

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
October 21, 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 21st the day of October 2019.

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

ALSO PRESENT: Attorney John Putney, Louis Stein, Chief Richard White, Attorney David Roach, Linda Lomonki, Ken Steen, Loren Wakefield, Mr. Bauch, David Provo, Officer Tim Bryant, Jason Latona, Tori Parmenter, Ann Hunt, Bob Skinner, Ckickie Stout, Jane O'Dell, Debora Lowery, Terry Soto, Stephen Morrison, Karyn Bryson Abbott, Joshua and Kelly Bacon and Tim Burns

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

No one spoke in Public Comments.

Mount Morris Rotary Christmas presented their recommendation for the 14th Annual Christmas in Mount Morris on Saturday December 14, 2019.

RESOLUTION # 150.19

APPROVAL OF CLOSURE OF STREET

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

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

Resolved to close the following streets Lake, Genesee, the bottom of Murray and Main Streets in front of the firehall on Saturday December 14, 2019. Closure of Village parking and place No Parking signs on the north side parking spaces Friday December 13, 2019 in the evening.

RESOLUTION # 151.19

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 September 16 and September 30, 2019.

RESOLUTION # 152.19

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 transfer \$1267.29 from A5112.2 Chips to A5182.4 Street Main. Contractual.

RESOLUTION # 153.19

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 transfer \$20476.89 from G8130.1 Sewer Treatment disposal services to G8120.1 Sanitary Sewer Services.

RESOLUTION # 153.19

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 8

FUND	AMOUNT	VOUCHER
General	\$41,541.80	207-246
Water	\$12,947.76	93-114
Sewer	\$7,744.21	72-84
Recreation	\$1,638.95	17-19

ABSTRACT # 9

FUND	AMOUNT	VOUCHER
General	\$69,073.92	247-278
Sewer	\$7233.42	85-99
Water	\$10,129.85	115-132
Rec.	686.50	20-22

RESOLUTION # 154.19**APPROVAL OF CREATE OF POSITION**

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

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

Resolved to approve creating four Motor Equipment Operator Positions with the New Position Duties Statement with Civil Services.

RESOLUTION # 155.19**APPROVAL OF CREATE OF POSITION**

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 one Laborer Position with the new Duties Statement with Civil Services.

To confirm Mike Demunn is classified as a Full Time Laborer for Village of Mount Morris.

RESOLUTION # 156.19**APPROVAL OF AGREEMENT**

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

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

Resolved to allow Mayor Provo to sign the renewal for the Inter Municipal Shared Services Agreement with Livingston County from 1-1-2020 to 12-31-2020.

RESOLUTION # 157.19

APPROVAL OF FUNDS

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 up to \$1100.00 to come out of F8340.4 Trans. & Distribution Contractual for the Silver Lake Association, Silver Lake dredging project.

Consensus of the board to purchase PCS Fairbanks Nijhuis Impeller Pump in the amount of \$13,435.51.

RESOLUTION # 158.19

APPROVAL OF RESCINDING OF MOTION # 143.19

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

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

Resolved to rescind motion #143.19 from September 16, 2019 as followed: Resolved to back date Louis Stein mileage reimbursement to April of 2019 at a rate of \$75.00 per month.

Trustee Mike present a new mileage sheet for Code Officer Stein to start using.

Mayor Provo present the parcel-based zoning and asked the board to set a public hearing for November. Trustee Rawleigh and Trustee Pagano asked question and asked that this be tabled until these questions be answered.

Attorney Roach and Mr. Bauch presented their amendment to zoning map application to the Village Board. Their proposal is to change the property located at 12 Clinton Street, Tax Map number 106.14-2-53 from zoning district B1 to R3.

Recreation Department Report

Fire Department Report

RESOLUTION #160.19

APPROVAL OF EXECUTIVE SESSION

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.

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

Mayor Provo leaves at 9:30 PM

RESOLUTION #161.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED

Resolved to come out of executive session

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

RESOLUTION # 162.19

APPROVAL OF AGREEMENT

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

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

Resolved to refund the sop work order fine that was imposed on and paid by Christian DiPasquale for a property being built on tax map number 106.18-1-10 Fairmont Street in the Village of Mount Morris in the mount of \$300.00.

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer