

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
May 20, 2024

The Regular 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 May 20, 2024

PRESENT:

| | |
|------------------|-----------------|
| Joel Mike | Mayor |
| William Manthey | Trustee |
| Kelly Richardson | Trustee |
| Beth Shea | Trustee |
| Lisa Torcello | Clerk/Treasurer |
| David DiMatteo | Attorney |
| Eli McWhinney | Attorney |

ABSENT: Trustee Tim Bryant

ALSO PRESENT: Mark Mullikin, Beverly Sackett, Joe Rawleigh, Mark Torcello, Grethen Saunders, Judge Charlene Finnigan, David DiSalvo, Ron Huff, Chris Young, Jennifer Young, Johnna Schroer, Ann Hunt, Supervisor David DiSalvo

Mayor Mike called the meeting to order and asked everyone to stand for the pledge.

RESOLUTION 60.24

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to approve the following abstract:

ABSTRACT # 27

| | | |
|---------|-------------|---------|
| GENERAL | \$33,210.84 | 609-636 |
| WATER | 30,087.68 | 329-340 |
| SEWER | \$5291.59 | 250-254 |

ABSTRACT # 28

| | | |
|---------|-------------|---------|
| GENERAL | \$69,501.17 | 637-674 |
| WATER | \$11,926.68 | 341-366 |
| SEWER | \$10,196.69 | 255-273 |

ABSTRACT # 29

| | | |
|---------|-------------|---------|
| GENERAL | \$48,230.51 | 675-691 |
| WATER | 14,545.18 | 367-379 |
| SEWER | \$5743.29 | 274-281 |

RESOLUTION 61.24

APPROVAL OF ACH

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

On a motion from Trustee Richardson second by Trustee Manthey the following resolution was
Resolve to approved Approval of ach:

Depository Trust:

May 1st in the amount of \$1275.00- serial bond – fire hall construction – A9710.700

RESOLUTION 62.24

APPROVAL OF MINUTES

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolve to approve the following minutes for April 15 & April 24, 2024

RESOLUTION 63.24

APPROVAL OF TRANSFER

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolve to approve the following transfer:

Increase A3089.1 State aid, justice grant \$ 11,453.10.

Increase A1110.4 Justice Contractual \$11,453.10

RESOLUTION 64.24

APPROVAL OF TRANSFER

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolve to approve the following transfer:

Increase A3501 State Aid, Chips \$95,923.14

Increase A5112.2 Chips \$95,923.14

RESOLUTION 65.24

APPROVAL OF TRANSFER

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolve to approve the following transfer:

Decrease A1990.4 Contingency \$18,076.00

Increase A1420.4 Attorney Contractual \$17,000.00

Increase A9015.8 state aid retirement \$1076.00.

RESOLUTION 66.24

APPROVAL OF BUDGET TRANSFER

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Came out of A1010.4 Trustee contractual \$70.36

Should have come out of Justice contractual \$70.36.

Abstract #25,27 & 28

Total of \$211.08

RESOLUTION 67.24

APPROVAL OF CONTRACT APPROVAL

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolved to allow Mayor Mike to sign the Waste Management agreement for one year for 14 Connor Ave and 15 Sullivan Street.

RESOLUTION 68.24

APPROVAL OF CONTRACT APPROVAL

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolved to allow Mayor Mike to sign the Empire Access agreement for internet and Wi-Fi for Bellmay Park for camera security.

Rob Demening- Genesee Valley Marketing spoke about the new web design for the Village of Mount Morris.

RESOLUTION 69.24

APPROVAL OF WEBSITE

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolved to allow Rob Demening to go live with the new web design for the Village of Mount Morris.

Superintendent Chris Young gave his report- stating that the camera will be going in at Bellamy Park.

Lead & Cooper isn't going good residents are responding to the request.

Assistant Chief of Police Ron Huff gave the Police Report.

Court Report-

Judge Finnigan questioned the mayor's report and the justice contractual. Mayor Mike stated with the transfer that it will be put back in line. Judge Finnigan stated all that is spent is on training and she gets a grant to do work in the court.

Judge Finnigan asked about her email regarding timesheet and why if timesheets weren't turned why they would have to fill out an ROA. She also asked why the court clerk didn't have any hours listed on her last paycheck.

Clerk Torcello tried to explain both of these items. She explained if an employee isn't in the timekeeping system, then they would need to fill out a ROA and this New York State Retirement rule. This ROA is a three-month log of daily activities.

Code Officer Mullikin asked why nobody from the village notified him about shortfall for his retirement amount. Clerk Torcello stated to him that she didn't know anything about it.

Clerk Torcello suggested to him that she is in the office Monday- Friday 9-5 and if he would have come in, she would have been more than glad to look into it.

Code Officer report.

Code Officer Mullikin stated that he is getting the permits ready for Glory Days and wondered if the board was going to waive the fee as they did for the last festival. The board stated yes.

Code Officer Mullikin asked Mayor Mike if he found the deposits that they wanted to the clerk about in the April on the general ledger report. Mayor Mike stated “yes” it was a list of deposits. Clerk Torcello stated off the top of her head there was no way that she could recall what those deposits were. Again, she stated she is in the office Monday- Friday 9-5 and if he would have liked to come in then she would have been more than glad to look into it.

Trustee Shea stated that she is looking at a \$200,000 grant for the park, but she would need to form a committee that would be buying in for this grant.

Mayor Mike spoke about the Leicester contact and when it comes due to increase it 3%. Conesus of the board is draw up an agreement with Leicester for five years.

Public Comment.

RESOLUTION 70.24

APPROVAL OF EXECUTIVE SESSION

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolved to go into executive session for the purposes of contracts, personnel and Litigation and hiring a recreation director.

RESOLUTION 71.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to come out of executive session.

RESOLUTION 72.24

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to hire Tamara Rivera to Summer Recreation director for the 2024 summer term to be June 1- September 1 at a salary of \$3500.00.

RESOLUTION 73.24

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved, to offer a position of assistant recreation director to Kaylea Bryant, term to be June 1 to Sept 1, at a salary of \$3050.

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

Lisa J Torcello- Clerk/Treasurer took minutes during session.

Mayor Mike took minutes during executive session.