

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
May 18, 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 May 18, 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, Judge Provo, Ann Hunt, Chris Young, Terry Soto, Brianna Rawleigh, Mel Gates.

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

RESOLUTION #68.20

APPROVAL OF ABSTRACT

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

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

Resolved to approve the following abstract:

ABSTRACT # 18

FUND	AMOUNT	VOUCHER
General	\$67,483.66	606-628
Water	\$16,397.76	279-297
Sewer	\$7968.71	213-224

RESOLUTION #69.20

APPROVAL OF

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 minutes March 16, April 13, April 20 and April 27, 2020.

RESOLUTION #70.20

APPROVAL OF APPROVAL OF SENDING UNPAID WATER AND SEWER

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

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

Resolved to send unpaid water bills in the amount of \$33,605.09 and unpaid sewer bills in the amount of \$38,816.23 to Livingston County to put on the 2020-2021 Village Tax Bills.

Sewer Charge:

352.00	Morris Peabody
407.62	Cory Hyde
470.80	Daniel Muscarella
352.00	Richelle Brooks
352.00	Mandy Root
401.50	Renee Westfall
209.00	William Ribbeck
352.00	Joan Mann
325.60	Tina Brooks
368.50	John Bennett
766.70	Cynthia Gledhill
414.70	Steven Summers
352.00	Douglas Petric
352.00	Nicole Jarvis
182.60	Austin Thiele
195.80	Paul Least
352.00	David Stark
704.00	Kellie Jo Estruch
1056.00	Guy Brickwood
720.50	John Miglore
175.46	Frank Disalvo
435.60	Jane Castor
352.00	Grace Brewer
352.00	Doughboys

370.70	Dale Wade
176.00	Andrew Luckenbach
352.00	Chris Webster
234.88	William O'Dell
131.40	Russell Rawlegh
352.00	Kristen Bergeron
401.50	Jason Mann
375.10	Barbara Snyder
352.00	Peter Brandt
352.00	James Johnston
704.00	Jason Feltham
205.70	Thomas Young
210.00	Jeffrey Barrows
210.00	Jeff Barrows
444.40	Cornerstone Homes
704.00	Derek Lamoy
175.07	Gerome Osborne
103.20	Dan Coffey
737.97	John Warner
97.90	Brittany Hyde
748.00	Amy Yencer
388.30	K. Vangorder
704.00	Frank Muscto
358.60	Frank Muscto

454.30	Chris Allwood
210.00	Axel Guadalupe
210.00	Financial Freedom
352.00	Steven Santini
711.70	Jeff Petti
358.60	Jake Sanabria
352.00	Mtglq Investor
100.35	David DiPasquale
264.00	Victoria Gebel
352.00	Treig Stroud
346.50	Dennis Crowley
160.00	Lois Wood
352.00	William Scoville
737.00	Lawrence Guillian
391.60	Orlando Jones
2464.00	Boyd & Co. LLC
176.00	3 PLMM,LLC
352.00	Sheila McCart
352.00	Brock Saltsman
378.40	Sandra Yates
352.00	Keith Provo
352.00	Sergio Perez
460.90	Andy Geraci
277.20	David Harkness
352.00	Sara Webster
457.60	Charles Chesnes
704.00	Kreutter Enterprises, LLC
121.00	Paul Least

704.00	Guy Brickwook
352.00	Reness MacDonald
1056.00	Don Hill
352.00	Jeff Root
352.00	Harold Anderson
368.50	Jon Collard
199.10	George Rosa
218.00	Hoffman
91.30	Sally Forbes
32.50	Laurie Lischer
88.00	Micheal Flanagan
88.00	Krista Bartlett
54.54	J. Mendez
8.00	John Cottone
88.00	Jeff Petti
88.00	Ken Bauch
88.00	Michael Odell
88.00	Barbara Snyder
88.00	Aaron Crawford
8.00	Samuel Provo
91.30	Cheri Williams
88.00	O'Connell Organization
106.30	Nancy Cappadonia
2714.53	Land MHC, LLC
110.00	Guardian Asset Man.
94.60	Raymond Sciarrino
157.31	Carlos Rivera

Water charges:

354.72	Morris Peabody
445.75	Cory Hyde
496.62	Daniel Muscarella
258.18	Richelle Brooks
255.16	Mandy Root
401.47	Renee Westfall
251.86	William Ribbeck
338.76	Joan Mann
368.69	Tina Brooks
358.29	John Bennett
756.18	Cynthia Gledhill

450.42	Steven Summers
249.11	Douglas Petric
249.10	Nicole Jarvis
215.56	Austin Thiele
216.44	Paul Least
328.86	David Stark
582.13	Kellie Jo Estruch
857.34	Guy Brickwook
531.21	John Miglore
164.39	Frank Disalvo
449.31	Jane Castor

306.59	Grace Brewer
280.45	Doughboys
398.19	Dale Wade
143.50	Andrew Luckenbach
331.89	Chris Webster
148.01	William O'Dell
426.54	Russell Rawlegh
304.67	Kristen Bergeron
437.22	Jason Mann
391.02	Barbara Snyder
282.38	Peter Brandt
243.05	James Johnston
495.78	Jason Feltham
235.36	Thomas Young
134.00	Jeffrey Barrows
134.00	Jeff Barrows
480.12	Cornerstone Homes
617.60	Derek Lamoy
216.40	Gerome Osborne
146.06	Dan Coffey
773.63	John Warner
144.33	Brittany Hyde
783.72	Amy Yencer
424.02	K. Vangorder
529.56	Frank Muscto
367.92	Frank Muscto
490.02	Chris Allwood
134.00	Axel Guadelupe
134.00	Financial Freedom
276.34	Steven Santini
747.42	Jeff Petti
299.43	Jake Sanabria
237.00	Mtglq Investor
132.81	David DiPasquale
229.58	Victoria Gebel
354.99	Treig Stroud
385.79	Dennis Crowley
170.00	Lois Wood
237.00	William Scoville
707.77	Lawrence Guillian
368.74	Orlando Jones
1699.42	Boyd & Co. LLC

143.50	3 PLMM,LLC
294.76	Sheila McCart
335.47	Brock Saltsman
414.12	Sandra Yates
261.22	Keith Provo
301.36	Sergio Perez
496.62	Andy Geraci
250.21	David Harkness
332.16	Sara Webster
435.02	Charles Chesnes
525.44	Kreutter Enterprises, LLC
167.43	Paul Least
522.41	Guy Brickwook
291.45	Reness MacDonald
709.19	Don Hill
325.84	Jeff Root
291.46	Harold Anderson
343.99	Jon Collard
207.31	George Rosa
188.80	Hoffman
137.73	Sally Forbes
219.76	Laurie Lischer
114.90	Micheal Flanagan
96.75	Krista Bartlett
50.00	J. Mendez
56.48	John Cottone
111.88	Jeff Petti
105.83	Ken Bauch
58.73	Michael Odell
102.80	Barbara Snyder
121.23	Aaron Crawford
54.25	Samuel Provo
223.54	Yvonne Wolfanger
137.73	Cheri Williams
96.75	O'Connell Organization
197.31	Nancy Cappadonia
50.00	Land MHC, LLC
94.00	Guardian Asset Man.
141.03	Raymond Sciarrino
100.00	Cornerstone Homes
136.76	Carlos Rivera

Fire Report-

DPW Report-

RESOLUTION #71.20

APPROVAL OF REFUND OF SEWER CHARGE

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

ADOPTED Ayes 3 Rawleigh, Crocker, Provo
Nay 2 Mike, Pagano

Resolved to reduce the quarterly sewer charge, account 101354, 115 North Main Street in the amount of \$1668.00 to the minimum quarterly charge of \$80.00. Excess water consumed was due to a leak with the water running out on the ground.

RESOLUTION #72.20

APPROVAL OF PURCHASE OF WATER PUMP

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

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

Resolved to accept the quote from USA Blue Book in the amount of \$3176.00 plus \$176.00 for freight for a total of \$3352.00 for two water pumps. This is for a failed pump at the water plant in the decant building.

RESOLUTION #73.20

APPROVAL OF PURCHASE OF CLARIFIER

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

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

Resolved to accept the quote from Bailey Electric Motor & Pump Supply LLC for the GFK Series, Sewage Pump in the amount of \$3982.87.

Consensus of the board to proceed with the water main valve updates on Fiddler Road.

Police Department Report

Consensus of the board to move forward with the new Fingerprint scanner from Dansville Police Department. The only cost will be an annual fee of \$1500.00 service fee.

Planning Department Report

RESOLUTION #74.20

APPROVAL OF REFUND OF FEES

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

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

Resolved to approve the refund for the cancelled casino trip to: Andy Gerace, Sam Ferraro, Carl Swanson, Claudia Dieffenbacher each in the amount of \$70.00 for a total of \$280.00 coming out of CR 71104.

Chief Wiedrick and Sgt. Gates stay for executive

RESOLUTION #75.20

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 #76.20

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.

Still present: Ann Hunt, Chief Wiedrick and Sgt. Gates

Consensus of the board is to replace Officer Brado's bullet proof vests due to the age. Reimbursement request will be submitted to the federal government Bulletproof Vest Partnership (BVP)

The consensus of the board is to offer, Officer Roeger a Part Time Civil Service Officer position once the Police Officer physical training test is scheduled and Officer Roeger has a score that is reachable on the Civil Service list.

RESOLUTION #77.20

APPROVAL OF TRAINING

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

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

Resolved to allow Dave Forrester to go to F.T.O. school at LCSO from June 22- June 25, 2020.

Consensus of the board Chief Wiedrick and Sgt. Gates to run a 2-hour training program in June for the Police Offers.

RESOLUTION #78.20

APPROVAL OF CHANGE IN POSITION

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

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

Resolved to change the Full Time Code Officers Position to Part Time effective June 1, 2020 with an hourly rate of \$24.04/hour.

With no further business on a motion from Trustee Rawleigh and second by Trustee Crocker, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer