

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
August 19, 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 19th the day of August 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: Lou Stein, Dana Regatuso, Derek Lamoy, Dave Provo, Terry Soto, Stephanie Gehrig, Marsha Brown, Debbie Yencer, Bob Skinner

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

District Attorney Gregory McCaffrey made a presentation on the 2019 Criminal Justice Reform.

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

RESOLUTION #124.19

APPROVAL OF TRANSFER

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

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

Resolved to approve the following transfer voucher #25 was incorrect the correct amount should be A1355.4 \$586.50, A1325.4 \$1008.60, F8340.4 \$1008.60 & G8130.4 \$1008.60.

RESOLUTION #125.19

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 5

FUND	AMOUNT	VOUCHER
General	\$60,949.61	83-128
Water	\$21,651.75	42-57
Sewer	\$16,116.21	30-44
Recreation	\$2501.14	6-8

ABSTRACT # 6

FUND	AMOUNT	VOUCHER
General	\$40,578.08	129-167
Sewer	\$7322.03	45-55
Water	\$14,734.18	58-74
Rec.	\$1661.42	9-13

RESOLUTION 126.19

APPROVAL OF MINUTES

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

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

Resolved to approve the meeting minutes from July 11, 2019, July 15, 2019 and July 29, 2019.

RESOLUTION 127.19

APPROVAL OF MEMBER

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

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

Resolved to approve James Weirich as a new member to Seymour Chemical for the Mount Morris Fire Department.

RESOLUTION 128.19

APPROVAL OF AGREEMENT

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

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

Resolved to approve the contract with Plant IQ for the Water and Wastewater Plant in the amount of \$3310.00 with a yearly software maintenance fee of \$290.00 for each plant.

Police Report

Court Report

Planning/Zoning Report

RESOLUTION 129.19

APPROVAL OF DOWNTOWN REVITALIZATION DISTRICT

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

ADOPTED Ayes 3 Provo, Rawleigh, Crocker
Abstain- Pagano- Family
No- Mike

Resolved to adopt the revised Mount Morris Downtown Revitalization District Map.

Consensus of the board for Code Officer Stein to go to training from September 10, 2019 to September 12, 2019 for NYS Fire Marshalls & Inspectors training.

Recreation report.

RESOLUTION #130.19

APPROVAL OF EXECUTIVE SESSION

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

On a motion from Trustee Mike second by Trustee Rawleigh 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 #131.19

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 132.19

APPROVAL OF MILEAGE

On a motion from Trustee Crocker second by Trustee Provo the following resolution

ADOPTED Ayes 3 Provo, Mike Crocker
No- Rawleigh, Pagano

Resolved to pay Louis Stein a monthly stipend of \$75.00 for mileage as the Code Enforcement Officer using his own vehicle. The \$75.00 is based on the previous five months of mileage tracks mileage logs. This is to eliminate the need to track mileage and nonproductive paperwork.

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

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer
Frank Provo
Mayor