

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
February 11, 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 11th day of February 2019.

PRESENT: Frank Provo	Mayor
Guy Brickwood	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

ABSENT: Trustee Geoff Pagano

ALSO PRESENT: Rosalyn Stout, Jane O’Odell, Karyn Abbott, Linda Lomnicki, Joe Rawleigh, Bob Skinner, Tim Howe, Beth MacVittie, Tracy & Ed Kenney, Jason Latona, Tori Parmenter, Rebecca Crocker

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

The Mount Morris Rotary Club and the Mount Morris Rotary Italian Festival committee made a presentation for their request for their 23rd Annual Mount Morris Rotary Italian Festival.

RESOLUTION # 14.19

APPROVAL OF ITALIAN FESTIVAL

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved the following:

1. The Village to allow the Code Enforcement Officer to grant an operating permit for the Italian Festival be held on August 16, 17&18, 2019 in Bellamy Park.
2. Access to the park starting on August 12, 2019
3. The village to supply the same in- kind service donation of stage set-up, police assistance etc. as in years past.

4. The village will hire a professional pest control company to spray insecticide for bug control a few days before the festival date tbd. Italian Festival to reimburse the Village for pest control service.
5. Permission for a beer and wine tent with a more definitive plan to follow.
6. Use of the lights in the park, and access to the hot dog stand and firemen's stand including the electric turned on for the events. Italian Festival committee to address usage of the stands with Kiwanis and Fireman.
7. Permission for fireworks on Saturday evening August 17th.
8. Permission to use the village DPW barn area for parking on Mill Street.
9. The Village to waive the Park usage of \$100.00 and grants executive use of Bellamy Park. All other Peddlers permits issued August 16-18, 2019 will not be allowed to peddle in Bellamy Park, during the Festival.

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

RESOLUTION # 15.19

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to approve the meeting minutes from January 14, 2019 and January 28, 2019 board meeting.

RESOLUTION # 16.19

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to approve the following abstract:

ABSTRACT # 19

FUND	AMOUNT	VOUCHER
General	\$33,870.99	565-575
Sewer	\$11,638.91	156-170
Water	\$22,036.01	249-266

Trustee Mike spoke regarding sending a letter to New York State Retirement regarding the Village's 2019 retirement payment.

RESOLUTION # 17.19

APPROVAL OF SIGNING OF LETTER

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to approve Mayor Provo to send a letter to Mr. Richard Hrubecky at the New York State Retirement, requesting relief of payment, or options for installment payments for the balance of the 2019 New York State Retirement payment .

RESOLUTION # 18.19

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to approve the following abstract:

ABSTRACT # 18

FUND	AMOUNT	VOUCHER
General	\$124,684.03	525-533
Water	\$6,896.50	245-248
Sewer	\$2,498.05	153-155
Recreation		

Fire Report

Street Report

RESOLUTION # 19.19

APPROVAL OF CONTRACT

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Police Report

Zoning Report

RESOLUTION # 20.19

APPROVAL OF SOLAR APPLICATION

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to approve the New York State Unified Solar Permit Application for clean energy building and zoning applications in the Village of Mount Morris.

[illegible]

Mayor Provo gave an update on the parcel zoning. He stated that there was three parcel's that he felt the suggested new district lines should be modified.

127 Main 106.19-4-21, Current property use is multi family. Planning Board's recommendation to move the parcel to R-1. Mayor Provo suggested the property to be fully located in the R-3 Zoning District.

128 Main 106.19-2-52, Current property use is multi family. Planning Board's recommendation to move the parcel to R-1. Mayor Provo suggested the property to be fully located in the R-3 Zoning District.

25 State Street 106.18-1-59, Current property use is religious and is located in both the B-1 and the R-3 Zoning Districts. Planning Board's recommendation to move the parcel to R-3. With input from the property owner Mayor Provo suggested the property be left as is split between the two Zoning Districts.

All information to be forwarded to the Livingston County Planning Department to update maps to move the process forward.

Resolved to send the recommendations of the Joint Planning Board on parcel zoning including the modification for 127 Main Street and 128 Main Street to be wholly in the R-3 Zoning District and to make NO CHANGES in the Zoning lines running through 25 State Street.

Recreation report

Recreation Committee Chair Amanda Coniglio gave her monthly recreation report, status on the upcoming 2019 Summer Youth Recreation Program and purposed budget..

RESOLUTION # 22.19

APPROVAL OF RESIGNATION

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to accept the resignation with regret of Kelly Gilbride as a three-year position and Thad Gilbride as a two-year position from the Mount Morris Recreation Committee.

RESOLUTION # 22.19

APPROVAL OF COMMITTEE MEMBER

On a recommendation from Mayor Provo to appoint Amy Yencer to the two-year position on the Mount Morris Recreation Committee.

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to appoint Amy Yencer for the two-year position on the Mount Morris Recreation Committee.

Chief Richard White stays

RESOLUTION # 23.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

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.

RESOLUTION # 24.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to come out of executive session

RESOLUTION # 25.19

APPROVAL OF HIRING OF AN EMPLOYEE

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

ADOPTED Ayes 3 Brickwood, Provo, Mike
Absent 1 Pagano

Resolved to hire Matthew Roagner as a Part Time Police Officer at a rate of pay to be determined at a later date effective February 11, 2019.

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer