

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
May 16, 2022

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on May 16, 2022 and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT: Joel W. Mike	Mayor
Joe Rawleigh	Trustee
Tim Bryant	Trustee
William Manthey	Trustee
Lisa J Torcello	Clerk/Treasurer
Chris Young	Public Works Superintendent
Jeff Wiedrick	Police Chief

ALSO PRESENT: Melody Gates, Cathie Gehrig, Ann Hunt, Lauren Berger, DeAnna Croteau, Sarah Merritt and David Provo.

Mayor Mike called the meeting to order and welcomed everyone.

DeAnna Croteau, Lauren Berger and Sarah Merritt gave a presentation on BE WELL.

Mayor Mike opened it up for public comment Mrs. Cathie Gehrig and David Provo spoke.

RESOLUTION #85 .22

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to approve to the following minutes of April 18, 2022.

RESOLUTION #86.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

ABSTRACT # 34

FUND	AMOUNT	VOUCHER
General	\$52,099.64	542-568
Water	\$9907.05	365-376
Sewer	\$5421.92	278-287

ABSTRACT # 35

FUND	AMOUNT	VOUCHER
General	\$1925.19	569-574
Sewer	\$19,790.00	288-292
Water	\$1012.26	377-381

ABSTRACT #36

FUND	AMOUNT	VOUCHER
General	\$43,993.16	575-604
Sewer	\$5175.58	293-302
Water	\$14,649.35	382-397

RESOLUTION #87.22

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 4 Rawleigh, Mike, Manthey, Bryant

Budget adjustment to Increase A3089 State aid, other \$192.00 Increase A3120.1 police service \$192.00

RESOLUTION #88.22

APPROVAL OF UNPAID WATER & SEWER TO TAXES

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

ADOPTED Ayes 4 Rawleigh, Mike, Manthey, Bryant

Resolved to send unpaid water bills in the amount of \$50,896.43 and unpaid sewer bills in the amount of \$41,228.47 to Livingston County to put on the 2022-2023 Village Tax Bills.

RESOLUTION # 89.22

APPROVAL OF TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to transfer voucher # 520 abstract 32 from A7989.2 Riverside to A5110.4 Street maint. Construction in the amount of \$1940.50.

RESOLUTION # 90.22

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Budget adjustment to increase A2770 misc. \$1912.50 increase A5110.4 Street maint. Contractual \$1912.50.

RESOLUTION # 91.22

APPROVAL OF BUDGET ADJUSTMENT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to increase to A3501 State Aid Chips and an increase to A5112.2 Chips in the amount of \$188,486.40.

Street, Water and Sewer Report-

RESOLUTION # 92.22

APPROVAL OF

On a motion from Trustee Bryant

Resolved to repair the Bellamy Parks bathroom in the next five years.

With no second motion didn't pass

Police Report-

RESOLUTION # 93.22

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to hire Tamara Rivera as the Recreation Leader upon the successful interview and background check. With a salary of \$3300.00 for the season with the start date to be determined.

Mayor Mike acknowledged the resignation of Trustee Coniglio that was effective April 21, 2022.

Conesus of the board that they will not reimburse Asia Florencia for the phone that was damaged at Bellamy Park last summer with a village lawnmower.

RESOLUTION # 94.22

APPROVAL OF CHANGING OF MEETING

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved that the June 20, 2022, be moved to June 13, 2022, due to the holiday.

RESOLUTION # 95.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, 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 #96.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to come out of executive session

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

Lisa J Torcello
Clerk/Treasurer