Town of Mount Morris Organizational Meeting January 3, 2023

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

Excused: Highway Superintendent, Sam Cipriano

Also present: Code enforcement Officer, Shawn Grasby and Town Clerk, Chelsey Woodworth

Other present: Pete DiSalvo; Chad Woodworth; and Town Justice, Robert Ossont

The Organizational Meeting for 2023 was called to order by Supervisor DiSalvo at 4:33 p.m. at the Town Hall, 103 Main Street, Mount Morris, NY. Supervisor DiSalvo led the Pledge of Allegiance.

A motion made by Deputy Supervisor Huff, seconded by Councilmember Guzzardi, to reappoint Larry Woodworth to the planning board.

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

No 0

Motion Carried

A motion made by Councilmember Guzzardi, seconded by Councilmember Coniglio, to reappoint Shawn Grasby to the Board of Assessment Review.

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

No 0

Motion Carried

The Town Board reviewed the proposed Organizational List. Supervisor DiSalvo stated that all areas of responsibility for the Town Board members remain unchanged.

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Hufft, to approve the Organizational List with one change of Zoning Officer for the Morris Ridge Solar farm to Mark Mullikan (see pages at end of these minutes)

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

No 0

Motion Carried

A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio, to adopt the salary schedule as indicated in the 2023 Budget.

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

No 0

Motion Carried

A motion by Deputy Supervisor Huff, seconded by Councilmember Coniglio, to schedule Town Board Meetings for the 3rd Thursday of the month at 6:30 P.M.

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

No 0

Motion Carried

A motion by Councilmember Coniglio, seconded by Deputy Supervisor Huff, to accept the bid from Kircher Construction for the window replacement.

Vote: Aye 3 (DiSalvo, Huff, Coniglio)

No 1 (Guzzardi) Motion Carried

IT Services

Supervisor DiSalvo informed the board that He, Clerk Woodworth, and Councilmember Coniglio met with a few IT companies per Clerk Woodworth's recommendation. He asked Clerk Woodworth to explain further.

Clerk Woodworth explained that since she took office in November, she noticed that the IT services provided from Hurricane were break/fix services. That Hurricane was only answering service calls and the town was being charged a high dollar amount hourly for these calls. She mentioned multiple calls made to Hurricane that were minor that resulted in large bills. She also mentioned a few times that one of their IT technicians came to fix an IT issue and it resulted in the computer having more issues and therefore resulted in more service calls.

Due to this Clerk Woodworth recommended getting quotes from other IT companies and having them checkout the current services that were being provided. The two IT companies they consulted with were SkyPort and Marchese Computer Products. Both of these companies said that the current IT services provided from Hurricane were not enough for a Municipality. Both companies recommended similar products and services. Clerk Woodworth also reached out to Hurricane, and they provided a quote for similar services.

After meeting with the IT Companies Clerk Woodworth, Supervisor DiSalvo and Councilmember Coniglio felt that Marchese Computer Products was the best option. Paul Marchese the owner was able to provide quotes for a new phone service that would save the town money as well as providing the quote for IT services that was less than the other two companies. Clerk Woodworth asked the board to approve the contract with Marchese Computer Services.

A motion was made by Council Member Guzzardi, seconded by Council Member Coniglio, to approve the contract with Marchese Computer Services.

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

No 0 Motion Carried

Office Cleaner

Town Clerk Woodworth asked the board to consider raising the cleaners pay to \$20 an hour.

A motion made by Councilmember Guzzardi, seconded by Deputy Supervisor Huff to raise the cleaners pay to \$20 an hour.

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

No 0 Motion Carried

Other Business

Robert Ossont informed Supervisor DiSalvo that he would like the ambulance board to meet soon. Supervisor DiSalvo said they will meet next week.

Supervisor DiSalvo informed the board they needed to discuss the open Councilmember position.

A motion was made by Supervisor DiSalvo, seconded by Deputy Supervisor DiSalvo to go into executive session at 4:48 P.M.

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

No 0 Motion Carried

A motion was made by Councilmember Coniglio, seconded by Councilmember Guzzardi to exit executive session at 4:55 P.M.

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

No 0 Motion Carried

A motion was made by Deputy Supervisor Huff, seconded by Councilmember Coniglio, to not fill the vacant Councilmember position and let the applicants run in the November 2023 election.

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

No 0 Motion Carried

A motion was made by Deputy Supervisor Huff to adjourn; seconded by Councilmember Coniglio.

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

No 0

Motion Carried

Meeting adjourned at 5:08 P.M.

Respectfully submitted,

Chelsey N. Woodworth Town Clerk/ Tax Collector

ORGANIZATIONAL LIST 2011

Supervisor Charles DiPasquale Councilman/Deputy Supervisor Sam Cipriano

Councilman Deputy Supervisor
Councilman Dave DiSalvo
Councilman Bob Ossont
Councilman Don Huff
Highway Superintendent Ken Troglauer
Deputy Highway Superintendent Allen McClements
Town Clerk/Tax Collector Christie Murphy
Deputy Town Clerk Jenny Thomas

Deputy Town Clerk

Registrar

Jenny Thomas

Christie Murphy

Deputy Registrar Jenny Thomas
Attorney James Coniglio
Town Justice James LaPiana
Town Justice Ray Ellis
Justice Clerk Kathy Watkins

Account Clerk/Financial Officer LaDelfa, Schoder & Walker, P.C.

Town Assessor Bruce Knapp

Zoning and Code Officer

Historian

Chairman Board of Assessment Review

Shawn Grasby

Nick LoVerde

Gordon Mackey

Chairman Board of Assessment Review Goldon Mackey
Chairman Board of Appeals Chuck Cottone
Chairman Planning Board Cathie Gehrig

Official Newspaper Livingston County News

Official Depository

Five Star Bank

Dog Control Officer (County)

Town Constable

Town Rep. to Liv. Cty. Planning Board

Town Rep. to Liv. Cty. Traffic Safety Board

Ken Troglaver

Town Rep. to Liv. Cty. Planning Board

Town Rep. to Liv Cty. Traffic Safety Board

Economic Development Task Force

Cathle Genrig

Ken Troglauer

Andy Long

CleanerLora WardCemetery CaretakerRoland StanleyTown EngineerChatfield Engineers

2011 COMMITTEES

Planning, Zoning

Chief Financial Officer	Charles DiPasquale
Equipment, Buildings, Courts	Charles DiPasquale
Grants	Charles DiPasquale, Bob Ossont,
	Entire Board
Highway, Equipment Repair	Sam Cipriano, Charles DiPasquale
Water, Sewer	Sam Cipriano, Charles DiPasquale
Ambulance	Dave DiSalvo, Charles DiPasquale
Public Safety, Recreation	Dave DiSalvo, Charles DiPasquale
Technologies	Bob Ossont, Charles DiPasquale
Greenway	Bob Ossont, Charles DiPasquale
Recycling, Solid Waste	Bob Ossont, Charles DiPasquale
Cemeteries, Parks	Bob Ossont, Charles DiPasquale
Eco. Development	Don Huff, Charles DiPasquale
Health	Don Huff, Charles DiPasquale

Don Huff, Charles DiPasquale

Planning Board	Term Expires 12/31
Frank Orlando	2011
Dean Smith	2012
Olin Mowry	2013
Cathie Gehrig*	2014
Jim Patrick	2015
Assessment Review Board	Term Expires 9/30
Gordon Mackey*	2014
Sam DioGuardi	2013
Ken Troglauer	2012
Frank Orlando	2011
Barb Demay	2015
Zoning Board of Appeals	Term Expires 12/31
Tim Orlando	2014
Kevin Fahey	2013
John Hall	2012
Bill D'Angelo	2011
Chuck Cottone*	2015

Assessor - 6 year term expires 9/30/13

^{*} Chairman for first meeting (Can be changed by board).

⁻ Minutes must be submitted to the Town Clerk within 30 days after every meeting.

⁻ Town Clerk must be notified before all meetings.