

**VILLAGE OF MOUNT MORRIS**  
**REGULAR MEETING**  
**December 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 day of December 2019.

|                             |                        |
|-----------------------------|------------------------|
| <b>PRESENT:</b> Frank Provo | Mayor                  |
| Rebecca Crocker             | Trustee                |
| Joseph Rawleigh             | Trustee                |
| Amanda Coniglio             | Deputy Clerk/Treasurer |
| Lisa Torcello               | Clerk/Treasurer        |

|                             |         |
|-----------------------------|---------|
| <b>ABSENT:</b> Geoff Pagano | Trustee |
| Joel Mike                   | Trustee |

**ALSO PRESENT:** Attorney John Putney, Chris Young, Patrick Bausch, Ron Klingensmith, Judge David Provo, Trevor Martin.

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

**RESOLUTION #177.19**

**APPROVAL OF MINUTES**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

Resolved to approve the meeting minutes from November 13 & November 18, 2019.

**RESOLUTION # 178.19**

**APPROVAL OF TRANSFER**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

Resolved to increase A1325.1 Clerk/Treasurer service \$4000.00 and reduce A9060.8 Medical insurance by \$4000.00

## **RESOLUTION #179.19**

### **APPROVAL OF TRANSFER**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

Resolved to increase A51110.1 Street Service \$2600.00 and reduce A9060.8 Medical insurance by \$2600.00

## **RESOLUTION #180.19**

### **APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

Resolved to approve the following abstract:

#### **ABSTRACT # 11**

| FUND    | AMOUNT      | VOUCHER |
|---------|-------------|---------|
| General | \$65,291.19 | 328-369 |
| Water   | \$31,544.54 | 161-179 |
| Sewer   | \$7,737.98  | 121-134 |
| Rec.    | \$1596.89   | 50-57   |

Fire Department Report-

Street Department

Police Report

Court Report- Judge Provo gave his report

Planning & Zoning Report-

## **RESOLUTION #181.19**

## **APPROVAL OF PUBLIC HEARING**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

Resolved to adopt the lot lines for the Parcel Based Zoning Map and set a Public Hearing for January 13, 2020 at 6:00 PM to Mount Morris Central School located at 30 Bonadonna Ave, Mount Morris, New York 14510.

Recreation Report

## **RESOLUTION #182.19**

### **APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

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 #183.19**

### **APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 3 Provo, Crocker, Rawleigh

**ABSENT** 2 Pagano, Mike

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 7:30 PM.

Respectfully submitted,

Lisa J Torcello  
Clerk/Treasurer