

Town of Mount Morris  
Regular Meeting  
May 17, 2022

Present: Supervisor, David DiSalvo; Deputy Supervisor Chelsey Woodworth; Council Member Jeff Coniglio

Absent: Council Member, Don Huff; Council Member Nate Guzzardi

Also Present: Highway Superintendent, Sam Cipriano; Code Enforcement Officer Shawn Grasby; Attorney Ed Russell; Accountant Terri McKerrow; Mt. Morris Ambulance Captain, Trevor Martin; Town Clerk, Nicole Davis

Others Present: Peter DiSalvo, Resident

At 5:00pm 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.

**Supervisor's Report**

Accountant McKerrow presented the monthly Supervisor's report on the Town's finances for the month of April. A motion was made by Deputy Supervisor, Chelsey Woodworth and seconded by Council Member Jeff Coniglio to accept the report.

Vote: Aye 3 (DiSalvo, Woodworth, Coniglio)

No 0

Motion Carried

Accountant McKerrow indicated that the Town received approximately \$145,000.00 in mortgage tax which is a significantly larger amount than the \$33,000.00 that was originally budgeted. Supervisor DiSalvo announced he along with Accountant McKerrow and Town Clerk Davis will be meeting tomorrow to review statements for fees incurred regarding the various solar projects that are taking place in the Town. Per the Host Agreement that was recently signed, funds have been paid out and will be allocated accordingly.

**Ambulance Report**

Trevor Martin updated the Board on the purchasing of equipment that EDF Renewables agreed to fund via the Host Agreement. It was reported that EDF Renewables agreed to purchase vehicles for the Mount Morris Ambulance. At this time, they will not release the \$80,000.00 allocated towards the truck until their project begins.

Captain Martin reported that the ambulance services 102 calls and took 91. The remaining 11 could not be taken as they were already on calls; 65 were Advanced Life Support and 26 were Basic Life Support.

Captain Martin announced some upcoming events in celebration of EMS week. He shared that on 5/19/22 the ambulance is putting on a dinner in the ambulance bay for their staff. Next month the ambulance crew will be working standby at Letchworth State Park for the "Many on the Genny" event which is a 40 mile walk through the park.

**Approval of Minutes**

The Board reviewed the minutes of last month's meeting. A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Coniglio, to approve the minutes from the meeting on April 21, 2022.

Vote: Aye 3 (DiSalvo, Woodworth, Coniglio)

No 0

Motion Carried

**Mold Removal Quote**

Supervisor DiSalvo presented the mold inspection report and quote for remediation of mold in the records room from Polito Home Inspections. The quote includes removing the mold on affected areas, taking out affected drywall and replacing it. A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Coniglio, to approve the remediation work on the mold in the records room.

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

**Letchworth Gateway Villages/NBRCT Grant Update**

Supervisor DiSalvo and Clerk Davis met with the funders of the Letchworth Gateway Villages Northern Border Regional Commission Trail Town grant funder. They are in review of our application for a Town of Mount Morris sign and concrete planters that would be located in front of the Town Hall. It was stressed that the Town offices will serve as a hub for information regarding area activities and landmarks.

**New Planning Board Training**

The Board reviewed three self-paced planning board trainings that will be completed by new member Irene Bodnurak. It was determined that once she completes the trainings Clerk Davis will issue completion certificates. The trainings are titled: “Skills that Make Great Board Members,” “Hot Button Land Uses Training,” and “Planning Board Overview.”

A motion was made by Deputy Supervisor Woodworth, seconded by council member Coniglio to approve these self-paced trainings and the issuing of certificates.

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

**Wire Transfer Requests**

Clerk Davis informed the Board that there have been multiple requests from vendors that the Town wire transfer payments. Attorney Russell states that there are some concerns with this process due to extensive fraud that happens. There are added costs as well. The Board determined that the Town would continue to utilize the voucher audit system to make payments to vendors.

**Waste Management Contract**

The Board determined that they would work to obtain bids for waste removal and recycling and will end the current contract with Waste Management at the end of this year. Waste Management requests a letter six months prior to terminating a contract. Attorney Russell will draft a letter and send to Waste Management of the Town’s intention to end the contract.

**Partners for Progress Donation**

A motion was made by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to make a donation on behalf of the Town for \$100 towards a mural event this summer.

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

**Code Enforcement/Solar Report**

Code Enforcement Officer Grasby reported that the Planning Board is meeting tomorrow to review a subdivision on Erie Street as well as on Sand Hill Road.

Code Enforcement Officer, Shawn Grasby reported that the solar projects have been steadily moving forward. AMP Energy Services has gotten approval from RG&E on their inspection. CEO Grasby now has to conduct an inspection and issue a final permit if appropriate. He reported that EDF renewables have submitted their 60% drawings to the engineer. Depcom is to replace some vegetation that has died along the solar property.

CEO Grasby announced that NYSERDA is expecting another 410 solar projects throughout New York State. At this time AMP Energy is looking to do three more projects and have contacted all landowners along Rte. 408. He is concerned about a potential “oversaturation” of projects in the Town. Attorney Russell did state that the Town does have the capacity to restrict

further development of solar projects. Further research will be conducted into this issue and will be considered by the Board.

**Memorial Day Parade**

The Memorial Day Parade will take place on May 30, 2022. Any Board members wishing to participate in the parade should meet at Trumbull Street at 10:00am that morning for a parade start of 10:30am.

**Highway Superintendent Report**

Superintendent Cipriano informed that the Board that a few highway trucks have been down this month, one was just repaired and returned. The Town's new tractor did not come with a roll bar which is required by the insurance company. Superintendent Cipriano is working on locating one.

Superintendent Cipriano stated that Council Member Huff suggested looking into changing the bulk water system from a coin operated one to a dollar operated one, as consumers often have a difficult time obtaining quarters. He researched costs for this transition, and it would cost approximately \$4200. Council Member Coniglio suggested possibly keeping the coin operated machine as well in case consumers did not need larger quantities of water.

A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to approve the transition.

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

Superintendent Cipriano stated that the front door ordered for the shop last year came in and it is the wrong color. It came white but a brown one was ordered. He will be sending it back and asking for the correct color.

Superintendent Cipriano reported that the highway crew is prepping to do work on St. Helena Road and Short Tract Road. He reports that ditching costs have skyrocketed. The Town will see an increase in spending due to gas prices.

**Supervisor's Comments**

Supervisor DiSalvo reported that he sits on the Public Service Committee for Livingston County. He shared that a new manager for the Livingston County Center for Nursing and Rehabilitation has been hired and will start as of June 13, 2022.

He shared that there has been an increase in Mount Morris property taxes by one billion dollars.

Supervisor DiSalvo stated that the Town's windows were tested and there is asbestos in them, therefore making the project of window replacement more expensive. Action on this to be determined.

**Vouchers – Audit of Claims**

Abstract 5, Year 2022 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to approve Vouchers 142-166 on General A Abstract in the amount of \$56,477.42

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

A motion by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to approve Vouchers 17-20 on General B Abstract in the amount of \$206.94

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

A motion by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to approve Vouchers 51-58 on the Highway DA Abstract in the amount of \$10,594.64

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

A motion by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to approve Vouchers 10-13 on the Highway DB Abstract in the amount of \$1,553.23

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

A motion by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to approve Vouchers 12-15 on the Recycling SR Abstract in the amount of \$103.27

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

A motion by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to approve Voucher 7-8 on the Sewer SS Abstract in the amount of \$675.85

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

A motion by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to approve Vouchers 10-12 on the Water SW Abstract in the amount of \$1,445.00

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

Total Abstract 1       \$71,056.35

**Town Clerk's Report**

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

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

Town Clerk Davis presented the Board with an overview of the New York Town Clerk's Association Conference that was held in April. The Town Clerk did bring up a safety presentation that was conducted and asked the Board to consider getting a panic button installed in the Clerk's office in cases of emergencies.

It was determined by the Board that the new Office 365 Subscription payments be made yearly as Microsoft has changed their billing policies.

A motion was made by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to adjourn this meeting.

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

Meeting adjourned at 5:50pm

Respectfully Submitted,

Nicole M. Davis  
Town Clerk/Tax Collector