

VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
January 6, 2020 6:30 PM

The Special 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 6th day of January.

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

ABSENT: Geoff Pagano	Trustee
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ALSO PRESENT: Chris Young, Beth McVitte, Melody Gates, Terry Soto, Rich White, Shawn Grasby

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

The Town Code Officer Grasby presented on the Solar Law and Battery Project and stated that a company would like to come in put a Solar Farm on Creek Road on land in the Town and Village. Currently the Village of Mount Morris doesn't have Law on the book for Solar Law or Battery Storage. A moratorium was suggested on large scale solar and battery energy storage system.

These two new laws would need to completed by April before the company would be able to move forward with this Solar Farm on Creek Road.

RESOLUTION # 1.20

APPROVAL OF CONTRACT

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

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 for \$2500.00 for the Arts Grants for the Mount Morris Community Mural.

RESOLUTION #2.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Resolved to go into executive session to discuss the medical, financial credit or employment history of a person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a person or corporation

RESOLUTION #3.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Resolved to come out of executive session

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