

VILLAGE OF MOUNT MORRIS
REGULAR MEETING
July 15, 2019 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 15th the day of July 2019.

PRESENT: Frank Provo	Mayor
Rebecca Crocker	Trustee
Joseph Rawleigh	Trustee
Joel Mike	Trustee
Lisa Torcello	Village Clerk/Treasurer
Amanda Coniglio	Deputy Clerk/Treasurer
Chris Young	Street Superintendent
Rich White	Police Chief

ALSO PRESENT:

Dana Regatuso, Dave Provo, Terry Soto, Melody Moore, Lou Stein, Debbie Yencer, Pearl Rawling, Joyce Galvin

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

Public Comments: Two resident spoke on issues in the village.

RESOLUTION #112.19

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 2

FUND	AMOUNT	VOUCHER
General	\$82,383.90	3-42
Water	\$21,012.60	3-23
Sewer	\$45,941.28	3-17
Recreation	\$368.58	45-47

ABSTRACT # 3

FUND	AMOUNT	VOUCHER
General	\$82,794.00	43
Sewer		
Water		
Rec.		

ABSTRACT # 4

FUND	AMOUNT	VOUCHER
General	\$46,151.68	44-82
Sewer	\$4836.12	18-29
Water	\$10,241.54	18-29
Rec	\$415.97	48-49

RESOLUTION 113 .19

APPROVAL OF MINUTES

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

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

Resolved to approve the meeting minutes from May 20, 2019, June 16, 2019 and June 17, 2019.

Fire Department Report

DPW Report

Water and Sewer Report

Conesus of the Board not to make any rate change for Mr. Forbes.

RESOLUTION 114 .19

APPROVAL OF SCADA SYSTEM

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

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

Resolved to move forward with purchase of the second gearbox for the Wastewater Treatment Plant Secondary Clarifier, using the same quoted price from the purchase of the first, gearbox for the primary Clarifier box from the February 19, 2019, the additional amount will be \$14,000.00.

Police Report

Court Report

Trustee Mike gave a report regarding the Fire Inspection and the violation's especially on the court room door.

RESOLUTION 115 .19

APPROVAL OF COURT AUDIT

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

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

Resolved to hire Justin Bennett from Baldwin Association for the 2018-2019 Court Audit in the amount not to exceed \$1200.00.

Code Report

RESOLUTION 116 .19

APPROVAL OF CHAIRPERSON FOR JOINT PLANNING/ZOING

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

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

Resolved to approve Jim Patrick as the Chairperson for the Joint Town and Village Planning/Board.

RESOLUTION 117 .19

APPROVAL OF CREATION OF POSITION

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

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

Resolved to create three additional positions of Recreation Aide Part Time which would give the Village a total of nine positions that have already been created with Civil Service.

RESOLUTION 118 .19

APPROVAL END OF EMPLOYEMENT

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

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

Resolved to end the employment of Jackie Reamore as of July 9, 2019 as Part Time Recreation Aid Position at a rate of \$11.10/hour.

RESOLUTION 119 .19

APPROVAL HIRING OF POSITON

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

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

Resolved to hire Kelly Gilbride as of July 10, 2019 as a Part Time Recreation Aid Position.

Trustee Pagano enter 7:55 PM

Mayor items-

Mayor Provo explained that the Village will apply for a \$40,000 Bellamy Park's Study Grant from the environmental protection fund: parks, preservation and heritage grants. This grant is a 75% 25 % split. The Village's share will be \$10,000.00. \$4000.00 in kind and \$6000.00 in cash.

RESOLUTION #120.19

APPROVAL OF EXECUTIVE SESSION

ADOPTED Ayes 5 Provo, Mike, Crocker, Rawleigh, Pagano

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

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 # 121.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Provo, Mike, Crocker, Rawleigh, Pagano

Resolved to come out of executive session

RESOLUTION 122 .19

APPROVAL OF SIGNING OF CONTACT

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

ADOPTED Ayes 5 Provo, Mike, Crocker, Rawleigh, Pagano

Resolved to authorize Mayor Provo to sign the Letchworth Gateway Villages Memorandum of Understanding.

RESOLUTION 123 .19

APPROVAL OF SIGNING OF CONTRACT

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

ADOPTED Ayes 5 Provo, Mike, Crocker, Rawleigh, Pagano

Resolved to authorize Mayor Provo to sign the contract with Safe Driver Solution, an onsite mobile drug and alcohol testing company.

With no further business on a motion from Trustee Mike and second by Trustee Pagano, the meeting was adjourned.

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer
Frank M Provo
Mayor