

**VILLAGE OF MOUNT MORRIS**  
**REGULAR MEETING**  
**January 13, 2020 6:00 PM**

The regular meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held at the Mount Morris Central School 30 Bonadonna Ave, Mount Morris, New York on the 13<sup>th</sup> day of January 2020.

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

**ABSENT:** Geoff Pagano Trustee

**ALSO PRESENT:** Attorney John Putney, Chris Young, Patrick Bausch, Ron Klingensmith, Lou Stein, Ken Mancini, Pat Smith, David Roach, Tim & Chris Howe, Chuck DiPasquale, Sam Cipriano, Melody Gates, Ryan Regal, Rich White, Tim Bryant, Judy Clapproad, Ann Hunt.

Mayor Provo called the meeting to order and led in the Pledge of Allegiance.

Mayor Provo opened the Public Hearing for Parcel Based Zoning Project.

Mayor Provo stated the project was proposed to the Village by the Livingston County Planning Department's Heather Ferraro and Shawn Rooney. The purpose of the project is to make minor adjustment (tweaks) in the zoning district lines to move as many parcels as possible into one zoning district or add measurements to the zoning map so that the property owner and the Zoning Department will be able to more quickly identify what distract a specific property is in.

The project was turned over to the Joint Village/Town Planning Board and the Village Zoning Board of Appeals. When the project started the number of properties in more then one zoning district was eighty parcels. After first agreeing on the location of the zoning districts the number of effected properties dropped to seventy.

The Village was then sectioned off into four areas and effected residents were invited to attend meeting addressing their effected properties in each section as the project progressed. Based on the size of the area of the project (seventy-nine acres), a long form SEQR was required and has been completed. Mayor Provo showed the public the current zoning map and the maps with the proposed changes. Mayor Provo informed the room of two recommendations the Village board made changes to and one property that was left in multiple zoning districts based a request from the owner.

Mayor Provo also stated the project would be on the February County Planning board's agenda. The Village Board will be not be voting on the amended map until we receive the County Planning Boards comments.

Mayor Provo stated for the record that he owned a property affected within this project. Trustee Rawleigh also stated he owns a property affected within this project.

The following residents asked questions regarding the project:

- Pat Smith-25 Connors Ave. regarding the zoning of his property and why it is MH not R1. Mayor Provo stated with MH is least restricted.
- Sam Chripriano- 72 Grove Street- regarding the size of the industrial area of his property. Mayor Provo stated the area of the industrial zone in its whole was moved west.
- Chuck DiPasquale- 1 & 3 Damonsville Street regarding the old gravel pit is still industrial. Mayor Provo stated "Yes"  
Mayor Provo stated that the tax value won't be affected by this project.
- Ken Mancini- 7 Van Dorn Ave. is questing why his property is moving into the MH district. Mayor Provo stated that MH is less restricted for the current property use.

#### **RESOLUTION #4.20**

#### **APPROVAL OF CLOSING OF PUBLIC HEARING**

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

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

**ABSENT** 1 Pagano

Resolved to close the public hearing.

One resident spoke during open session.

#### **RESOLUTION #5.20**

#### **APPROVAL OF MINUTES**

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

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

**ABSENT** 1 Pagano

Resolved to approve the meeting minutes from December 10 & December 16, 2019.

## **RESOLUTION #6.20**

### **APPROVAL OF ABSTRACT**

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

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

**ABSENT** 1 Pagano

Resolved to approve the following abstract:

#### **ABSTRACT # 12**

FUND	AMOUNT	VOUCHER
General	\$58,373.40	369-393
Water	\$10,776.47	180-191
Sewer	\$5,658.68	135-141
Recreation	\$61.00	58

#### **ABSTRACT # 13**

FUND	AMOUNT	VOUCHER
General	\$37,034.31	394-420
Sewer	\$4,739.77	142-151
Water	\$31,730.52	192-204
Rec.		

## **RESOLUTION #7.20**

### **APPROVAL OF SIGNING OF CONTACT**

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

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

**ABSENT** 1 Pagano

Resolved to allow Mayor Provo to sign the contact with Josh and Kelly Bacon for the Mount Morris Youth Center from October 1, 2019 to October 1, 2020 for \$100.00/month.

Recreation Report

## **RESOLUTION #8.20**

### **APPROVAL OF ACCEPTING RESIGNATION**

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

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

**ABSENT** 1 Pagano

Resolved to accept Jamie Mann resignation from the Mount Morris Recreation Committee which term ends March 31, 2020.

#### **RESOLUTION #9.20**

#### **APPROVAL OF ACCEPTING RECREATION MEMBER**

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

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

**ABSENT** 1 Pagano

Resolved to appoint Tamara Rivera on the Mount Morris Recreation Committee to the term ending March 31, 2020.

Fire Department-report

DPW-report

Police Department- report

#### **RESOLUTION #10.20**

#### **APPROVAL OF PLANNING BOARD CHAIRPERSON**

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

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

**ABSENT** 1 Pagano

Resolved to reappoint James Patrick as the Chairperson to the Joint Mount Morris Town and Village Planning Board .

#### **RESOLUTION #11.20**

#### **APPROVAL OF PLANNING BOARD MEMBER**

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

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

**ABSENT** 1 Pagano

Resolved to reappoint Phillip Race to the Joint Mount Morris Town and Village Planning Board with a term ending December 31, 2024.

Mayor Provo brought up the following items:

- First Impression 50/50 Grant
- Allen's Creek Project update

## **RESOLUTION #12.20**

### **APPROVAL OF EXECUTIVE SESSION**

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

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

**ABSENT** 1 Pagano

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 # 13.20**

### **APPROVAL OF EXECUTIVE SESSION**

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

Resolved to come out of executive session.

With no further business on a motion from Trustee Mike and second by Trustee Rawleigh, the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Lisa J Torcello  
Clerk/Treasurer

