

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
April 18, 2022

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on April 18, 2022 and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT: Joel W. Mike	Mayor
Jeff Coniglio	Trustee
Joe Rawleigh	Trustee
Tim Bryant	Trustee
William Manthey	Trustee
Lisa J Torcello	Clerk/Treasurer
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

ALSO PRESENT: Laurie Button, Cathie Gehrig and Supervisor David DiSalvo

Mayor Mike called the meeting to order and welcomed everyone.

Mayor Mike opened it up for public comment. Mrs. Gehrig spoke.

RESOLUTION # 63.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to approve to the following minutes of March 31 & April 4, 2022, with revision of April 4, 2022.

RESOLUTION #64.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 5 Mike, Manthey, Coniglio, Bryant, Rawleigh
ABSTRACT # 32

FUND	AMOUNT	VOUCHER
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General	\$30,336.07	510-527
Water	\$3375.84	345-355
Sewer	\$3249.19	259-269

ABSTRACT # 33

FUND	AMOUNT	VOUCHER
General	\$9207.43	529-541
Sewer	\$2720.81	270-277
Water	\$2759.74	357-364

RESOLUTION #73.22

APPROVAL OF ADJUSTMENT TO 2022-2023 WATER TENTATIVE BUDGET

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

ADOPTED Ayes 5 Rawleigh, Mike, Manthey, Bryant, Coniglio

Resolved to make the following changes to the 2022-2023 Water Tentative Budget

Increase F8330.1 Purification Service from \$90,000.00 to \$95,000.00

Increase F8340.1 Trans & distribution services from \$90,000 to \$105,701.00

RESOLUTION # 74.21

APPROVAL OF 2022-2023 VILLAGE WATER BUDGET

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

ADOPTED 5 Ayes Mike, Coniglio, Manthey, Bryant, Rawleigh

Resolved to approve the 2022-2023 Village Water budget of \$704,435.

RESOLUTION #75.22

APPROVAL OF ADJUSTMENT TO 2022-2023 SEWER TENTATIVE BUDGET

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

ADOPTED Ayes 5 Rawleigh, Mike, Manthey, Bryant, Coniglio

Resolved to make the following changes to the 2022-2023 Sewer Tentative Budget

Decrease from G2120 sewer rents from \$610,000 to \$590,000.

Increase from G8130.1 Sewer service from \$91,000 to \$95,000.

RESOLUTION #76.22

APPROVAL OF ADJUSTMENT TO 2022-2023 SEWER TENTATIVE BUDGET

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

ADOPTED Ayes 5 Rawleigh, Mike, Manthey, Bryant, Coniglio

Resolved to make the following changes to the 2022-2023 Sewer Tentative Budget

Increase from G8130.2 sewer equipment from \$20,000 to \$26360.00

ADOPTED 5 Ayes Mike, Coniglio, Manthey, Bryant, Rawleigh

RESOLUTION # 77.21

APPROVAL OF 2022-2023 VILLAGE SEWER BUDGET

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

ADOPTED 5 Ayes Mike, Coniglio, Manthey, Bryant, Rawleigh

Resolved to approve the 2022-2023 Village Sewer budget of \$470,000.

RESOLUTION # 78.21

APPROVAL OF 2022-2023 CR BUDGET

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

ADOPTED 5 Ayes Mike, Coniglio, Manthey, Bryant, Rawleigh

Resolved to approve the 2022-2023 Village CR budget of \$8700.

RESOLUTION # 79.21

APPROVAL OF ADJUSTMENT FOR 25 NORTH MAIN STREET

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

Resolved to approve the sewer adjustment for 25 N. Main Street account number 101399 in the amount of \$426.00 for a leak that didn't go down the sewer.

RESOLUTION # 80.21

APPROVAL OF SIGNING OF CONTRACT

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

ADOPTED 4 Ayes Coniglio, Manthey, Bryant, Rawleigh

Abstain 1 Mike

Resolved to allow Mayor Mike to sign the contract for the WEP Program with The Livingston County Dept. of Social Service & Workforce Development Program.

RESOLUTION # 81.21

APPROVAL OF SIGNING OF CONTRACT

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

ADOPTED 4 Ayes Coniglio, Manthey, Bryant, Rawleigh

Abstain 1 Mike

Resolved to allow Mayor Mike or Clerk Torcello to sign the contract for the Marathon Energy.

RESOLUTION # 82.21

APPROVAL OF APPOINTING OF PLANNING BOARD MEMBER

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

ADOPTED 5 Ayes Mike, Coniglio, Manthey, Bryant, Rawleigh

Resolved to appoint Irene Bodnaruk to the Joint Town and Village Board Planning Board pending Town's approval.

RESOLUTION # 83.21

APPROVAL OF APPOINTING OF PLANNING BOARD MEMBER

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

ADOPTED 5 Ayes Mike, Coniglio, Manthey, Bryant, Rawleigh

Resolved to appoint Peggy Thomas as the alternative to the Joint Town and Village Board Planning Board.

RESOLUTION # 84.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

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 #85.22

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Bryant second by Trustee Coniglio following resolution was

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to come out of executive session

With no further business on a motion from Trustee Rawleigh and second by Trustee Congilio to adjoin.

Lisa J Torcello
Clerk/Treasurer

