

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

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on February 27, 2023, and held at the Village Hall 117 Main Street at 5:30 PM.

PRESENT:

Joel Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Tim Bryant	Trustee
Lisa Torcello	Village Clerk/Treasurer
Jeff Wiedrick	Police Chief
Chris Young	Public Works Superintendent

ALSO PRESENT: Beth Shea, Mark Mulkin, Kelly Richardson, Jordan Swanson, Carl Swanson

Mayor Mike asked everyone to stand for the Pledge of Allegiance.

Mayor Mike opened the Public Hearing Establishing a Temporary Land use Moratorium Prohibiting Large Scale Solar and Battery Installations Within the Village of Mount Morris.

Public Comments:

Mayor Mike explained this proposed Local Law will give the Village Board for a period of up to twelve (12) months, pending the further development and adoption of local laws and /or ordinances for Solar.

Beth Shea asked question regarding how this effect the Village of Mount Morris and if the Village would get any benefits out of it.

RESOLUTION 12.23

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant
ABSTRACT # 20

FUND	AMOUNT	VOUCHER
General	\$49,251.20	416-446

Water	\$24,366.61	249-268
Sewer	\$17,425.38	211-230
Recreation	\$1740.00	21-25

ABSTRACT # 21

FUND	AMOUNT	VOUCHER
General	\$16,941.65	447-470
Sewer	\$1061.43	231-237
Water	\$2242.15	269-277
Recreation		

ABSTRACT #22

FUND	AMOUNT	VOUCHER
General	\$4859.24	471-476
Sewer	\$2774.94	238-240
Water	\$6063.47	278-284

RESOLUTION 13.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from A1990.4 contingency \$6250.00 to A1010.1 Trustee Service \$6250.00

RESOLUTION 14.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from A1990.4 contingency \$5333.00 to A1010.1 Mayor Service \$5333.00

RESOLUTION 15.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from A1990.4 contingency \$1691.00 to A1355.44 Village Collection \$1691.00

RESOLUTION 16.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from A1990.4 contingency \$4023.00 to A1910.4 Unallocated Insurance \$4023.00

RESOLUTION 17.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from A1990.4 contingency \$800.00 to A6410.4 Publicity \$800.00

RESOLUTION 18.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from F8340.2 Trans. & Dist. Equipment \$6662.00 to F1910.4 Unallocated Insurance \$6662.00

RESOLUTION 19.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer from F8340.2 Trans. & Dist. Equipment \$6662.00 to F1910.4 Unallocated Insurance \$6662.00

RESOLUTION 20.23

APPROVAL OF INCREASE THE BUDGET

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to increase the A2610 Fines and Forfeits by \$29,003.00 and increase A3120.2 Police Equipment \$29,003.00

RESOLUTION 21.23

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve the minutes of January 23,2023

Mayor Mike introduced Local Law Providing a partial exemption from disabilities. The purpose of this law is to adopt a real property tax exemption for persons with disabilities who have a limited income in accordance with New York State Real Property Tax Law Section 459-c.

Mayor Mike introduced Local Law provide a partial exemption from senior citizens. The purpose of this law is to adopt a real property tax exemption for persons with senior citizens who have a limited income in accordance with New York State Real Property Tax Law Section 467.

RESOLUTION 22.23

APPROVAL OF SETTING A PUBLIC HEARING

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to set a public hearing for proposed Local Law on Providing a partial exemption from disabilities and proposed provide a partial exemption from senior citizens on March 20, 2023 at 5:30 PM.

Department of Public Works

RESOLUTION 23.23

APPROVAL OF ACCEPTING OF QUOTE

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to accept the quote from DeGraff Collision in the amount of \$6440.65 for the truck crew cab box and box repair, with funds coming from A5142.4

Supervisor DiSalvo enters.

RESOLUTION 24.23

APPROVAL OF RESIGNATION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to accept Kyle Regal resignation with regrets as a Full Time Police Office effect March 1, 2023.

RESOLUTION 25.23

APPROVAL OF SIGNING OF CONTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved for Mayor Mike to sign the agreement for proposal professional services grant scoping and researching services with MRB group. The funds will come from A1990.4.

Mayor Mike introduced local law is to establish a Joint Zoning Board of Appeals between the Town of Mount Morris and the Village of Mount Morris. The purpose of this Local Law is to create a Joint Zoning Board of Appeals between the Town of Mount Morris and the Village of Mount Morris. The Joint Zoning of Appeals shall replace and abolish the Village of Mount Morris Board of Appeals

RESOLUTION 26.23

APPROVAL OF SETTING OF PUBLIC HEARING

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to set a public hearing for proposed Local Law on Joint Zoning Board of Appeals between the Town of Mount Morris and the Village of Mount Morris on April 17, 2023, at 5:45 PM.

RESOLUTION 27.23

APPROVAL OF SIGNING OF A CONTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to allow Mayor Mike to sign retainer letter for Village Attorney with Dimatteo & Roach.

RESOLUTION 28.23

APPROVAL OF CLOSING OF PUBLIC HEARING

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to close the Public Hearing on Temporary Land use Moratorium Prohibiting Large Scale Solar and Battery Installations Within the Village of Mount Morris.

RESOLUTION 29.23

APPROVAL OF ADOPTION OF LOCAL LAW 1-2023

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to adopt Local Law #1-2023 on Temporary Land use Moratorium Prohibiting Large Scale Solar and Battery Installations Within the Village of Mount Morris.

RESOLUTION #30.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED 4 Mike, Bryant, Manthey, Rawleigh

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 #31.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED 4 Mike, Bryant, Manthey, Rawleigh

Resolved to come out of executive session.

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

Lisa J Torcello
Village Clerk