

VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
January 31, 2022

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held January 24, 2022 at the Village Hall 117 Main Street at 5:30 PM.

| | |
|------------------------------|---------|
| PRESENT: Joel W. Mike | Mayor |
| Jeff Coniglio | Trustee |
| Joe Rawleigh | Trustee |
| Bill Manthey | Trustee |
| Tim Bryant | Trustee |

RESOLUTION # 11.22

APPROVAL OF EXECUTIVE SESSION

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

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

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 #12.22

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION #13.22

APPROVAL OF WATER & SEWER AUDITS

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

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

Resolved to that the following and internal audit of VOMM water/sewer billing, multiple service addresses cross referenced with tax map records specifying water/sewer unit designations, tax map water/sewer unit designations will determine correct water/sewer billing status.

RESOLUTION #14.22

APPROVAL OF SIGNING OF MOU

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

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

Resolved to authorize Mayor Joel Mike to sign an MOU (see) separation agreement between the VOMM and Mark Brado.

Date: January 25th, 2022

Re: Memorandum of understanding between the Village of Mount Morris and Mark Brado
Separation Agreement:

Offer:

- Insurance coverage at no expense until June 1, 2022
- Continue employment in a part time officer capacity paid per union contract.
- Use up accrued sick and vacation time by March 4th, 2022
- Payment of \$15,000, in three equal payments of \$5,000 each, to be paid on March 15, April 15, and May 15, of 2022.

This MOU will require approval by the Village Board of Mount Morris and Council 82 PBA.

Signatures:

Village of Mount Morris
Joel W Mike, Mayor

PBA Representative local 1411

Employee
Mark Brado

Discussion regarding compressors removed by fire district, unanimous consensus is to determine the ownership of 2 compressors, if District owned no further action, if Village owned upon proof of ownership the VOMM will surplus the compressors (located at 117, 119 main street) and sell to the Fire District for \$1.00, at the next meeting.

With no further business on a motion from Trustee Byrant and second by Trustee Rawleigh.

Joel Mike
Mayor

