

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
February 24, 2025**

The Regular 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 February 24,2025 at 6:00 PM.

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Elizabeth Shea	Trustee
Lisa Torcello	Clerk/Treasurer

ABSENT: Trustee Tim Bryant

ALSO PRESENT: Joe Rawleigh, Grethen Saunders, Kelly Bacon, Josh Bacon, Mark Torcello, Rebecca & Randy Johnson, Charlene Finnigan, Ann Hunt, Tracy Kenney, Jennifer & Chris Young, Kim Wolcik, Steve Ferraco, Terry Soto, Ron Huff, Chad Woodworth, Supervisor David DiSalvo, Lindsey Eastman, Amanda & Jeff Coniglio, Amber Gath, Grant Cox, Kimberly Erway.

Mayor Mike opened the meeting and invited everyone to stand for the Pledge of Allegiance.

Mayor Mike stated that the beginning of this meeting would be of workshop for the 2025-2026 village budget. Mayor Mike invited Mrs. Bacon, Mr. Rawleigh & Mr. Torcello up to the table to participate in the discussion.

Mayor Mike discussed the 2025-2026 water/sewer budget.

RESOLUTION 34.25

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to approve the minutes from February 3 & February 11, 2025.

RESOLUTION 35.25

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to approve the following abstract:

ABSTRACT # 25

GENERAL	\$36,385.62	490-511
WATER	\$12,256.14	289-302
SEWER	\$8558.12	211-302

RESOLUTION 36.25

APPROVAL OF REISSUE OF CHECK

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to approve to a reissue check to Megliore Enterprise in the amount of \$716.24 from 7-16-2024 that was voided on 2-3-2025, this check was just was located by the vendor.

Water/Sewer report

RESOLUTION 36.25

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to approve the hiring of David Constantino off the civil service list for the position of Water/Water Treatment Operator Trainee effective 2-25-2025 at a rate of \$ 53,437.00.

Officer Ron Huff presented the monthly report for the police department.

RESOLUTION 37.25

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to hire Maddy Regal as Clerk Part Time for the Police Chief at a rate of \$15.50/hour and not to exceed four hours a week effective 2-25-2025.

RESOLUTION 38.25

APPROVAL OF ACCEPTING RESIGNATION

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to accept Mark Mullikin as the Part/Time Code Officer effect March 10, 2025.

RESOLUTION 39.25

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to hire Mark Estruch as the Full Time Code Officer effect 3-3-2025 at a salary of \$50,000.00.

Recreation:

Trustee Shea stated that Tamara contacted her regarding the summer program

Holiday banners

Trustee Manthey just wanted to confirm that Kiwanis was all set regarding permits for the upcoming events.

Mayor Mike opened the floor up to questions:

Tracy Kenney – regarding the increase in bill for water. Mayor Mike stated that it would be % fund balance and \$20.00 increase for water would be on the base and decrease to the base for sewer of \$20.00.

Grant Cox- new owner of Parker Road- regarding an easement for his neighbor. Also, regarding getting a building permit on line and his address.

RESOLUTION 40.25

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to go into executive session contracts, personal & litigation

During the executive session the following individuals were invited to the executive session:

Councilman Joe Rawleigh, Councilman Jeff Coniglio of the Town of Mount Morris & Supervisor David DiSalvo

RESOLUTION 41.25

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to come out of executive session.

Consensus of the board is for the village to participate with the Town of Mount Morris to take over their water customers, which will be 83 customers, creating an inter municipal agreement between the town and village.

RESOLUTION 42.25

APPROVAL OF UNPAID LEAVE

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

ADOPTED Ayes 4 Manthey, Shea, Richardson, Mike

ABSENT 1 Bryant

Resolved to grant Chief Mark Brado request unpaid leave of absence from February 15, 2025, to March 15, 2025.

With no further discussion motion by Trustee Manthey second Trustee Shea to adjourn the meeting.