

**VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
July 11, 2019 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 30 Bonadonna Ave. Main Street, Mount Morris, New York on the 11th the day of July 2019.

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

Rebecca Crocker- arrives at 7:15 PM

Absent: Geoff Pagano, Trustee

Town Board Members:

Charles DiPasquale	Town Supervisor
Dave DiSalvo	Deputy Town Supervisor
Chelsey Woodworth	Councilman
Don Huff	Councilman
Christie Murphy	Town Clerk

Absent: Nate Guzzardi, Councilman

ALSO PRESENT: Bill Gall, William Gall, Tim Hill, Bill D'Angelo, Dave Garwood, Gene Gregg, Dominic Leone, Lowell Dennison, George Bellanca, Daniel Shull, Eric Hyde, Stephen Morrison, Chief Dana Regatuso, Trevor Martin, Dean Smith, Wilma Smith, Brian Palmer, Bob Ossont, Sherry Ossont, David Dougherty, John Yasso, Pat Murray, Judith Claprood, Don Hopkin, Ann Hunt, Kevin Fronk, Collen Fronk, George Foote, Carole Foote, Stephanie Gehrig, Bob Brill and Dave Hollingshead.

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

Mayor Provo stated that this a joint meeting with the Town of Mount Morris and The Village of Mount Morris this is the first step to start the process to form a joint Village and Town fire district for the purpose of consolidating fire protection and rescue services.

Attorney Dave Garwood explained the public what it would mean to become a joint fire district and how it would effect the Village and the Town of Mount Morris.

RESOLUTION #111.19

APPROVAL OF ESTABLISHMENTING A JOINT FIRE DISTRICT

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

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

Resolved to approve the following resolution:

WHEREAS, the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris having duly convened this date, July 11, 2019 in joint session for the purpose of jointly considering the formation of a joint fire district, the objects and purposes for which is to consolidate the fire protection and rescue services within the area of the joint fire district, which is to be called the Mount Morris Fire District, pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law; and

WHEREAS, such joint fire district would include all parcels of land within the incorporated limits of the Village of Mount Morris and all parcels of land in the Town of Mount Morris currently within the Town of Mount Morris Fire Protection District (or as otherwise formally known); and

WHEREAS, a majority of the members of said Town Board and a majority of members of said Village Board of Trustees deem it in the public interest to hold a joint public hearing on the question of the formation of said joint fire district.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris will hold a joint public hearing on July 29, 2019, at 6:00 p.m. at the located at 1 Murray Hill Drive, Building #1 Conference Room, Mount Morris, to consider the proposed formation of a joint fire district to include all parcels of land within the incorporated limits of the Village of Mount Morris and all parcels of land in the Town of Mount Morris currently within the Town of Mount Morris Fire Protection District (or as otherwise formally known), with all such territory being contiguous, and to hear all persons interested in the establishment of the district.

BE IT FURTHER RESOLVED, that a joint public meeting of the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris shall take place at the same location as the joint public hearing, and shall commence immediately after the conclusion of the joint public hearing, but no sooner than one half hour after the scheduled commencement time of the joint public hearing, at which time the Boards may jointly Resolve to establish the joint fire district, subject to mandatory referendum.

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

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer