Town of Mount Morris Regular Meeting October 21, 2021

Present: Supervisor Charles DiPasquale, Deputy Supervisor/Councilmember David DiSalvo, Councilmembers Don Huff, Nate Guzzardi, and Chelsey Woodworth Also present: Highway Superintendent Sam Cipriano, Code Officer Shawn Grasby, Attorney Ed Russell, Attorney Ericka Elliott, Jason Molino, Carl Swanson, and Town Clerk Christie Murphy

At 6:30 p.m. Supervisor DiPasquale opened the Town Board meeting with the Pledge of Allegiance held at 103 Main Street, Mount Morris, NY.

Jason Molino introduced himself as the new Director for Livingston County Water and Sewer Authority. They will soon to be starting a new construction project to combine their two separate systems into one. They will no longer be purchasing water from the Village of Mount Morris, but will obtain all their water supply via Rochester. In going through related paperwork it was discovered that water lines in the Town and Village of Mount Morris were never signed over to their respective municipalities as they were supposed to be years ago. By law, the LCWSA cannot own these lines, and paperwork has now been drawn up for these lines to transferred. The Bill of Sale and Transfer Agreement were reviewed and determined to be all in order by Attorney Russell. A motion by Councilmember, seconded by Councilmember DiSalvo to approve the signing of these documents by Supervisor DiPasquale.

No

Motion passed

Motion passed

Mr. Molino stated that the County attorney will be providing official copies for signature in the near future.

The Board reviewed minutes three meetings. A motion by Councilmember DiSalvo, seconded by Councilmember Huff, to approve the minutes of the regular meeting on September 16, 2021 as presented.

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Guzzardi, to approve the minutes of the special meeting on September 23, 2021 as presented.

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Supervisor DiPasquale, to approve the minutes of the special meeting on October 7, 2021 as presented.

Vote:

Vote:

Aye

Aye

The Clerk reminded the Board that she had to reschedule the public hearing for the budget because when she tried to submit the legal ad immediately following last month's meeting on September 16th, it was already past the deadline to run an ad last week for tonight's meeting. Therefore, she contacted all the Town Board members about rescheduling for next Thursday and submitted the legal ad for publication, but this needs official action by the Board. A motion by Councilmember DiSalvo, seconded by Councilmember Huff, to reschedule the public hearing on the 2022 Preliminary Budget for 5:00 p.m. on October 28, 2021.

No

0

Vote: Aye 5 No 0 Motion passed

Supervisor DiPasquale stated that he has spoken with a few folks about upgrading some of the windows in the Town Hall. He will share the estimates when he receives them. Councilmember Guzzardi doesn't see any need to change the windows; the current ones appear adequate to him.

Carl Swanson addressed the Board. He knows that the Town is currently running low on refuse tickets and the Clerk is planning to order some. He suggested that the tickets be eliminated and save the expense of having them printed. The original reason for the tickets was to avoid the handling of cash at the Transfer Station; customers were required to purchase tickets from the Town Clerk's office prior to bringing trash to the Transfer Station. Since that changed years ago and the Transfer Station starting selling tickets, most of them are purchased there. Mr. Swanson believes they can just collect disposal fees in a cash or check and eliminate the complications associated with accounting for the sale of tickets. The customers will need to adjust to a pay-as-you-go system. For those who wish to purchase tickets in advance, the Clerk has many thousands of the red (bulk) tickets that she can sell to those individuals. Any tickets already purchased in advance can still be redeemed. The Board also discussed the need to increase revenue in order to cover the rising costs related to disposal of trash and recyclables. Since the papers are no longer taken by a local farmer, the cost of hauling the recycling dumpster has increased by a few hundred dollars. A motion by Councilmember Huff, seconded by Councilmember Woodworth, to increase disposal fees from \$3 for a 15 gallon bag, to \$4 per bag, and other size bags accordingly.

Vote: Aye 5 No 0 Motion passed

Carl Swanson also reported that he still needs to dispose of tires. He's looked at current options and Git-R-Done seems to be the best service at a cost of \$4 per tire. We currently charge \$5 per tire but the Transfer Station income is not keeping up with the expenses. Disposal of our current tire pile will need to be delayed until the end of the year in order to have the income from new permits to pay for this service in January. A motion by Councilmember Huff, seconded by Councilmember Guzzardi, to increase the disposal fee for tires to \$6 each effective December 1, 2021.

Vote: Aye 5 No 0 Motion passed

	Councilmember Report for Septe Vote:		2021 as present		ilmember Woo	dworth, to approve the Motion passed				
regarding sha		ent and	services. A mo	otion by	Councilmembe	on with Livingston County er Woodworth, seconded by reement. Motion passed				
Councilmember DiSalvo reported that the ambulance service had 112 calls in September. Thirty five were Advanced Life Support, 40 were Basic Life Support, 6 were for the prison. There was some discussion regarding the contract with the Fire Department for hydrants. The Village is charging the District \$100 per hydrant, but the Town intends to charge only \$1 per hyrant.										
Councilmember Huff had nothing to report and turned the floor over to Superintendent Cipriano who reported that the Highway Department has been doing a lot of wedging and they've been helping neighboring Towns, such as Nunda last week.										
Superintendent Cipriano informed the Board that there was an issue at Brady's farm with the backflow preventor. They found galvanized pipe that was split and leaking, so another valve had to be added. The Village DPW crew came down to help fix it. The Town helped the Village crew mill Glen Morris Ave, so they exchanged labor for these two jobs rather than billing each other. We only paid for the parts for the repair to our waterline. Mr. Cipriano also reported that there's a problem with the cemetery mower. It was taken to the dealer who said that that the problem is with the computer which was replaced last year. The computer manufacturer wants the dealer to diagnose the entire machine before they will replace the computer. Mr. Cipriano doesn't believe the Town should shoulder the expense of a complete diagnostic workup when this is only a 3-year-old mower that's experiencing a repeat problem. He feels that the manufacturer should be responsible. He's going to limit their "diagnostic work" to 2 or 3 hours to minimiz the cost.										
he'd like to in	-	to \$14/h increas	nour. A motion	by Cou	uncilmember D	ne's doing such a good job that iSalvo, seconded by r. Motion passed				
-		iked Suj	•	-		he donated to the cemetery. They				
The Clerk informed the Board that Deputy Clerk Trish Hill has been going through the basement records room and has found many old records that can be discarded. About 20 boxes of these records need to be shredded, and the Assessor and Court Clerk also have records that need shredding. The company Shred-It has been contacted for pricing. They offer two pricing options depending on whether you want the records shredded on-site or removed and shredded at their facility. If we do on-site shredding it's \$275 for the first 10 boxes and \$8.50 for each additional box, and we can keep our boxes. If we have them remove the boxes for shredding, the charge to shred off-site is \$225 for the first 10 boxes and \$7.50 for each additional box, and we can be conceiled by Councilmember Huff, to have Shred-It come and take our boxes of old records for shredding at their facility. Vote: Aye 5 No 0 Motion passed										
believes the c	ost will be \$60	per tree	. This is a fund	d raiser	for our local Ro	Tree again this year. Tim Howe otary, A motion by sor a tree via the Rotary Motion passed				
	viewed the Cler iPasquale, to ap Vote:		• •		•	mber DiSalvo, seconded by ted. Motion passed				
DiSalvo, to a		s 0241	– 0266 on Gen			notion by Councilmember amount of \$53,119.00; seconded Motion passed.				

A motion by Councilmember Woodworth to approve Vouchers 0057 - 0063 on General B Abstract in the amount of 10,670.29; seconded by Councilmember Huff.									
Vote	•	5	No	0	Motion passed.				
A motion by Councilmember Huff to approve Vouchers 0091 – 0100 on the Highway DA Abstract in the									
amount of \$15,435.70; seconded by Councilmember Guzzardi.									
Vote	Aye	5	No	0	Motion passed.				
A motion by Councilmember DiSalvo to approve Vouchers 0020 – 0022 on the Highway DB Abstract in									
the amount of \$107,448.36; seconded by Councilmember Huff.									
Vote	Aye	5	No	0	Motion passed.				
A motion by Councilmembe	r Guzza	ırdi to approve `	Vouche	rs 0028 - 003	30 on the Recycling SR Abstract in				
the amount of 107.53; seconded by Councilmember DiSalvo.									
Vote	Aye	5	No	0	Motion passed.				
A motion by Councilmembe	r DiSal	vo, to approve V	Vouche	r 0016 on the	Sewer SS Abstract in the amount of				
\$27.96; seconded by Counci									
Vote	Aye	5	No	0	Motion passed.				
A motion by Councilmembe		to approve Vou	chers 0	024 - 0028 o	on the Sewer SW Abstract in the				
amount of \$1,939.78; second									
Vote	Aye	5	No	0	Motion passed.				
Total Abstract 10 \$188,748.	•				1				
10 00 1100 01000 10 \$100,7100	~ _								
A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to adjourn to Executive Session to discuss a legal action.									
Vote		5	No	0	Motion passed.				
Executive Session commenc	•				•				
		- · F							
A motion by Councilmember DiSalvo, seconded by Supervisor DiPasquale, to adjourn the Executive Session.									
Vote	Aye	5	No	0	Motion passed.				
Executive Session commenc	ed at 7:	46 p.m.			-				
		1							
A motion by Councilmembe	r DiSal	•	Counc		oodworth, to adjourn this meeting.				
Vote	Aye	5	No	0	Motion passed.				
Meeting adjourned at 7:47 p	.m.								
Respectfully submitted,									
•					DDAET				
					DRAFT				
Christine T. Murphy,									
Town Clerk/Collector									