

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
September 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 September 19, 2022 and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

Joel Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Timothy Bryant	Trustee
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

ALSO PRESENT: Ann Hunt, Grethen Saunders, David Provo, Don Huff, Pete DiSalvo, William Peabody, Laurie Button

Mayor Mike called the meeting to order and welcomed everyone.

RESOLUTION 139.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve the minutes of August 15, 2022

RESOLUTION 140.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve the following abstract:

ABSTRACT # 7

FUND	AMOUNT	VOUCHER
General	\$38,883.80	149-170
Water	\$25,842.87	70-88
Sewer	\$7942.64	65-77
Recreation	\$40.00	19

ABSTRACT # 8

FUND	AMOUNT	VOUCHER
General	\$33,455.68	172-201
Sewer	\$8,183.34	79-98
Water	\$20,386.82	90-114
Recreation	\$1030.00	20

RESOLUTION 141.22

APPROVAL OF DELINQUENT VILLAGE TAXES

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved that the Village of Mount Morris request the County of Livingston to collect delinquent Village taxes after October 1, 2022, in accordance with Section 1442 of the Real Property tax law of the State of New York.

Mayor mike set Halloween trick or treat for Monday, October 31 between 6 and 8 pm

Bids were opened for the street truck

RESOLUTION 142.22

APPROVAL OF BIDS

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to accept Anthony Regatuso of \$1001.00 for the street truck.

RESOLUTION 143.22

APPROVAL OF SURPLUS OF BICYCLES AND WHEELCHAIR

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to surplus 245 bicycles and one wheelchair in police evidence custody, bids will be advertised in next shopper ad.

RESOLUTION 144.22

APPROVAL OF BOARD OF ETHICS

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved that Mayor Mike appointed Kelly Bacon, Carl Swanson and Lauren Berger to the Board of Ethics for the Fiscal Year 2022-2023.

Mayor Mike opened public comment, Speakers were Don Huff regarding tax exempt property, Dave Provo about his concerns regarding Village management of departments, Gretchen Saunders spoke about crosswalk safety.

Consensus of the Board was to have Chris purchase and install orange flags at select crosswalks to test effectiveness, to be evaluated at next Board meeting.

RESOLUTION # 145.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, 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 #146.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to come out of executive session

RESOLUTION #147.22

APPROVAL OF FINDINGS OF SALARY

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to accept and adopt the results of an investigation into a compensation accuracy complaint from Thad Gilbride that he isn't being paid correctly. The results of the investigation proving that the Village is paying Thad Gilbride properly at the correct and current rate of \$23.72.

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

Joel W. Mike
Mayor