

**VILLAGE OF MOUNT MORRIS**  
**REGULAR BOARD MEETING**  
March 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 March 21, 2022, and held at the Village Hall 117 Main Street at 6:00 PM.

<b>PRESENT:</b> 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
Jeff Wiedrick	Police Chief

**ALSO PRESENT:** Laurie Button & Jennifer Young, Terry Soto, Ryan Regal, Dave Forrester, Melody Gates, Kyle Regal, Ann Hunt, Marissa Regal, Madelynn Regal, Cameron Regal, Aleysheha Loez, Holly Regal, Barb Milford, Len Demor, Shelley Roegner, Carl Swanson, Matthew Roegner, Shannon Ellis, Mark Barnhardt

Mayor Mike called the meeting to order and welcomed everyone.

Mayor Mike swore in Officer Matthew Roeger in as a Full Time Police Officer.

Chief Wiedrick hand out a certification to Officer Dave Forrester and to Officer Ryan Regal for their dedication and going above and beyond.

Mayor Mike swore in Officer Kyle Regal as a Full time Police Officer.

Clerk/Treasurer presented the Village board with the 2022-2023 Village Budget. A public is scheduled for April 4, 2022, at 6:00 PM.

Deputy Mayor Rawleigh presented the bids for the sale of property at 158 Main Street. Mr. Guy Brickwood \$5002.00, Mr. Bugman \$2500.10.

**RESOLUTION # 37.22**

**APPROVAL OF SALE OF PROPERTY**

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

**ADOPTED** Ayes 4 Manthey, Rawleigh, Coniglio, Bryant

Abstain 1 Mike

Resolved to accept the bid from Mr. Guy Brickwood for the property at 158 Main Street in the amount of \$5002.00

**RESOLUTION #38.22**

**APPROVAL OF ABSTRACT**

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

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

**ABSTRACT # 30**

FUND	AMOUNT	VOUCHER
General	\$46,425.43	464-494
Water	\$22,609.97	321-337
Sewer	\$9136.16	242-254
Rec.		

**ABSTRACT # 31**

FUND	AMOUNT	VOUCHER
General	\$5440.23	495-509
Sewer	\$909.26	255-258
Water	\$2418.72	338-344
Rec.	\$	

**RESOLUTION # 39.22**

**APPROVAL OF AMNDED MOTION # 35.22**

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

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

Resolved to approve that the rate of pay for Matt Roeger is \$24.47/hr. Effective March 14

**RESOLUTION #40 .22**

**APPROVAL OF AMNDED MOTION # 36.22**

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

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

Resolved to approve that the rate of pay for Kyle Regal is \$24.47/hr. Effective March 14

**RESOLUTION # 41.22**

**APPROVAL OF MINUTES**

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

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

Resolved to approve to the following minutes of February 28 & March 7, 2022

**RESOLUTION #42.22**

**APPROVAL OF BUDGET TRANSFER**

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

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

Resolved to Increase A5785 installment purchase debt purchase \$39,598.32 increase police equipment A3120.2 \$39,598.32

**RESOLUTION # 43.22**

**APPROVAL OF BUDGET TRANSFER**

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

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

Resolved to increase A3501 \$114,045.18 increase A5112.2 Chips \$114,045.18

**RESOLUTION # 44.22**

**APPROVAL OF APPROVAL OF FUNDS**

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

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

Resolve to approval of ARPA funds under the Lost Revenue category. These funds can be used for provision for the Village of Mount Morris of government services, except for prohibitions on spending and restrictions.

## **RESOLUTION # 45.22**

### **APPROVAL OF REFUND OF WATER & SEWER**

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

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

Resolved to refund Mark Levey property owner at 50 Murray when the property transfer on 8-9-2020 account number 100893 total amount of \$857.50 for incorrect billing from two units to one unit. Water amount is \$297.50 sewer amount is \$560.00. Brianne Tulmello property owner at 12 Genesee Street when the property transfer on 1-25-2021 account number 100765 total amount of \$490.00 for incorrect billing from two units to one unit. Water amount is \$170.00 sewer amount is \$320.00. Jeffrey Shute property owner at 21 Genesee Street when the property transfers as of 9-1-2021 account number 100723 total amount of \$70.00 for incorrect billing from two units to one unit. Water amount is \$35.00 sewer amount is \$35.00.

Mayor Mike would like to wish Supervisor DiPasquale well in his retirement and the best of luck to Supervisor David DiSalvo.

## **RESOLUTION # 46.22**

### **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 #47.22**

**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

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

Lisa J Torcello  
Clerk/Treasurer