

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
February 28, 2022

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on February 28, 2022, and held at the Village Hall 117 Main Street at 5:00 PM.

PRESENT: Joel W. Mike	Mayor
Jeff Coniglio	Trustee
Joe Rawleigh	Trustee
Lisa J Torcello	Clerk/Treasurer
Chris Young	Public Works Superintendent

ALSO PRESENT: Cathy Gehrig, Laurie Button & Jennifer Young

Mayor Mike called the meeting to order and welcomed everyone. He stated this was a budget workshop for the 2022-2023 Village Budget.

Trustee Bryant was on speaker phone.

Mayor Mike explained the lay out of the budget that he is using and has used in the past.

Discussion regarding the 2022-2023 budget

PRESENT: 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: Cathy Gehrig, Laurie Button & Jennifer Young, Supervisor Charles DiPasquale, Terry Soto, Ryan Regal, Dave DiSalvo, Dave Forrester, Melody Gates, Mark & Kate Brado, Kyle Regal

Chief Jeff Wiedrick read Officer Mark Brado official letter of retirement stating his last day was March 5, 2022.

Supervisor Charles DiPasquale presented Officer Brado with his retirement badge. Chief Wiedrick read a letter of appreciation to Officer Brado from the Supervisor DiPasquale.

Mayor Mike gave Officer Brado a certificate and letter of appreciation for his dedication to the Village of Mount Morris and the Mount Morris Police Department.

RESOLUTION # 22.22

APPROVAL OF RETIREMENT RESIGNATION

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

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

Resolved to accept Officer Mark Brado letter of retirement with regrets effective March 5, 2022.

RESOLUTION # 23.22

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 # 25

FUND	AMOUNT	VOUCHER
General	\$28,654.29	377-398
Water	\$28,128.84	269-280
Sewer	\$44,786.05	202-208
Rec.		

ABSTRACT # 26

FUND	AMOUNT	VOUCHER
General	\$4809.15	339-412
Sewer	\$7396.10	209-218
Water	\$3673.50	281-290
Rec.	\$902.00	17

ABSTRACT # 27

FUND	AMOUNT	VOUCHER
General	\$30,260.28	415-428
Sewer	\$6525.18	219-227
Water	\$8699.70	291-301
Rec		

ABSTRACT # 28

FUND	AMOUNT	VOUCHER
General	\$8105.29	429-450
Water	\$6937.10	302-315
Sewer	\$1075.08	228-235
Rec.	\$50.00	18

ABSTRACT #29

FUND	AMOUNT	VOUCHER
Water	\$850.77	316-320
General	\$16291.14	451-462
Sewer	1036.16	236-241
Rec	\$70.00	19

RESOLUTION # 24.22

APPROVAL OF MINUTES

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

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

Resolved to approve to the following minutes of January 24, January 31, February 15, 2022.

RESOLUTION # 25.22

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 A3995 state aid, DWI \$612.00 and increase A3120.1 police service \$612.00

RESOLUTION # 26.22

APPROVAL OF BUDGET TRANSFER

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

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

Resolved to increase A1520 police fee, \$635.87 and increase A3120.1 police service \$635.87

RESOLUTION # 27.22

APPROVAL OF SUPRLUS EQUIPMENT

On a motion from Trustee Congilio second by Trustee Manthly the following resolution was

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

Resolved to surplus the 1947 International Row-Crop Tractor that is located at the sewer plant.

RESOLUTION # 28.22

APPROVAL OF TRANSFER

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

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

Resolved to transfer voucher # 401 abstract 26 from C&R from A5110.4 street cont. to A7989.21 Riverside in the amount of \$92.28.

Police Report

Conesus of the board to move forward on the live scan grant that the Village of Mount Morris Police Department received. The Village will have to pay \$4900.00 and a yearly fee of \$1500.00

RESOLUTION # 29.22

APPROVAL OF REFUND OF MONEY

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

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

Resolved to refund Roxane Adamon in the amount of \$50.00 from the CR account for fifth grade basketball.

RESOLUTION # 30.22

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 #31.22

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Bryant 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 Manthey to adjourn.

Lisa J Torcello
Clerk/Treasurer