

Regular Town Board Meeting  
February 15, 2024

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

Excused: Councilmember, Guzzardi; Councilmember, Rawleigh; Highway Superintendent, Sam Cipriano; Code Enforcement Officer, Shawn Grasby; Attorney, Ed Russell; Accountant, Terri McKerrow

Also present: Town Clerk, Chelsey Woodworth; Deputy Town Clerk, Kaylee Leone

Others Present: Community Members, Karl and Johnna Schrier; Gretchen Saunders; Pete DiSalvo; David DiPasquale; Cathie Gehrig; Crik Christophel; Steven Zoller; Chad Woodworth

At 6:00pm 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 January 18, 2024. Councilmember Coniglio pointed out that Community Member Chad Woodworth and Deputy Clerk Kaylee Leone were not listed as attending the meeting when they were present. A motion was made by Deputy Supervisor Huff, seconded by Councilmember Coniglio, to approve the minutes from the meeting on January 18, 2024 with the necessary corrections.

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

**SUPERVISOR’S REPORT**

Accountant Terri McKerrow provided a sheet with necessary budget transfers to correct the December Supervisors Report.

Motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to make the following budget transfers:

GENERAL FUND A - TOWNWIDE:

FROM	AMOUNT	TO	AMOUNT
A1440.4 Engineer contractual	25,638	A1420.4 Attorney contractual	25,638

HIGHWAY FUND DA - TOWNWIDE:

FROM	AMOUNT	TO	AMOUNT
DA9730.6 Debt service - principal	9,465	DA9730.7 Debt service - interest	9,465
DA9030.8 Employee benefits - soc sec	330	DA9060.8 Employee benefits - med ins	330

Motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to increase/decrease the budget of General Fund A as follows:

- Increase A2770 (Miscellaneous) by \$113,499
- Increase A1440.4 (Engineer contractual) by \$94,039
- Increase A1420.4 (Attorney contractual) by \$19,460

Motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to increase/decrease the budget of Water Fund SW as follows:

- Increase SW2140 (Metered water sales) by \$4,230
- Increase SW8320.4 (Power supply contractual) by \$4,230

Motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to reclass expenditures totaling \$5,950.00, originally posted to A1620.4 (Building contractual), to SW8320.4 (Power supply contr).The disbursement was to Edmunds GovTech, approved and paid in February 2023 (check #5258). This expenditure was for water billing software. As this expenditure was originally paid from General A, the Water Fund will owe the money to General A as of 12/31/23.

Motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to reclass expenditures totaling \$1,175.00, originally posted to A1620.4 (Building contractual), to SW8320.4 (Power supply contr).The disbursement was to Edmunds GovTech, approved and paid in April 2023 (check #5315). This expenditure was for water billing contract/service. As this expenditure was originally paid from General A, the Water Fund will owe the money to General A as of 12/31/23.

Motion made by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve an interfund transfer of \$5,362.40 from General A to Refuse. This transfer will utilize the remaining ARPA funds for Refuse purposes.

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

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

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

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

**AMBULANCE**

Supervisor DiSalvo presented the following Ambulance Report.

<b>February</b>					
Month of Calls:	January	Transport Calls:		Non transport Calls:	
<b>Stated:</b>	<b>103</b>	<b>ALS Transport:</b>	<b>33</b>	<b>Standby:</b>	<b>04</b>
<b>Unstated:</b>	<b>018</b>	<b>BLS Transport:</b>	<b>28</b>	<b>Cancellation:</b>	<b>10</b>
		<b>Inmate Transport:</b>	<b>08</b>	<b>Treat / Release:</b>	<b>20</b>
<b>Total:</b>	<b>121</b>	<b>Total:</b>	<b>69</b>	<b>Total:</b>	<b>34</b>

  

