

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
November 27, 2023**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held at the Village Hall 117 Main Street, Mount Morris, New York on November 27, 2023.

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee
Lisa Torcello	Clerk/Treasurer

ALSO PRESENT: Cathie Gehrig, Mark Mullikin, Debbie Yencer, Ann Hunt, Terry & Laurie Soto, Beverly Sackett, Amy Yencer, Kelly & Josh Bacon, Ryan Regal, Mark Brado, Gretchen Saunders, Chris Young.

Mayor Mike called the meeting to order and asked everyone to stand for the pledge.

RESOLUTION 175 .23

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 13

FUND	AMOUNT	VOUCHER
General	\$20,672.74	292-318
Water	\$3144.30	142-151
Sewer	\$2704.87	108-115
Recreation		

ABSTRACT # 14

FUND	AMOUNT	VOUCHER
General	\$41,010.95	319-332
Sewer	\$7055.90	116-128

Water	\$5094.93	154-168
Recreation		

ABSTRACT #15

FUND	AMOUNT	VOUCHER
General	\$51,946.02	333-354
Sewer	\$9689.02	129-134
Water	\$28,531.50	169-178

ABSTRACT #16

FUND	AMOUNT	VOUCHER
General	\$157,097.44	355-373
Water	\$17,193.28	179-190
Sewer	\$19,869.26	135-142
Rec.		

RESOLUTION 176.23

APPROVAL OF MINUTES

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

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

Resolve to approve the following minutes from November 2 and November 16, 2023.

Trustee Manthey asked about the APRA funds – Clerk/Treasurer explained how the APRA funds needs to be transfers need to be transferred.

RESOLUTION 177.23

APPROVAL OF JOINT ZONING BOARD OF APPEAL MEMBER

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

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

Resolved to appoint Amy Ceronie to the Joint Zoning Board of Appeals Board.

6:20 PM- Supervisor David DiSalvo enters.

Trustee Bryant asked Attorney DiMatto how the Radesi/ Spallina property was coming he stated that he would like to drive through the property with Mr. Young and look at the property.

Mayor Mike stated to Ms. Yencer that they spoke, and he and Code Officer Mullkin would look into the fee schedule.

Recreation – Trustee Shea is looking at the budget for the next fiscal year.

Mayor Mike stated he is looking at the WII grant for the water treatment plant that was started in 2017 by Mayor Provo.

Mayor Mike opened it up to public comment.

Mrs. Cathie Gehrig asked:

1. She asked Trustee Manthey who the Planning Secretary was- he and the Supervisor stated that it was now the Town Deputy Clerk Leone. The clerk/Treasurer stated that the village still hasn't received a resignation for Dana, Mayor Mike stated he believes he has one.
2. She asked if 158 Main is condemned?
3. What is happening with the county water?
4. Is the village attorney going to be attending all the meetings going forward- Mayor Mike stated he wasn't sure.
5. Is the village looking into a Deputy Historian?

RESOLUTION 178.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to go into executive session for the purposes of discussing hiring police chief and police officers.

RESOLUTION 179.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION 180.23

APPROVAL OF HIRING OF POSITION

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

ADOPTED Ayes 3 Bryant, Richardson, Shea,

NAY- Mike, Manthey

Resolved to hire Mark Brado as part time police chief at a rate of 35k per year with a starting date of Friday December 1, 2023.

Having no further business, motion to adjourn by Trustee Tim Bryant, 2nd by Deputy Mayor Bill Manthey—all in favor.

Minutes taking in open session by

Lisa J Torcello
Clerk/Treasurer

Minutes taking after executive session by

Mayor Joel Mike