

**VILLAGE OF MOUNT MORRIS  
REGULAR BOARD MEETING  
August 15, 2022**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on August 15, 2022 and held at the Village Hall 117 Main Street at 6:00 PM.

**PRESENT:**

Joel Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Lisa Torcello	Clerk/Treasurer
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

**ABSENT:** Trustee Timothy Bryant

**ALSO PRESENT:** Cathie Gehrig, Amanda & Jeff Coniglio, Jennifer Young, Ann Hunt, Grethen Saunders

**RESOLUTION 132.22**

**APPROVAL OF MINUTES**

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

**ADOPTED** Ayes 3 Mike, Manthey, Rawleigh

**ABSENT** 1 Bryant

Resolved to approve the minutes of July 18 & August 3, 2022

**RESOLUTION 133.22**

**APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 3 Mike, Manthey, Rawleigh

**ABSENT** 1 Bryant

Resolved to approve the following abstract:

ABSTRACT # 5

FUND	AMOUNT	VOUCHER
General	\$42,427.36	86-113
Water	\$7990.82	44-55
Sewer	\$10,865.58	36-49

**ABSTRACT # 6**

FUND	AMOUNT	VOUCHER
General	\$84,727.62	114-147
Sewer	\$10,461.70	50-64
Water	\$7438.67	56-69
Recreation	\$1600.00	18

**RESOLUTION 134.22**

**APPROVAL OF VACATION TIME**

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

**ADOPTED** Ayes 3 Mike, Manthey, Rawleigh

**ABSENT** 1 Bryant

Resolved to allow Clerk/Treasurer Torcello to carry up to one 37.5 hours of vacation time past her anniversary date.

**RESOLUTION 135.22**

**APPROVAL OF SEWER BOND**

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

**ADOPTED** Ayes 3 Mike, Manthey, Rawleigh

**ABSENT** 1 Bryant

Resolved to pay the 2021 BAN for the UV Disinfection Project that is due September 15, 2022, in the amount of \$471,833.00. The original amount that was taken out was \$470,000.00 for project.

**RESOLUTION 136.22**

**APPROVAL OF REPAIR OF BELLAMY PARK BATHROOMS**

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

**ADOPTED** Ayes 3 Mike, Manthey, Rawleigh

**ABSENT** 1 Bryant

Resolved to fund the repair of the Bellamy Park bathroom and not to exceed \$10,000.00 using funds from A1620.4 building contractual.

Police- update on new police vehicle

Code, Zoning & Planning- upcoming Zoning Board of Appeals meeting on August 16<sup>th</sup> at 7:00 PM at the VFW.

Grants- the village will receive \$350.00 for additional funds for the QuickStart Grant to be used to the Riverside Park for additional trees.

Recreation- summer recreation is completed as of August 12, 2022- there was a total of 47 children that attended.

Public Comments:

Mrs. Cathy Gehrig spoke regarding the following items:

1. Will the Village be replacing the dead trees recently planted and removing the tags?
2. Will the Village be moving quickly to obtain the services of a municipal attorney after a void of eight months especially with the need for closure on the radesi property and a solar moratorium?
3. Is the Village making any movement on the bathroom renovation at the Bellamy Park which have been discussed since last August?
4. Has a "Grant line" been instituted in the budget and monies added?
5. A review of the Police Dept.'s current chase policy is requested and a "No Chase" policy institute given developments in the Village. I had personal experience with such a chase through the Village this summer at an intersection and the potential for tragedy was huge.
6. Almost 100% of the municipalities in Livingston County have a "Clean -Up" Day, wheather joint or independently. What date in the fall is our scheduled for?
7. What movement has been made toward a joint ZBA with the Town?
8. I would like to see much more "Community Policing." Officers out of the car, interacting with citizens and business owners.
9. What steps are being taken toward divesting the Recreation Program from Village control and turning it over to another agency, one which could accept conation and apply for grants?
10. I am wondering what more needs to occur for the Village to enact a moratorium on solar.
11. What is the schedule for weeding, trimming of bushes, and repairs, at the different "pockets" throughout the Village such as the Veterans, and especially the wall at Powell Park?
12. What steps are being taken to control the weeds along curbing in the village?

13. In speaking with other communities their sidewalk replacement program should be reviewed and instituted by the Village, i.e., the homeowner pays for the material and the Village DPW supplies the labor. Many local municipalities are using "line items" and ARPA funding for this project. As reminder these funds must be used for community project. It would be unfortunate that it should be found to be used for anything else.
14. Status of the salt shed "grant" Could I please have a copy of what was sent, perhaps we could reapply?
15. Has the Village spoken with their accounting firm concerning the "balancing" of departmental budgets monthly rather than waiting until the end of the fiscal year?
16. I am curious about the mowing done by the DPW during summer months. Example would be private property along Van Dorn Avenue, at the top of Case Street as it turns into Creek Road 408 at the railroad tracks? Are their set criteria or is it strictly at the pleasure of the DPW?

Ms. Grethen Saunders spoke about the traffic on Main Street.

### **RESOLUTION # 137.22**

#### **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** 1 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 #138.22**

#### **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** 1 Bryant

Resolved to come out of executive session

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

Lisa J Torcello

Clerk/Treasurer