

**TOWN OF MOUNT MORRIS
REGULAR TOWN BOARD MEETING
DECEMBER 19, 2024**

PRESENT

Supervisor: David DiSalvo

Councilmembers: Jeff Coniglio, Joseph Rawleigh

Excused: Deputy Supervisor Don Huff and Councilmember Nate Guzzardi

Attorney: Veronica Devries

Town Clerk: Chelsey Woodworth

Town Employees: Kitt Ceronie, Shawn Grasby, Milt Smith, Ed Haefner, Spencer DiSalvo

Community Members Present: Johnna and Karl Schrier, Carl Swanson, Crik Christophel, Steven Zoller, Pete DiSalvo, Kelly Bacon, Lisa Torcello, Tom Yorks

CALL TO ORDER

The meeting was called to order at 6:00 PM by Supervisor DiSalvo at the Mount Morris Town Hall. Supervisor DiSalvo led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the **November 21, 2024**, meeting were reviewed. A motion to approve was made by Councilmember Rawleigh and seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried.

The minutes from the **December 10, 2024**, Special Meeting were reviewed. A motion to approve was made by Councilmember Rawleigh and seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried.

ORGANIZATIONAL MEETING

A motion was made by Councilmember Rawleigh, seconded by Councilmember Coniglio to schedule the annual Town Organizational Meeting for January 2, 2025 at 5:00 PM.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried.

SIGNAGE REQUEST

Carl Swanson requested signage for bus turnaround areas to improve traffic safety at the following locations:

- River Road (county road)
- Dutch Street

Supervisor DiSalvo will contact Jason Wolfanger from the county. Signs will be ordered if not already in stock.

CONTRACTS

Highway Snow & Ice Control (State):

Deputy Highway Superintendent Milt Smith expressed the need for additional time to review the proposed Snow and Ice Control contract. Supervisor DiSalvo agreed to postpone finalization for further discussion.

SUPERVISOR'S REPORT

A motion to approve the Supervisor's Report for November 2024 was made by Councilmember Rawleigh and seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried.

Supervisor DiSalvo reported ongoing funding issues in the **General A Fund** due to outstanding payments from **Pure Sky Energy**, a solar company. Accountant Terri McKerrow recommended transferring \$17,000 from the **Highway DA Fund** to the **General A Fund** as an interim solution.

Councilmember Rawleigh made a motion, seconded by Councilmember Coniglio to transfer \$17,000 from the Highway DA Fund to the General A Fund.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried.

AMBULANCE REPORT

Supervisor DiSalvo reported:

- **109 calls total:**
 - **8 mutual aid**
 - **89 covered**
 - **1 call to the prison**
-

HIGHWAY DEPARTMENT

Supervisor DiSalvo noted the absence of Councilmember Huff and reported no updates due to lack of communication from the Highway Superintendent.

Retirement Recognition: The Board acknowledged the retirement of Highway Superintendent Samuel Cipriano, effective January 3, 2025. A commemorative plaque and clock were purchased as gifts.

CEMETERIES

Discussion regarding cemetery rates and maintenance was postponed to the next meeting. The Town Clerk will compile data from other cemeteries for review.

TRANSFER STATION

Kitt Ceronie, the Transfer Station Manager, reported that one of the delivered trash bins was incorrect. Steps are being taken to resolve the issue, with discussions underway to negotiate a potential price adjustment.

PLANNING AND ZONING

Councilmember Rawleigh reported the following:

- Construction of the Solar O&M project is set to begin soon, with an expected completion date in January 2026.
 - Discussions are ongoing regarding the replacement of Village Code Enforcement Officer Mark Mulliken, who recently resigned.
-

TOWN CLERK'S REPORT

A motion to approve the Town Clerk's Report for November 2024 was made by Councilmember Coniglio and seconded by Councilmember Rawleigh.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried.

AUDIT OF CLAIMS – ABSTRACT 12, YEAR 2024

The Town Board reviewed and approved the following vouchers:

General A (Vouchers 318-340): \$44,827.05

Motion by Councilmember Coniglio, seconded by Councilmember Rawleigh.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

General B (Vouchers 90-92): \$1,251.97

Motion by Councilmember Rawleigh, seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

Highway DA (Vouchers 109-115): \$19,420.91

Motion by Councilmember Rawleigh, seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

Recycling SR (Voucher 31-32): \$1,618.41

Motion by Councilmember Rawleigh, seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

Sewer SS (Voucher 27): \$56.69

Motion by Councilmember Rawleigh, seconded by Councilmember Coniglio.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

Sewer SW (Voucher 28): \$330.00

Motion by Councilmember Rawleigh, seconded by Councilmember Coniglio.

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

TOTAL AMOUNT APPROVED FOR ABSTRACT 12: \$67,507.03

PUBLIC COMMENT

- **Road Repairs:** Tom Yorks inquired about road repairs under the solar company agreement. Attorney Devries confirmed the bond ensures compliance. Specific roads discussed: Alvord, Frost, Creveling.
 - **Cemetery Grants:** Tom Yorks asked about the grant the town received for cemetery monument repairs and tree removal. Supervisor DiSalvo stated it was a one-time grant, no longer available. Tom Yorks raised concerns about tree damage during winter storms.
-

EXECUTIVE SESSION

Councilmember Rawleigh made a motion to enter **executive session at 6:26 PM** to discuss the medical, financial, or employment history of a particular person or corporation. Councilmember Coniglio seconded the motion.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

At **7:06 PM**, Councilmember Rawleigh made a motion to exit executive session, seconded by Councilmember Guzzardi.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

ACTION TAKEN: Attorney Devries will review the employment agreement provided by Milt Smith, who will temporarily fill the Highway Superintendent role until a permanent replacement is hired.

ADJOURNMENT

Councilmember Rawleigh made a motion to **adjourn the meeting at 7:07 PM**, seconded by Councilmember Rawleigh.

Vote: Aye 3 (DiSalvo, Coniglio, Rawleigh) | No 0

Motion Carried

Respectfully Submitted,

Chelsey Woodworth
Town Clerk/Tax Collector
