

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
February 10, 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 10th day of February.

PRESENT: Frank Provo	Mayor
Rebecca Crocker	Trustee
Joel Mike	Trustee
Joseph Rawleigh	Trustee
Amanda Coniglio	Deputy Clerk/Treasurer
Lisa Torcello	Clerk/Treasurer
Chris Young	Superintendent of Public Works
Jeff Wiedrick	Police Chief
Melody Gates	Sergeant
Lou Stein	Building/Code Enforcement Officer
David Provo	Village Justice

ABSENT: Geoff Pagano	Trustee
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ALSO PRESENT: Beth MacVittie, Tim & Chris Howe, Karyn Abbott, Debbie Yencer, Carl Swanson, Charlie Inzinna, Madison Wiedria, Ryan Regal, Madelynn Regal, Willow Moore, Ryan Howe, Patrick Bauch, Michael Gates, Chickie Stout, Suzie Yencer, Amy Yencer, Terry Soto, Jane O'Dell, Tim Bryant

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

Mayor Provo introduced Chief Jeff Wiedrick as the new Police Chief and Melody Gates as the new Sergeant. Mayor Provo sworn in Chief Wiedrick and Sergeant Gates and wished them Congratulations.

Nobody spoke during open session.

RESOLUTION # 29.20

APPROVAL OF ITALIAN FESTIVAL REQUEST

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 the following:

1. The Village to allow the Code Enforcement Officer to grant an operating permit for the Italian Festival be held on August 14,15 &16, 2020 in Bellamy Park.
2. Access to the park starting on August 10, 2019
3. The village to supply the same in- kind service donation of stage set-up, police assistance etc. as in years past.
4. The village will hire a professional pest control company to spray insecticide for bug control a few days before the festival date tbd. Italian Festival to reimburse the Village for pest control service.
5. Permission for a beer and wine tent with a more definitive plan to follow.
6. Use of the lights in the park, and access to the hot dog stand and firemen's stand including the electric turned on for the events. Italian Festival committee to address usage of the stands with Kiwanis and Fireman.
7. Permission for fireworks on Saturday evening August 15th. We would use the same company as last year. Skylighters of New York.
8. Permission to use the village DPW barn area for parking on Mill Street.
9. The Village to waive the Park usage of \$100.00 and grants executive use of Bellamy Park. All other Peddlers permits issued August 14-16, 2020 will not be allowed to peddle in Bellamy Park, during the Festival.

RESOLUTION # 30.20

APPROVAL OF ABSTRACT

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 approve the following abstract:

ABSTRACT # 14

FUND	AMOUNT	VOUCHER
General	\$37,610.48	421-456
Water	\$8883.24	205-224
Sewer	\$18,656.62	152-164
Recreation	\$844.56	23-25

RESOLUTION #31.20

APPROVAL OF MINUTES

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 approve the meeting minutes from January 6 and January 13, 2020.

Clerk Torcello presented the Trustee's with information on the upcoming budget

Fire Department report.

RESOLUTION #32.20

APPROVAL OF NEW MEMBER

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Resolved to approve Rick Young as a new member to Seymour Chemicals.

Mayor Provo stated that a Joint Town and Village meeting must be held on March 6th to set the mandatory referendum voting date of May 5, 2020 for the Joint Fire District to comply with the Town and Village law.

RESOLUTION #33.20

APPROVAL OF RESCIND MOTION # 18.20

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 rescind motion 18.20 and approve the following to promote Melody Gate from the civil service list to Sergeant at step one effective February 10, 2020.

Planning/Code Report

Recreation Report

RESOLUTION #34.20

APPROVAL OF APPROVAL OF MEMORANDUM OF UNDERSTANDING

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Resolved to allow Mayor Provo to sign the memorandum of understanding for the Downtown Revitalization Partnership with County Development Corporation for the calendar year 2020

RESOLUTION #34.20

APPROVAL OF URBAN FORRESTRY GRANT

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:

That Frank M. Provo, as Mayor of Village of Mount Morris, is hereby authorized to file an application for an Urban Forestry Council Quick Start Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with the New York State Urban Forestry Council for such financial assistance to the Village of Mount Morris

The funds are, to be used on April 25, 2020 at a dedication to open the Village's boat launch on the Genesee River, plant a tree in the new park and recognize the local volunteers that came out for the Third Annual Livingston County Community Cleanup Event April 24-26, 2020.

RESOLUTION #35.20

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.

Chief Wiedrick
Sergeant Gates stayed

RESOLUTION #36.20

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.

RESOLUTION #37.20

APPROVAL OF HIRE OF EMPLOYEE

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 hire Kyle Regal as a Part Time Police Officer effective March 26, 2020 at rate of \$11.80 and to sponsor him for to the Police Academy.

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

