

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
November 21, 2022**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on November 21, 2022 and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

Joel Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Lisa Torcello	Village Clerk/Treasurer
Jeff Wiedrick	Police Chief

ALSO PRESENT: Laurie Button, Melody Gates and Pat Smith

Mayor Mike called the meeting to order and welcomed everyone.

RESOLUTION 153.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

Resolved to approve the following abstract:

ABSTRACT # 11

FUND	AMOUNT	VOUCHER
General	\$13,411.17	247-258
Water	\$7754.16	137-141
Sewer	\$41,979.73	117-123

ABSTRACT # 12

FUND	AMOUNT	VOUCHER
General	\$35,383.89	259-290
Sewer	\$13,427.40	124-142
Water	\$11,274.14	142-159

ABSTRACT #13

FUND	AMOUNT	VOUCHER
General	\$156,286.89	291-309
Sewer	\$16,205.46	143-149
Water	\$31,291.06	160-169

RESOLUTION 154.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

Resolved to approve the minutes of October 17, 2022 with the amended of resolution of 152.22

RESOLUTION 155.22

APPROVAL OF AMENDMENT OF RESOLUTION 152.22

APPROVAL OF STANDARD WORKDAY AND REPORTING RESOLUTION FOR THE FOLLOWING VILLAGE OF MOUNT MORRIS EMPLOYEES

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

WHEREAS, this standard will not affect the actual hours worked by employees; and

WHEREAS, the standard for each position has to be a minimum of (6) six hours and no more than (8) eight hours; and

RESOLVED, the following hours for retirement system is set as the standard work hours for each position, the list is established for retirement purposes only

RESOLVED, the Village of Mount Morris, location code 40038, hereby establishes the following as standard workdays for its employees.

Title	Standard Workday (Hrs./day)
Laborer	8.00
Police Officer-Full Time	8.00
Police Officer- Part Time	8.00
Public Work Superintendent	8.00
Water Treatment Plant operator	8.00
Wastewater Treatment Plant Operator	8.00

Water/Wastewater Treatment Plant Operator	8.00
Automotive Mechanic	8.00
Motor Operator	8.00
Recreation Aid	6.00
Cleaner	6.00
Sergeant	8.00
Code Officer-Full Time	8.00
Acting Police Justice	6.00
Recreation Director	6.00
Chief of Police-Full Time	8.00
Assistant Dog Control Officer	6.00
Clerk P/T	7.50
Janitor	6.00
Senior Water & Sewer Treatment Plant Operator	8.00
Typist P/T	7.50
Village Clerk	7.50
Village Treasurer	7.50
Water Treatment Plant Operator	8.00
Water/Wastewater Treatment Plant Operator	8.00
Working Foreperson	8.00
Zoning Inspector	8.00
Zoning Officer	8.00

On this 21st day of November 2022 I Lisa J Torcello

Date November 21, 2022, Clerk of the Village of Mount Morris, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 21st day November 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the board, consists of four members, and that only three of such members were present at such meeting and that each of such members voted in favor of the above resolution.

RESOLUTION 156.22

APPROVAL OF STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

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

BE RESOLVED, that the Village of Mount Morris location code 40038 hereby established the following standard workdays for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Elected Officials	Last four of Social Security	NYSLRS ID	Title	Current Term begin & End Date	Standard workday	Record of Activities result	Not submitted	Pay Frequency	Tier 1
Appointed Officials	Last four of Social Security	NYSLRS ID	Title	Current Term begin & End Date	Standard workday	Record of Activities result	Not submitted	Pay Frequency	Tier 1
Mark Mullikin			Part time Code Officer	4-1-2022-4-1-2023			X	Bi-weekly	no

On this 21st day of November 2022 I Lisa J Torcello

Date November 21,2022, Clerk of the Village of Mount Morris, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 21st day November 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

RESOLUTION 157.22

APPROVAL OF RATE PAY

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

Resolved that the Village of Mount Morris will follow Article 13 of the Service Employee International Union Local 200 United: an employee who is assigned to work in a higher classification shall receive the rate of pay for such higher classification for the day.

RESOLUTION 158.22

APPROVAL OF EV CONNECTION

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

Resolved to approve the Ev connection quote of \$1500.00 and have the expense come out of A1190.4.

RESOLUTION 159.22

APPROVAL OF HACH AGREEMENT

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

Resolved to approve the Hach Service agreement in the amount of \$4490.00

Trustee Tim Bryant arrives at 6:25 PM.

Mayor Mike introduced Local Law #1-2022 Solar Law.

RESOLUTION 160.22

APPROVAL OF PUBLIC HEARING

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to set a Public Hearing for the Solar Law January 23, 2023, at 5:30 PM.

RESOLUTION 161.22

APPROVAL OF CHANGE OF MEETING NOTICE

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to change the January 16, 2023 meeting to January 23, 2023 due to the holiday.

RESOLUTION 162.22

APPROVAL OF AMEND MOTION NUMBER 19.22

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to amend motion number 19.22 and include the following employment schedule for Code Officer Mark Mulliken

Compensation proposal for CO

Current until 5.31.22

1. \$1667 per month
2. \$200.00 call out add in per month
3. \$133.00 Mileage add in per month

Total -\$ 2000.00 per month until 5.31.22, paid as a salary total of \$2000.00 monthly.

2022/2023 proposal

1. \$1667.00 per month
2. \$200.00 call out add in per month
3. \$133.00 mileage add in per month
4. \$2000.00 monthly total -\$166.67 monthly add in first pay period 6.1.22 (non-cumulative) upon review and approval bringing monthly salary total to \$2166.67 per month from 6.1.22 to 12.1.22.
5. \$2166.67.00 monthly plus \$166.67 add in first pay period 12.1.22 (non-cumulative) upon review and approval bringing monthly total to \$2333.34 per month from 12.1.22 to 6.1.23.
6. \$2333.34 monthly plus \$166.67 add in first pay period 6.1.23 (non-cumulative) upon review and approval bringing monthly total to 2500.01 starting 6.1.23.

This scenario would have the candidate clicking up to an annual salary of \$30,000 beginning with the fiscal year starting 6.1.2023.

Mayor Mike opened the floor up to public comments:

Resident Pat Smith spoke regarding the eastment that the village signed. He would like the village to fill in the ditch.

Clerk/Treasurer Torcello leaves

RESOLUTION 163.22

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Manthey 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 #164.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to come out of executive session

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

Lisa J Torcello
Clerk/Treasurer