

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
March 16, 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 Village Hall, 117 Main Street, Mount Morris, New York on the 16th March 2020.

PRESENT: Frank Provo	Mayor
Joseph Rawleigh	Trustee
Geoff Pagano	Trustee
Joel Mike	Trustee
Amanda Coniglio	Deputy Clerk/Treasurer
Lisa Torcello	Clerk/Treasurer

ALSO PRESENT: Judge Provo

Rebecca Crocker Trustee- by phone

Mayor Provo called the meeting to order.

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

RESOLUTION #40.20

APPROVAL OF APPROVAL OF MINUTES

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

Resolved to approve the following minutes February 3, 10, 24 and March 6, 2020.

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

RESOLUTION #41.20

APPROVAL OF REGISTRATION DATE FOR FIRE DISTRICT VOTE

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

Resolved to approve the that April 17, 2020 will be the registration date for the Fire District Vote with Board Election.

ADOPTED Ayes 4 Provo, Pagano, Rawleigh, Mike

ABSENT 1Crocker

RESOLUTION #42.20

APPROVAL FOR MAYOR TO SIGN CONTACT

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

Resolved allow Mayor Provo to sign the contract with Livingston County Office of Workforce Development.

ADOPTED Ayes 4 Provo, Pagano, Rawleigh, Mike

ABSENT 1Crocker

RESOLUTION #43.20

APPROVAL FOR GENERATOR PRICING

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

ADOPTED Ayes 4 Provo, Pagano, Rawleigh, Mike

ABSENT 1Crocker

Resolved to go with the repair with Penn Power for the generator at the Water Treatment Plant in the amount of \$2027.00 pending the pricing the price for a new one isn't more.

RESOLUTION #44.20

APPROVAL FOR CLOSING OF STREET

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

Resolved to close from Murray Street to Main Street on Saturday June 6, 2020 for Glory Day.

ADOPTED Ayes 4 Provo, Pagano, Rawleigh, Mike

ABSENT 1Crocker

RESOLUTION #45.20

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Mike second by Trustee Pagano 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 #46.20

APPROVAL OF EXECUTIVE SESSION

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 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