

Regular Town Board Meeting
April 20, 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, Erica Elliott; Matt Halladay, Genesee Valley Conservancy, Deputy Town Clerk, Trish Hill

Others Present: Community Members, Kirk and Johnna Schrier; Gretchen Wirt Saunders; Dave Swanson; Jeff Swanson

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 on March 16, 2023. A motion was made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi, to approve the minutes from the meeting on March 16, 2023.

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

FARMLAND PROTECTION ACT

Matt Halladay of the Genesee Valley Conservancy has asked the Town of Mount Morris to endorse the Brandon Brady Farm application for the NYS Farmland Protection Implementation Grant with a letter of support. A motion was made by Deputy Supervisor Huff, seconded by Councilmember Coniglio to provide a letter of support.

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

RESOLUTION No.3-2023

RECOGNIZING PROFESSIONAL MUNICIPAL CLERK WEEK, THE WEEK OF APRIL 30, 2023 THROUGH MAY 6, 2023.

AT A MEETING of the Town Board of the Town of Mount Morris, held at the Town Hall, 103 Main Street, County of Livingston, State of New York, on the 20th day of April 2023 at 6:30 p.m. The following members were present:

Supervisor, David DiSalvo
Deputy Town Supervisor, Don Huff

Councilmember, Nate Guzzardi

Councilmember, Jeff Coniglio

On a motion made by Councilmember Coniglio, seconded by Deputy Supervisor Huff the following resolution was **ADOPTED**:

WHEREAS, The Office of the Professional Municipal Clerk, a time-honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Professional Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels, and

WHEREAS, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Professional Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county, and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

NOW THEREFORE, it is hereby

RESOLVED, the Town Board of the Town of Mount Morris, does recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Chelsey Woodworth and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

RESOLVED, This RESOLUTION shall take effect immediately.

VOTE:	DiSalvo	Aye
	Huff	Aye
	Guzzardi	Aye
	Coniglio	Aye

FLOORING

The Board reviewed the 3 bids received for new flooring for the Town Hall. There was discussion on the materials used for the flooring. The Board decided they want glue down flooring, not the snap and lock. Only one bid was for the glue down flooring. The Board chose Bartholomay Construction.

A motion was made by Councilmember Coniglio, seconded by Councilmember Guzzardi to accept the flooring bid from Bartholomay Construction that is proposed for \$14,100.00.

Vote: Aye 4 (DiSalvo, Huff, Guzzardi, Coniglio)

No 0
Motion Carried

ZBA LETTERS OF INTEREST

The Board determined that they can't move forward with the letters of interest for the Joint Zoning Board of Appeals Board at this time. First, the Village's law to create a joint ZBA needs to mirror the Town's law. The Town attorney said she is willing to work with the Village attorney and will reach out to him. It is tabled for now.

TUSCARORA PARK

The Town of Mount Morris is applying for a 20,000 grant for improvements to Tuscarora Park. Deputy Supervisor Don Huff submitted the proposed improvements to the Board, and they approved. David DiSalvo will submit the proposal to the County.

Deputy Supervisor Huff feels we need to install cameras at the Park. There has been some damage to playground equipment recently. He feels it may be worth looking into.

Deputy Supervisor Huff thanked Highway Supervisor Sam Cipriano for all the extra effort he and the crew have put into the park.

The upcoming Music in the Park event will take place August 18th. Councilmember Jeff Coniglio will be scheduling the bands and vendors.

Deputy Supervisor Huff will be checking with the Amish about planting the flowerbed.

HOT WATER TANK

Recently the hot water tank leaked. Deputy Supervisor Don Huff stated there is no point in repairing the tank, it needs to be replaced. After discussing whether the Town Hall needs to have hot water, it was decided to get prices on an on-demand hot water tank. Councilmember Guzzardi is going to get several prices.

SUPERVISOR'S REPORT

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi 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.

Ambulance

Supervisor DiSalvo reported they are getting back to pre-Covid numbers. Basic Life Support numbers are higher than Advanced Life Support numbers. Miles have almost doubled.

HIGHWAY

Highway Superintendent Sam Cipriano reported they are doing lots of shopwork this month. They are rebuilding the conveyor system. They have put \$5,000 into it and possibly \$3,000 more will be needed. A new body would have cost \$23,000.

Sam recommended we start advertising for 2 highway positions. We have one employee with an upcoming retirement with possibly another retiring. Also, one employee will be on medical leave for 6 weeks. We recently hired two seasonal employees for the cemetery.

The highway crew will be replacing a culvert at the intersection of Ridge and Creek on April 24th and 25th. Creek Rd. will be closed between Frost Rd. and Ridge Rd. on those days.

A water customer has an apartment which they no longer want to use as a dwelling. They would like to disconnect the water and sewer. This will reduce the EDU's being charged on this customer's account.

There was discussion about the gas service for the pump station at 6400 Sonyea Rd. The Town has already prepaid for this service in October of 2022 and it is not up and running yet. There was discussion on possibly switching to LP. Supervisor DiSalvo will reach out to our attorneys to see if switching to LP is an option.

CEMETERY

Councilmember Nate Guzzardi brought up for discussion putting a gate at the cemetery entrance afterhours. He asked how formal a gate is required. He will look into prices.

TRANSFER STATION

The driveway out front is in bad shape and will need repaving. Karl Schrier has picked up the cardboard and will pick up again.

CODE ENFORCEMENT

Code Enforcement Officer, Shawn Grasby spoke about putting a Solar Moratorium law in place. We have already extended our temporary moratorium twice.

Supervisor DiSalvo received a letter from a concerned citizen who has property on Wildcat Rd. They are inquiring if we have a noise ordinance in place. They are hearing guns and what sound like cannons going off. A radar gun would need to be used to test the noise. The attorneys say the best way is to work with the landowner. The Supervisor will write the resident back.

Code Enforcement Office Grasby and Councilmember Coniglio have applied for funds from the EDF program "Funds in the Sun". They applied for \$5,000 for restoration of headstones in the cemetery and \$5,000 for Music in the Park event.

JOINT SUMMER RECREATION PROGRAM

The attorneys are still working on the contract for the summer rec program.

TOWN CLERK'S REPORT

The Board reviewed the Clerk's report for the Month of March. 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 4, Year 2023 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve Vouchers 78-109 on General A Abstract in the amount of \$128,566.92.

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

A motion by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve Vouchers 16-22 on General B Abstract in the amount of \$13,286.28.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve Vouchers 48-60 on the Highway DA Abstract in the amount of \$28,627.20.

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

A motion by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve Vouchers 9-10 on the Highway DB Abstract in the amount of \$9,790.62.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve Vouchers 11-14 on the Recycling SR Abstract in the amount of \$902.54.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve Voucher 5 on the Sewer SS Abstract in the amount of \$72.15.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve 7-9 on the Water SW Abstract in the amount of \$5,335.02.

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

Total Abstract 4 \$186,580.73

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 7:45

Respectively Submitted,

Trish Hill
Deputy Town Clerk

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