

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
April 26, 2023**

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on April 26, 2023, and held at the Village Hall 117 Main Street at 5:45 PM.

PRESENT:

Joel Mike	Mayor
Beth Shea	Trustee
William Manthey	Trustee
Tim Bryant	Trustee
Kelly Richardson	Trustee
Jeff Wiedrick	Police Chief
Chris Young	Public Works Superintendent
Lisa Torcello	

ALSO PRESENT: Cathie Gehrig, Jennifer Young, Kelly Bacon, Joe Rawleigh, Ann Hunt, Jeff Coniglio, Carl Swanson

Mayor Mike called the meeting to order opened the Special Meeting asked everyone to recite the Pledge of Allegiance.

Mayor Mike stated that this meeting was to discuss the 2023-2024 Village Budget and anything else that comes before the board.

RESOLUTION #79.23

APPROVAL OF 2023-2024 VILLAGE GENERAL A BUDGET

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

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

Resolved to approve the 2023-2024 Village General Budget with a tax rate of \$12.27 with a tax levy of \$1,399,980.

RESOLUTION #80.23

APPROVAL OF VILLAGE WATER BUDGET FOR 2023-2024

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

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

Resolved to approve the 2023-2024 Village Water budget of \$692,926.

RESOLUTION #81.23

APPROVAL OF VILLAGE SEWER BUDGET FOR 2023-2024

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

Resolved to approve the 2023-2024 Village Sewer budget of \$604,300.

RESOLUTION #82.23

APPROVAL OF VILLAGE CR ACCOUNT FOR 2023-2024

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

Resolved to approve the 2023-2024 Village CR budget of \$19,150.

RESOLUTION #83.23

APPROVAL OF EXECUTIVE SESSION

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

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

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 #84.23

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

LIAISON APPOINTMENTS AND DESIGNATIONS

Deputy Mayor	Bill Manthey
Advisors to the Mayor	
Clerk / Treasurer	Lisa Torcello
Deputy Clerk / Treasurer	Kelly Bacon
Department of Public Works (Streets, Water, Sewer)	Trustee Tim Bryant
Code Enforcement	Trustee Bill Manthey
Planning & Zoning Boards	Trustee Bill Manthey
Police Department/ Public Safety	Mayor Joel Mike
Grant procurement	Trustee Beth Shea and Trustee Kelly Richardson
Recreation	Trustee Beth Shea
Mount Morris Central School representative	Trustee Kelly Richardson
Buildings and Grounds	Full Board
Finance	Full Board
Tax Collector	Lisa Torcello
Village Office/Administration	Mayor Joel Mike
Intergov't Operation	Trustee Bill Manthey
Alternate to intergov't Operation	Trustee Beth Shea
Civic Organizations	Trustee Kelly Richardson
Military & Civil affairs	Mayor Joel Mike
Marketing & Economic Development	Mayor Joel Mike
Village Website administration	Kelly Richardson
M/WBE Minority and Women-owned Business Enterprises	Trustee Kelly Richardson
Registrar of Vital Statistics	Lisa Torcello
Deputy Registrar Vital Statistics	Kelly Bacon
Fair Housing Officer	Mayor Joel Mike
Village Historian	Nick Loverde
Official Depository (primary custodial bank)	Five Star Bank
Official Depository (investments)	Community Bank, 5 Star Bank, JP Morgan
Official Newspaper	Livingston County News
Recreation Director	Tamara Rivera
Village Attorney	Dimateo and Rouch

VILLAGE COURT

Village Justice	Honorable Charlene Finnigan
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Associate Justice
Court Clerk

Honorable Robert Ossont
Laurie Button

Mt. Morris Partners for Progress
Representative to Silver Lake Watershed (SLWC)
Alternated to Silver Lake Watershed
Livingston County Planning Board Village Representative

Trustee Beth Shea
Chris Young
Superintendent Public Works Chris Young
Kevin Fahey 3 Year term starting 1/1/2021

PROFESSIONAL SERVICES OR SERVICE PROVIDERS

Village Attorney
Village Labor Relations Attorney
Bonding Counsel
Financial Consultant
Engineering Firm
System Controls Engineering Firm
Accounting and payroll services
Insurance provider
Information Technology Provider

DiMatteo and Roach
Osborn Reed & Burke, LLP
Orrick, Herrington & Sutcliffe LLP
Fiscal Advisors & Marketing Inc.
MRB Group
Plant-IQ
LaDelfa Schoder & Walker PC
Long Agency, Inc.
Hurricane Technologies

SCHEDULED MEETINGS

Village Board Meeting (each month)
Village Zoning Board of Appeals (meet as needed)
Town/Village Joint Planning Board (each month)
Silver Lake Watershed (Meet every 3 months)
Livingston County Planning Board

Third Monday of each month, 6 P.M.
Mount Morris Village Hall, Zoom or other venue
Mount Morris Town Hall
Third Wednesday of each month, 6:30 P.M.
Mount Morris Town Hall
Third Thursday every 3 months, 7:30 P.M.
Village of Perry Village Hall
Second Thursday of each month, 7:00 P.M.
Livingston County Government Center

ZONING BOARD OF APPEALS	
NAME	TERM EXPIRES
1. Chuck Cottone - Chairman	12/31/2025
2. Chad Woodworth	12/31/2024
5. Kevin Fahey	12/31/2023

5 year terms

PLANNING BOARD	
NAME	TERM EXPIRES

1. Joel Clester	12/31/2023
2. Steve Szopkinski	12/31/2021
3. Larry Woodworth	12/31/2022
4	12/31/2024
5. Jim Patrick	12/31/2025
Phill Race	alternate

5 year terms

BOARD OF ETHICS COMMITTEE:	
Luren Burger	
Joeseph Rawleigh	

LOAN REVIEW COMMITTEE:	
Ann Hunt	
Jon Ladelfa	

WORKPLACE VIOLENCE COMMITTEE:	
1. Joel Mike	Mayor
2. Dan Willett	Local 200 United Union
3. Melody Gates	Sergeant, MMPD, Council 82
4. Laurie Button	Non- Union

RECREATION COMMITTEE:	
Chair Melissa Huffman	
2. Terry Soto	03/31/22
3. Vice Chairperson Peter Privatera	3/31.22
4. Geoff Pagano	03/31/23
5. Amy Yencer	03/31/20
6. Rachael O'Grady	03/31/20
7. Secretary Casandra Rawleigh	03/31/21
Robert Privitera	alternate
Annie Phillips	alternate

RESOLUTION #85.23

APPROVAL OF AMENDED ORGANIZATION CHART

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

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

Resolved to approve the above amended organizational chart.

With no further business on a motion from Trustee Bryant and second by Trustee Richardson to adjourn.