

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
February 26, 2024**

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 26, 2024

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Beth Shea	Trustee
Tim Bryant	Trustee
Lisa Torcello	Clerk/Treasurer

ALSO PRESENT: Mark Mullikin, Beverly Sackett, Amanda Coniglio, Charlene Finnigan, Chief Mark Brado, Joe Rawleigh, Josh & Kelly Bacon, Mark Torcello, Lauren Berger, Bob Brill, Grethen Saunders, Judge Charlene Finnigan, Terry Soto, David DiSalvo- 6:30 PM

Mayor Mike called the meeting to order and asked everyone to stand for the pledge.

RESOLUTION 19.24

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 5 Mike, Richardson, Manthey, Shea, Byrant

Resolved to approve the following abstract:

ABSTRACT # 20

FUND	AMOUNT	VOUCHER
General	\$12,035.88	452-477
Water	\$15745.72	244-258

Sewer	\$867.01	182-190
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ABSTRACT # 21

FUND	AMOUNT	VOUCHER
General	\$44,905.20	478-499
Sewer	\$31,967.22	191-208
Water	\$9748.18	259-275

ABSTRACT #22

FUND	AMOUNT	VOUCHER
General	\$10885.22	500-514
Sewer	\$459.23	209-213
Water	\$2429.31	277-282

RESOLUTION 20.24

APPROVAL OF MINUTES

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

ADOPTED Aye 2 Mike, Manthey

Trustee Byrant didn't vote- stated because he didn't attend

Nay 2 Shea, Richardson

Mayor Mike stated the motion defeated and the draft minutes will still stand.

Resolve to approve the following minutes for January 22, 2024, and February 6, 2024.

RESOLUTION 21.24

APPROVAL OF TRANSFER

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

ADOPTED Ayes 5 Mike, Richardson, Manthey, Shea, Byrant

Resolve to approve the following transfer:

Increase A2770 \$3019.27 and increase A5110.4 street contr. \$3019.27.

Conesus of the board is to allow Mayor Mike to approve the Downtown Partnership with the Livingston County Development.

Department Report from the Street Department

Trustee Bryant brought up the quote for camera.

Mayor Mike brought the board Alan Schultz water/sewer adjustment that he emailed the board about. Discussion regarding if the board would adjust his sewer. Mayor tabled this discussion till after.

Mayor Mike also brought up Mr. Jon Ladelfa's proposal that he emailed the board about it and that this could be discussed during budget time.

Blattner Energy would like to rent two fire hall bays, so their equipment doesn't freeze.

RESOLUTION 22.24

APPROVAL OF AGREEMENT

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

ADOPTED Ayes 5 Mike, Richardson, Manthey, Shea, Byrant

Resolve to allow Mayor Mike to enter into an agreement with Blattner Energy for a short-term lease in the amount of \$500.00 a month.

- WIIA paperwork was sent by JP and received.
- Salt grant received.

Chief Brado handed out the monthly report.

The mayor asked the chief how the search was coming for the new police vehicle Chief Brado stated good.

Trustee Bryant asked Chief Brado if he could please send out a thank you to the State Police and Sheriff Office for their assistance today.

Code Officer report-

Mayor Mike stated that Attorney DiMatteo has the final stage on the Solar Law.

Court- Judge Finnigan stated that she is working very closely with Code Officer Mullikin to get parts of the village cleaned up.

The Construction in the court room is underway.

Thank you for taking care of the postage situation.

Recreation- Trustee Shea stated nothing new-
Mayor Mike stated no application for the position for recreation director.

Trustee Shea stated that she has a list of grants and to be sent to MRB.

Mayor Mike stated that they need the village to set up a steering committee of three people. He asked the board to think about one board member, one planning board member and one land person. The Village would also need to be declared a pro housing community.

Discussion picked up regarding Mr. Alan Schultz adjustment.

Clerk/Treasurer stated even though she wasn't included in the email she printed off the history of Mr. Schutlz and this would be an adjustment of \$153.00 on his sewer from a minimum.

Conesus of the board not to adjust Mr. Schulz sewer-
Trustee Shea- Nay
Trustee Bryant – Nay
Trustee Richardson- Nay
Trustee Manthey- Clerk/Treasurer was unable to hear Trustee Manthey answer
Mayor Mike – yes

Supervisor DiSalvo spoke on the April 8th and the solar and stated that they are excepting 1 million people in the county.

He also stated that Livingston County tourism will be taking over 4 O'Connell Ave., and it should be opened by Memorial Day.

Mayor Mike set an organization meeting to be April 1, 2024, at 6:00 PM.

Everyone is excused for executive except for the board.

RESOLUTION 23.24

APPROVAL OF EXECUTIVE SESSION

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

Resolved to go into executive session for the purposes of personnel and Litigation.

ADOPTED Ayes 5 Manthey, Richardson, Shea, Mike, Bryant

RESOLUTION 24.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Manthey, Richardson, Shea, Mike, Bryant

Resolved to come out of executive session.

No additional business transacted.

With no further business motion by Trustee Richardson second by Trustee Bryant to adjourn.

Lisa J Torcello

Clerk/Treasurer- took minutes in open session.

Mayor Mike- took minutes during executive session.