

VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
January 24, 2022

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held via Zoom January 24, 2022, and held at the Village Hall 117 Main Street at 5:00 PM.

PRESENT: Joel W. Mike	Mayor
Jeff Coniglio	Trustee
Joe Rawleigh	Trustee
Bill Manthey	Trustee
Jeff Wiedrick	Police Chief
Chris Young	Public Works Superintendent

ABSENT: Tim Bryant Trustee

ALSO PRESENT: Ann Hunt, Cathy Gehrig, Melody Gates, Terry Soto and Amanda Coniglio

Mayor Mike called the meeting to order and welcomed everyone and recite the Pledge of Allegiance.

RESOLUTION #1.22

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

ABSTRACT # 21

FUND	AMOUNT	VOUCHER
General	\$25,782.96	332-347
Water	\$2956.57	227-235
Sewer	\$1820.28	170-176

ABSTRACT # 22

FUND	AMOUNT	VOUCHER
General	\$4554.09	348-355

Sewer	\$191,699.07	177-186
Water	\$5630.52	226-246

ABSTRACT # 23

FUND	AMOUNT	VOUCHER
General	\$19,370.15	356-365
Sewer	\$7,170.36	187-195
Water	\$14,396.61	247-260

ABSTRACT # 24

FUND	AMOUNT	VOUCHER
General	\$14,376.46	366-376
Water	\$8724.40	261-268
Sewer	\$1935.33	196-200

RESOLUTION # 2.22

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to approve to the following minutes of December 20, 2021.

RESOLUTION # 3.22

APPROVAL OF RESIGNATION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to accept Christie Murphy resignation as the Planning Board Secretary and Zoning Board of Appeals Secretary effective December 31, 2021, with regrets.

RESOLUTION # 4.22

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to hire Nicole Davis as the Planning Board Secretary and Zoning Board of Appeals Secretary at a rate of \$14.06/hr. effective January 24, 2022.

RESOLUTION # 5.22

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to increase A3995 state aid, DWI \$4500.00 and increase A3120.1 police service \$4500.00

RESOLUTION #6.22

APPROVAL OF PAYMENT #5 FOR WWTP DISINFECTION IMPROVEMENTS

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to approve the payment #5 for the wwtp disinfection improvement project to STC constructions in the amount of \$41,325.00

RESOLUTION # 7.22

APPROVAL OF BUDGET TRANSFER

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to increase A2770 misc. \$2400 and increase A8510.4 Community Beautiful \$2400.00

RESOLUTION # 8.22

APPROVAL OF SIGNING AN AGREEMENT

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to allow Mayor Mike to sign the updated MOS and lease agreement with the Village of Mount Morris and Mount Morris Fire District.

RESOLUTION # 9.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 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 #10.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Coniglio

ABSENT 1 Bryant

Resolved to come out of executive session.

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

Joel Mike
Mayor