

Town of Mount Morris  
Regular Meeting  
April 21, 2022

Present: Supervisor, David DiSalvo, Council Member Don Huff, Council Member Chelsey Woodworth, Council Member Nate Guzzardi

Also Present: Code Enforcement Officer Shawn Grasby; Attorney Ed Russell; Accountant Terri McKerrow; Town Clerk, Nicole Davis

Others Present: several residents

At 5:34pm Supervisor DiSalvo opened the Town Board meeting at the Mount Morris Central School Auditorium, 30 Bonadonna Avenue, Mount Morris, NY. Supervisor DiSalvo led the Pledge of Allegiance.

**Approval of Minutes**

The Board reviewed the minutes of last month's meeting. A motion was made by Council Member Huff, seconded by Council Member Woodworth, to approve the minutes of the regular meeting on March 17, 2022.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

**Appointment of New Board Member**

A motion was made by Supervisor DiSalvo and seconded by Council Member Woodworth appoint Jeff Coniglio to the Town Board.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

**Appointments to Planning Board**

A motion was made by Council Member Huff and seconded by Council Member Woodworth to appoint Irene Bodnurak as Planning Board Member and Peggy Thomas as Planning Board Member (Alternate).

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

**Appointment of new Deputy Town Supervisor**

A motion was made by Council Member Huff and seconded by Supervisor DiSalvo to appoint Chelsey Woodworth as Deputy Supervisor to the Town Board.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

**Updated Organizational List**

Supervisor DiSalvo presented updated 2022 Organizational List as follows:

**ORGANIZATIONAL LIST 2022**

Supervisor	David DiSalvo
Council Member/Deputy Supervisor	Chelsey Woodworth
Council Member	Don Huff
Council Member	Nate Guzzardi
Council Member	Jeffery Coniglio
Highway Superintendent	Sam Cipriano
Deputy Highway Superintendent	Milt Smith
Town Clerk/Tax Collector	Nicole Davis
Deputy Town Clerk	Patricia Hill
Registrar	Nicole Davis
Deputy Registrar	Patricia Hill
Marriage Official	Nicole Davis
Attorney	Underberg & Kessler
Town Justice	Bob Ossont
Town Justice	David Provo
Justice Clerk	Laurie Button
Account Clerk/Financial Officer	LaDelfa, Schroeder, & Walker, PC

Town Assessor	Brian Knapp
Assessor's Assistant	Stephanie Knapp
Zoning and Code Officer	Shawn Grasby
Historian	Nick LoVerde
Chairman Board of Assessment Review	Gordon Mackey
Chairman Board of Appeals	Chuck Cottone
Chairman Planning Board	Jim Patrick
Official Newspaper	Livingston County News
Official Depository	Five Star Bank
Second Official Depository	Community Bank
Town Constable	Edward Kennedy
Town Constable	Joe Gervase
Town Constable	Neil Swanson
Town Constable	Sam Maggio
Town Rep. to Liv. Cty. Planning Board	Cathie Gehrig
Town Rep. to Liv. Cty. Traffic Safety Board	Carl Swanson
Cleaner	Helen White
Cemetery Sexton	Jenny Thomas
Town Engineer	MRB Group
Transfer Station Manager	Kitt Ceronie

**2022 COMMITTEES**

Chief Financial Officer	David DiSalvo
Grants/Technologies	Nicole Davis, Entire Board
Highway, Equipment Repair, Water/Sewer, Ambulance, Health, Buildings	Don Huff, David DiSalvo
Public Safety, Courts	Chelsey Woodworth, David DiSalvo
Recycling, Solid Waste, Cemeteries, Parks	Nate Guzzardi, David DiSalvo
Economic Development, Solar, Planning, Zoning	Jeffery Coniglio, David DiSalvo

<b><u>Planning Board</u></b>	<b>Term Expires</b>	
Larry Woodworth		2022
Irene Bodnaruk		2026
Jim Patrick		2025
Joel Clester		2023
Phil Race		2024
Peggy Thomas (Alternate)		
<b><u>Assessment Review Board</u></b>	<b>Term Expires</b>	
Gordon Mackey*		2024
Phillip Race		2023
Shawn Grasby		2022
Sam Cipriano		2025
Barb DeMay		2025
<b><u>Zoning Board of Appeals</u></b>	<b>Term Expires</b>	
Johnna Schrier		2024
Kevin Fahey		2023
Rob Yencer		2022
Chris Young		2026
Chuck Cottone		2025

