, 2024 & September 11, 2024.

ADOPTED Ayes 4 Richardson, Manthey, Shea, Bryant

ABSENT 1 Mike

RESOLUTION 118 .24

APPROVAL OF ACH WITHDRAWS

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Bryant

ABSENT 1 Mike

Resolve to approve the following ach withdraws:

Ach depositary trust in the amount of \$115,000 for water bond payment

Ach withdraws in the amount of \$2525.00 water bond payment

RESOLUTION 119 .24

APPROVAL OF SENDING UNPAID TAX TO LIVINGSTON COUNTY FOR COLLECTION AS OF OCTOBER 1, 2024.

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Bryant

ABSENT 1 Mike

Resolved that the Village of Mount Morris request the County of Livingston to collect delinquent Village taxes after October 1, 2024, in accordance with Section 1442 of the Real Property tax law of the State of New York.

RESOLUTION 120.24

APPROVAL OF AUTHORIZATION FOR VILLAGE CLERK/TREASURER TO ACCEPT CREDIT CARD FOR WATER/SEWER

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Bryant

ABSENT 1 Mike

Resolved to authorize the Village Clerk/Treasurer to accept credit card payment for the purpose of water/sewer payments.

RESOLUTION 121.24

APPROVAL OF QUOTE FROM HURRIANE

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Bryant

ABSENT 1 Mike

Resolved to accept the quote from Hurricane in the amount of \$1270.00 for the following sonic wall gateway anti- virus, sonic wall firewall 8 port, system administrator install and configure new sonic wall firewall for the village network.

Trustee Bryant wanted to knowledge and congratulated Clerk/Treasurer Torcello on the achievement of 2nd best Clerk in the glow region.

RESOLUTION 122.24

APPROVAL OF PURCHASE OF MINI EXCAVATOR

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

ADOPTED Ayes 3 Richardson, Shea, Bryant

NAY 1 Manthey

ABSENT 1 Mike

Resolved to accept the bid from George & Swede in the amount of \$46,000.00 for a Hyundai R35Z-RA mini excavator with funds coming from A5112.2 CHIPS funds.

Trustee Manthey presented the agreement for the sale of water with Leicester and the Village of Mount Morris.

Trustee Bryant asked why it was only five years and not ten years like the previous agreement, Trustee Manthey stated this is the only way that they would agree upon it.

RESOLUTION 123.24

APPROVAL OF WATER AGREEMENT BETWEEN THE VILLAGE OF MOUNT MORRIS AND VILLAGE OF LEICESTER

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

ADOPTED Ayes 3 Richardson, Shea, Manthey

NAY 1 Bryant

ABSENT 1 Mike

Resolved to allow Mayor Mike to sign the agreement between the Village of Mount Morris and the Village of Leicester in effective from January 1, 2026, to December 31, 2030.

Superintendent Chris Young presented the roof repair quotes. This will be tabled until Chris hears back from the insurance company about how much more money the village will receive.

Judge Finnigan didn't have anything except that the court was very busy.

Code Officer Mullikin – submitted his monthly report and that the bourbon walk is on 10-5-2024.

Trustee Shea regarding recreation that she is working on grant for the baseball park along with the school.

Trustee Bryant asked Code Officer Mullikin what happened to the convenience stores. Mr. Mullikin stated that they were shut down for selling “no, no.”

Mr. Mullikin stated that he has made a call to OSM regarding the other store in the village and is waiting for a call back.

Public comment:

Mr. Gary Buchan- stated that he dropped off a letter to Deputy Clerk Leone for Mayor Mike and hasn't heard anything back. He stated that he wanted to put a bench in memory of his family in the vet's park. Chris stated that he would pour concrete so that it wouldn't get stolen.

Conesus of the board that they are fine with Mr. Buchan's request and that they could move forward with it.

With no further business motion by Trustee Bryant second by Trustee Shea to adjourn at 6:30 PM

Lisa J Torcello

Clerk/Treasurer