

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
August 21, 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 August 21, 2023.

PRESENT:

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

ABSENT: Mayor Joel Mike

ALSO PRESENT: Cathie Gehrig, Gretchen Sanders, Mark Mullikin, Chris Young, Laurie Button, Debbie Yencer, Tony Runfola, Ann Hunt, Emily Goho, Mark Torcello, Jennifer Young, Jeff Wiedrick, Robert & Sara Yencer, Jeff & Amanda Coniglio, Cathie Gehrig, Terry Soto, Mark Mulkin, Supervisor David DiSalvo.

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

Clerk Department – report

RESOLUTION 155.23

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolve to approve the following minutes from July 17, 2023.

RESOLUTION 156.23

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolved to approve the following abstract:

ABSTRACT # 6

| FUND | AMOUNT | VOUCHER |
|---------|-------------|---------|
| General | \$22,386.31 | 103-129 |
| Water | \$2,620.16 | 50-60 |
| Sewer | \$673.94 | 42-48 |

ABSTRACT # 7

| FUND | AMOUNT | VOUCHER |
|------------|--------------|---------|
| General | \$101,340.39 | 132-165 |
| Sewer | \$17,783.60 | 49-62 |
| Water | \$13,867.07 | 61-77 |
| Recreation | | |

RESOLUTION 157.23

APPROVAL OF MAYORS REPORT

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolve to accept the mayor's report for July 2023.

RESOLUTION 158.23

APPROVAL OF CONTRACT WITH CIVIC PLUS

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolve to authorize Mayor Mike to sign the renewal agreement with Civic Plus.

RESOLUTION 159.23

APPROVAL OF RECLASSIFICATION OF VOUCHER

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolve to reclassify voucher #12 from A1010.1 to A9060.8

RESOLUTION 160.23

APPROVAL OF RENEWAL OF ENERGO

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolve to renew account with Energo for 106 Murray Street, Mount Morris, NY so that it is on the same cycle as the other accounts.

RESOLUTION # 161.23

APPROVAL OF COURT GRANT APPLICATION

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolved the Board of the Village of Mount Morris authorizes the Mount Morris Village Court to apply for a JCAP grant in the 2023-2024 grant cycle up to \$30,000.00.

Public works- report

Police Department- report

Code Officer- report

Recreation Department report was read by Trustee Shea.

Trustee Shea invited Tom Jursted to speak about cameras and the cost of installing them at Bellamy Park.

Trustee Shea & Richardson gave an update on grants that they have been working on.

RESOLUTION # 162.23

APPROVAL OF LIV.CO TOURISM

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolved to spend \$1000.00 – Level 3 for the Total Solar Eclipse Livco event.

RESOLUTION # 163.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

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.

Clerk/ Treasurer Torcello doesn't stay.

RESOLUTION #164.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolved to come out of executive session.

RESOLUTION # 165.23

APPROVAL OF INSURANCE

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolved for the board to give authorization response to (Rich Epstein) to negotiate settlement if needed to be paid by insurer up to 12k within insurance coverage limit.

RESOLUTION # 166.23

APPROVAL OF PARK USE

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Shea

Absent 1 Mike

Resolved for village baptist church Jeremiah Miller, August 26,2023 for Glow in the dark kickball in the park at night 2-3am. Would be a max of 25 people.

Board Will notify chief and Sargent for above motion due to after hours.

With no further business on a motion from Trustee Bryant and second by Trustee Richardson to adjoin.

Lisa J Torcello

Village Clerk/Treasurer

William Manthey- took minutes in executive session
Deputy Mayor

