

**VILLAGE OF MOUNT MORRIS**  
**REGULAR MEETING**  
**June 17, 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 17 the day of 2019.

<b>PRESENT:</b> Frank Provo	Mayor
Rebecca Crocker	Trustee
Joseph Rawleigh	Trustee
Joel Mike	Trustee
Lisa Torcello	Village Clerk/Treasurer
Amanda Coniglio	Deputy Clerk/Treasurer
Chris Young	Street Superintendent
Rich White	Police Chief

**ALSO PRESENT:** Tim Burns, Stephanie Gehrig, Supervisor Charles DiPasquale, Bill Gall, Ann Hunt, Dave Hollingshead, Debbie Yencer, Jane O'Dell, Chickie Stout, Debora Lowery, Rose Moyer, Kenny Steen, Mike Loverde, Bob Skinner, Dana Regatuso, Debbie Lowery, Dave DiSalvo

Trustee Geoff Pagano

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

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

**RESOLUTION # 101.19**

**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 # 26**

FUND	AMOUNT	VOUCHER
General	\$41,150.92	729-741
Water	\$3,957.21	359-361
Sewer	\$4,345.74	241-244

**ABSTRACT # 27**

FUND	AMOUNT	VOUCHER
General	\$4744.03	742-788
Sewer	\$1495.04	250-256
Water	\$1230.73	368-378
Rec.	\$970.23	38-44

**ABSTRACT # 1**

FUND	AMOUNT	VOUCHER
General	\$31,464.24	1-2
Sewer	\$3,800.81	1-2
Water	\$9333.74	1-2

**RESOLUTION # 102.19****APPROVAL OF TRANSFER**

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 increase A3501 Chips \$174,745.31 and increase A5112.2 Chips \$174,745.31 for the 2019-2020 budget.

Fire Department report

Public Work Report

**RESOLUTION # 103.19****APPROVAL OF STREET WORK**

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 pave Eagle Street from Chapel to Murray Street.

Police Report

Court Report

Planning Report

**RESOLUTION # 105.19**

**APPROVAL OF APPROVAL OF PLANNING/ZONING BOARD MEMBER**

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 appoint Joel Clester to position term one of the Joint Town/Village Planning Zoning board with an expiration of December 31, 2023.

**RESOLUTION # 106.19**

**APPROVAL OF APPROVAL OF PLANNING/ZONING BOARD MEMBER**

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

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

Resolved to appoint Phillip Race from alternate position to permanent position term four of the Joint Town/Village Planning Zoning board with an expiration of December 31, 2019.

**RESOLUTION # 107.19**

**APPROVAL OF APPROVAL OF ZONING BOARD OF APPEALS MEMBERS**

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

Resolved to approve Guy Brickwood to the Zoning Board of Appeals

Tabled

Recreation report

Mayor Provo introduced both proclamations



Village of Mount Morris

## PROCLAMATION

IN HONOR OF EMILY MIKE ON HER FIFTY-FIRST PLACE RANKING  
AT THE 2019 NATIONAL SPELLING BEE IN WASHINGTON, D.C.

WHEREAS, Emily Mike, an 8th grade Mount Morris Central School student, winner of the Mount Morris Central School second annual spelling bee in December 2018; and

WHEREAS, Emily moved forward and became the Western New York Regional Spelling Bee champion in March 2019; and

WHEREAS, Emily achieved the opportunity to advance to the National Spelling Bee in Washington, D.C. Her final placement of fifty-first is a great accomplishment that put her as one of the top 9 percent of spellers nationwide.

WHEREAS, Another achievement for a fantastic student from a great school with support from her family and the whole community

WHEREAS, the Village of Mount Morris celebrates and honors Emily Mike and all Mount Morris Central School students for their numerous achievements and accomplishments in a wide array of school activities, clubs and extracurricular programs

NOW, THEREFORE, I, Frank M. Provo, Mayor of the Village of Mount Morris, congratulate and honor Emily Mike on her accomplishments and wish for continued success for years to come.

PROCLAIMED this 8th day of June 2019.

Frank M. Provo  
Mayor, Village of Mount Morris



Village of Mount Morris

## PROCLAMATION

WHEREAS, we are here today to pay honor to Joe Christiano; and

WHEREAS, Joe's exemplary dedication to Bellamy Park as Village Mayor 1997, Village Trustee 1991 & 2011 and all-around community resident

WHEREAS, Joe committed many volunteer hours to Bellamy Park and has advocated for continued upkeep and improvements in the park; and

WHEREAS, Joe will be remembered for many years to come with the dedication of the park clubhouse, street name (Joe Christiano Parkway) and the memorial plaque commemorated by his loving family

NOW, THEREFORE, I, Frank M. Provo, Mayor of the Village of Mount Morris, do hereby proclaim Saturday, June 8, 2019, as:

*JOE CHRISTIANO DAY*

in the Village of Mount Morris, and urge all citizens to join with us, as we extend our sincere appreciation and remember his many years of distinguished service to the Village.

PROCLAIMED this 8th day of June 2019.

Frank M. Provo  
Mayor, Village of Mount Morris

### RESOLUTION #108.19

#### APPROVAL OF EXECUTIVE SESSION

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

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

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 # 109.19

#### APPROVAL OF EXECUTIVE SESSION

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 come out of executive session

**RESOLUTION # 110.19**

**APPROVAL OF HIRING OF AN EMPLOYEE**

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 hire Chelsey Gloskey as a Part Time Police Officer effective 6/18/19 per contract.

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

Respectfully submitted,

Lisa Torcello  
Clerk/Treasurer  
Frank M Provo  
Mayor