

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
June 13, 2022

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on June 13, 2022, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT: Joel W. Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

ABSENT: Trustee Tim Bryant

ALSO PRESENT: Melody Gates, Cathie Gehrig, Ann Hunt, Laurie Button, David Provo

Mayor Mike called the meeting to order and welcomed everyone.

Mayor Mike opened it up for public comment:

Ann Hunt spoke about her building permit.

David Provo commented on his dissatisfaction with regarding citations issued regarding 45 Barone Ave.

RESOLUTION #97.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

ABSENT Bryant

Resolved to approve increase A3089.1 state aid, justice grant \$5082.02 and increase A1620.2 building equipment \$5082.02.

RESOLUTION #98.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to increase to A3501 State Aid Chips and an increase to A5112.2 Chips in the amount of \$188,486.40.

RESOLUTION #99.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to increase A5785 installment purchase debt proceed \$32,543.00 and increase street equipment A5110.2 \$32,543.00.

RESOLUTION 100.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to increase F5785 installment purchase debt proceed by \$6973.00 and increase trans & distribution equipment F8340.2 by \$6973.00.

RESOLUTION 101.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to increase G5785 installment purchase debt proceed \$6973.00 and increase sewer tret disposal equipment G8130.2 \$6973.00.

RESOLUTION 102.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to increase A3995 state aid, DWI \$384.00 and increase A3120.1 police service \$384.00.

RESOLUTION 103.22

APPROVAL OF TRANSER

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to transfer voucher # 596 abstract 36 from A7989.2 to A5110.4 in the amount of \$517.50.

RESOLUTION 104.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to approve the minutes of May 16, 2022.

RESOLUTION 105.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

ABSTRACT # 37

FUND	AMOUNT	VOUCHER
General	\$12,259.61	606-621
Water	\$11,223.86	398-409
Sewer	\$752.43	303-308

ABSTRACT # 38

FUND	AMOUNT	VOUCHER
General	\$7476.54	622-635
Sewer	\$5558.02	309-314
Water	\$1625.46	410-414

ABSTRACT #1

FUND	AMOUNT	VOUCHER
General	\$64,181.70	1-5
Sewer	\$7544.45	1-2
Water	\$21,475.35	1-2

ABSTRACT # 2

FUND	AMOUNT	VOUCHER
General	\$53,106.27	6-25
Water	\$12,023.93	3-11
Sewer	\$8,033.79	3-9

RESOLUTION 106.22

APPROVAL OF WAIVE OF FEE

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

ABSENT Bryant

Resolved to approve to waive the fee for Kiwanis to use Bellamy Park on August 20, 2022.

RESOLUTION 107.22

APPROVAL OF CLOSING OF STREET

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh

ABSENT Bryant

Resolved to close Federal Street on July 22, 2022, for sealing.

RESOLUTION 108.22

APPROVAL OF PURCHING OF PUMP

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to purchase to accept the quote from Corp. quote for sewer in the amount of \$21,500.00

Consensus to use the Safe Driver Solution for the village wide.

RESOLUTION # 109.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT 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 #110.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to come out of executive session

RESOLUTION #111.22

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 3 Mike, Manthey, Rawleigh
ABSENT Bryant

Resolved to hire Brendon Kaczmarek as a Part Time Police Officer for the purpose of sponsoring him at a rate of minimum rate. Pending and contingent upon successful background check and psychological evaluation effective June 13, 2022.

With no further business on a motion from Trustee Rawleigh and second by Trustee Manthey to adjourn.

Joel W. Mike
Mayor