

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
September 21, 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 September 21, 2020 at 6:00 PM.

PRESENT: Frank Provo	Mayor
Joseph Rawleigh	Trustee
Geoff Pagano	Trustee
Joel Mike	Trustee
David DiPasquale	Trustee
Amanda Coniglio	Deputy Clerk/Treasurer

ALSO PRESENT: John Putney, Chris Young, Lou Stein, Mel Gates, Ryan Regal, Kyle Regal, Terri Soto, Lori Soto, Tyler Codgdon, Mark Brado ,Matt Roegner, Tim Burns ,Brianna Rawleigh, Melissa Sutherland, Ann Hunt, Joanne Guzzardi, Stephanie Gehrig, Jeremy Guzzardi

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

Mayor Provo opened the public hearing on Local Law #1-2020 Chapter 221 Vehicles & Traffic Law. There were no comments regarding the new Local.

RESOLUTION #128.20

APPROVAL OF CLOSING OF PUBLIC HEARING

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

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to close the public hearing on Local Law #1-2020 Chapter 221 Vehicles & Traffic Law.

RESOLUTION #129.20

APPROVAL OF LOCAL LAW

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

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to revoke amend Local Law #4 of 1990 Chapter 221 Vehicle & Traffic Law and replace it with Local Law #1-2020 Chapter 221 Vehicles & Traffic Law.

RESOLUTION #130.20

APPROVAL OF MINUTES

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

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to approve the following minutes as stated from August 17th, August 24th and August 27th, 2020.

RESOLUTION #131.20

APPROVAL OF ABSTRACT

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

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to approve the following abstracts:

ABSTRACT # 5

FUND	AMOUNT	VOUCHER
General	\$38,489.55	123-147
Water	\$14,452.31	116-127
Sewer	\$13,024.29	71-79

ABSTRACT # 6

FUND	AMOUNT	VOUCHER
General	\$53,484.54	148-178
Sewer	\$7,178.17	80-95
Water	\$38,400.63	128.151

RESOLUTION #132.20

APPROVAL OF SENDING TAXES TO COUNTY

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

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to approve that the Village of Mount Morris request the County of Livingston to collect delinquent Village taxes after October 1st, 2020 in accordance with Section 1442 of the Real Property tax law of the State of New York.

Fire Report

RESOLUTION #133.20

APPROVAL OF FIRE DISTRICT COMMISSIONER NAME

On a motion from Trustee DiPasquale second by Mayor Provo the following resolution was

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to approve to approve Jack Mongillo to replace Robert Brill for the Position One for one year.

Street Report

Police Report

Code Report

Zoning Report

Approve to send 12 Clinton Street rezoning request to the Joint Planning Board for input on request.

Recreation update

RESOLUTION #134.20

APPROVAL OF APPROVAL OF SIGNING CONTACT

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

ADOPTED Ayes Pagano, Rawleigh, Mike, Provo, DiPasquale

Resolved to approve allow Mayor Provo to sign the updated agreement with power authority for street lighting project.

RESOLUTION #135.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Provo, Pagano, Rawleigh, DiPasquale, 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 #136.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION #137.20

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Provo, Rawleigh, DiPasquale, Mike
Nay 1 No

Resolved to hire Shawn Forrester as the full time Clerk from October 5 to 26, 2020 at a rate of \$15.00/ hour.

With no further business on a motion from Trustee DiPasquale and second by Mayor Provo, the meeting was adjourned.

Amanda Coniglio
Deputy Clerk/Treasurer