

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
April 17, 2023

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on April 17, 2023, and held at the Village Hall 117 Main Street at 5:45 PM.

PRESENT:

Joel Mike	Mayor
Beth Shea	Trustee
William Manthey	Trustee
Tim Bryant	Trustee
Kelly Richardson	Trustee
Jeff Wiedrick	Police Chief
Chris Young	Public Works Superintendent
Lisa Torcello	

ALSO PRESENT: Mark Mulkin, Laurie Button, Jane O'Dell, Tracy Kenney, Jeff & Amanda Coniglio, Jennifer Young, Cathie Gehrig, Ann Hunt, Joe Rawleigh, Carl Swanson, Grethen Saunders, Kelly Bacon, Lillian Bacon, Christian Holcomb, Karyn Bryson Abbott, Terry Soto Kathy Wiard, Mark Torcello, Melody Gates, Lauren Burger, Bob Brill, Angela & Angelo Tarmino, Deb Yencer.

Mayor Mike opened the Public Hearing on the following:

Local Law establishing a Joint Zoning Board of Appeals between the Town of Mount Morris and the Village of Mount Morris.

Mrs. Cathy Gehrig spoke regarding the law and asked the board to table this due to a section on subdivision.

Code Officer Mulkin gave his recommendation to the Village Board on how the law should be changed. The mayor stated that he would email the Village Attorney and ask them to update it.

The board decided to table this until next board meeting.

Mayor Mike closed the public hearing and stated that board will act on this at the May meeting.

Mayor Mike asked everyone to stand for the Pledge of Allegiance.

Mayor Mike opened the Public Hearing on the 2023-2024 Village Budget-

Mrs. Cathie Gehrig spoke regarding the general budget and her concerns.

Mayor Mike stated that there was a conflict with a couple trustee for the May board meeting

conesus of the board is change the May 15th meeting to May 22, 2023

RESOLUTION 59.23

APPROVAL OF ABSTRACT

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

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

ABSTRACT # 25

FUND	AMOUNT	VOUCHER
General	\$21,706.56	518-542
Water	\$3178.29	304-318
Sewer	\$3820.90	256-272
Recreation		

ABSTRACT # 26

FUND	AMOUNT	VOUCHER
General	\$25,261.02	543-559
Sewer	\$5901.98	273-280
Water	\$6398.52	319-327
Recreation		

ABSTRACT #27

FUND	AMOUNT	VOUCHER
General	\$15,120.17	560-579
Sewer	\$5732.81	281-289
Water	\$9563.99	328-339

RESOLUTION 60.23

APPROVAL OF MINUTES

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

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

Resolved to approve the minutes of March 15 & March 20th.

Mayor Mike stated that there was an issue with December 19, 2023, minutes and would send them to the Village Clerk to have them revised. Conesus of the board was they agreed.

The Mount Morris Rotary and Mount Morris Kiwanis Club came in front of the Village board to ask for approve for the date of the Annual Christmas in Mount Morris celebration.

RESOLUTION 61.23

APPROVAL OF CHRISTMAS IN MOUNT MORRIS

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

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

Resolved to approve the following for Christmas in Mount Morris:

- The Village will grant the Operating Permit for the event, which is to be held on Main Street on Saturday, December 9, 2023
- That the permit for the parade usually held be granted.
- That the Village grant its usual in-kind donation of set-up, police assistance etc.
- That the Village encourage the local community organization to participate in the event.

Mayor's report- Trustee Shea asked about the recreation account (CR account). The mayor stated that the recreation would be leaving the village and that the money would be transferred to Mount Morris Rotary. Mrs. Conglio stated that when this account was set up it was set up for the youth, park and community. Mayor Mike stated that per the accountant this money could be transfer to the Rotary. After discussion the mayor stated that he would be checking with the attorney regarding these funds.

Department of Public Works:

Mayor Mike stated that there was one applicant for the MEO position, and it was Gary Valenitino and that he would be contacting him. He asked Mrs. Torcello & Mr. Young to come up with a salary for Mr. Valenitino if the board was going to go ahead and hire him.

Mayor Mike stated that the village didn't receive any application for Water/Sewer operator and asked the board what they would like to do now. Mr. Young stated that they should go ahead and pull a civil service list a water/sewer trainee operator. Mayor Mike asked Mrs. Torcello & Mr. Young to move forward with this.

RESOLUTION 62.23

APPROVAL OF SIGNING OF CONTRACT

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

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

Resolved to allow Mayor Mike to sign the contract with the Catholic Charities Workplace Agreement.

Discussion regarding the new Ampstun Corporation for water billing. Mayor Mike stated that we should try to get this out of this year budget. He asked Mrs. Torcello and Mr. Young to see if they could find in the budget where they could find it and let the board know.

RESOLUTION 63.23

APPROVAL OF SIGNING OF CONTRACT

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

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

Resolved to allow the mayor to sign the proposal for the Ampstun Corporation Program.

Police Report

Trustee Bryant presented a letter to the board from Mr. Dana Carson regarding his water bills from last quarter and that he never received all his water bills in the mail and was asking for the late fees to be waived.

RESOLUTION 64.23

APPROVAL OF DELETING OF LATE FEES

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

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

Resolved to waive Mr. Dana Carson water/sewer fee for the following account 101097, 101098,101099 due to that Mr. Carson bills weren't delivered to him.

Code Officer Report.

Mrs. Cathie Gehrig spoke regarding County Planning and reminded everyone that each member of the Planning/Zoning Board needs four hours for training.

Trustee Shea spoke on the grants that she has been working on.
Recreation Report- Trustee Shea

She gave a list thing that needed to be worked on at the park.

Lauren Burger spoke on the Community Garden.

Mayor's Items:

- ARPA Funding

Public Comment-

Mrs. Cathie Gehrig spoke regarding her concerns-

Mrs. Lillian Bacon asked a question.

Mr. Christine Holcomb asked a question.

Mrs. Amanda Conglio asked a question.

Mrs. Grethen Saunders spoke on the village website and facebook.

Village budget 2023-2024

RESOLUTION 65.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea

Nay 2 Mike, Manthey

Decrease A1010.1 Trustee Service from \$16,000 to \$15,000

RESOLUTION 66.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea

Nay 2 Mike, Manthey

Increase A5110.2 Street maint. Equipment from \$15,000 to \$16,000

RESOLUTION 67.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea
Nay 2 Mike, Manthey

Increase A5110.2 Street maint. Equipment from \$15,000 to \$16,000

RESOLUTION 68.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea
Nay 2 Mike, Manthey

Decrease A3120.2 Police equipment from \$32,000 to \$10,000.

RESOLUTION 69.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea
Nay 2 Mike, Manthey

Increase A7140.2 Playgrounds & recreation equipment from \$0 to \$10,000.

RESOLUTION 70.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea
Nay 2 Mike, Manthey

Increase A7989.4 Other culture rec. from \$0 to \$5000.00

RESOLUTION 71.23

APPROVAL OF ADJUSTMENT TO 2023-2024 GENERAL TENTATIVE BUDGET

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

Resolved to make the following changes to the 2023-2024 General Tentative Budget

ADOPTED Ayes 3 Bryant, Richardson, Shea
Nay 2 Mike, Manthey

Increase A5110.2 Street maint. equipment from \$16,000.00 to \$23,000

RESOLUTION 72.23

APPROVAL OF 2023-2024 GENERAL BUDGET

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

Resolved to adopt the following 2023-2024 budget -

Motion dies

A special meeting was set for Wednesday April 26, 2023, at 6:00 PM purpose 2023-2024 budget.

RESOLUTION 73.23

APPROVAL OF CLOSING PUBLIC HEARING

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

Resolved to close the public hearing on the 2023-2024 village budget.

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

RESOLUTION # 74.23

APPROVAL OF EXECUTIVE SESSION

On a motion from Mayor Mike second by Trustee Manthey 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 #75.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION #76.23

APPROVAL OF CHANGE OF CODE OF CONDUCT

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

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

Resolved to change code of conduct policy "conduct to be observed" A section 2 to "members of the Village Board, its appointees, staff and volunteers may share their concerns and communicate concerns in the presence of the entirety of the Board."

RESOLUTION #77.23

APPROVAL OF SIGNING OF AGREEMENT

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

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

Resolved to have the mayor sign the retroactive agreement between Council 82 local 1411.

RESOLUTION #78.23

APPROVAL OF SIGNING OF AGREEMENT

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

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

Resolved to authorize the mayor to sign the full agreement with council 82, local 1411.

With no further business on a motion from Trustee Bryant and second by Trustee Manthey to adjourn at 10:00 PM.

Minutes taken by

Lisa Torcello

Joel W. Mike- Mayor in executive session