

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
January 8, 2025**

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 January 8,2025 at 6:00 PM.

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee-
Lisa Torcello	Clerk/Treasurer
Eli McWhinney	Village Attorney
Taylor Erhardt	Attorney

ABSENT: Trustee Beth Shea

ALSO PRESENT: Mark Mullikin, Joe Rawleigh, Grethen Saunders, Kelly Bacon and Mark Torcello

Mayor Mike opened the meeting and invited everyone to stand for the Pledge of Allegiance.

Mayor Mike stated this special meeting was to cover two topics of business.

RESOLUTION 1.25

APPROVAL OF RETAINER AGREEMENT WITH VILLAGE ATTORNEY

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

ADOPTED Ayes 4 Manthey, Richardson Bryant, Mike

ABSENT 1 Shea

Resolved to allow Mayor Mike to sign the retainer agreement with DiMatteo Roach & Kelly as the Village attorney.

RESOLUTION 2.25

APPROVAL OF EXECUTIVE SESSION

ADOPTED Ayes 4 Manthey, Richardson Bryant, Mike

ABSENT 1 Shea

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

Resolved to go into executive session contracts, personal & litigation.

RESOLUTION 3.25

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson Bryant, Mike

ABSENT 1 Shea

Resolved to come out of executive session.

Mr. Andy Gebel- entered the meeting after the executive session.

Mayor Mike stated that he was going to make a call regarding Code Officers Mullikin health insurance to see if it could be reinstated. Clerk/Treasurer Torcello said that she could save the mayor a phone call and that Mr. Mullikin health insurance could be reinstated, she also stated that she emailed the board this information.

Clerk/Treasurer Torcello noticed the next day that she didn't email the board regarding her finding but the information she presented to the board the previous evening was correct, and Code Officer Mullikin's health insurance was reinstated.

RESOLUTION 4.25

APPROVAL OF ACCURAL FOR CODE OFFICER MARK MULLIKIN

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Mike

ABSENT 1 Shea

Resolved to pay Mark Mullikin accrual of sick and vacation time toward his health and dental insurance making this retroactive till his last day of his full-time employment date of 1-3-2025.

RESOLUTION 5.25

APPROVAL OF HIRING OF PART TIME CODE OFFICER

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Mike

ABSENT 1 Shea

Resolved hiring Mark Mullikin as the part time code officer at a rate of pay of \$30.00/hr. and not to exceed twenty hours a week. Mr. Mullikin will set his own hours and continue to report to Mayor Mike. This agreement will stay in place until Mr. Mullikin separates from employment or the Village of Mount Morris finds a replacement.

RESOLUTION 5.25

APPROVAL OF HIRING OF PART TIME CODE POLICE OFFICER

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Mike

ABSENT 1 Shea

Resolved to hire James Garwood III as a Part Time Police Officer at a rate pay of \$15.50/hour effective January 8, 2025.

Chief Brado stated that the Mount Morris Police Department received an Edward Byrne Memorial Justice Assistance Grant (Jag) Grant which was applied for back in September-October 2024 and received in December 2024. The Mount Morris Police Department received \$198,000 to purchase equipment including a fully equipped police vehicle, license plate reader and body cams, this grant is a reimbursement grant.

RESOLUTION 6.25

APPROVAL OF COMMENTMENT LETTER

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Mike

ABSENT 1 Shea

Resolved to allow Mayor Mike to send a comment letter for the purchase of a police vehicle that was received from the Jag Grant, subject of fund availability.

Trustee Bryant stated that he won't be able to make the January board meeting that was rescheduled to January 27th due to the holiday, Trustee Richardson also stated she wouldn't be able to attend either. Mayor Mike stated that he also wasn't going to be at the meeting and the board wouldn't have a board quorum.

RESOLUTION 7.25

APPROVAL OF CHANGE IN MEETING

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

ADOPTED Ayes 4 Manthey, Richardson, Bryant, Mike

ABSENT 1 Shea

Resolved to reschedule the January board meeting that was changed to January 27, 2025, it will be rescheduled to February 3, 2025.

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

Lisa J Torcello

Clerk/Treasurer