

**VILLAGE OF MOUNT MORRIS**  
**REGULAR BOARD MEETING**  
**July 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 July 18, 2022, and held at the Village Hall 117 Main Street at 6:00 PM.

<b>PRESENT:</b> Joel W. Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Timothy Bryant	Trustee
Lisa Torcello	Clerk/Treasurer
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

**ALSO PRESENT:** Melody Gates, Cathie Gehrig, Laurie Button, Chad Woodworth, Lauren Monaghan. Jason Molino, Ted Saunders, Jeff Coniglio, Don Miggins, Bill Peabody, Dave DiSalvo

Mayor Mike called the meeting to order and welcomed everyone.

Mayor Mike opened it up for public comment:

Mrs. Cathie Gehrig spoke regarding the following issue:

1. Fiscal budget is being held until April every year why doesn't the village balance their budget every month and make line items whole?
2. Have the titles of record been transferred to the landowners for Powell Park?
3. Why is that you can't use the pavilion at Powell Park unless you have a reservation?
4. Does the Mount Morris Police Department have a chase policy?
5. Is the Mount Morris Police Department having training on the Mental Hygiene?
6. Where is the Village of Mount Morris with a village attorney?
7. Recreation- why when I tried to enroll my child in recreation, I was told there is no more spots?  
The bathroom is not ADA compliant- there has been many discussions regarding the bathrooms why aren't they done?
8. Are we working on a Town and Village clean on day?
9. Web whacking on 408 is seven feet – on Van Dorn is eighteen feet- why is that and 408 can't look nice for the July 4<sup>th</sup>.
10. Pocket Park the bricks are falling apart
11. On the village streets there are weeds all over, other village this doesn't happen.
12. There were three notices for the Public Notice, the board needs to do something about this.

Mr. Peabody spoke about the process of Code Enforcement and how complaints are handled.

**RESOLUTION 112.22**

**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 June 13 & June 22, 2022

**RESOLUTION 113.22**

**APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

**ABSTRACT # 3**

FUND	AMOUNT	VOUCHER
General	\$32,059.19	26-55
Water	\$4590.28	12-21
Sewer	\$890.46	10-18

**ABSTRACT # 4**

FUND	AMOUNT	VOUCHER
General	\$38,206.32	56-85
Sewer	\$8017.58	19-35
Water	\$30,108.56	22-43

**RESOLUTION 114.22**

**APPROVAL OF TRANSFERS**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to Increase A3089 Federal aid, other \$14,883.00 increase A3120.2 police equipment \$14,883.00.

**RESOLUTION 115.22**

## **APPROVAL OF TRANSFERS**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to decrease A3120.4 police contractual \$4961.00 and increase A3120.2 police equipment 4961.00.

## **RESOLUTION 116.22**

## **APPROVAL OF TRANSFERS**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to decrease G5031 Interfund transfer \$470,000.00.

Reservation for the Powell Park pavilion a new sign will be installed changing that no reservation will be needed.

Watershed agreement the board will hold off until a decision is made with the Livingston County Water and Sewer Authority.

Lighting contract- Mayor Mike will try to contact someone regarding this and get some answers.

## **RESOLUTION 117.22**

## **APPROVAL OF SELL OF EQUIPMENT**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to sell the 1988 755 John Deere Tractor with cab and front blade to the highest bidder which is Mr. Roy Davis of \$515.00.

## **RESOLUTION 118.22**

### **APPROVAL OF SELL OF EQUIPMENT**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to sell the 1947 Farmal A Tractor to the highest bidder which is Mr. Roy Davis of \$515.00.

## **RESOLUTION 119.22**

### **APPROVAL OF SELL OF EQUIPMENT**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to sell the six weed wacker highest bidder which is Mr. James Huffman in the amount of \$26.00

## **RESOLUTION 120.22**

### **APPROVAL OF SIGNING OF CONTRACT**

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

**ADOPTED** Ayes 3 Manthey, Rawleigh, Bryant  
Mike Abstain

Resolved to allow Mayor Mike to sign the one-year contract with MJ Mechanical.

## **RESOLUTION 121.22**

### **APPROVAL OF ACCEPTING OF QUOTE**

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

**ADOPTED** Ayes 3 Manthey, Mike Bryant  
Nay 1 Rawleigh

Resolved to accept the quote from Plant IQ for \$4200.00 for the VFD flitter at the wastewater treatment plant.

## **RESOLUTION 122.22**

## **APPROVAL OF ACCEPTING OF QUOTE**

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

**ADOPTED** Ayes 4 Manthey, Mike Bryant, Rawleigh

Resolved to accept the quote from Kelly's Garage for the 2013 John Deere lawn mower for the replacement engine and muffler in the amount of \$3074.99 on recommendation from Mr. Chris Young.

## **RESOLUTION 123.22**

### **APPROVAL OF SURPLUS OF EQUIPMENT**

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

**ADOPTED** Ayes 4 Manthey, Mike Bryant, Rawleigh

Resolved to surplus the 20003 Ford F-350 Utility Vehicle.

## **RESOLUTION 124.22**

### **APPROVAL OF COMMITMENT LETTER**

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

**ADOPTED** Ayes 3 Manthey, Mike, Rawleigh  
Nay 1 Bryant

Resolved to allow Mayor Mike to write a commitment letter for the 2022 Drango from Main Motor in the amount of \$38,915 with a commitment of sale 2019 Dodge Charge.

## **RESOLUTION 125.22**

### **APPROVAL OF HIRING OF EMPLOYEE**

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

**ADOPTED** Ayes 4 Manthey, Mike Bryant, Rawleigh

Resolved to hire Laurie Pagano as a Recreation Aid starting July 18, 2022, to August 12, 2022, at rate \$13.20.

**RESOLUTION 126.22**

**APPROVAL OF HIRING OF EMPLOYEE**

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

**ADOPTED** Ayes 3 Manthey, Mike Bryant  
Rawleigh Abstain

Resolved to hire Melissa Huffman as a Recreation Aid starting July 18, 2022, to August 12, 2022, at rate \$13.20.

Mr. Jason Molino from the Livingston County Water Sewer Authority gave a presentation on Leicester/York Regional Water Supply Expansion.

**RESOLUTION # 126.22**

**APPROVAL OF EXECUTIVE SESSION**

On a motion from Trustee Manthey second by Trustee Bryant 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 #127.22**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to come out of executive session