

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
OCTOBER 8, 2024**

The Special 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 October 8, 2024

PRESENT:

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

ALSO PRESENT: Judge Charlen Finnigan & Cathie Gehrig

Mayor Mike opened the special meeting and asked everyone to stand for the pledge. He stated this was a meeting to take care of two pieces of business.

The first business was the parking lot lease for the municipal parking lot.

RESOLUTION 124.24

APPROVAL OF SIGNING LEASE OF LAND BY MUNICIPAL

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

ADOPTED Ayes 5 Richardson, Manthey, Shea, Mike

Resolve to allow Mayor Mike to sign four individual lease agreements with the following individuals Kevin Dougherty, Sciarrino Real Estate Holding LLC, William D'Angelo & Jon Ladelfa for the lease of land of municipal.

Discussion took place on where the funds would come from to pay for the total of \$76,196.00. It was decided that some of the funds would come from the closing of the small cities' accounts, attorney contractual and ARPA funds.

RESOLUTION 125.24

APPROVAL OF CLOSING OUT SMALL CITIES ACCOUNT

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

ADOPTED Ayes 5 Richardson, Manthey, Shea, Mike

Resolve to close out the small cities account and put the money toward the payment of the four individual lease agreement with the following individuals Kevin Dougherty, Sciarrino Real Estate Holding LLC, William D'Angelo & Jon Ladelfa for the lease of land of municipal.

RESOLUTION 126.24

APPROVAL OF COURT GRANT APPLICATION

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

ADOPTED Ayes 5 Richardson, Manthey, Shea, Mike

Resolved the Board of the Village of Mount Morris authorizes the Mount Morris Village Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.00

RESOLUTION 127.24

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to go into executive session litigation

RESOLUTION 128.24

APPROVAL OF EXECUTIVE SESSION

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

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

With no further business motion by Trustee Bryant, the second by Trustee Manthey to adjourn.

Clerk Torcello- during session

Joel Mike- after executive session

