

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
February 3, 2025**

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 February 3, 2025 at 6:10 PM.

PRESENT:

William Manthey	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee
Lisa Torcello	Clerk/Treasurer

ABSENT: Mayor Joel Mike & Trustee Kelly Richardson

ALSO PRESENT: Joe Rawleigh, Grethen Saunders, Kelly Bacon, Mark Torcello, Ryan Regal, Deb Bump, Tracy Kenney, Randy Johnson, Ann Hunt, Cathie Gehrig, Kaylee Leone, Supervisor David DiSalvo, Chris Young, Jennifer Young

Trustee Manthey opened the meeting and invited everyone to stand for the Pledge of Allegiance.

RESOLUTION 8.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the general fund from A1990.4 Contingency in the amount of \$3626.00 to A1910.4 unallocated insurance \$3626.00

RESOLUTION 9.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the general fund from A1990.4 Contingency in the amount of \$1374.00 to A9010.8 State retirement \$1374.00

RESOLUTION 10.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the general fund from A9015.8 Police & fire retirement in the amount of \$12,559.00 to A9010.8 State retirement \$12,559.00

RESOLUTION 11.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the general fund from A7140.2 Playground & recreation equipment in the amount of \$5000.00 to A7310.4 Youth contr. \$5000.00.

RESOLUTION 12.25

APPROVAL OF BUDGET INCREASE

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget increase to the general fund from A3501 State aid Chip in the amount of \$140,863 to A5112.2 Chips in the amount of \$140,863.00.

RESOLUTION 13.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the water fund from F83330.4 purification con in the amount of \$27,049.00 to F1910.4 unallocated insurance \$27,049.00.

RESOLUTION 14.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the water fund from F83330.4 purification con in the amount of \$843.00 to F1910.4 State retirement \$843.00.

RESOLUTION 15.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the sewer fund from G1910.4 unallocated insurance \$843.00 to G9010.8 State retirement \$843.00.

RESOLUTION 15.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the sewer fund from G8130.4 sewer cont. in the amount of \$15,000.00 to G1910.4 unallocated insurance \$15,000.00.

RESOLUTION 17.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to do a budget transfer to the general fund A8989.4 misc. home & comm. \$284.68 to A1910.4 unallocated insurance \$284.68.

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

RESOLUTION 18.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolve to do a budget transfer to the general fund A7310.4 Youth cont. \$489.71 to A1910.4 unallocated insurance \$489.71

RESOLUTION 19.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolve to do a budget transfer to the general fund from A5110.4 \$2507.00 to A1910.4 unallocated insurance \$2507.00.

RESOLUTION 20.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolve to do a budget transfer to the water fund F8340.4 trans & dist. Con \$20,000 to F1910.4 unallocated insurance \$20,000.00

RESOLUTION 21.25

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Motion to approve the ach withdraw on 1-22-2025 in the amount of \$46.96 from nexbill pay from fund F8330.4. This is due to the fees for credit card sales for the months weren't over \$100.00.

RESOLUTION 22.25

APPROVAL OF TO CREATE A POSITION

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Motion to approve the creation of Water and Wastewater Treatment Plant Operator Trainee position. This will be a competitive position. The appointee will be expected to attain both water and wastewater certification.

RESOLUTION 23.25

APPROVAL OF VOIDING OF CHECK

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to void the following check made out to Southern Tier in the amount of \$627.60 check number 19917 from 2-9-2024.

RESOLUTION 24.25

APPROVAL OF VOIDING OF CHECK

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to void the following check made out to Southern Tier in the amount of \$627.60 check number 19917 from 2-9-2024.

RESOLUTION 25.25

APPROVAL OF VOIDING OF CHECK

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to void the following check made out to Migliore Enterprise in the amount of \$716.24 check number 20208 check number 20208.

RESOLUTION 26.25

APPROVAL OF VOIDING OF CHECK

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to void the following check made out to Southern Tier in the amount of \$209.20 check number 5187 from 2-9-2024.

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

RESOLUTION 27.25

APPROVAL OF VOIDING OF CHECK

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to void the following check made out to Southern Tier in the amount of \$209.20 check number 3900 from 2-9-2024.

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

ADOPTED Ayes 4 Manthey, Shea Bryant, Mike

ABSENT Richardson

RESOLUTION 28.25

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to approve the minutes from December 16, 2024 & January 8, 2025.

RESOLUTION 29.25

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to approve the following abstracts:

Amend

ABSTRACT # 19

GENERAL	\$12,666.67	363-383
WATER	\$8461.12	226-236
SEWER	\$4800.67	165-173

ABSTRACT # 21

GENERAL	\$143,806.90	407-431
WATER	\$67,322.76	250-259
SEWER	\$21,040.01	185-189

ABSTRACT # 22

GENERAL	\$43,910.62	432-456
WATER	\$26,987.88	260-276
SEWER	\$17,061.24	190-203

ABSTRACT # 23

GENERAL	\$824.34	457-464
WATER	\$2169.33	277-279
SEWER	\$	

ABSTRACT # 24

GENERAL	\$21,251.10	465-489
WATER	\$9145.75	280-288
SEWER	\$3696.63	204-210

Deb Bump spoke from the Mount Morris Partner for Progress on the upcoming events. April there will be a Bourbon tour, Annual Glory Day event June 14th.

Department of Public Work reports:

Sewer plant is in need of approval for the second boiler which was written up by the State of Dec and this needs to get repaired, in order of the village to be in compliance.

RESOLUTION 30.25

APPROVAL OF APPROVAL OF BID

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved the approval of the quote for Rath heating for the replaced boiler in the amount of \$20,200.00.

Mr. Young would like the board to advise for an MEO position as one of his employee will be leaving out of work in February.

Police Department-

Officer Ron Huff gave the report with the information that Trustee Shea was looking for.

Code Planning- Trustee Manthey stated that hiring of a Code Officer will take place in an executive session.

Recreation- Trustee Shea stated that the baseball grant was submitted

Trustee Manthey stated that Mayor Mike was setting up a budget workshop next week & Mr. Young stated that he was getting together with the mayor.

Trustee Shea stated that she was looking into electric payroll.

Trustee Bryant states that other communities have done studies on water rates and maybe this is something that the board should look into.

Trustee Manthey stated that this could be considered at budget time.

Trustee Manthey opened the floor up to public comment:

Mrs. Cathie Gehrig spoke –

1. She wanted to thank Mr. Young regarding the snow plowing and especially the removal of Grove Street & all the employee that go to Livingston Count to work.
2. Debt on water bill- Clerk/Treasurer Torcello stated that she would look into it.

3. She asked both Supervisor DiSalvo and Trustee Manthey if a new position was created as a liaison for the Town and Village. Supervisor DiSalvo stated “no” Trustee Manthey stated that yes, the mayor has appointed- for example Carl Swanson was for Safety and now Grethen Saunders. Mrs. Gehrig asked how this comes up Trustee Manthey stated that Mayor can make this appointment.

Randy Johnson presented to the board an email that he sent to Mayor Mike and he hasn't received any response regarding work that his company wanted to do for free at Bellamy Park. Trustee Shea stated that the grant was already submitted and that they would get back to him.

RESOLUTION 31.25

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Manthey, Shea, Bryant,

ABSENT 2 Richardson, Mike

Resolved to go into executive session contracts, personal.

During various times of executive session the following individuals were in executive session:

Clerk/Treasurer Lisa Torcello, Superintendent of Public Works Chris Young, Officer Ron Huff, Councilman Joe Rawleigh, Town of Mount Morris & Supervisor David DiSalvo

RESOLUTION 32.25

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Manthey, Shea, Bryant

ABSENT 2 Mike, Richardson

Resolved to come out of executive session.

RESOLUTION 32.25

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 3 Manthey, Shea, Bryant

ABSENT 2 Mike, Richardson

Resolved to hire Garrett Haines as a Part Time Police Officer effective 2-3-2025 at Step 1 as already certified officer.

RESOLUTION 33.25

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 3 Manthey, Shea, Bryant

ABSENT 2 Mike, Richardson

Resolved to hire Connor Riley as a Part Time Police Officer effective 2-3-2025 at Step 1 as already certified officer.

Tabled discussion regarding hiring of Maddie Regal pending review to confirm civil service position.

With no further discussion motion by Trustee Bryant second Trustee Shea to adjourn the meeting.