**NYS Solar Ad Hoc Committee**

Jack Mongillo  
Bob Skinner

**Assessor** Brian Knapp– 6 year term expires 9/30/2025

- \*Chairman for first meeting (can be changed by board)
- Minutes must be submitted to the Town Clerk within 30 days after every meeting
- Town Clerk must be notified before all meetings

A motion was made by Council Member Huff and seconded by Deputy Supervisor, Woodworth to accept the updated Organization List as presented.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No   0  
                  Motion Carried

**Supervisor Communication**

Supervisor DiSalvo shared that the County is promoting a family day to take place at Al Lorenz Park on May 24, 2022 from 8:00am – 4:00pm

Supervisor DiSalvo stated that the Board received a letter from Delaware River Solar Company as they are in the application phase for a solar project north of Erie Street in the Town. The Town’s attorney has provided them with correspondence giving notice that the Town will require a contact for payment in lieu of taxes for this solar project.

Supervisor DiSalvo spoke to the NY-408/63 at I-390 Interchange Pavement Rehabilitation and Culvert Replacement project that will be commencing. Supervisor DiSalvo spoke with the engineers on the project and stated that the Town was just informed on Friday, 4/15/22 that the project will begin on Monday, 4/25/2022. The project is starting one month early. The

Supervisor shared that the gas station owner on Rte. 408 has expressed concerns regarding lost revenue at this point.

Supervisor DiSalvo talked about an abandoned house on Rte 408 that is in disrepair. He reported that the Town attorney is working on potential solutions.

The Town of Mount Morris has received a grant from Empire/Light Up Livingston for Municipal Broadband (fiber and internet services). Supervisor DiSalvo reported that Mount Morris was one of the first municipalities to receive the grant.

Town Clerk, Nicole Davis has submitted budget sheet for grant monies through the NTBR Commission Trail Town Grant in hopes of getting a sign and planters for the front of the Town offices.

### **Updated Security System**

Supervisor DiSalvo spoke about the need for a new security system at the Town Hall. He presented the Board with a quote from Stickler Audio. Board members reviewed the quote. A motion was made by Deputy Supervisor, Woodworth and seconded by Council Member Huff to approve the quote for an updated security system as presented.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

### **Supervisor's Report**

Supervisor DiSalvo presented the monthly Supervisor's report on the Town's finances for the month of March. A motion was made by Council Member Huff and seconded by Supervisor DiSalvo to accept the report.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

### **Morris Ridge Solar Energy Host Agreement**

Supervisor DiSalvo presented the Host Agreement for the Morris Ridge Solar Energy Center project. All required signatures have been collected and the Town Attorney has approved. It was reported that financials are included, along with PILOT. Supervisor DiSalvo reported that construction will begin in October.

A motion was made by Deputy Supervisor Woodworth and seconded by Council Member Huff to accept the Host Agreement for the Morris Ridge Solar Energy Center project as presented.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

### **Workforce Development Contract**

A motion was made by Council Member Huff and seconded by Deputy Supervisor Woodworth to sign off on the Livingston County Workforce Development contract as presented.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

### **Ambulance Report**

Supervisor DiSalvo reported that the Ambulance serviced 120 calls; 35 were Advanced Life Support, 25 were Basic Life Support. He noted that ambulance calls seem to be picking up at this time.

### **Highway Report**

Supervisor DiSalvo presented Highway report. He reported that a maintenance crew for the cemetery have been hired. The "Y-Turn" lawnmower that the Town had is broken and it is expensive to repair. Highway Superintendent Sam Cipriano has been looking at alternatives and has found a brand new mower for \$4500.00

Council Member Huff made a motion to approve the purchase of a new lawnmower for \$4500.00, Deputy Supervisor Woodworth seconded the motion.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

**Town Clerk's Report**

The Board reviewed the Clerk's monthly report for the month of March. A motion was made by Council Member Huff and seconded by Deputy Supervisor Woodworth to accept the report as presented.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

Town Clerk Davis informed the board that she will be attending the New York State Town Clerk's Association's Annual Conference beginning on April 24, 2022. She is looking forward the event.

**Bulk Water Meter**

Council Member Huff reports that many individuals are asking the Town to get rid of the bulk water meter and there has been a chronic shortage of quarter coins. He will be working on gather quotes for a new system and will return to the Board with information.

**Regular Board Meeting Change**

Supervisor DiSalvo requested that May's Town Board meeting be changed to Tuesday, May 17, 2022 at 5:00pm. A motion was made by Supervisor DiSalvo, and seconded by Council Member Woodworth to change the meeting date and time for the month of May.

Vote:           Aye 3 (DiSalvo, Huff, Woodworth)  
                  No 0  
                  Motion Carried

**Vouchers**

Abstract 4 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Woodworth, to approve Vouchers 105-140 on General A (Town-wide) Abstract in the amount of \$102,295.29; seconded by Council Member Huff.

Vote           Aye 3 (DiSalvo, Huff, Woodworth)           Motion passed.  
                  No 0

A motion by Council Member Huff to approve Vouchers 9-16 on General B (Town-outside) Abstract in the amount of \$16,359.89; seconded by Deputy Supervisor Woodworth.

Vote           Aye 3 (DiSalvo, Huff, Woodworth)           Motion passed.  
                  No 0

A motion by Council Member Huff to approve Vouchers 40-50 on the Highway DA (Town-wide) Abstract in the amount of \$15,933.59; seconded by Deputy Supervisor Woodworth.

Vote           Aye 3 (DiSalvo, Huff, Woodworth)           Motion passed.  
                  No 0

A motion by Deputy Supervisor Woodworth to approve Voucher 9 on the Highway DB (Town-outside) Abstract in the amount of \$1,661.20; seconded by Council Member Huff.

Vote           Aye 3 (DiSalvo, Huff, Woodworth)           Motion passed.  
                  No 0

A motion by Council Member Huff to approve Vouchers 10-11 on the Refuse SR Abstract in the amount of \$549.35; seconded by Supervisor DiSalvo.

Vote           Aye 3 (DiSalvo, Huff, Woodworth)           Motion passed.  
                  No 0

A motion by Deputy Supervisor Woodworth to approve Vouchers 5-6 on the Sewer SS Abstract in the amount of \$2,239.84; seconded by Council Member Huff.

Vote           Aye 3 (DiSalvo, Huff, Woodworth)           Motion passed.  
                  No 0

A motion by Deputy Supervisor Woodworth, to approve Vouchers 7-9 on the Sewer SW Abstract in the amount of \$7224.45; seconded by Council Member Huff.

Vote            Aye    3 (DiSalvo, Huff, Woodworth)            Motion passed.  
                  No     0

Total Abstract 2 \$146,263.61

At 6:30pm, Council Member Guzzardi entered the meeting.

Supervisor DiSalvo welcomed distinguished guests and community members in attendance to celebrate the retirement of former Town Supervisor Charles DiPasquale

**Resolution 3-2022-Town Hall Dedication**

On a motion of Supervisor DiSalvo, seconded by Deputy Supervisor Woodworth, the following resolution was adopted:

WHEREAS, the Town of Mount Morris recognizes the extraordinary contributions that Charles J. DiPasquale has made to the Mount Morris and Livingston County Communities at large and the as the Town Supervisor

WHEREAS, Charles J. DiPasquale has been an integral part and partner with current and past Town and County Boards and has provided great leadership, and great vision with a consistent road map for success to the Town of Mount Morris and Livingston County, and;

WHEREAS, Chuck has the personality and the natural gift to deal with crises and the public on a day to day basis, freeing the Town Board to focus on issues affecting growth and the way in which our community develops and sustains itself, and;

WHEREAS, Chuck is loved and appreciated by an overwhelming majority of Mount Morris citizens and always is there to assist in any way, and;

WHEREAS, Chuck's love has always been public service, especially working for the citizens of Mount Morris. The Town Board and Supervisor David DiSalvo want to demonstrate a fitting tribute to all the contributions Chuck has made.

NOW, THEREFORE, I, David DiSalvo, Town Supervisor for the Town of Mount Morris, do hereby declare that the Town Board of the Town of Mt. Morris prepare and adopt a resolution naming the Town Hall as the Charles J. DiPasquale Town Hall

Vote            Aye    4 (DiSalvo, Huff, Woodworth, Guzzardi)            Resolution Adopted  
                  No     0

Proclamations were presented from the following offices

- Governor Kathy Hochul; presented by David DiPasquale;
- Senator George Borello; presented by Jim Culbertson;
- Assembly Woman Marjorie Burns; presented by Mike Palmesano;
- Livingston County Board of Supervisors; presented by David LeFeber;
- Village of Mount Morris; presented by Mayor Joel Mike

A motion was made by Supervisor DiSalvo, seconded by Deputy Supervisor Woodworth to adjourn this meeting.

Vote            Aye    4 (DiSalvo, Huff, Woodworth, Guzzardi)            Resolution Adopted  
                  No     0

Meeting Adjourned at 7:28pm.

Respectfully Submitted,

Nicole M. Davis  
Town Clerk/Tax Collector

