

VILLAGE OF MOUNT MORRIS
REGULAR MEETING
July 20, 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 on Zoom July 20, 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, Brianna Rawleigh, Amy Yencer, Louis Stein, Dave Provo, Stephanie Gehrig, Tim Burns.

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

RESOLUTION #96.20

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 June 15, 2020.

RESOLUTION #97.20

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 # 2

FUND	AMOUNT	VOUCHER
General	\$140,858.54	34-65

Water	\$47,930.52	38-60
Sewer	\$14,739.22	26-40

Fire Report

DPW Report

RESOLUTION #98.20

APPROVAL OF CHIPS ADJUSTMENT

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 transfer:

Increase revenue A3501 Chip \$190,695.83 and increase expense A5112.2 Chips \$190,695.83.

There was no action taken on the letters received regarding water issue for 59 North Main Street and 2 Pine Circle.

Police Report

Code Report

Recreation Report

Consensus of the board on the recommendation of Trustee Pagano to cancel travel soccer, fall soccer, summer soccer and t-ball. Also to keep the Bellamy Park closed until further notice.

RESOLUTION #99.20

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Mike second by Trustee Rawleigh 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 #100.20

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Pagano second by Trustee Mike 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