

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
April 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 Zoom Meeting on April 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 Wiedierk, Judge Provo, Lou Stein, Ann Hunt, Tim Burns, Chris Young, Steve Morrison, Terry Soto, Brianna Rawleigh, TJ Nicholas

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

RESOLUTION #55.20

APPROVAL FOR TRANSFERS

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

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

Resolved to increase Revenue A2705 gifts and donation by \$100.00 increase A6510.4 expense Veteran's contractual by \$100.00

RESOLUTION #56.20

APPROVAL FOR TRANSFERS

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

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

Resolved to changed voucher #199 abstract #17 to Dan Willett was taken out of F8340.47 should have come out of G8130.4.

RESOLUTION #57.20

APPROVAL OF CHANGE OF HOURS

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

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

Resolved to allow the street department to work ten hours days 6:00 AM- 4:30 PM starting April 27,2020 end date to be determined later in the year. With a rotating one employee working on Friday each week.

RESOLUTION #58.20

APPROVAL FOR QUOTE

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

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

Resolved to approve the repair of the pump at the Water Treatment Plant in the amount of \$1200.00.

RESOLUTION #59.20

APPROVAL RESIGNATION

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

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

Resolved to accept Steve Szopinski resignation from the Joint Town and Village Planning Board effective April 8, with regrets.

RESOLUTION #60.20

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Rawleigh 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 #61.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

Budget Meeting set on Monday April 27, 2020 at 6:00 PM

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer