

Regular Town Board Meeting
May 18, 2023

Present: Supervisor, David DiSalvo; Deputy Supervisor, Don Huff; Councilmember, Nate Guzzardi; Councilmember, Jeff Coniglio

Excused: Town Clerk, Chelsey Woodworth

Also present: Highway Superintendent, Sam Cipriano; Code Enforcement Officer, Shawn Grasby; Attorney, Brandon Ball; Deputy Town Clerk, Trish Hill

Others Present: Community Members, Kirk and Johnna Schrier; Gretchen Wirt Saunders, Pete DiSalvo, Andy James, Sean James

At 6:30pm Supervisor DiSalvo opened the Town Board meeting at the Mount Morris Town Hall, 103 Main Street, Mount Morris, NY. Supervisor DiSalvo led the Pledge of Allegiance.

PUBLIC COMMENT/OPEN FORUM

The Supervisor asked the public if anyone had comments or questions. There were no comments from the public.

APPROVAL OF MINUTES

The Board reviewed the minutes of last month's meeting from April 20, 2023. A motion was made by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve the minutes from the meeting on April 20, 2023.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

RESOLUTION No.4-2023

TOWN OF MOUNT MORRIS

RESOLUTION # 4

**RESOLUTION ACCEPTING A SURETY BOND IN
CONNECTION WITH ROAD USE AGREEMENT**

WHEREAS, Morris Ridge Solar Energy Center, LLC (the "Company") and the Town of Mount Morris (the "Town") have entered into a Road Use Agreement (the "Agreement") dated August 31, 2021; and

WHEREAS, the Agreement requires a form of security to guarantee reimbursement to the Town for all reasonable costs of labor, material and equipment expenses the Town may incur in repairing any road consistent with the provisions of the Agreement; and

WHEREAS, the Company has offered to provide a surety bond in the amount of Ten Million Seven Hundred Thousand and 00/100 Dollars (\$10,700,000.00) as security under the Agreement based upon 10.7 miles of Class 2 road at \$100,000.00 per mile; and

WHEREAS, the Town believes the bond is sufficient to satisfy the security requirement of the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town hereby will accept the Bond executed by the Company in favor of the Town as security to guarantee the obligations under the Agreement.

I, Patricia Hill, Deputy Town Clerk of the Town of Mount Morris, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Mount Morris on May 18, 2023, by the following vote:

David DiSalvo, Supervisor	Aye
Don Huff, Councilman	Aye
Nate Guzzardi, Councilman	Aye
Jeffery Coniglio, Councilman	Aye

Patricia Hill, Deputy Town Clerk

Dated: _____

CONTRACT FOR COURTROOM

The Board reviewed the new contract with the Village to continue to maintain a joint Town and Village venue with the Village located at 117 Main Street, Mount Morris, NY. The Town will continue to pay \$200.00 monthly.

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Coniglio to accept the new contract for the Courtroom.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

RESIGNATION OF BAR MEMBER

The Board reviewed the resignation letter from Gordon Mackey. The Board accepts his resignation with regret. The Board thanks Mr. Mackey for his years of dedicated service. The Town Clerk will need to place an ad for his replacement.

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to accept Mr. Mackey's resignation, with regret.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

TUSCARORA PARK

The Amish planted the flowerbed and mulched. The upcoming Music in the Park event will take place August 19th.

HOT WATER TANK

Councilmember Nate Guzzardi received a quote from Booth for an on- demand hot water tank for \$1195.00. They also have a 6-gallon electric tank that would supply both bathroom sinks for \$269.00. This style can be mounted right under the bathroom sink. The Board feels the 6-gallon electric tank will be sufficient and Councilmember Nate Guzzardi will order the unit.

SUPERVISOR’S REPORT

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Coniglio to accept the Supervisor’s Report for April 2023 as presented.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Supervisor DiSalvo reported that Marchese Computer Products has put our server in place.

The County has begun preparing for the Solar Eclipse on April 8, 2024. This is a worldwide event. Every hotel in Livingston County is sold out. We are expecting a significant number of visitors to our area for this event.

AMBULANCE

Supervisor DiSalvo reported they had 121 calls. 106 of these calls were serviced and 15 were not serviced. This is up and we are getting back to pre-covid numbers.

HIGHWAY

Highway Superintendent Sam Cipriano reported they are doing lots of shopwork this month. The guys have been doing work for the County, which helps with our revenue. Bulk water sales are up. The Highway Department is running an ad for a Machine Equipment Operator.

Marchese Computer Products will be updating the fuel system program. The original person who installed the program, Tom Mercer, is willing to work with Marchese to update the system.

CEMETERY

Councilmember Coniglio reported we’ve received a grant of \$3,000 to work on cleaning the gravestones. They will be using Levi Wilcox from Warsaw. He has done work for us in the past and did a very good job.

TRANSFER STATION

Councilmember Guzzardi reported his Grandson, Tyler Guzzardi has maxed out his required Initiative hours for 2023. Since he won’t be needed this summer, he can rollover those excess hours into next year.

TOWN CLERK’S REPORT

The Board reviewed the Clerk’s report for the Month of April. A motion was made by Councilmember Nate Guzzardi, seconded by Councilmember Coniglio to accept the report as presented.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

VOUCHERS/ AUDIT OF CLAIMS

Abstract 5, Year 2023 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve Vouchers 111-140 on General A Abstract in the amount of \$76,535.36.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve Vouchers 23-25 on General B Abstract in the amount of \$337.39.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve Vouchers 61-69 on the Highway DA Abstract in the amount of \$19,308.48.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Councilmember Guzzardi, seconded by Deputy Supervisor Huff to approve 11-15 on the Highway DB Abstract in the amount of \$12,521.44.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Councilmember Coniglio, seconded by Councilmember Guzzardi to approve Vouchers 15-17 on the Recycling SR Abstract in the amount of \$1,158.21.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve Vouchers 6-9 on the Sewer SS Abstract in the amount of \$2,884.97.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Councilmember Guzzardi, seconded by Deputy Supervisor Huff to approve 10-13 on the Water SW Abstract in the amount of \$1,683.93.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Total Abstract 4 \$114,429.78

CORRECTION OF PRIOR VOUCHERS 2023

Abstract 1, 2023

FUND A, VOUCHER 17	Should be A5182.4	\$169.81
FUND B, VOUCHER 7	Should be B7110.4	\$ 20.68

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to approve the correction.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Abstract 1, 2023

FUND SR, Voucher 3 Should be SR 8160.41 \$883.45

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to approve the correction.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Abstract 3, 2023

FUND SR, Voucher 10 Should be SR 8160.42 \$997.78

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve the correction.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Abstract 2, 2023

FUND DA, VOUCHER 14 Should be DA 5148.4 \$6,935.22

A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve the correction.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Abstract 3, 2023

FUND DA, VOUCHER 29 Should be 5148.4 \$3,485.65

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve the correction.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

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A motion was made by Councilmember Coniglio, seconded by Councilmember Guzzardi to adjourn this meeting.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Meeting adjourned at 7:25

Respectively Submitted,

Trish Hill
Deputy Town Clerk

