

Regular Town Board Meeting
June 15, 2023

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

Excused: Highway Superintendent, Sam Cipriano; Code Enforcement Officer, Shawn Grasby; Accountant, Terri McKerrow

Also present: Attorney, Ed Russell; Town Clerk, Chelsey Woodworth;

Others Present: Community Members, Kirk, and Johnna Schrier; Gretchen Wirt Saunders; Pete DiSalvo

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

Kirk Schrier would like to thank the highway department for the work on Olverd Road.

APPROVAL OF MINUTES

The Board reviewed the minutes of last month's meeting on May 18, 2023. A motion was made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve the minutes from the meeting on May 18, 2023.

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

The Board reviewed the minutes of the Special meeting on June 01, 2023. A motion was made by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve the minutes from the meeting on June 01, 2023.

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

RESOLUTION NO.4-2023

Supervisor DiSalvo informed the board that the Attorneys made a mistake on Resolution No. 4-2023. That the amount of the bond should have been \$1,070,000.00 not 1,700,000.00.

**RESOLUTION ACCEPTING A SURETY BOND IN
CONNECTION WITH ROAD USE AGREEMENT**

WHEREAS, Morris Ridge Solar Energy Center, LLC (the "Company") and the Town of Mount Morris (the "Town") have entered into a Road Use Agreement (the "Agreement") dated August 31, 2021; and

WHEREAS, the Agreement requires a form of security to guarantee reimbursement to the Town for all reasonable costs of labor, material and equipment expenses the Town may incur in repairing any road consistent with the provisions of the Agreement; and

WHEREAS, the Company has offered to provide a surety bond in the amount of One Million Seven Hundred Thousand and 00/100 Dollars (\$1,070,000.00) as security under the Agreement based upon 10.7 miles of Class 2 road at \$100,000.00 per mile; and

WHEREAS, the Town believes the bond is sufficient to satisfy the security requirement of the Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town hereby will accept the Bond executed by the Company in favor of the Town as security to guarantee the obligations under the Agreement.

I Chelsey Woodworth, Town Clerk of the Town of Mount Morris, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Mount Morris on June 1, 2023, by the following vote:

| | |
|------------------------------|-----|
| David DiSalvo, Supervisor | Aye |
| Don Huff, Councilman | Aye |
| Nate Guzzardi, Councilman | Aye |
| Jeffrey Coniglio, Councilman | Aye |

A motion was made by Councilmember Guzzardi, seconded by Councilmember Coniglio, to approve the Decommissioning Bond with numerical corrections made by the Town Clerk.

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

LETTERS OF INTEREST

The board reviewed the Letters of Interest submitted for the Joint Village and Town Zoning Board of Appeals from Kevin Fahey, Chad Woodworth, Lauren Berger and Shawn Forrester.

A motion was made by Councilmember Coniglio, seconded by Deputy Supervisor Huff to appoint Kevin Fahey, Chad Woodworth, Lauren Berger and Shawn Forrester to the Joint Village and Town Zoning Board of Appeals.

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

CLERK POSITION

Supervisor DiSalvo mentioned that he had a note to bring up the Town Clerk Position. That he has had people approach him about making the position an appointed position. In order for it to be added to the ballot there needed to be a public hearing on it;

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to have a public hearing set for next board meeting regarding the Town Clerk position becoming an appointed position.

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

SUPERVISOR'S REPORT

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to accept the Supervisors Report for the month of May 2023.

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

Supervisor DiSalvo said that Livingston County is accepting applications for a Grant for the Solar Eclipse. He has been working with the solar company to come up with a t-shirt design. In order to get this grant the Town has to spend \$1000 or their own money and then the county will give them a grant for \$5000.

Clerk Woodworth advised that she would work on the grant and have it ready for the next board meeting.

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Coniglio to apply for the Grant.

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

A motion was made by Councilmember Guzzardi , seconded by Councilmember Coniglio to schedule a public hearing to extend the solar moratorium for the next town board meeting.

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

AMBULANCE REPORT

Supervisor Di Salvo informed the board that the ambulance had 105 calls for the month. 9 of the calls were status and 10 of the calls were un-status.

There will be a school preparedness drill on June 28th that the ambulance will be at. They will also be crewing ambulance for the Many on the Genny.

HIGHWAY SUPERINTENDENT'S REPORT

Superintendent Cipriano was not available for the meeting so Deputy Supervisor Huff the highway liaison informed the board that Superintendent Cipriano plans to fix 8 stones for the cemeteries and EDF also is giving another \$3500 funding to help out.

Attorney Ed Russell informed the board that RG&E is finally going to start construction on the project they have been waiting for.

Councilmember Coniglio said that he is waiting to hear about a band and a couple of food vendors for the party in the park events.

He said that the picture for the awardees will be on Tuesday June 20th at 4:30 at the Veterans Park.

Clerk Woodworth spoke with the Genesee Trail Council about the current grant and they are going to see about getting more grant money for the kiosk and the water bottle water fountain.

Supervisor Di Salvo informed the board that the solar meeting was today for the kickoff for the solar that they will most likely start in July. The deadline for everything is June 30th. He also introduced the new Community Solar Representative Gretchen Saunders.

Code Enforcement Officer Grasby said that the Planning Board has a meeting this coming Wednesday. They have a few special use permits before them. He is still working with AMP energy, and they are on the agenda for next Wednesday. There is also another subdivision on Frost rd.

Councilmember Guzzardi asked about the \$21,000 and when it will be coming from the solar company for the cemeteries. Code Enforcement Officer Grasby said that it should be before the end of the season, and it may be cutting it close.

TOWN CLERK'S REPORT

The Board reviewed the Clerk's report for the Month of May 2023. A motion was made by Deputy Supervisor Huff, 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 6, Year 2023 and related vouchers were reviewed by the Town Board.

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff to approve Vouchers 141-171 on General A Abstract in the amount of \$65,485.89

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

A motion by Councilmember Coniglio, seconded by Councilmember Guzzardi to approve Vouchers 26-30 on the General B Abstract in the amount of \$1,842.36.

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

A motion by Deputy Supervisor Huff, seconded by Councilmember Guzzardi to approve Vouchers 70-77 on the Highway DA Abstract in the amount of \$7,736.03.

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

A motion by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve Vouchers 16-17 on the Highway DB Abstract in the amount of \$1,548.86.

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

A motion by Councilmember Coniglio, seconded by Councilmember Guzzardi to approve Vouchers 18-19 on the Recycling SR Abstract in the amount of \$771.08.

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

A motion by Deputy Supervisor Huff, seconded by Deputy Councilmember Guzzardi to approve Vouchers 10-11 on the Sewer SS Abstract in the amount of \$468.96.

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

A motion by Councilmember Guzzardi, seconded by Councilmember Coniglio to approve Vouchers 14-15 on the Water SW Abstract in the amount of \$522.40.

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

Total Abstract 6 \$78,375.80

A motion was made by Councilmember Guzzardi, seconded by Councilmember Coniglio to adjourn this meeting.

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

Meeting adjourned at 7:31pm.

Respectively Submitted,

Chelsey Woodworth
Town Clerk/Tax Collector