

**VILLAGE OF MOUNT MORRIS
REGULAR BOARD MEETING
March 18, 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 18th day of March 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
Lou Stein	Code Officer

ALSO PRESENT: Joyce Galvin, Louise Wadsworth, Deb Yencer, Joe Rawleigh, Dan & Penny Bowlds, Seth Allison, Jade Hoffman, Rebecca Crocker, Bob Skinner, Beth MacVittie, Terry Soto, Tim Bryant, Dana Regatuso

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

Louise Wadworth made a presentation regarding the Downtown Facade Program and what it has brought into the Village of Mount Morris. Since 2008 there has been total investment of \$201,689 for 24 sign and facade project and \$1,276,114.00 invested in the 18 properties through the NY Main Street Projects.

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

RESOLUTION # 26.19

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 February 11, 2019 board meeting.

RESOLUTION # 27.19

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 #20

FUND	AMOUNT	VOUCHER
General	\$105,227.00	576
Water	\$164.91	267-268
Sewer	\$39.90	171

ABSTRACT # 21

FUND	AMOUNT	VOUCHER
General	\$90,231.57	577-625
Sewer	\$17,029.82	172-195
Water	\$22,647.10	269-298
Rec.	\$764.25	24-29

ABSTRACT # 22

FUND	AMOUNT	VOUCHER
General	\$17,441.17	626
Sewer	\$1,747.69	196
Water	3,174.36	299

RESOLUTION #28.19

APPROVAL OF TRANSFER

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 clear \$9,439.28 of anticipated revenue expected from workers compensation that was over estimated and not collectable. This expenditure will be taken out of A3120.1.

RESOLUTION #29.19

APPROVAL OF TRANSFER

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 the following transfer:

Reduce A2260- BOCES/MMCS- \$33,360.00

Increase- A2555- building permits- \$3000.00

Increase- A2560- street opening permits- \$17,125.00

Increase- A2770- misc. \$2400.00

Decrease- A9951.9- capital reserve transfer- \$10,000.00

Decrease- A3120.1 police service- \$835.00

RESOLUTION #30.19

APPROVAL OF TRANSFER

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 transfer F9010.8-\$4718.00 and G9010.8-\$2166.00 into A9010.8 State retirement.

RESOLUTION #31.19

APPROVAL OF TRANSFER

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 transfer \$6488.90 from Capital reserve into general.

RESOLUTION #32.19

APPROVAL OF CONTRACT

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 allow the Mayor to sign the contract with EB Compliance, LLC Service Agreement and pay the Bond Fiscal \$325.00/year for the training for Sexual Harassment Prevention that is a State Law all village comply and all employee must complete training by October 9, 2019

RESOLUTION #33.19

APPROVAL OF CONTRACT

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 allow the Mayor to sign the contract with Livingston Youth Employment Program for the year 2019.

Fire Department report

Street Department report

RESOLUTION #34.19

APPROVAL OF CHANGE OF HOURS

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 allow the street department to work ten hours days 6:00 AM- 4:30 PM starting April 1, 2019 end date to be determined later in the year.

RESOLUTION #35.19

APPROVAL OF TRAINING

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 allow Chris Young, Superintendent of Street to go the 2019 Highway School training in Ithaca June 3-5, 2019.

Police Report

Planning/Zoning Report

RESOLUTION #36.19

APPROVAL OF MISCELLANEOUS FEE

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 add a fee of \$175.00 to the miscellaneous fee schedule for rezoning application.

Recreation Department Report

RESOLUTION #37.19

APPROVAL OF RECREATION COMMITTEE

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 appoint Terry Soto to the recreation committee to complete current two year term expire March 2020.

RESOLUTION #38.19

APPROVAL OF GRANT FUNDING

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 approve to the following:

**A COMMITMENT TO PROVIDE A PORTION OF THE LOCAL MATCHING FUNDS
NEEDED TO FUND A LETCHWORTH GATEWAY VILLAGES DIGITAL
TRANSFORMATION INITIATIVE**

The Municipalities of Perry, Mount Morris and Geneseo in Wyoming and Livingston Counties have partnered to establish the Letchworth Gateway Villages (LGV) initiative to advance economic development and sustainable tourism in communities adjacent to Letchworth State Park.

Village of Mount Morris hereby commits to providing a portion of the matching funds needed to expand and strengthen LGV's digital support services for local businesses to help promote rural entrepreneurship and innovation amongst the municipalities participating in the LGV collaboration.

The USDA Rural Business Development grant program requires local matching funds equal to 30 percent of the cost of the program to be funded. A total of \$35,000 is needed from municipal partners for the local match. The Village of Perry will be applying for the funding on behalf of the LGV initiative and partner communities.

The Village of Mount Morris commits to providing \$5000 as its share of the local match for the Letchworth Gateway Villages Program for 2020.

Mayor items:

Arts Grant

Mount Morris/ Leicester Rt. 36 study

Mayor Provo thanked Deputy Mayor Brickwood for his years of years with the Village as a Trustees and his dedication.

Chief Richard White, Joe Rawleigh, Becky Crocker stays

RESOLUTION #39.19

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 # 40.19

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 #41.19

APPROVAL OF RATE OF PAY

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 set pay for Part Time Police Officer Matthew Roagner hire February 11, 2019 at a starting rate of \$11.10 per hour.

RESOLUTION #42.19

APPROVAL OF HIRING OF EMPLOYEE

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 hire Zachary Hoy in the position of Part Time Police Officer effective March 19, 2019 at a rate of pay of \$11.10 per hour.

RESOLUTION #43.19

APPROVAL OF SIGNING OF ADDENDUM

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 allow Mayor Provo to sign addendum number four with the Mount Morris PBA.
This addendum is for the rate of pay for the NYS BMP standard (Recruits), to be paid a training
rate of pay of minimum wage.

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer