

**VILLAGE OF MOUNT MORRIS  
PUBLIC HEARING MEETING  
April 13, 2020 6:00 PM**

The Public Hearing of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held Zoom Meeting on April 13, 2020 at 6:00 PM.

<b>PRESENT:</b> Frank Provo	Mayor
Joseph Rawleigh	Trustee
Geoff Pagano	Trustee
Rebecca Crocker	Trustee
Amanda Coniglio	Deputy Clerk/Treasurer
Lisa Torcello	Clerk/Treasurer

ABSENT: Joel Mike Trustee

ALSO PRESENT: John Putney, Melody Gates, Jeff Wiedierk, Dave Provo, Melissa Sutherland, Ann Hunt, Terry Soto, Linda Hopkins, Chris Young, Jane O'Dell, Dave Tenney, Leroy Wood

Mayor Provo called the meeting to order opened the Public Hearing and welcomed everyone to the first Village of Mount Morris zoom meeting and asked everyone to recite the Pledge of Allegiance.

Review of the 2020-2021 Village of Budget A,F,G,CR.  
No comments were received on the 2020-2021 proposed budget.  
Note there were six people other than Village officials and employees on the zoom meeting

## RESOLUTION #47.20

## APPROVAL FOR CLOSING OF PUBLIC HEARING

On a motion from Trustee Rawleigh second by Trustee Pagano the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker  
**ABSENT** 1 Mike

Resolved to close the Public Hearing on the 2020-2021 Village Budget A,F,G,CR.

## RESOLUTION #48.20

## APPROVAL FOR ABSTRACT

On a motion from Trustee Pagano second by Trustee Crocker the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker  
**ABSENT** 1 Mike

Resolved to approve the following abstract:

**ABSTRACT # 15**

FUND	AMOUNT	VOUCHER
General	\$ 71,423.06	439-509
Water	\$10,030.73	225-243
Sewer	\$8,540.70	165-182
Recreation	\$1,435.58	26-37

**ABSTRACT # 16**

FUND	AMOUNT	VOUCHER
General	\$83,405.81	510-555
Sewer	\$17,355.38	183-198
Water	\$29,123.45	244-263
Rec.		

**ABSTRACT # 17**

FUND	AMOUNT	VOUCHER
General	\$27,336.28	566-602
Sewer	\$3049.66	199-212
Water	\$3297.61	264-278
Rec	\$1149.00	39-57

**RESOLUTION #49.20**

**APPROVAL FOR TRANSFER**

On a motion from Trustee Pagano second by Trustee Rawleigh the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker

**ABSENT** 1 Mike

Resolved to approve the following transfers:

Increase A1910.4 unallocated insurance \$19331.00  
Reduce A1010.4 Trustees contractual \$1500.00  
Reduce A1210.4 Mayor contractual \$842.00  
Reduce A1420.4 Attorney contractual \$ 7500.00  
Reduce A1450.4 Election contractual \$ 1000.00  
Reduce A1990.4 Contingency \$8489.00

Reduce F8340.2 Trans & distribution equipment \$7735.00  
Increase F1910.4 Unallocated insurance \$673.00  
Increase F8310.4 Silver lake water shed \$1315.00  
Increase F8340.4 Trans & distribution contractual \$5747.00

Reduce G8130.2 Sewer treat disposal equipment \$6466.00  
Increase G8130.4 Sewer treat disposal contract \$6466.00

## **RESOLUTION #50.20**

### **APPROVAL FOR REPOSTING OF CHECK**

On a motion from Trustee Pagano second by Trustee Rawleigh the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker  
**ABSENT** 1 Mike

Resolved to approve the following reposting of check:

Repost from June 19, 2019 Key Gov't Finance Inc.  
\$23,124.51  
From Chips A5112.2 to A9785.6

## **RESOLUTION #51.20**

### **APPROVAL FOR REFUND OF MONEY**

On a motion from Trustee Pagano second by Trustee Rawleigh the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker  
**ABSENT** 1 Mike

Resolved to pay back the participants of the swim program from the recreation department the original amount-they paid for the program. This credit will come out of CR7110.4 account.

## **RESOLUTION #52.20**

### **APPROVAL FOR EXTENSION OF WATER/SEWER PAYMENT DATE**

On a motion from Trustee Pagano second by Trustee Rawleigh the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker  
**ABSENT** 1 Mike

Resolved to extend the water and sewer bill payment date for the quarter ending March 31, 2020 from May 15, 2020 to June 15, 2020, this is for one-time only due to the covid 19 pandemic.

**RESOLUTION #53.20**

**APPROVAL OF EXECUTIVE SESSION**

On a motion from Trustee Rawleigh second by Trustee Pagano the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker

**ABSENT** 1 Mike

Resolved to go into executive session to discuss the medical, financial credit or employment history of a person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a person or corporation.

**RESOLUTION #54.20**

**APPROVAL OF EXECUTIVE SESSION**

On a motion from Trustee Pagano second by Trustee Rawleigh the following resolution was

**ADOPTED** Ayes 4 Provo, Pagano, Rawleigh, Crocker

**ABSENT** 1 Mike

Resolved to come out of executive session.

With no further business on a motion from Trustee Crocker and second by Trustee Rawleigh, the meeting was adjourned

Respectfully submitted,

Lisa J Torcello  
Clerk/Treasurer