

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
June 15, 2020 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 Zoom Meeting on June 15, 2020 at 6:00 PM.

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

ALSO PRESENT: John Putney, Police Chief Jeff Wiedrick, Ann Hunt, Chris Young, Terry Soto, Brianna Rawleigh, Mel Gates, Justine Curran, Amy Yencer, Louis Stein, Jason Latona

Mayor Provo called the meeting to order and welcomed everyone to the zoom meeting and asked everyone to recite the Pledge of Allegiance.

Public Comment: Residents Amy Yencer and Justine Curran spoke about changing the speed limit on Erie Street and Stanley Street due to child care facilities on the streets.

RESOLUTION #83.20

APPROVAL OF MINUTES

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

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

Resolved to approve the following minutes May 18, 2020 and June 3, 2020.

RESOLUTION #84.20

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 19

FUND	AMOUNT	VOUCHER
General	\$56,245.06	649-689
Water	\$20,185.95	306-330
Sewer	\$24,097.77	231-247

ABSTRACT # 1

FUND	AMOUNT	VOUCHER
General	\$65,803.68	1-33
Sewer	\$13,559.73	1-25
Water	\$35,643.05	1-37

RESOLUTION #85.20

APPROVAL OF VOIDING OF CHECKS

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

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

Resolved to approve to void the following check:

Check Number	Date	Vendor	Amount
9668	9-28-18	John Putney	.01
11370	3-27-20	John Putney	.01

Mayor Report

Fire Department Report

DPW Report

Police Report

RESOLUTION #86.20

APPROVAL OF REAPPOINTING OF ACTING JUSTICE

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

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

Resolved to reappoint Robert Ossont as the Acting Village Justice from April 1, 2020 to March 31, 2021.

Code Officers Report

RESOLUTION #87.20

APPROVAL OF APPOINTMENT TO THE JOINT TOWN AND VILLAGE PLANNING BOARD

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

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

Resolved to appoint Nicole Davis to the Joint Town and Village Planning Board for the term expiring December 31, 2020.

Recreation Report

RESOLUTION #88.20

APPROVAL TO CANCEL SUMMER RECREATION FOR 2020

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

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

Resolved to cancel the 2020 Summer Recreation Program due to Covid 19 for the health and well-being of residents with regrets.

RESOLUTION #89.20

APPROVAL TO AMEND MOTION #27.20

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

ADOPTED Ayes 4 Pagano, Crocker, Mike, Provo

OBSTAIN 1 Rawleigh

Resolved to hire Melissa Huffman as the Recreation Director at a rate of \$3000.00 as the salary effective June 1, 2020 to August 14, 2020.

RESOLUTION #90.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Provo, Pagano, Rawleigh, Crocker, 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 #91.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

Ann Hunt still present

RESOLUTION #92.20

APPROVAL OF SIGNING OF CONTRACT

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

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

Resolved to allow Mayor Provo to the sign the contract with Computel Consultants after Attorney Putney reviews the contract that will audit the payment of gross utility tax to the Village of Mount Morris revenue.

RESOLUTION #93.20

APPROVAL OF PAYING OF VACTION TIME

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

Resolved to pay Chris Young for two weeks of buy back pay vacation in fiscal year 2020/2021.

ADOPTED Ayes 5 Provo, Pagano, Rawleigh, Crocker

RESOLUTION #94.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Provo, Pagano, Rawleigh, Crocker, 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 #95.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

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

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer