

**VILLAGE OF MOUNT MORRIS
REGULAR MEETING
April 15, 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 15th day of April 2019.

PRESENT: Frank Provo	Mayor
Rebecca Crocker	Trustee
Joseph Rawleigh	Trustee
Joel Mike	Trustee
Lisa Torcello	Village Clerk/Treasurer
Amanda Coniglio	Deputy Clerk/Treasurer

ABSENT: Trustee Geoff Pagano

ALSO PRESENT: Terry Soto, Cathie Gehrig, Debbie Yencer, Beth MacVittie, Debbie Lowery, Sandra Yates, Terri McKerrow

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

Mayor Provo opened the Village Budget 2019-2020 Public Hearing.

Mayor Provo stated that this budget would be an increase \$.11 on the current rate.

The public spoke: two resident spoke regarding the Village Public Budget.

The next meeting to approve the Village Budget is set for April 24, 2019.

RESOLUTION # 59.19

APPROVAL OF CLOSING OF PUBLIC MEETING

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to approve to close the Public Hearing of 2019-2020 Village Budgets.

RESOLUTION # 60.19

APPROVAL OF SENDING UNPAID WATER, SEWER, MISCELLANEOUS BILLS

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to send unpaid water, sewer and any miscellaneous bills to Livingston County to put on the 2019-2020 Village Tax Bills.

RESOLUTION # 61.19

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to approve the following abstract:

ABSTRACT # 23

FUND	AMOUNT	VOUCHER
General	\$77,689.01	627-676
Water	\$10,900.11	300-326
Sewer	\$10,348.80	197-216
Recreation	\$585.00	30-35

RESOLUTION # 62.19

APPROVAL OF FIRE CHIEFS

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to approve the appointment of Fire Chief Dana Regatuso, 1st Assistant Chief Tim Bryant, and 2nd Assistant Chief Trevor Martin

Street Report

RESOLUTION # 63.19

Approval on Resolution of Project Costs for Award Allocations

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

WHEREAS, the Village of Mount Morris submitted and was awarded a Water Quality Improvement Program Grant (WQIP) under the Round 14 of the Consolidated Funding Application (CFA) process on behalf of the Village, for upgrades to their WWTP Disinfection Project; and

WHEREAS, to estimated cost of the Project is projected to be \$340,000.00; and

WHEREAS, that the Village of Mount Morris Board of Trustees, has been awarded the DEC program grant award in the amount of \$289,000.00 on behalf of the Village for WWTP Disinfection Improvements to partially offset the cost of the Project; and

RESOLVED, that the Village of Mount Morris authorizes and appropriates a minimum local match as required by the Water Quality Improvement Program for the WWTP Disinfection Improvements. Under the WQIP program, this local match must be at least 15% of the WQIP grant award of up to \$289,000. The source of the local match, and any amount in excess of the required match, shall be provided through the sewer fund. The Mayor may increase this local match through the use of in kind services without further approval from the Village Board.

Police Report

Court Report- None

Code Report-

RESOLUTION #64.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

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 # 65.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Brickwood, Provo, Mike

ABSENT 1 Pagano

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer