

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
March 2, 2020 6:00 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 2nd March 2020.

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

ABSENT: Geoff Pagano	Trustee
Joel Mike	Trustee

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

Mayor Provo stated this Special Meeting regarding the 2020-2021 Village Budget and any other village business.

RESOLUTION #38.20

APPROVAL OF APPROVAL SIGNING OF CONTRACT

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

ADOPTED Ayes 3 Provo, Crocker, Rawleigh
ABSENT 2 Mike, Pagano

Resolved to authorize the Mayor to sign the agreement with charge ready New York site hosting with NYSERDA.

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer

