

**VILLAGE OF MOUNT MORRIS  
REGULAR BOARD MEETING  
January 14, 2019 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 at the Village Hall, 117 Main Street, Mount Morris, New York on the 14th day of January 2019.

<b>PRESENT:</b> Frank Provo	Mayor
Guy Brickwood	Trustee
Geoff Pagano	Trustee
Joel Mike	Trustee
Lisa Torcello	Village Clerk/Treasurer
Amanda Coniglio	Deputy Clerk/Treasurer
Richard White	Police Chief
Chris Young	Street Superintendent
Lou Stein	Code Officer

**ALSO PRESENT:**

Bob Skinner, Dave Provo, William Gall, Sam Cipriano, Cathie Gehrig, Amy Yencer, Debbie Yencer, Dave & Debbie Brown, Shawn Grasby, Ken Steen, Stephanie Gehrig, Steve Morrison, Tim Burns, Terry Soto, Rebecca Crocker, Joyce Galvin, Don Hopkin, Bob Hopkins, Joe Rawleigh, Debora Lowery, Beth MacVittie.

Mayor Provo called the meeting to order and led in the Pledge of Allegiance.

Heather Ferraro & Shawn Rooney from the Livingston County Planning Department present their information on parcel rezoning.

Ms. Ferraro explained the process that the County has been going through over the past year with the Village Code Officer, Mayor, Joint Town and Village Planning Board, and Zoning Board of Appeal. She explained that there are parcels in the Village that are in two zoning districts and this would put the parcel into one of them. This project for major zoning changes.

The following would be the process after this meeting:

1. Village Board- review & final plan
2. Seqr Long form
3. Planning & County Department
4. Public Hearing- Village Board Mt. Morris

Questions regarding parcel zoning –

Mr. Cipriano asked about his property at 75 Grove Street.

Mayor Provo bought up three possible changes and one that have been brought to his attention by the property owners:

1. Property at 104 Chapel Street it is R1 and suggestion is that the house should stay in R1 the rest should stay in industrial.
2. 127/128 Main Street- this should be kept in R3 district.
3. 25 State Street- this property is between B1 & R1 the owner would like this property to stay in all in the B1 district.

Public Comments: One resident spoke on issues in the village.

## **RESOLUTION #1.19**

### **APPROVAL OF MINUTES**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to approve the meeting minutes from December 17, 2018 board meeting.

## **RESOLUTION # 2.19**

### **APPROVAL OF ABSTRACT**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to approve the following abstract

### **ABSTRACT # 17**

FUND	AMOUNT	VOUCHER
General	\$63,849.82	487-524
Water	\$30,975.00	218-244
Sewer	\$8,955.07	134-152
Recreation	\$45.05	23

## **RESOLUTION # 3.19**

### **APPROVAL TO APPLY FOR A GRANT**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

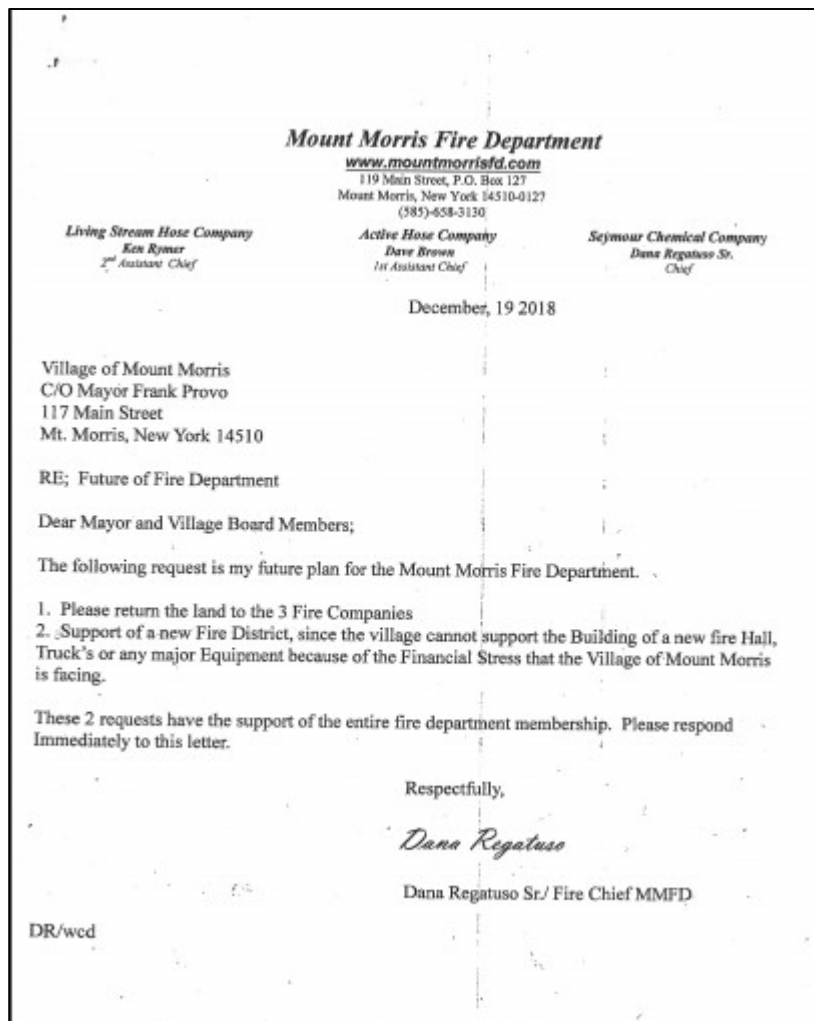
Resolved that the Village Board is favor of applying for a Record Management Grant which may include a safe this grant may be up to \$75,000.00.

Fire Department Report-

Chief Regatuso was absent –

1<sup>st</sup> Assist Chief Dave Brown gave the Fire Department Report-

Chief Brown read the following letter:



Mayor Provo stated that the board would discuss this.

Public Works Report-

A quote was presented for a new computer for the sewer plant this would also include outlook 365 emails in the amount \$1340.13 coming out of sewer except for \$100.00 for emails.

Water plant updates

Police Report

Court Report

Code Officer Report

Recreation Report

#### **RESOLUTION # 4.19**

##### **APPROVAL TO ACCEPT RESIGNATION**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to accept Oliva Woodworth resignation as the alternative member on the Recreation Committee and appoint Jeff Coniglio appointment for one year.

#### **RESOLUTION # 5.19**

##### **APPROVAL TO ACCEPT NEW FIREFIGHTERS**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to accept the following members to Seymour Chemical Cody Brown, Jorden Root, Jordan Lewis.

Debbie & Amy Yencer

David Provo

Chris Young all stay

For executive session

#### **RESOLUTION # 6.19**

##### **APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to go into executive session to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Debbie & Amy Yencer  
Chris Young  
Lisa Torcello & Amanda Coniglio  
leaves

#### **RESOLUTION # 7.19**

##### **APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to come out of executive session

#### **RESOLUTION # 8.19**

##### **APPROVAL OF SIGNING OF EASEMENT**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to authorize the Mayor to sign an easement for continued temporary access to Allen's for cleanup work on the Yencer property.

#### **RESOLUTION #9.19**

##### **APPROVAL OF SIGNING OF AGREEMENT**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to authorize the Mayor to sign a disclosure agreement with RG&E for the Streetlight buyout information.

**RESOLUTION # 10.19**

**APPROVAL OF PERMISSIVE REFERENDUM**

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

**ADOPTED** Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to allow a permissive referendum at the fall elections to see if the community would like to move to a Fire District.

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

Respectfully submitted,

Lisa J Torcello  
Clerk/Treasurer

Frank M Provo  
Mayor