

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
June 26, 2023**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on June 26, 2023, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

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

ALSO PRESENT: Cathie Gehrig, Gretchen Sanders, Kitt Ceronie, Mark Mullikin, Chris Young, Melody Gates, Laurie Button, Joe Rawleigh, Debbie Yencer, Jeff Coniglio, Karyn Bryson Abbott, Tony Runfola, Debbie Yencer and Terry Soto

Mayor Mike asked everyone to stand for the Pledge of Allegiance.

Mayor Mike recognize Mark Regatuso who has worked for the Mount Morris Street Department for sixteen years and will retire later this year.

Mayor Mike recognizes Frank DiSalvo who has worked for the Mount Morris Street Department for thirty-eight years and will retire on July 19, 2023.

RESOLUTION 119.23

APPROVAL OF HIRING OF EMPLOYEE

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

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

Resolved to hire Anthony Regatuso as a part time seasonal laborer at a rate of \$14.20 effective June 27, 2023, to September 1, 2023.

RESOLUTION 120.23

APPROVAL OF TRANSFER

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

On a motion from Trustee Manthey second by Mayor Mike

Resolved to approve the following transfer:

Increase	A7989.2 other culture & rec. greenway	\$17,498.00	Increase	A3897.1	\$17,498.00
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RESOLUTION 121.23

APPROVAL OF TRANSFER

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

On a motion from Trustee Bryant second by Trustee Shea

Resolved to approve the following transfer:

Increase	1010.1 Trustee. Service	\$404.00	Decrease	A1990.4-contingency	\$404.00
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RESOLUTION 122.23

APPROVAL OF TRANSFER

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

On a motion from Trustee Manthey second by Trustee Shea

Resolved to approve the following transfer:

Increase	A1620.1 building service	\$293.00			
Increase	A1620.2 building equipment	\$80.00			
Increase	A1620.4 building contractual	\$6104.00			
Increase	A1660.4 central storeroom	\$2323.00			
Increase	A5110.4 street main. Contractual	\$9420.00	Decrease	A5110.1 street Main Service	\$18,220.00

RESOLUTION 123.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Bryant

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

Resolved to approve the following transfer:

Increase	A3120.4 police contractual	\$1704.00	Decrease	A3120.1 police service	\$1704.00
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RESOLUTION 124.23

APPROVAL OF TRANSFER

On a motion from Trustee Bryant second by Trustee Manthey

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

Resolved to approve the following transfer:

Increase	A7310.4 youth contractual	\$12864.00	Decrease	A7310.1 youth service	\$5113.00
			Decrease	A1325.1 clerk treasure service	\$7751.00

RESOLUTION 125.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	A8989.1 mis home & comm. Service	\$10,327.00	Decrease	A3120.1 police service	\$10,327.00
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RESOLUTION 126.23

APPROVAL OF TRANSFER

On a motion from Trustee Richardson second by Trustee Manthley

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

Resolved to approve the following transfer:

Increase	A5182.4 street lighting contractual	\$20,856.00	Decrease	A3120.1 Police service	\$20856.00
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RESOLUTION 127.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	A6410.4 publicity contractual	\$529.00			
Increase	A6510.4 veteran's contractual	\$67.00	Decrease	A8510.4 community beautification	\$596.00

RESOLUTION 128.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	A8989.4 misc. home & comm. Contr.	\$811.00	Decrease	A9010.8 state retirement	\$811.00
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RESOLUTION 129.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	A9020.8 Medicare, employer	\$1139.00			
Increase	A9030.8 social security employer	\$3902.00	Decrease	A9040.8 workman's comp.	\$5041.00

RESOLUTION 130.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	F8340.4 trans & dis. Contra	\$13440.00	Decrease	F8340.1 Trans & dis.	\$13,440.00
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RESOLUTION 131.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	G2770 misc.	\$45,650	Increase	G8130.4 sewer treat equip.	\$45,650.00
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RESOLUTION 132.23

APPROVAL OF TRANSFER

On a motion from Trustee Manthey second by Trustee Shea

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

Resolved to approve the following transfer:

Increase	G8130.4 sewer treat disposal	\$57,508.00	Decrease	G1910.4 unallocated insurance	\$12496.00
			Decrease	G8120.1 sanitary sewer service	\$20667.00
			Decrease	G8130.2 sewer treat contr	\$24,345.00

RESOLUTION 133.23

APPROVAL OF MINUTES

On a motion from Trustee Manthey second by Trustee Shea

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

Resolve to approve the following minutes from May 22 & June 9, 2023.

RESOLUTION 134.23

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 32

FUND	AMOUNT	VOUCHER
General	\$14,303.10	654-664
Water	\$1326.10	365-367
Sewer	\$12,993.11	309-314
Recreation		

ABSTRACT # 1

FUND	AMOUNT	VOUCHER
General	\$90,415.99	1-27
Sewer	\$27,600.92	1-14
Water	\$68,136.60	1-20
Recreation	.06	28

ABSTRACT #2

FUND	AMOUNT	VOUCHER
General	\$7841.25	28-41
Sewer	\$3300.72	15-22
Water	\$631.18	21-26

RESOLUTION 135.23

APPROVAL OF SIGING OF CONTRACT

On a motion from Trustee Manthey second by Trustee Richardson

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

Resolved to allow Mayor Mike to sign the contract for Empire Access Contract for telephone and internet service for a two-year service in the amount of \$534.37/month.

RESOLUTION 136.23

APPROVAL OF TRANSFER OF FUNDS

On a motion from Trustee Shea second by Trustee Bryant

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

Resolved to transfer money in the amount of \$7433.00 from 751456837 and transfer it account number 605311587 to A2610 fines and forfeits.

RESOLUTION 137.23

APPROVAL OF ADOPTION OF MEO FOR THE SEIU CONTRACT

On a motion from Trustee Bryant second by Trustee Shea

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

Resolved to adopt the MEO for the SEIU contract for the donation of personal benefit time to Mike Demunn for voluntarily time up to eighty hours.

RESOLUTION 138.23

APPROVAL OF RESIGNATION

On a motion from Trustee Bryant second by Trustee Richardson

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

Resolved to accept with regrets the resignation of part time police officer Brendon Kaczmarek effective June 25, 2023.

RESOLUTION 139.23

APPROVAL OF SEXUAL HARASSMENT PREVENTION FORM

On a motion from Trustee Bryant second by Trustee Richardson

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

Resolved to allow Mayor Mike to sign the Sexual Harassment Prevention Form.

RESOLUTION 140.23

APPROVAL OF CERTIFICATION EXECUTIVE ORDER NO. 16

On a motion from Trustee Bryant second by Trustee Richardson

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

Resolved to allow Mayor Mike to sign the Certification under Executive Order NO. 16 prohibiting State Agencies and authorities contracting with businesses conducting in Russia.

RESOLUTION 141.23

APPROVAL OF RESOLUTION OF SUPPORT & AUTHORIZATION FOR THE VILLAGE OF MOUNT MORRIS QUALITY IMPROVEMENT PROJECT- SALT STORAGE STRUCTURE

On a motion from Trustee Manthley second by Trustee Shea

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

Resolved the following:

**Village of Mount Morris
2023 Consolidated Funding Application
Resolution of Support & Authorization for the Village of Mount Morris
Water Quality Improvement Project - Salt Storage Structure**

WHEREAS, the Village of Mount Morris, Livingston County, supports the submission of a 2023 Consolidated Funding Application (CFA) on behalf of the Village for construct a new salt storage structure; and

NOW THEREFORE BE IT RESOLVED, the Village Board, on behalf of the Village, identifies the Village Mayor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

BE IT FURTHER RESOLVED, the Village Board does hereby accept that they shall provide the required 25% match for all grant funding awarded as a local match in the form of in-kind services or cash contributions hereby appropriated and obligated from the General Fund; and

BE IT FURTHER RESOLVED, that the Village of Mount Morris recognizes and fully supports the submission of the CFA for a Salt Storage Grant by MRB Group on behalf of the Village for Salt Storage improvements.

Motion by: Trustee Manthey

Seconded by: Trustee Shea

Passed by the following vote of all Village Board Members voting in favor thereof:

Affirmative Village Board Members: Mayor Mike, Trustee Manthey, Trustee Bryant, Trustee Richardson, Trustee Shea

Affirmative: # 5

Negative: #

Abstain: #

RESOLUTION 142.23

APPROVAL OF ZBA MEMBERS

On a motion from Trustee Richardson second by Trustee Manthey

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

Resolved to the following Joint Town and Village Zoning Board of Appeals Members upon approval of terms from the Town of Mount Morris:

Chad Woodworth, Shawn Forrester, Kevin Fahey and Lauren Burger

RESOLUTION 143.23

APPROVAL OF PURCHASING OF SOFTWARE FOR CODE OFFICER

On a motion from Trustee Manthey second by Trustee Richardson

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

Resolved to approve quote and the purchase from Cloudpermit in the amount of \$7500.00 for the Code Officer.

RESOLUTION 144.23

APPROVAL OF PURCHASING OF NEW RUGGED LAPTOP FOR MOUNT MORRIS-POLICE DEPARTMENT

On a motion from Trustee Manthey second by Trustee Richardson

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

Resolved to approve quote and the purchase from Hurricane Technologies for a rugged laptop in the amount of \$2245.00 for the Mount Morris Police Department.

RESOLUTION 145.23

APPROVAL OF FESTIVAL

On a motion from Trustee Manthley second by Trustee Richardson

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

Resolved to approval the following:

Approve the following for the Mount Morris Rotary Club with a joint venture with Kiwanis, Mount Morris Recreation and the Mount Morris Fire Department for Music in the Park on August 19, 2023.

- Village grant Rotary permission for a beer, wine & cider tent. Tents will be fenced in and licensed through the NYS liquor authority. Rotary International liability insurance covers their event.
- Use of the lights the park, and access to the hot dog stand the fireman's stand.
- Permission for fireworks on Saturday evening August 19, 2023. Using Skylighter of New York.

RESOLUTION #146.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Mike, Manthey, Richardson, Shea, 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

Clerk/ Treasurer Torcello doesn't stay.