# VILLAGE OF MOUNT MORRIS REGULAR BOARD MEETING June 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 June 17,2025 at 6:30 PM.

## PRESENT:

Kelly BaconMayorMark TorcelloTrusteeKelly RichardsonTrusteeElizabeth SheaTrustee

Lisa Torcello Clerk/Treasurer

Tim Bryant Trustee

**ALSO PRESENT**: Ann Hunt, Jennifer & Chris Young, Grethen Saunders, Josh Bacon, Rebecca & Randy Johnson, Terry Soto, Joe Rawleigh, Supervisor David DiSalvo, Tracy Kenney, Cathie Gehrig, Ryan Regal, Tamara Rivera, Judge Charlene Finnigan, and Deb Bump.

Mayor Bacon called the meeting to order and asked everyone to rise for the pledge of allegiance.

### **RESOLUTION 158.25**

## APPROVAL OF ABSTRACT

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

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

Resolve to approve the following abstract:

#### ABSTRACT #39

CAPTIAL WATER	\$119,502.50	8
WATER		
SEWER		

#### **ABSTRACT #40**

GENERAL	\$5565.00	691
WATER	\$1192.50	398
SEWER	\$1192.50	297

## **ABSTRACT #1**

GENERAL	\$44,241.97	1-24 &40-48
WATER	\$31,616.23	2-25
SEWER	\$22,284.25	2-8
Capital Project- water	\$42,750.00	1

### ABSTRACT # 2

GENERAL	\$4650.89	49-52
WATER	\$413.22	26-27
SEWER	\$163.55	19-20
Capital Project- water		

## **RESOLUTION 159.25**

# **APPROVAL OF MINUTES**

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

On a motion from Trustee Torcello second by Trustee Shea the following resolution was Resolve to approval the minutes from 5-13-2025.

# **RESOLUTION 160.25**

# APPROVAL OF CAPITAL PAYMENT APPROVAL

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolve to approve the payment for the water treatment project in the amount of \$42,750.00 to STC Construction.

## **RESOLUTION 161.25**

## APPROVAL OF WIRE PAYMENT

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolve the approval of wire payment for sewer payment of \$115,000.

### **RESOLUTION 162.25**

## APPROVAL OF ADJUSTMENT

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolved to decrease A2705 of \$500.00 and increase A7140.4 playground & recreation cont. \$500.00.

## **RESOLUTION 163.25**

# APPROVAL OF ADJUSTMENT FOR GENERAL FUND

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolved the following adjustments for the general fund:

decrease	A5110.1 street service	\$8697.50
Increase	A5110.4 street cont.	\$7599.00
Increase	A6410.4 publicity	\$397.00
Increase	A6510.4 veteran's	\$24.50
Increase	A1355.4 village tax	\$205.00
Increase	A1620.1 building service	\$365.00
Increase	A1210.4 mayor cont.	\$56.00

Increase	crease A8010.4 zoning		
Decrease	A1325.1 clerk/treasurer	\$223.00	
	service		
Increase	A1325.4 clerk cont.	\$223.00	
Decrease	A7310.1 youth service	\$3999.00	
Increase	A7140.4 playground	\$1000.00	
Increase	A7310.4 youth cont.	\$2999.00	
Decrease	A7310.1 youth service	\$3448.00	
Decrease	A5110.1 street service	\$8677.00	
Increase	A1420.4 attorney cont.	\$12125.00	
Decrease	A5110.1 street service	\$1805.00	
Decrease	A1325.1 clerk treasurer	\$3587.00	
	service		
decrease	A5110.2 street equipment	\$5410.00	
Increase	A1660.4 central garage	\$10,802.00	
	cont.		
Decrease	A1110.1 justice service	\$1409.00	
Decrease	A3120.1 police service	\$9647.00	
Decrease	A8989.1 misc. comm	\$8679.00	
	service	<b>*</b>	
Increase	A3120.4 police cont.	\$19735.00	
		40-0-00	
Decrease	A1320.4 accountant/	\$2535.00	
	auditor	<b>A</b> 4 4 0 0 0 0	
Decrease	A5110.2 street equipment	\$4198.00	
Decrease	A5142.4 snow removal	\$2316.00	
Decrease	A8989.1 misc. con. Service	\$2013.25	
Decrease	A8989.4 misc. cont. cont.	\$7649.53	
Decrease	A9040.8 workman's com.	3789.22	
Increase	A1620.2 building equipment	\$22501.00	
		A 4 5 0 5 0	
Decrease	A9020.8 Medicare, employer	\$453.76	
increase	A9030.8 social security	\$453.76	

# **RESOLUTION 164.25**

# APPROVAL OF ADJUSTMENT FOR WATER FUND

# ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

On a motion from Trustee Torcello second by Trustee Richardson the following resolution was Resolved the following adjustments for the water fund:

