

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
May 22, 2023**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on May22, 2023, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

| | |
|------------------|---------|
| Joel Mike | Mayor |
| Beth Shea | Trustee |
| William Manthey | Trustee |
| Kelly Richardson | Trustee |

ABSENT: Tim Bryant- Trustee

ALSO PRESENT: Cathie Gehrig, Lauren Burger, Gretchen Sanders, Kitt Ceronie, Dave DiSalvo, Mark Mullikin, Chris young, Melody gates

RESOLUTION 95.23

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

Resolved to approve the following abstract:

ABSTRACT # 28

| FUND | AMOUNT | VOUCHER |
|------------|-------------|---------|
| General | \$14,934.99 | 580-600 |
| Water | \$2,776.72 | 340-345 |
| Sewer | \$1,509.23 | 290-294 |
| Recreation | | |

ABSTRACT # 29

| FUND | AMOUNT | VOUCHER |
|------------|-------------|---------|
| General | \$2748.77 | 601-612 |
| Sewer | \$7271.72 | 295-298 |
| Water | \$10,402.51 | 346-348 |
| Recreation | | |

ABSTRACT #30

| FUND | AMOUNT | VOUCHER |
|---------|-------------|---------|
| General | \$31,768.92 | 613-635 |
| Sewer | \$6,207.62 | 299-305 |
| Water | \$6,614.51 | 349-358 |

ABSTRACT # 31

| FUND | AMOUNT | VOUCHER |
|---------|-----------|---------|
| General | \$9431.54 | 636-653 |
| Water | \$3795.00 | 359-364 |
| Sewer | \$585.62 | 306-308 |
| Rec. | \$6767.42 | 27 |

RESOLUTION 96.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

Resolved to approve the following transfer Increase A1110.4 Justice Contractual \$ 5,000.00 A2610
Increase Fines & forfeits \$ 5,000.00.

RESOLUTION 97.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

Resolved to approve the following transfer Increase A1620.1-Building Service \$ 700.00 A1990.4
Decrease- contingency \$700.00.

RESOLUTION 98.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to approve the following transfer
Increase A1620.2-equipment \$100.00.
Increase A1620.4- Building Contractual \$21,000.00
Increase- A3120.1- police service \$60,000.00
Increase- A3120.4- police contractual \$20,000.00
A2610 increase fines & forfeits \$80,0000

RESOLUTION 99.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to approve the following transfer Decrease – A5110.2- street equipment \$8000.00 Increase-
A5142.4 snow removal contractual \$8000.00.

RESOLUTION 100.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to approve the following transfer
Increase- A1130- Utilities gross \$17000.00
increase A5110.1- street service \$55,000
Increase- A1170- Franchise \$3000.00
increase-A2610-fines & forfeits \$20,0000
decrease-A9060.80 Medical insurance \$15,000.00

RESOLUTION 101.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to approve the following transfer reduce A3501- chips \$142,611.00 reduce A5112.2 chips \$142,611.00

RESOLUTION 102.23

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to approve the following transfer:
increase A1120-tax dist. By cty \$17,628.00
decrease A2389- town youth fee \$3300.00
Decrease A2412-rental of real property \$3000.00
decrease A2770-misc. \$4808.00
decrease- A2590-mobile home \$2520.00
decrease A2701-refund of prior yr. expense \$4000.00

RESOLUTION 103.23

APPROVAL OF TRANSFER

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

On a motion from Trustee Richardson second by Trustee Manthey the following resolution was
Resolved to approve the following transfer increase A2210-general service \$6000.00 - decrease A2412 rental of real property \$6000.00

RESOLUTION 104.23

APPROVAL OF MINUTES

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

On a motion from Trustee Manthey second by Trustee Shea

Resolved to approve the following minutes: April 26, April 27 and May 11, 2022.

The mayor's report was discussed.

The Nexbill agreement was brought up and discussed, and item was tabled pending further information and clarification from Clerk Torcello.

RESOLUTION 105.23

APPROVAL OF MOVING OF MEETING

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

On a motion from Trustee Shea second by Trustee Richardson

Resolved to move the June 19 meeting to June 26, 2023.

Consensus of the Board to prepare a water shut of letter for delinquent users.

RESOLUTION 106.23

APPROVAL OF SEND UNPAID WATER AND SEWER TO TAXES

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

On a motion from Trustee Manthey second by Trustee by Richardson

Resolved to send delinquent water/sewer bills to Livingston County for collection.

The library sign permit misplacement of funds was discussed and will be reviewed by the Mayor with the Clerk.

Consensus of the Board to support a letter to Bill Bacon regarding the county's NBRC wayfinding program. Letter is attached.

Beth presented an idea for park improvements and will be soliciting quotes for the next meeting.

RESOLUTION 107.23

VILLAGE OF MOUNT MORRIS

RESOLUTION TO ADOPT

“A LOCAL LAW TO PROVIDE FOR THE ESTABLISHMENT OF

**A JOINT ZONING BOARD OF APPEALS BETWEEN THE TOWN OF MOUNT MORRIS AND
THE VILLAGE OF MOUNT MORRIS”**

Adopted: May 22, 2023

WHEREAS, the Village Board of the Village of Mount Morris met at a regular board meeting at the Village Offices of the Village of Mount Morris, located at 117 Main Street, Mount Morris, New York 14510 on the 22nd day of May 2023, commencing at 6:00 p.m. at which time and place the following members were:

Present: Mayor Mike
Trustee Richardson
Trustee Shea
Trustee Manthey
Trustee _____

Absent: Trustee Bryant

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the economy and efficiency of a Joint Zoning Board of Appeals is advantageous to both the Village and Town of Mount Morris and both find that it would be in the best interests of the residents of both municipalities for a Joint Zoning Board of Appeals to be created; and

WHEREAS, the Village and Town Boards have reviewed and considered a local law creating said joint board; and

WHEREAS, a Notice of Public Hearing was duly published in the Village’s official newspaper and said public hearing held on April 17, 2023 at which time all parties in attendance were provided an opportunity to speak or provided written comment in favor of or in opposition to the proposed local law; and

WHEREAS, that the Village Board of the Village of Mount Morris feels it is in the best interest of the Village of Mount Morris to adopt said law.

NOW ON MOTION OF Trustee Richardson, which has been duly seconded by Trustee Manthey, therefore, be it

RESOLVED, that the Village Board of the Village of Mount Morris feels it is in the best interests of the Village of Mount Morris to adopt Local Law No. 4 of 2023 entitled, “A Local Law to Provide for the Establishment of a Joint Zoning Board of Appeals between the Town of Mount Morris and the Village of Mount Morris;” and be it

FURTHER RESOLVED, that the Village Clerk be and she hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

RESOLUTION 108.23

APPROVAL OF SURPLUS

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

On a motion from Trustee Shea second by Trustee by Richardson

Resolved to surpluses one old bench from main.

RESOLUTION 109.23

APPROVAL OF SURPLUS

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

On a motion from Trustee Richardson second by Trustee by Shea

Resolved to sell previously surpluses bench to the town for \$1.00.

Discussion regarding removing Rec committee from Village insurance, Mayor will be contacting Long to inquire about it.

On a request from Bob Ossont to receive Village Justice pay for the month of April. Request denied.

RESOLUTION #110.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

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 #111.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to come out of executive session.

Summer rec hires were discussed and tabled so trustee Shea can interview the candidates, dates TBD.

RESOLUTION #112.23

APPROVAL OF HIRING OF AN EMPLOYEE

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to hire Andrew Consler and Ethan Moore to the position of water/wastewater trainee at the current SEIU contract, contingent upon their acceptance of the position no later than June 18th, 2023.

RESOLUTION #113.23

APPROVAL OF AGREEMENT

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea
ABSENT Bryant 1

Resolved to allow the mayor to sign the Livingston County workforce agreement for the 2023 year.

- Motion to hire Rodger Bardeen as a part time seasonal laborer at the rate prescribed for the position in the SEIU contract, start date to be between June 1, 2023, and June 30, 2023. Motion by Beth, 2nd by Bill, All in favor.

RESOLUTION #114.23

APPROVAL OF HIRING OF AN EMPLOYEE

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

Resolved to hire Rodger Bardeen as a part time seasonal laborer at the rate prescribed for the position in the SEIU contract, start date to be between June 1, 2023, and June 30, 2023.

RESOLUTION #115.23

APPROVAL OF DELETING OF LATE FEE

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

Resolved to forgive the Beth Provino late fee from last quarter water/sewer bill, due to a medical emergency and inability to get to the Village Hall.

RESOLUTION #116.23

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Mike, Manthey, Richardson, Shea

ABSENT Bryant 1

Resolved to hire Josh Battala as a part time police officer effective 5.23.23, at a rate of minimum wage.