

VILLAGE OF MOUNT MORRIS
REGULAR MEETING
November 18, 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 18th day of November 2019.

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

ABSENT: Geoff Pagano	Trustee
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ALSO PRESENT: Attorney John Putney, Louis Stein, Chief Richard White, Attorney David Roach, Debbie Yencer, Tim Burns, Bob Skinner, Ron Klincensmith, Melody Gates, Aidan Crittenden, Ashely Barkely, Brent Bird, Charles Perkin, Beth Mac Vittie, Terry Soto, David Provo, Steve Morrison, Adrianna Willkins, Elisabeth Cassidy, Mark & Kate Brado.

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

Three residents spoke during open session:

RESOLUTION #169.19

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to approve the meeting minutes from October 21, 2019.

Consensus of the board is to change the board meeting from January 20, 2020 to January 13, 2020 and from February 17, 2020 to February 10, 2020 due to the conflict of the holidays. Both meeting will still be at 6:00 PM. Location to be determined. The Clerk will post the change in the legal paper.

RESOLUTION # 170.19

APPROVAL OF TRANSFER

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 reduce A3501 by \$22,506.00 and reduce Chip A5112.2 by \$22,506.00.

RESOLUTION # 171.19

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to approve the following abstract:

ABSTRACT # 10

FUND	AMOUNT	VOUCHER
General	\$186,916.11	279-327
Water	\$43,314.44	133-160
Sewer	\$29,290.79	100-120

Fire Department Report

Department of Public Work Report

Court Report

Zoning/Planning Report

Recreation Report

RESOLUTION #172.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

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

RESOLUTION #173.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to come out of executive session

With no further business on a motion from Trustee Rawleigh and second by Trustee Crocker, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer