

VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
March 7, 2022

The Special Board Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on March 7, 2022, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT: Joel W. Mike	Mayor
Jeff Coniglio	Trustee
Joe Rawleigh	Trustee
Tim Bryant	Trustee
William Manthey	Trustee
Lisa J Torcello	Clerk/Treasurer
Chris Young	Public Works Superintendent

ALSO PRESENT: Cathie Gehrig, Ann Hunt, Terry Soto, David Provo

Mayor Mike called the meeting to order and welcomed everyone. He stated this was a budget workshop for the 2022-2023 Village Budget.

Discussion & review on the 2022-2023 Village Budget. Mayor Mike stated that he will send his tentative budget to the Village Clerk on Tuesday March 8, 2022. The clerk then present the budget to the board at the regular board meeting on March 21, 2022. A public hearing will be scheduled on April 5, 2022 at 6:00 PM.

Opening bids for 158 Main Street

Bid #1- Trevor Bugman \$2500.10

Bid #2- Guy Brickwood- \$5002.00

Due to how Mr. Brickwood wrote his bid Mayor Mike will contact Attorney Putney for his review.

RESOLUTION # 32.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, 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 #33.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to come out of executive session.

RESOLUTION # 34.22

APPROVAL OF RESIGNATION

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

ADOPTED Ayes 5 Mike, Manthey, Rawleigh, Coniglio, Bryant

Resolved to accept Catherine Turnbull resignation effective March 1, 2022.

RESOLUTION # 35.22

APPROVAL OF HIRE OF EMPLOYEE

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant
Nay 1 Coniglio

Resolved to hire Matt Roeger as Full Time Police Officer effect March 14, 2022 at a rate of \$24.47/hr.

RESOLUTION # 36.22

APPROVAL OF HIRE OF EMPLOYEE

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
Nay 2 Coniglio, Bryant

Resolved to hire Kyle Regal as Full Time Police Officer effect March 14, 2022 at a rate of \$24.47/hr.

With no further business on a motion from Trustee Manthley and second by Trustee Bryant to adjourn.

Lisa J Torcello
Clerk/Treasurer