<b>Vehicles:</b>	<b>4381</b>	<b>4382</b>	<b>4371</b>	<b>UTV</b>
<b>Mileage:</b>	076,210	077,100	001,035	
<b>Service:</b>	077,525	081,416	003,000	50 hours
	Needs tires soon	Needs tires soon	out for light install	

New Employee:   Ben Gardner - Driver/EMT  
                           Emilia Rio – Driver

Events:           02/22 –CPR Training  
                       03/28 –Trauma Training  
                       04/17 –Autism Training  
                       05/18 – Sehghunda Foot Race Standby  
                       07/20 – Many on the Genny Foot Race Standby

**HIGHWAY**

Deputy Supervisor Huff said that the board made a motion last meeting to spend \$2500 on repair for one of the trucks and Superintendent Cipriano said that they will have to hold off on repairing that truck because one of the main trucks needs work.

Deputy Supervisor Huff also said that the Tuscarora Church asked if they could have the poles from the backstop that was torn out of the park. The board didn't seem to have an issue with this.

**CEMETETIES**

Supervisor DiSalvo said that he received an email about the cemetery grant and once Councilmember Guzzardi has the list of proposed uses for the money he can let them know.

**TUSCARORA PARK**

Councilmember Coniglio presented the following list of bands and costs associated with the 2024 Concerts at Tuscarora Park.

**TOWN OF MOUNT MORRIS  
SUMMER 2024 CONCERTS AT TUSKY PARK**

<b><u>Sunday April 7<sup>th</sup>, 2024</u></b>		<b><u>Solar Eclipse Event</u></b>	
- 7 Days	Noon to 3pm		\$1000.00
- Rick Lee Sound			\$800.00
- Kick A\$\$ Concessions			
<b><u>Friday July 12<sup>th</sup>, 2024</u></b>			
- GrooVe Brothers	6pm-9pm		\$500.00
- Rick Lee Sound			\$500.00
- Kick A\$\$ Concessions			
<b><u>Friday August 23<sup>rd</sup>, 2024</u></b>			
- Flint Creek	6pm-9pm		\$1300.00
- Rick Lee Sound			\$500.00
- Kick A\$\$ Concessions			
<b><u>April 1<sup>st</sup>, 2024 to October 1<sup>st</sup>, 2024</u></b>			
- O'Brien Septic	1 Regular Bathroom		\$120.00/month
- O'Brien Septic	1 Handicapped Bathroom		\$180.00/month
Portable Heaters (4) at \$160.00 each			\$640.00
Propane Tanks (6) at \$50.00 each			\$300.00
Advertising for each event in the Mount Morris Shopper			
-2 weeks prior to each event			

Councilmember Coniglio would like to check with the insurance company to see if the town can purchase heaters for the park. He also wasn't sure if they would have time to get t-shirts made for the solar eclipse event. Supervisor DiSalvo expressed that he thought T-shirts would be a good idea.

**TOWN CLERK'S REPORT**

The Board reviewed the Clerk's report for the Month of January. A motion was made by Councilmember Coniglio, seconded by Deputy Supervisor Huff to accept the report as presented.

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

**VOUCHERS/ AUDIT OF CLAIMS**

Abstract 2, Year 2024 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve Vouchers 33-59 on General A Abstract in the amount of \$14,416.91

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

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to approve Vouchers 6-9 on General B Abstract in the amount of \$569.12.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve Vouchers 9-16 on the Highway DA Abstract in the amount of \$23,443.43.

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

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to approve Vouchers 5-7 on the Recycling SR Abstract in the amount of \$1,556.37.

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

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to approve Voucher 3 on the Sewer SS Abstract in the amount of \$85.44.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio to approve Vouchers 6-9 on the Water SW Abstract in the amount of \$4,142.14.

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

**Total Abstract 2       \$44,213.41**

A motion was made by Councilmember Coniglio, seconded by Deputy Supervisor Huff to adjourn this meeting.

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

Meeting adjourned at 6:24pm.

Respectively Submitted,

Chelsey Woodworth  
Town Clerk/Tax Collector