

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
August 19, 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 August 19, 2024

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Beth Shea	Trustee
Lisa Torcello	Clerk/Treasurer
Eli McWhinney	Village Attorney

ABSENT: Trustee Tim Bryant

ALSO PRESENT: Mark Mullikin, Beverly Sackett, Cathie Gehrig, Chris Young, Jennifer Young, Terry Soto, Ann Hunt, Jane Odell, Chris & Tim Howe, Elizabeth & Justin Megliore, Debbie Yencer, Wayne McKenzie, Joe Rawleigh and Mark Torcello

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

RESOLUTION 106.24

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Mike

ABSENT 1 Bryant

Resolved to approve the following abstract:

ABSTRACT # 5

GENERAL	\$79,515.44	94-129
WATER	\$30,926.77	67-85
SEWER	\$15,591.55	47-59

ABSTRACT # 6

GENERAL	\$6154.97	130-132
WATER	\$2655.68	86.88
SEWER	\$5320.23	60-62

ABSTRACT # 7

GENERAL	\$36,715.75	133-167
WATER	\$18,043.64	89-109
SEWER	\$5740.29	64-80

ABSTRACT # 8

GENERAL	\$4341.37	168-175
WATER	\$1918.99	110-117
SEWER	\$5588.99	82-87

RESOLUTION 107.24

APPROVAL OF RECLASSIFYING OF VOUCHER

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Mike

ABSENT 1 Bryant

Resolved to reclassify voucher #87 from abstract #4 vendor MRB Group in the amount of \$2282.00 & voucher # 44 from abstract #2 vendor MRB Group in the amount of \$7172.00. From account number A5142.41 snow contractual to A1620.2 building equipment in the amount of \$9454.00

Mayor Report

Mayor Mike asked the trustee if everyone received their annual report.

RESOLUTION 108.24

APPROVAL OF MINUTES

On a motion from Trustee Richardson second by Trustee Shea the following resolution was **ADOPTED** Ayes 4 Richardson, Manthey, Shea, Mike

ABSENT 1 Bryant

Resolve to approve the following minutes for July 15, 2024.

Mr. Tim Howe addressed the board regarding the military banners and wanted the board's blessing.

He stated that he would need a permit from RG&E to place them on each pole.

Consensus of the board for CIA for the military banners.

RESOLUTION 109.24

APPROVAL OF CONTRACT

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

ADOPTED Ayes 3 Richardson, Manthey, Shea

Obtain 1 Mike

ABSENT 1 Bryant

Resolve to allow Deputy Mayor Manthey to sign the contract with MJ Mechanical effective 9-1-2024.

Mayor Mike asked Mr. Young to get quotes for the boiler for the village hall.

Mayor Mike stated that NYSERDA stated that the money that the village received for street lighting grant that was put in A3089 revenue needs to be moved into the street lighting.

RESOLUTION 110.24

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Mike

ABSENT 1 Bryant

Resolved to increase A3089 state aid other \$10,000 and increase A5142.4 street lighting contractual \$10,000.

Mayor Mike brought up the Leicester contract that is to expire in 2025. He stated that it was sent to the board, and there is a 3% increase from the rate when it expires and will compound each year after. Trustee Shea asked a question regarding the rate and wanted more information regarding the county and the rates.

Discussion regarding the county rates and keeping Leicester as a customer.

JP Schepp presented the bids for the Water Treatment projects.

RESOLUTION 111.24

APPROVAL OF AWARDING OF A CONTRACT

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolve to award the bid for general contracting of the water treatment project upgrades to STC Constructions in the amount of \$1,270,000.

RESOLUTION 112.24

APPROVAL OF AWARDING OF A CONTRACT

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolve to award the bid for electric to Concord Electric in the amount of \$123,000 for the water treatment upgrades.

Bids were received and opened for the roof for the sewer roof. Mr. Young will contact the insurance company.

Water main break

No police report

Court report- Court Clerk Button didn't have anything

Code and Zoning-
Solar still working on the process
Cty planning

Mayor Mike brought up the steering committee that MRB suggested to be formed Mayor Mike suggested that there be five members.

RESOLUTION 113.24

APPROVAL OF ESTABLISHING THE COMPREHENSIVE PLAN STEERING COMMITTEE

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

ADOPTED Ayes 4 Richardson, Manthey, Shea, Mike

ABSENT 1 Bryant

WHEREAS the Board of Trustees for the Village of Mount Morris recognize that sound planning is critical to preserving and enhancing the quality of life for our residents, investors, and visitors; and

WHEREAS the Village of Mount Morris most recently developed a comprehensive plan in 1997; and

WHEREAS best planning practice suggest that a comprehensive plan should be updated every five years and redevelopment every ten years, or whenever significant changes occur in our community: and

WHEREAS substantial market and demographic changes have occurred in the Village, Town, County and region since the comprehensive plan was last developed: and

WHEREAS, the Board of Trustee has determined that a new comprehensive plan should be developed that is reflective of the current and desired community character for the Village:
and

WHEREAS, the Board of Trustee wishes that the plan be facilitated by a committee of residents, business owners, and other Village stakeholders.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustee for the Village of Mount Morris does hereby, and in due form, establish the Comprehensive plan for the Village; and

BE IT FURTHER RESOLVED that the committee is charged with working planning experts, local stakeholders, and regional partners to produce a draft comprehensive plan for the Village; and

BE IT FUTHER RESOLVED that the Committee shall consist of five local residents, business owners, and other stakeholders, who shall be appointed by the Board of Trustee for the duration of the development of the plan draft, or unit otherwise determined by the Board.

Mayor Mike stated that he would like to appoint Trustee Shea, Trustee Richardson and Code Officer Mullikin to the Comprehensive Plan Steering Committee.

Code Officer Mullikin brought up Bellamy Park, the application and hold harmless application and insurance. The attorney will work on insurance and Mr. Mullikin will work on an updated application and a new fee schedule.

Trustee Shea gave the end of the end for recreation report-

Morris Ridge money coming of \$3845.00 for the park and \$5500.00 for the street department.

Public Comment-

Mrs. Gehrig- noted that there is money out there for comp. plans and asked if the board has looked into this.

She also asked where the money is in this year's budget – Mayor Mike stated it won't happen until next year's budget.

Mr. Justin Migliore asked about 27 Case Street and how long it takes – Mayor Mike and Code Officer Mullikin stated it is work in process. Mr. Migliore started three years?

Mayor Mike stated that they are unable to speak in open session but maybe they can speak over the phone.

RESOLUTION 114.24

APPROVAL OF EXECUTIVE SESSION

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 go into executive session for contract, personal and litigation

Clerk Torcello- during open session

Joel Mike- after executive session