

**VILLAGE OF MOUNT MORRIS  
REGULAR BOARD MEETING  
March 17, 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 March 17,2025 at 6:00 PM.

**PRESENT:**

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Elizabeth Shea	Trustee
Lisa Torcello	Clerk/Treasurer
Eli McWhinney	Attorney

**ALSO PRESENT:** Joe Rawleigh, Kelly Bacon, Mark Torcello, Ann Hunt, Jennifer & Chris Young, Supervisor David DiSalvo, Amanda Coniglio, Cathie Gehrig, Kaylee Leone, Tyler Lange

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

**RESOLUTION 43.25**

**APPROVAL OF MINUTES**

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

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

Resolved to approve the minutes from February 24, 2025.

**RESOLUTION 44.25**

**APPROVAL OF ABSTRACT**

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

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

Resolved to approve the following abstract:

**ABSTRACT # 26**

GENERAL	\$71,274.01	512-533
WATER	\$12,269.50	303-313
SEWER	\$4190.25	222-228

**ABSTRACT # 27**

GENERAL	\$34642.58	534-551
WATER	\$8598.83	314-325
SEWER	\$8218.77	229-238
CAPTIAL WATER	\$1900.00	4

**ABSTRACT #28**

GENERAL	\$8484.86	552-556
WATER	\$5386.65	326-331
SEWER	\$273.34	239-241

**RESOLUTION 45.25**

**APPROVAL OF TRANSFER**

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

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

Increase A2680 insurance (vehicle accident against village equipment) \$714.00 and increase A5110.4 street maint. Contract.

**RESOLUTION 46.25**

**APPROVAL OF TRANSFER**

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

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

Increase A3501 state aid chips \$50,466.45 and increase A5112.2 Chips \$50,466.45

**RESOLUTION 47.25**

**APPROVAL OF LATE FEE**

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

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

Refund of water/sewer late fee to 100250-

Debra Pendergast- 140 Main Street

Sewer- \$16.00 water - \$12.40

**RESOLUTION 48.25**

**APPROVAL OF PAYMENT**

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

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

Approval of payment requisition for Concord Electric Corp. – Contract 2 in the amount of \$1900.00

**RESOLUTION 49.25**

**APPROVAL OF ACH WITHDRAW**

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

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

Motion to approve the ach withdraw on 2-21-2025 in the amount of \$30.00from nexbill pay from fund F8330.4. This is due to the fees for credit card sales for the months weren't over \$100.00.

Public Work report was given

Mr. Young reviewed the brush pick up.

### **RESOLUTION 50.25**

#### **APPROVAL OF COURT AUDIT**

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

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

Motion to accept the court audit done by Mayor Mike on February 28, 2025, audits from Judge Provo and Judge Ossont June 2022 to May 2023, and Judge Finnigan from June of 2023 to May of 2024.

Code and Zoning.

Mayor Mike stated that Mr. Estruch was working on his classes and training schedule to complete so that he would be certified as a code officer.

Recreation Trustee Shea stated that Mr. Bump submitted the grant for the park.

### **RESOLUTION 51.25**

#### **APPROVAL OF APPROVAL FOR PARK USE PERMITS**

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

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

Resolved to approve that Mount Morris Central School & Bellamy Park use permits be approved. Note that Mount Morris Central School supersede and will take precedence on any date.

Trustee Shea talked about shut off notice.

Comp. plan scheduled for 4-15-2025.

Mayor Mike presented the 2025-2026 tentative budget.

Mayor Mike stated that there could be no changes made unless they were done by resolution.

Mayor Mike presents the tentative budget to the clerk.

The tentative budget rate is \$12.23 with a tax levy of \$1,447,294  
Water & sewer rate schedule:

\$20.00/per quarter on the base for water increase

\$20.00/per quarter on the base for sewer decrease

### **RESOLUTION 52.25**

#### **APPROVAL OF SETTING A PUBLIC HEARING**

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

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

Resolved to set a public hearing for the 2025-2026 village budget on Thursday April 10<sup>th</sup> at 6:00 PM. There was no increase in salary for the mayor or the trustee.

Mayor Mike wanted to say thank you as he served as the mayor for the last four years.

### **RESOLUTION 53.25**

#### **APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to go into executive session contracts, personal & litigation

### **RESOLUTION 53.25**

#### **APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to come out of executive session.

**RESOLUTION 54.25**

**APPROVAL OF HIRING OF EMPLOYEE**

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

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

Resolved to hire James Montesano as a part time code officer at a rate of \$28.00/hr. accepting civil service approval. Noting his first day of hire will affect when civil service approves him.

**RESOLUTION 55.25**

**APPROVAL OF REIMBUREMENT OF TRAINING**

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

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

Resolved to reimburse Mr. Mark Estruch for all his class that he is taking to complete his training for Code Officer. Once these classes are completed, he will be civil service approved.

With no further business motion by Mayor Mike to adjourn second by Trustee Richardson.

Lisa Torcello

Clerk/Treasurer