

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
March 5, 2024**

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 March 5, 2024

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Beth Shea	Trustee
Tim Bryant	Trustee
Lisa Torcello	Clerk/Treasurer

Also Present: Cathie Gehrig and Mark Torcello

Meeting Was called to order by Mayor Mike and asked all to stand a recite the Pledge.

Mayor stated that this was an information meeting regarding the 2024-2025 Budget, contracts, grant funding approvals and surveillance camera bid approvals.

RESOLUTION 25.24

APPROVAL OF AGREEMENT

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

ADOPTED Ayes 5 Mike, Richardson, Manthey, Shea, Byrant

Resolve to allow Mayor Mike to sign the agreement with MRB for the proposal for professional services for the WII extension grant.

RESOLUTION 26.24

APPROVAL OF AGREEMENT

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

ADOPTED Ayes 5 Mike, Richardson, Manthey, Shea, Byrant

Resolve to allow Mayor Mike to sign the agreement with MRB for the proposal for professional services for the salt grant with funds coming from A/F and G.
Discussion regarding the camera and the quotes for the park.

Discussion regarding the 2024-2025 Budget that the mayor sent to the board out.

Mayor Mike handed out the water and sewer budget with an increase of \$5.00 per quarter for each fund.

Mayor Mike stated that the Village Hall will be closed on April 8th.

RESOLUTION 27.24

APPROVAL OF WAIVING OF FEE

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

ADOPTED Ayes 5 Mike, Richardson, Manthey, Shea, Byrant

Resolved to waive the fee for the Mount Morris Partners for Partners tent fee on April 6, 2024, for the bourbon walk.

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

Lisa J Torcello
Clerk/Treasurer