

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
May 11, 2023**

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on May 11, 2023, and held at the Village Hall 117 Main Street at 6:30 PM.

PRESENT:

| | |
|------------------|---------|
| Joel Mike | Mayor |
| Beth Shea | Trustee |
| William Manthey | Trustee |
| Tim Bryant | Trustee |
| Kelly Richardson | Trustee |

ALSO PRESENT: Joe Rawleigh, Tracy Kenny, Gretchen Saunders

RESOLUTION #87.23

APPROVAL OF ABOLISHING THE MOUNT MORRIS RECREATION COMMITTEE

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

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to abolish the MM Recreation committee effective 5.11.23

RESOLUTION #88.23

APPROVAL OF TRANSFERING OF FUNDS

On a motion from Trustee Shea second by Trustee Manthey following resolution was

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to transfer the Village CR account money to Mount Morris Kiwanis Recreation committee and close the CR account.

RESOLUTION #89.23

APPROVAL OF SALARY INCREASE FOR NONUNION STAFF

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

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolve to adopt the 23 24 salary schedules for all nonunion staff that includes a 3% increase over the prior year.

RESOLUTION #90.23

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to hire Josh Battalia as a part time police officer effective 1.23.23 at minimum wage.

RESOLUTION #91.23

APPROVAL OF SIGNING OF CONTRACT

On a motion from Trustee Manthey second by Trustee Shea following resolution was

ADOPTED Ayes 4 Bryant, Richardson, Shea, Manthey
Abstained 1

Resolved to allow the mayor sign the 23 24 downtown partnership MOU with the county.

RESOLUTION #92.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

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 #93.23

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Manthey second by Trustee Shea following resolution was

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to come out of executive session.

RESOLUTION #94.23

APPROVAL OF CHANGING OF HOURS FOR FRONT OFFICE

On a motion from Trustee Shea second by Trustee Manthey following resolution was

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to set the change and set the front office hours to Monday through Friday from 9 am to 5 pm

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

Joel Mike
Mayor