

Regular Town Board Meeting  
August 18, 2022

Present: Supervisor, David DiSalvo; Deputy Supervisor, Chelsey Woodworth, Council Member, Nate Guzzardi; Council Member, Jeff Coniglio; Council Member, Don Huff

Also present: Sam Cipriano, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Ed Russell, Attorney; Nicole Davis, Town Clerk

Others Present: Jason Molino, Livingston County Water Sewer Authority, Some Town Residents

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.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of last month's meeting on July 21, 2022. A motion was made by Council Member Huff, seconded by Council Member Guzzardi, to approve the minutes from the meeting on July 21, 2022.

Vote:           Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
                  No 0  
                  Motion Carried

**LIVINGSTON COUNTY WSA -INTERMUNICIPAL AGREEMENT VOTE**

Jason Molino from the Livingston Water Sewer Authority was present to follow up from his presentation to the Board last month. He states that since that date, six municipalities have agreed to adopt the Intermunicipal Agreement. He shared that the county has preliminarily scored above the financial hardship criteria and thusly the wholesale rate will decrease. Sam asked about responsibility of maintenance. Mr. Molina did state that the Town would still have responsibility to maintain its water customers.

A motion was made by Council Member Huff, seconded by Council Member Coniglio to adopt the Livingston County Water Sewer Authority Intermunicipal Agreement.

Vote:           Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
                  No 0  
                  Motion Carried

Mr. Molina will follow up with Supervisor DiSalvo for signatures and states that he will keep the Board informed on next steps.

**PROCUREMENT POLICY – SET UP OF PUBLIC HEARING**

- A. A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Huff to set a Public Hearing for Local Law 3-2022; A LOCAL LAW AUTHORIZING THE TOWN OF MOUNT MORRIS TO AWARD PURCHASE CONTRACTS, INCLUDING CONTRACTS FOR SERVICE WORK, BUT EXCLUDING ANY PURCHASE CONTRACTS NECESSARY FOR THE COMPLETION OF A PUBLIC WORKS CONTRACT PURSUANT TO ARTICLE 8 OF THE LABOR LAW, ON THE BASIS OF BEST VALUE, AS DEFINED IN SECTION 163 OF THE STATE FINANCE LAW, TO A RESPONSIVE AND RESPONSIBLE BIDDER OR OFFER on September 15, 2022 at 6:30pm at the Mount Morris Town Hall.

Vote:           Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
                  No 0  
                  Motion Carried

**LOCAL LAW TO IMPOSE A MORATORIUM ON THE CREATION OF NEW SOLAR FARMS IN THE TOWN OF MOUNT MORRIS**

It was reported that this is currently under review with the Attorney's office and will be discussed at the next Board Meeting.

**REFUSE AND RECYCLABLES BID**

The letter with intent to cancel the Waste Management Contract has been mailed out. The Clerk will proceed with placing Bid advertisement in both the Livingston County News as well as area Penny savers.

**PROPOSED HEALTH CARE PLAN COMPARISON**

Supervisor DiSalvo presented the Board with a Healthcare Plan Document -Excellus Renewal and Options for December 1, 2022 worksheet. He reported that the rates will increase by 9%. Supervisor DiSalvo shared that some municipalities are adding a high deductible plan to make healthcare more affordable for some employees. Attorney Russell did state that changes cannot be made at this point as this would need to be negotiated within an updated union contract. The current union contract is in effect until December 31, 2024.

**PRESBYTERIAN ROAD CULVERT REPLACEMENT PROJECT**

Sam reports that the County called and asked if they could set up a detour for the project using Scipio Road. Superintendent Cipriano did approve the detour, however there will be no trucks allowed. He reports that the project is projected to be completed within three months.

**CONCERT IN THE PARK**

Supervisor DiSalvo reminded all in attendance about the Music in the Tuscarora Park event to be held tomorrow evening from 6:00pm -9:00pm. Food vendors will be onsite as well.

**NOT FOR PROFIT LAW**

Attorney Russell reported that the law is in the process of getting prepared at this time.

**ABANDONMENT LAW**

Attorney Russell reported that a law has been passed allowing for a Town to fix up a property and costs will be covered by the County.

**SUPERVISOR'S REPORT**

A motion was made by Council Member Huff, seconded by Council Member Guzzardi to approve the July 2022 Supervisors Report

Vote:           Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
                  No 0  
                  Motion Carried

Supervisor DiSalvo reminded all who were present that tentative Budgets are due next month.

**AMBULANCE REPORT**

Supervisor DiSalvo reports that the Ambulance took 109 calls this month and serviced 95 of them; 36 were Advanced Life Support, 30 were Basic Life Support, and 3 were for the prison, 3 were "treat and release"

**TOWN HALL FLOWER BED**

Supervisor DiSalvo and Superintendent Cipriano discussed completing the project in front of the Town Hall with concrete cap.

**GENERATOR**

Council Member Huff informed the Board that the generator is at the old bus garage site. He reported that it will take roughly six weeks for the gas to be connected and for the generator to be up and running.

### **HIGHWAY SUPERINTENDENT REPORT**

Highway Superintendent Cipriano reported that the highway crew has been busy cleaning stoning, and oiling Town roads.

Highway Superintendent Cipriano reported that there is a property owner who has requested the installation of driveway pipes on Hendershot Road. This property owner has not get paid for one that was laid last year and has been sent five notices. Attorney Russell stated that their legal office will send a letter regarding payment. He also informed the Board that the request for the related permit can be denied due to the property owners non-payment.

Superintendent Cipriano shared that he will be losing one of his crew as of September 1, 2022, as he is returning to school. Dallas Comstock said that he would be willing to work on Friday or Saturdays to assist the crew. He cannot work alone and Sam will be speaking with another crew member who may be able to work on the weekends as well.

The John Deere Tractor is accurately set up and in use.

### **RECYCLING/CEMETERY**

Council Member Guzzardi reports that he gave Kitt Ceronie permission to buy new tires and tubes for the lawn mower as they keep going flat.

The Transfer Station recently bought banding for bales which should be arriving tomorrow. The last purchase of banding lasted 5 years. Waste Management did come and pick up 15 bales of cardboard.

Superintendent Cipriano stated that he has reached out to the company about starting on the cemetery foundations and is waiting to hear back from him.

Supervisor DiSalvo reports that the Town did receive a grant to replace lights at the Highway Department. Three were replaced today and the company will complete the others.

Council Member Huff suggested that the Board ask the cemetery sexton to come to the next Board meeting provide an update. The Board is interested in the completion of a grant that was received and is also seeking information on what is needed in terms of cemetery services to possibly incorporate into next year's budget. Supervisor DiSalvo will reach out to the sexton and invite her to the next Board meeting.

### **CODE ENFORCEMENT REPORT**

Code Enforcement Officer Grasby reported to the Board that the Town has been awarded a grant in the amount of \$125,000 from NYSEDA. The Town will be sent funds in the amount of \$75,000 initially and then will receive the remaining \$50,000 at a later time. The Town will receive the money up front. Code Enforcement Officer Grasby will do more research on what the grant will actually cover.

Code Enforcement Officer Grasby shared that the Planning Board will be meeting and reviewing EDF Renewables Development subdivision of property.

Code Enforcement Officer Grasby reported that there has been a stop work order in regard to the new Walgreens Development in the Village as the grade is too steep and it does not meet ADA requirements.

Code Enforcement Officer Grasby reports that he has been in touch with AMP concerning mowing and dead trees around the solar farm. AMP did have the property mowed between the rows and did remove the dead trees. They continue to work on other issues deemed problems and should be compliant with the contract within the manner of a week.

### **TOWN CLERK'S REPORT**

The Board reviewed the Clerk's report for the Month of July. A motion was made by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to accept the report as presented.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)

No 0  
Motion Carried

**VOUCHERS – AUDIT OF CLAIMS**

Abstract 8, Year 2022 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Woodworth, seconded by Council Member Guzzardi to approve Vouchers 240-264 on General A Abstract in the amount of \$50,073.19.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

A motion by Council Member Huff, seconded by Council Member Guzzardi to approve Vouchers 31-37 on General B Abstract in the amount of \$1,328.14

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

A motion by Council Member Guzzardi, seconded by Deputy Supervisor Woodworth to approve Vouchers 78-87 on the Highway DA Abstract in the amount of \$21,458.38

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

A motion by Deputy Supervisor Woodworth, seconded by Council Member Huff to approve Vouchers 20-24 on the Highway DB Abstract in the amount of \$165,057.29

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

A motion by Council Member Guzzardi, seconded by Deputy Supervisor Woodworth to approve Vouchers 22-25 on the Recycling SR Abstract in the amount of \$1,474.84

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

A motion by Council Member Huff, seconded by Council Member Coniglio to approve Voucher 11-12 on the Sewer SS Abstract in the amount of \$30,986.46

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

A motion by Deputy Supervisor Woodworth seconded by Council Member Coniglio to approve Vouchers 19-21 on the Water SW Abstract in the amount of \$973.06

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

**Total Abstract 8 \$271,351.36**

**EXECUTIVE SESSION**

A motion was made by Council Member Huff, seconded by Deputy Supervisor Woodworth to enter into Executive Session at 7:20pm

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
No 0  
Motion Carried

**RETURN TO REGULAR SESSION**

A motion was made by Council Member Huff , seconded by Deputy Supervisor Woodworth to exit the Executive Session at 8:01pm

Vote:           Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
                  No 0  
                  Motion Carried

A motion was made by Council Member Guzzardi, seconded by Council Member Coniglio, to adjourn this meeting

Vote:           Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)  
                  No 0  
                  Motion Carried

Meeting adjourned at 8:02pm.

Respectively Submitted,

Nicole M. Davis  
Town Clerk/Collector