**VILLAGE OF MOUNT MORRIS**

**REGULAR BOARD MEETING**

 **April 12, 2021 6:00 PM**

**Mount Morris Veterans Building**

**3 Elm Street, Mount Morris NY**

The organization 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 the 12th day of April , 2021.

**PRESENT:** Joel W. Mike Mayor

 Jeffrey Coniglio Trustee

 Joseph Rawleigh Trustee

 William Manthey Trustee

 Timothy Bryant Trustee

 Lisa Torcello Village Clerk/Treasurer

 Jeff Wiedrick Police Chief

 Chris Young Public Works Superintendent

**Also Present:** David DiSalvo, Jennifer Young, Ann Hunt, Jeremy Guzzardi, Terry Soto, Carl Swanson, David Provo, Amanda Coniglio

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

Mayor Mike opened the 2021-2022 Tentative Budget Meeting. Mayor Mike asked if anybody from the public would like to speak. Mrs. Ann Hunt spoke regarding the revenue that the Village is receiving from the Fire District. Mrs. Hunt also spoke regarding about the fund balance in the general, water and sewer funds. Mrs. Hunt also felt that the village should reduce the water rates due to the fact that they are receiving revenue from the Fire District for fire hydrants that is going into the water fund.

Judge Provo spoke regarding the 2021-2022 budget.

**RESOLUTION # 55.21**

**APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to the approve the following abstract:

ABSTRACT # 17

|  |  |  |
| --- | --- | --- |
| FUND | AMOUNT | VOUCHER |
| General | $22,916.06 | 479-501 |
| Water | $3250.89 | 355-365 |
| Sewer | $4829.47 | 256-266 |

**RESOLUTION # 56.21**

**APPROVAL OF MINUTES**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to the approve the following board minutes March 23, March 29 and April 5, 2021.

**RESOLUTION # 57.21**

**APPROVAL OF SENDING UNPAID WATER, SEWER, MISCELLANOUS BILLS**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to send unpaid water, sewer, and any miscellaneous bills to Livingston County to put on the 2021-2022 Village Tax Bills.

**RESOLUTION # 58.21**

**APPROVAL OF CODE OF ETHIC BOARD**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to appoint Carl Swanson to the Code of Ethic Board for the Term of April 5, 2021- April 1, 2022.

**RESOLUTION # 59.21**

**APPROVAL OF RATE OF PAY**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to pay Deputy Clerk Treasurer Kelly Bacon $15.00/Hour effective April 5, 2021.

**RESOLUTION # 60.21**

**APPROVAL OF INCREASE IN HOURS**

On a motion from Trustee Manthey second Trustee Bryantby the following resolution was

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to increase Gary Valentino hours up to forty hours effective April 19, 2021.

**RESOLUTION # 61.21**

**APPROVAL OF WORK DONE ON 7 GROVE STREET**

On a motion from Trustee Manthey second Trustee Bryantby the following resolution was

**ADOPTED** Ayes 4 Mike, Coniglio, Manthey, Bryant

**OBSTAIN** 1 Rawleigh

Resolved to do the work done on 7 Grove Street on the sidewalk on available and donated material.

**RESOLUTION # 62.21**

**APPROVAL OF SIGNING OF AGREEMENT**

On a motion from Trustee Manthey second Trustee Bryantby the following resolution was

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to allow Mayor Mike to sign the Livingston County Office of Workforce Development for the year of 2021.

Police Department

Court Report

**RESOLUTION # 63.21**

**APPROVAL OF REAPPOINTMENT**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to reappoint Chad Woodworth to the Zoning Board of Appeals from 12-31-2020 to 12-31-2025.

**RESOLUTION # 64.21**

**APPROVAL OF CLOSING OF PULBIC HEARIG**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to close the 2021-2022 Village Tenant Budget Hearing.

Department heads spoke regarding their 2021-2022 budget.

**RESOLUTION #65.21**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, 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 #66.21**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey,

Resolved to come out of executive session.

Lisa J Torcello

Clerk/Treasurer