

VILLAGE OF MOUNT MORRIS
REGULAR MEETING
September 16, 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 16th the day of September 2019.

| | |
|-----------------------------|------------------------|
| PRESENT: Frank Provo | Mayor |
| Rebecca Crocker | Trustee |
| Joseph Rawleigh | Trustee |
| Geoff Pagano | Trustee |
| Joel Mike | Trustee- enter late |
| Amanda Coniglio | Deputy Clerk/Treasurer |
| Chris Young | Street Superintendent |

ALSO PRESENT: Dana Regatuso, Trevor Martin, Terry Soto, Bob Skinner, Debbie Lowery, Tim Bryant, Dave Provo, Lou Stein, Chris Young, Jim Olverd, June Webster, Lisa Beardsley and Patty Piper

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

June Webster from the Livingston County Department of Health made a presentation on Health and Wellness.

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

RESOLUTION # 133.19

APPROVAL OF TRANSFER

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

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

Resolved to approve the following transfer \$4250.00 from A9010.8 State Retirement to A9015.8 Police & Fire Retirement for the November 2019 payment.

RESOLUTION # 134.19

APPROVAL OF ABSTRACT

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

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

ABSTRACT # 7

| FUND | AMOUNT | VOUCHER |
|---------|-------------|---------|
| General | \$59,740.27 | 168-206 |
| Sewer | \$10,018.11 | 56-71 |
| Water | \$31,135.71 | 75-92 |
| Rec | \$168.29 | 14-16 |

RESOLUTION # 135.19

APPROVAL OF MINUTES

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

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

Resolved to approve the meeting minutes from August 19, 2019.

RESOLUTION # 136.19

APPROVAL OF MEMBERS

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Pagano
No 1 Rawleigh

Resolved to approve Brian Palmer as a new member to Active Hose for the Mount Morris Fire Department.

RESOLUTION # 137.19

APPROVAL OF MEMBERS

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 TJ Nicholas as a new member to Living Stream for the Mount Morris Fire Department.

RESOLUTION # 138.19

APPROVAL OF CONTRACT

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Pagano
Abstain 1 Mike- conflict of interest

Resolved to allow the Mayor to sign the contract with MJ Mechanical.

RESOLUTION # 139.19

APPROVAL OF FUNDS

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

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

Resolved to approval an amount up to \$100.00 to help fund planter box holiday items.

Trustee Mike leaves

RESOLUTION #140.19

APPROVAL OF EXECUTIVE SESSION

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.

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

RESOLUTION #141.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Pagano

Absent 1

Resolved to come out of executive session

RESOLUTION # 142.19

APPROVAL OF POSITION

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Pagano

Absent 1

Resolved effective September 16, 2019 to appoint Michael Demunn to a full-time position with the Street Department with a rate of \$18.85 pending Civil Service approval of the position.

RESOLUTION # 143.19

APPROVAL OF MILEAGE APPROVAL

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

ADOPTED Ayes 3 Provo, Crocker, Pagano

No 1 Rawleigh

Absent 1

Resolved to back date Louis Stein mileage reimbursement to April of 2019 at a rate of \$75.00 per month.

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

Respectfully submitted,

Amanda Congilio

Deputy Clerk/Treasurer