# Water Fund:

Decrease	F1320.4 account auditor	\$464.00	
Decrease	F8340.1 trans service	\$28,052.00	
Decrease	F1910.4 unallocated	\$20000.00	
	insurance		
Increase	F8330.1 purification service	\$9422.00	
Increase	F8340.4 trans contr	\$39,094.00	
Decrease	F9060.8 medical insurance	\$3114.00	
Increase	F9040.8 workman's comp.	\$3114.00	
Decrease	F1320.4 accountant/auditor	\$336.63	
Increase	F1660.41 water supplies	\$336.63	
Decrease	F9020.8 Medicare	\$154.31	
Increase	F8320.4 supply cont. \$154.31		

# **RESOLUTION 164.25**

# APPROVAL OF ADJUSTMENT FOR SEWER FUND

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

On a motion from Trustee Torcello second by Trustee Richardson the following resolution was Resolved the following adjustments for the sewer fund:

# **Sewer Fund:**

Decrease	G8120.1 sewer treatment	\$10,774.00
	Service	
Increase	G81320.4	\$168.00
	accountant/auditor	
Increase	G8130.1 sewer service	\$9492.00

Increase	G9040.8 workman's comp	\$1114.00
decrease	G1910.4 unallocated	\$39,793.72
	insurance	
increase	G8130.4 sewer cont.	\$39793.72

Mrs. Deb Bump invited the board to the Trail Town Grant presentation on Thursday June 26<sup>th</sup> at 10:00 AM.

Mayor Bacon presented the following:

Moratorium on smoke shops and the information sent to the board. She will be contacting the village attorney to get something started.

Water billing option and changing the rate for the base amount compared to spreading it over to the high users.

## **RESOLUTION 165.25**

## APPROVAL OF ACCEPTING RESINGATION

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolved to accept Officer Jacob Zangerle resignation effect June 16, 2025.

### **RESOLUTION 166.25**

## APPROVAL OF ACCEPTING RESINGATION

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolved to accept Officer Garrett Hanes resignation effect June 9, 2025.

Mayor Bacon spoke about lending a truck and that she contacted other villages that have this. She stated that she will reach out to the insurance company and village attorney on this matter.

Recreation interviews were done, and the board will be discussing the hire of the aids position.

# **RESOLUTION 167.25**

## APPROVAL OF PUCHASING WATER METERS

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

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

Resolved to purchase a water meter in the amount of \$1700.00 for the property of 1 Colon Ave, Spallina.

Judge Finnigan presented the name of the new Court Clerk, Jennifer Brandes.

### **RESOLUTION 168.25**

### APPROVAL OF HIRING OF COURT CLERK

ADOPTED Ayes 4 Bryant, Richardson, Torcello, Shea

Abstain 1 Bacon

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

Resolved to hire Jennifer Brandes for the court clerk position at a rate of pay \$25.00/hr. for thirty hours a week effective 6-30-25 with this employee not receiving any benefits.

Mayor Bacon opened it up for public comment:

Supervisor DiSalvo-spoke about the solar in the town that will interconnectivity on village property. Mayor Bacon asked Supervisor DiSalvo about the agreement for the village to take on the town water customers. Supervisor DiSalvo stated that the Town Attorney is working on the agreement.

Tracy Kenney- Asked about what the village is doing with the loss of police officers and village website information that is incorrect.

Grethen Saunders – ask about village providing trash pickup funded through taxes.

Josh Bacon- spoke about the loss of police officers prior to this board. He also stated this issue is statewide.

Cathie Gehrig- spoke about a combined town and village trash pickup.

#### **RESOLUTION 169.25**

## APPROVAL OF EXECTIVE SESSION

ADOPTED Ayes 5 Bacon, Bryant, Richardson, Torcello, Shea

Resolved by Trustee Richardson second by Trustee Bryant to go into executive session to discuss hiring of recreation director.

#### **RESOLUTION 170.25**

### APPROVAL OF EXECTIVE SESSION

ADOPTED Ayes 5 Shea, Richardson, Bryant, Torcello, Bacon

Resolve to come out of executive session.

### **RESOLUTION 170.25**

# APPROVAL OF HIRING OF EMPLOYEE

ADOPTED Ayes 5 Shea, Richardson, Bryant, Torcello, Bacon

Resolve by Trustee Torcello second by Trustee Shea to come hire the following individual for the recreation aid position at a rate of \$15.50/hr. maximum 25 hours a week effective July 2, 2025: Laurie Pagano, Julissa Vazquez, Shayla Brown, Elisa Lonsberry & Linda Lin.

With no more business motion by Mayor Bacon second by Trustee Torcello to adjourn at 9:00 PM

Lisa J Torcello

Clerk/Treasurer