

**VILLAGE OF MOUNT MORRIS  
SPECIAL BOARD MEETING  
OCTOBER 30, 2024**

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held at 117 Main Street, Mount Morris, New York on October 30, 2024

**PRESENT:**

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

**ABSTACT:** Trustee Tim Bryant

**ALSO PRESENT:**

Superintendent of Public Works Chris Young, Chief Mark Brado, Terry Soto, Laurie Soto, Joe Rawleigh, Kaylee Leone, Matthew White, Mark Torcello, Kelly Bacon, Josh Bacon, Matthew White, Jennifer Young

Mayor Mike opened the special meeting and stated there were two things on the agenda transfers for ARPA funds for the parking lot and the purchase of a new police vehicle.

Mayor Mike asked everyone to stand for the pledge.

Mayor Mike stated these transfers should have been done at the regular meeting in October, but he couldn't find them.

**RESOLUTION 129.24**

**APPROVAL OF BUDGET ADJUSTMENT/TRANSFERS**

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

**ADOPTED** Ayes 4 Richardson, Manthey, Shea, Mike

**ABSENT** 1 Bryant

Resolved to approve the transfer of \$24,908.85 from the Small Cities fund to General Fund. This interfund transfer will close out the Small Cities Fund (other than interest earned in October). These funds will be utilized for public parking expenditures.

**RESOLUTION 130.24**

**APPROVAL OF BUDGET ADJUSTMENT/TRANSFERS**

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

**ADOPTED** Ayes 4 Richardson, Manthey, Shea, Mike

**ABSENT** 1 Bryant

Resolved to approve the use of remaining unallocated balance of ARPA funds in the amount of \$13,640.16. This amount will be recognized as revenue from the General Fund, with the intent to use the amount for general operating expenditure, specifically public parking expenditure.

**RESOLUTION 131.24**

**APPROVAL OF BUDGET ADJUSTMENT/TRANSFERS**

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

**ADOPTED** Ayes 4 Richardson, Manthey, Shea, Mike

**ABSENT** 1 Bryant

Resolved to increase the budget of General fund as follows:

Increase A5031 (interfund transfers) by \$24,908

Increase A5650.4 (off street parking) by \$24,908

Increase A4089 (Federal aid) by \$13,640

Increase A5650.4 (Off Street Parling) by \$13,640

**RESOLUTION 132.24**

**APPROVAL OF BUDGET ADJUSTMENT/TRANSFERS**

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

**ADOPTED** Ayes 4 Richardson, Manthey, Shea, Mike

**ABSENT** 1 Bryant

Resolved to make the following transfers:

<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
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A1420.4 Attorney Contractual	\$3032.00	A5650.4 Off Street Parking	\$3032.00
A3120.2 Police Equipment	\$20,000	A5650.4 Off Street Parking	\$20,000
A5110.2 Street Equipment	\$10,000	A5650.4 Off Street Parking	\$10,000
A8989.4 Misc. Home & comm. Contractual	\$4616	A5650.4 Off Street Parking	\$4616

Mayor Mike asked if any of the board members heard from Trustee Bryant, Trustee Shea stated that he just texted her and he probably wasn't going to be able to make it.

Mayor Mike asked Chief Brado to present the quote he found for a new police vehicle.

Trustee Manthey- asked Clerk/Treasurer to add this to the minutes:

*Trustee Manthey advised we were talking about the purchase of a car and funds be use at the time. We were in the middle of a motion of purchasing a new police vehicle when advised by clerk Torcello still could apply all ARPA funds to water project which mayor Mike advised we were discussing the motion of a car purchase and not the water project right now. The mayor advised his input on the financial status of the village that we are in a good position at the time based on current reports. Trustee Manthey advised that has been budgeted this year, it was removed through motions/resolutions of board members. Additionally, the was previously approved by the board budgeting through ARPA funds of 40k equipment and 10k police contractual. Also advised that it was requested to the chief at the prior meeting to get a quote for a ford explorer by other board members since they rather have that a ford vs the dodge. Trustee Manthey advised if we had no intentions of moving forward then why we were here for a special meeting and waste the time of a meeting while having the chief research quotes if we have no intentions of the chief request. Trustee Manthey advised a car run 17-18 hours a day and will break down, we have a vehicle that has several miles and repairs that needs to be replaced. Did reference that a purchase was made to piece of equipment, 49k that we have only spend \$1900 in rentals over the past years ( did not reference anything about where it was out of during motion discussion, but advised that we need to be smart about purchases for all department heads and put them in a position to have resources to success in the job). Additionally, advised we have the ability to do at that time, otherwise we are have to figure out the expense potentially in next year budget and potentially other boards in the future where this items would not need to be addressed in the next couple years.*

Chief Brado stated he found a 2025 Police Interceptor. in the amount of \$50,499.00. Mayor Mike stated that it is a good price and that the funds should come out of the ARPA funds. Discussion regarding the purchase of this vehicle. Mayor Mike stated this is public safety and it is needed. Trustee Shea asked if they only had \$20,000 left in the ARPA funds after the parking lot transfers where the rest of the funds would come funds. Clerk/Treasurer Torcello that it would have to be transferred from police contractual, street equipment, culture & recreation, youth contractual, street contractual, mis. Home & comm. And even water or sewer.

Mayor Mike stated that the rest of ARPA funds needed to be spent by 12-31-2024.

Clerk/Treasurer Torcello stated that the remaining \$88,780,00 ARPA funds could be put toward the water project because that is under contract or any other project.

Trustee Manthey stated that each of the ARPA funds were divided up and the police department was giving this money and should be able to put it toward a police vehicle, just like Superintendent Young received a new piece of equipment. Clerk/Treasurer Torcello stated to Trustee Manthey that Superintendent vehicle came out of the CHIPS program.

Mayor Mike stated that this wasn't costing the taxpayer anything and the village is financially fine, or he wouldn't have suggested this.

Trustee Manthey wanted to know if the board didn't want Chief Brado to get quotes and bring them back to the board, they were all here on a Wednesday night wasting everyone's time.

Mayor Mike stated that he always takes the advice of his department heads, and he will be taking the advice of Chief Brado for the purchase of this vehicle.

Mayor Mike stated we have the money we should spend on it. The clerk/Treasurer asked what is going to happen in a few years when the village needs another vehicle and there are no more ARPA funds, he stated we will cross that bridge when it comes.

## **RESOLUTION 133.24**

### **APPROVAL OF PURCHASE OF POLICE VEHICLE**

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

**ADOPTED** Ayes 3 Manthey, Shea, Mike

**NAY** 1 Richardson

**ABSENT** 1 Bryant

Motion Passed

Resolved to purchase 2025 police intercept not to exceed \$55,000 and funds to come out of ARPA funding.

Mayor Mike did state that he didn't think anybody in the community would complain about seeing a shiny new police vehicle driving around.

With no further business motion by Trustee Richardson, the second by Trustee Manthey to adjourn at 6:20 PM.

Respectably,  
Lisa J Torcello  
Clerk/Treasurer