

Town of Mount Morris  
Regular Meeting  
December 17, 2020

Present: Supervisor Charles DiPasquale, Deputy Supervisor/Councilmember David DiSalvo,  
and Councilmembers Don Huff, Nate Guzzardi (late arrival), and Chelsey Woodworth  
Also present: Assessor Brian Knapp, Accountant Terri McKerrow, and Town Clerk Christie Murphy

At 6:30 p.m. Supervisor DiPasquale opened the Town Board meeting at the Town Hall, 103 Main Street, Mount Morris, NY. Councilmember Huff led the Pledge of Allegiance.

Supervisor DiPasquale opened the Public Hearing on the BAN at 6:31 p.m.

Accountant Terri McKerrow reviewed the Supervisor's Report. Some lines are over budget, but there are outstanding receivables. The refuse account is running in the red every month. Once permit sales take place in January, it will be stable for awhile, but the SR fund needs about \$2,500 to get through this month. She suggested that SR borrow some funds from the general fund. A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to transfer a \$3,000 loan from General Fund A to Refuse Fund SR..

Vote:           Aye   4                   No    0                   Motion passed

Accountant McKerrow stated that the Town needs to renew the Highway BAN for \$416,000. Councilmember DiSalvo called Attorney Serena Compitello and she will look into it.

Accountant McKerrow presented the Town with a proposed breakdown for the Town Clerk's extra pay from NYSERDA for administrative work to support the locally managed solar projects. A motion by Supervisor DiPasquale seconded by Councilmember DiSalvo, to pay the Town Clerk \$1,968.04 with the balance of the \$2,500 going to pay FICA, retirement, workers compensation expenses.

Vote:           Aye   4                   No    0                   Motion passed

The Board scheduled a special meeting for 5:00 p.m. on Wednesday December 30,2020 for last minute payment of any expenses that should be included in this year's budget.

A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to make the following budget transfers:

FROM		AMOUNT	TO		AMOUNT
<u>GENERAL FUND B - TOWNOUTSIDE:</u>					
B1990.4	Contingency	70	B7110.4	Parks	70
<u>WATER FUND SW:</u>					
SW8310.1	Adminstration services	500	SW8320.4	Power supply contractual	500
<u>HIGHWAY FUND DA - TOWNWIDE:</u>					
DA5142.4	Snow removal-town/county	3,200	DA5148.4	Snow removal-state contractual	3,200

Vote:           Aye   4                   No    0                   Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Huff, to increase/decrease the budget of General Fund A as follows:

- Increase A2192 (Cemetery services) by \$1,850
- Increase A8810.4 (Cemetery contractual) by \$1,850
- Decrease A1640 (Ambulance fees) by \$56,000
- Increase A3005 (Mortgage tax) by \$16,000
- Decrease A4540.4 (Ambulance contractual) by \$40,000

Vote:           Aye   4                   No    0                   Motion passed

A motion by Councilmember Huff, seconded by Councilmember Woodworth, to increase/decrease the budget of General Fund B as follows:

- Increase B2770 (Miscellaneous) by \$12,711
- Increase B8989.1 (Other home & community services) by \$11,808
- Increase B9030.8 (Employee benefits - social security) by \$903

Vote:           Aye   4                   No    0                   Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to increase the budget of Highway Fund DB as follows:

- Increase DB1120 (Sales tax) by \$5,600
- Increase DB2416 (County road work) by \$6,885
- Increase DB5110.1 (General repairs services) by \$12,485

Vote:           Aye   4                   No    0                   Motion passed

Councilmember Nate Guzzardi arrived at 6:46 p.m.

The Board reviewed the Supervisor’s Report. A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to approve the November Supervisor’s Report.

Vote: Aye 5 No 0 Motion passed

Assessor Knapp asked the Board if they intend to accept the proposed settlement on the Mayo Plaza Attorney Keneally advised approving the settlement. A motion by Councilmember DiSalvo, seconded by Councilmember Guzzardi, to accept the assessment settlement proposed by Mayo Plaza Inc.

Vote: Aye 4 No 1 (Woodworth) Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Huff, to accept the PILOT proposal for the Creek-Hendershot Road Solar I project.

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Guzzardi, to accept the PILOT proposal for the Creek-Hendershot Road Solar II project.

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to accept the PILOT proposal for the Mt. Morris Creek Road Solar project.

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to accept the PILOT proposal for the Mt. Morris-Nunda Road Solar project.

Vote: Aye 5 No 0 Motion passed

Councilmember Guzzardi reported that he had nothing to report. He thanked Councilmember Huff for hanging the wreath at the Tuscarora Park for him.

Councilmember Woodworth reported that there was no Planning Board meeting in December due to lack of agenda items.

The Board reviewed minutes for two meetings. A motion by Councilmember DiSalvo, seconded by Councilmember Huff, to approve the minutes for the Regular Meeting on May 21, 2020.

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Guzzardi, to approve the minutes of the Regular Meeting on November 19, 20220

Vote: Aye 5 No 0 Motion passed

A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, to close the Public Hearing on the BAN.

Vote: Aye 5 No 0 Motion passed

Public Hearing closed at 7:04 p.m.

Councilmember DiSalvo reported that the ambulance had 180 calls last month.

The Clerk read a letter from resident Irene Bodnaruk requesting appointment to the Comprehensive Plan Steering Committee. She has been attending the meetings all along, and some of the appointed members have failed to attend. A motion by Councilmember DiSalvo, seconded by Supervisor DiPasquale, to appoint Irene Bodnaruk to the Comprehensive Plan Steering Committee.

Vote: Aye 5 No 0 Motion passed

Councilmember Huff suggested appointing Irene Bodnaruk as the Alternate to the Planning Board since this position is currently vacant. The Clerk reminded the Board that it’s the Village’s turn to appoint to the Joint Town and Village Planning Board as the last appointment was Nicole Davis by the Town. A motion by Councilmember DiSalvo, seconded by Councilmember Woodworth to suggest to the Village that they appoint Irene Bodnaruk to the Joint Planning Board.

Vote: Aye 5 No 0 Motion passed

Councilmember Huff commended the Highway Department on the job they did clearing the roads last night.

Abstract 12 and related vouchers were reviewed by the Town Board. A motion by Councilmember DiSalvo, to approve Vouchers 0325– 0356 on General A Abstract in the amount of \$43,685.10; seconded by Councilmember Huff.

Vote: Aye 5 No 0 Motion passed.

A motion by Councilmember Huff to approve Vouchers 0060 - 0077 on General B Abstract in the amount of \$3,561.03; seconded by Councilmember DiSalvo.

Vote            Aye    5                    No    0                    Motion passed.

A motion by Councilmember Woodworth to approve Vouchers 0120 – 0132 on the Highway DA Abstract in the amount of \$12,681.49; seconded by Councilmember Guzzardi.

Vote            Aye    5                    No    0                    Motion passed.

A motion by Councilmember DiSalvo to approve Vouchers 0030 - 0033 on the Recycling SR Abstract in the amount of \$1,732.38; seconded by Councilmember Woodworth .

Vote            Aye    5                    No    0                    Motion passed.

A motion by Councilmember Huff, to approve Voucher 0021 on the Sewer SS Abstract in the amount of \$24.79; seconded by Councilmember Guzzardi.

Vote            Aye    5                    No    0                    Motion passed.

A motion by Councilmember DiSalvo, to approve Voucher 0025 on the Sewer SW Abstract in the amount of \$220.00; seconded by Councilmember v.

Vote            Aye    5                    No    0                    Motion passed.

Total Abstract 12 \$61,904.79

The Board discussed a letter from the Village asking if the Town had extra funds in our budget to purchase numerous flags for the Village entrances and the Veterans Park. The Board will respond that we have no additional funds in our 2020 budget.

Councilmember DiSalvo informed the Board that the tax rate for the Fire District will be \$.92 per \$1,000.

The Town’s Organizational Meeting was scheduled for 5 p.m. Tuesday January 5, 2021.

Judge Ossont wrote a letter to Supervisor DiPasquale requesting an annual audit of the court records. He and Councilmember Huff will schedule this with court personnel.

A motion by Councilmember DiSalvo, seconded by Councilmember Guzzardi, to adjourn this meeting.

Vote            Aye    5                    No    0                    Motion passed.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Christine T. Murphy,  
Town Clerk/Collector

**DRAFT**