VILLAGE OF MOUNT MORRIS REGULAR MEETING May 20, 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 20 the day of May 2019.

PRESENT: Frank Provo Mayor

Rebecca Crocker Trustee
Joseph Rawleigh Trustee
Joel Mike Trustee
Geoff Pagano Trustee

Lisa Torcello Village Clerk/Treasurer
Amanda Coniglio Deputy Clerk/Treasurer
Chris Young Street Superintendent

Lou Stein Code Officer Rich White Police Chief

ALSO PRESENT: Cathie Gehrig, Debbie Yencer, Roger & Peggy Delavergne, Tim & Chris Howe, Rose Moyer, Irene Bodnarnk, Steve Morrison, Mike Loverdi, Mark Brado, Melody Moore

Public Comments: Two residents spoke on issues in the village.

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

RESOLUTION 78.19

APPROVAL OF MINUTES

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

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

Resolved to approve the meeting minutes from March 18, 2019.

RESOLUTION 79.19

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSTAIN 1 Pagano- wasn't present

Resolved to approve the meeting minutes from April 1, 2019.

RESOLUTION 80.19

APPROVAL OF MINUTES

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

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

Resolved to approve the meeting minutes from April 9, 2019.

RESOLUTION 81.19

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSTAIN 1 Pagano- wasn't present

Resolved to approve the meeting minutes from April 15, 2019.

RESOLUTION 82.19

APPROVAL OF MINUTES

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

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

Resolved to approve the meeting minutes from April 24, 2019.

RESOLUTION 83.19

APPROVAL OF AMENDING MOTION # 60.19 SENDING UNPAID WATER, SEWER, MISCELLANEOUS BILLS

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

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

Resolved to send unpaid water bills in the amount of \$46,649.73 and sewer bills in the amount of \$46,049.91 to Livingston County to put on the 2019-2020 Village Tax Bills.

RESOLUTION #84.19

APPROVAL OF ABSTRACT

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

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

ABSTRACT # 24

FUND	AMOUNT	VOUCHER
General	\$21,394.78	678-695
Water	\$8230.38	327-338
Sewer	\$1719.07	217-221
Recreation	\$68.00	36

ABSTRACT # 25

FUND	AMOUNT	VOUCHER				
General	\$75,714.92	696-728				
Sewer	\$13,183.84	222-240				
Water	\$13,020.16	339-358				

RESOLUTION #85.19

APPROVAL OF TRANSFER

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

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

Resolved to clear \$161.70 from Petty Cash it was overstated we will debt the expense of \$161.70 from A1325.4 Clerk Contractual.

RESOLUTION #86.19

APPROVAL OF BUDGET TRANSFER

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

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

Resolved to increase revenue A7989.21 Riverside \$180,600 and increase the A3997.1 by \$180,600.

RESOLUTION #87.19

APPROVAL OF VOIDING OF CHECKS

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

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

Resolved to void the following checks:

Check Number	Date	Amount
16076	4-11-18	\$210.00
16168	5-23-18	\$4779.50
16572	11-19-18	\$94.83

Fire Department Report

Street Department Report

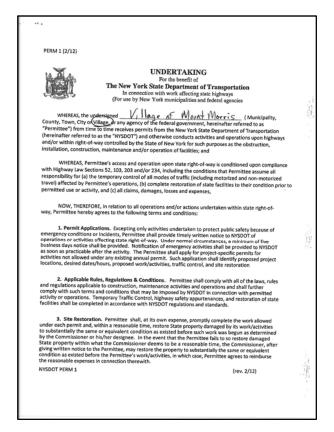
RESOLUTION #88.19

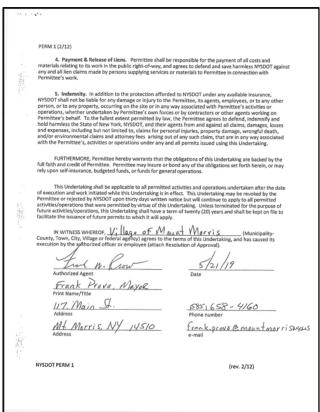
APPROVAL OF RESOLUTION FOR NEW YORK STATE DEPARTMENT OF TRANSPRORTATION

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

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

Resolved to adopt the following resolution:





Planning/Zoning Report

RESOLUTION # 89.19 APPROVAL OF REGINIATION

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

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

Resolved to accept Tom Rodgers resignation from the Planning Board effect immediately with regrets.

RESOLUTION #90.19

APPROVAL OF REGINIATION

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

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

Resolved to accept Greg Stefaniak resignation as a Part Time Police Officer effect May 3, 2019.

RESOLUTION #91.19

APPROVAL OF HIRING OF EMPLOYEE

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

ADOPTED Ayes 4 Provo, Mike, Pagano, Crocker **ABSTAIN** 1 Rawleigh

Resolved to hire Melissa Huffman effect July 1, 2019 - August 10, 2019 as the Recreation Leader with a salary of \$3,000.00.

RESOLUTION #92.19

APPROVAL OF CONTRACT

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

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

Resolved to approve Mayor Provo to sign the Application with Livingston County Downtown Enhancement Program for the Mural project on the right side of 80-84 Main Street, Mount Morris, NY.

RESOLUTION #93.19

APPROVAL OF CONTRACT

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

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

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

Resolved to approve Mayor Provo to sign a contract with Shawn Dunwoody for the creation of a Mural on 80-84 Main Street, Mount Morris, NY. Funds to pay Mr. Dunwoody will be provided from the Genesee Valley Council on the Arts, Livingston County Downtown Enhancement Program and the Partners for Progress.

RESOLUTION # 94.19

APPROVAL OF CONTRACT

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

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

Resolved to approve Mayor Provo to sign the contract with the Livingston County Development Corporation for the 2019 Downtown Partnership Program.

Conesus of the board to move forward the signs for the Riverside Boat Launch.

RESOLUTION #95.19

APPROVAL OF EXECUTIVE SESSION

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

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

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

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 #96.19

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session

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

Respectfully submitted,

Lisa J Torcello Clerk/Treasurer