**VILLAGE OF MOUNT MORRIS**

**SPECIAL BOARD MEETING**

 **April 27, 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 27th 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

 Chris Young Public Works Superintendent

 Jeff Wiedrick Chief of Police

**Also Present:** Ann Hunt, Dave Provo, Ryan Regal, Kyle Regal, Missy Huffman, Tyler Condon, Terry Soto, Dave Forrester, Melody Gates.

Mayor Mike called the meeting to order and 2021-2022 Village Budget Workshop meeting and asked everyone to recite the Pledge of Allegiance.

Discussion regarding the 2021-2022 Village Budget.

**RESOLUTION # 71.21**

**APPROVAL OF ADJUSTMENT TO THE 2021-2022 TENTATIVE BUDGET**

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

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

**ABSTAIN** 1 Rawleigh.

Resolved to make the following changes to the 2021-2022 tentative budget:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  | From | Budgeted Amount |
|  |  |  |  |  |
| Increase | A7310.1 | Youth Program Service | $16,500 | $19,050 |
| Reduce | A7310.4 | Youth program contractual | $10,000 | $7450.00 |

**RESOLUTION # 72.21**

**APPROVAL OF 2021-2022 VILLAGE GENERAL BUDGET**

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

Mayor Mike called for a vote

Motion failed-

 Resolved to approve the 2021-2022 Village General Budget with a tax rate of $14.2076 with a tax levy of $1,310,528 with surplus of $8285.00 going into fund balance with the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  | **From** | **Budgeted Amount** |
| Reduce | Tax Levy |  | 1,333,718 | 1,310,528 |
| Reduce | A2610 | Justice Fines | $150,000 | $125,000 |
| Reduce | A1010.4 | Trustee Contractual | $1000 | $0.00 |
| Reduce | A1210.4 | Mayor Contractual | $750 | $0.00 |
| Reduce | A3120.1 | Police Service | $361,000 | $350,153 |
| Reduce | A5110.1 | Street Service | $216,600 | $215,600 |
| Reduce | A5110.2 | Street Equipment | $20,000 | $15,000 |
| Reduce | A5110.4 | Street Contractual | $85,000 | $80,000 |
| Increase | A1110.11 | Court officer service | $5000 | $8000 |
| Reduce | A7310.1 | Youth Program Service | $19,050 | $18,750 |
| Reduce | A1110.1 | Justice service | $58,000 | $57,000 |
|  |  |  |  |  |

**RESOLUTION # 73.21**

**APPROVAL OF 2021-2022 VILLAGE WATER BUDGET**

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

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

Resolved to approve the 2021-2022 Village Water budget of $704,435 with a surplus of $69,260.00.

**RESOLUTION # 74.21**

**APPROVAL OF 2021-2022 VILLAGE SEWER BUDGET**

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

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

Resolved to approve the 2021-2022 Village Sewer budget of $614,000 with a surplus of $28,393.

**RESOLUTION # 75.21**

**APPROVAL OF ADJUSTMENT TO THE 2021-2022 TENTATIVE BUDGET**

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

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

**NAY** 1 Coniglio

Resolved to make the following changes to the 2021-2022 tentative budget:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  | **From** | **Budgeted Amount** |
| Reduce | Tax Levy |  | 1,333,718 | 1,330,528 |
| Reduce | A2610 | Justice Fines | $150,000 | $125,000 |
| Reduce | A1010.4 | Trustee Contractual | $1000 | $0.00 |
| Reduce | A1210.4 | Mayor Contractual | $750 | $0.00 |
| Reduce | A3120.1 | Police Service | $361,000 | $353,153 |
| Reduce | A5110.2 | Street Equipment | $20,000 | $15,000 |
| Reduce | A5110.4 | Street Contractual | $85,000 | $80,000 |
| Increase | A1110.11 | Court officer service | $5000 | $8000 |
| Reduce | A7310.1 | Youth Program Service | $19,050 | $18,750 |
| Reduce | A1110.1 | Justice service | $58,000 | $57,000 |
| Reduce | A8989.4 | Code enforcement contractual | $1750 | $750 |

Conesus of the board to have the money from the Livingston County be transferred into Street line and paid for the following items\_\_\_\_

**RESOLUTION #76.21**

**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 #77.21**

**APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to come out of executive session.

With no further business on a motion from Trustee Bryant and second by Trustee Rawleigh, the meeting was adjourned.

Lisa J Torcello

Clerk/Treasurer