

**VILLAGE OF MOUNT MORRIS**  
**SPECIAL MEETING**  
**September 30, 2019 6:15 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 30th the day of September 2019.

<b>PRESENT:</b> Frank Provo	Mayor
Rebecca Crocker	Trustee
Joseph Rawleigh	Trustee
Geoff Pagano	Trustee
Joel Mike	Trustee- enter late

Chief Rich White

Mayor Provo called the meeting to order.

**RESOLUTION # 144.19**

**APPROVAL OF SENDING TAXES**

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

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

Resolved that Village of Mount Morris request the County of Livingston to collect delinquent Village taxes after October 1, 2019 in accordance with section 1442 of the real property tax law of the State of New York.

Trustee Mike enters 6:35 PM

Chief White stays for executive session

**RESOLUTION #145.19**

**APPROVAL OF EXECUTIVE SESSION**

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

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.

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

Chief White leaves from executive session

**RESOLUTION #146.19**

**APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to come out of executive session

**RESOLUTION # 147.19**

**APPROVAL OF SURPLUS OF LAND**

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

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

Resolved to surplus the land at 130 Chapel Street and authorize the Mayor to offer 130 Chapel Street to the Fire Companies for the site of the future Mount Morris Fire Hall. The Land will be sold for the same price the land was purchased for from the Mount Morris Fire Companies (Living Stream) \$22,950.00. With a stipulation the land can't be sold for 100 years.

**RESOLUTION # 148.19**

**APPROVAL OF INCREASE OF SALARY**

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

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

Resolved to add \$1.00 per hour to the pay for Dan Willett for compensation for his position as Chief Plant Operator effect September 16, 2019.

**RESOLUTION # 149.19**

**APPROVAL PURCHASE ORDER FOR POLICE VEHICLE**

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

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

Resolved to authorize the Mayor to sign a purchase order for the purchase of one 2020 Dodge Charger Police vehicle with Main Motorcar, Johnstown, NY at a cost not to exceed \$26,481.32. The vehicle will be sent for police outfitting and graphics with a cost not to exceed \$5,000.

These three Village of Mount Morris Police vehicles are also surpluses and will be sold to offset the cost of the new police vehicle.

Vehicle Identification	Model	Year	VIN
621	Chevrolet Tahoe	2010	1GNUKAE08AR210294
622	Ford Crown Victoria	2006	2FAHP71W56X138613
623	Chevrolet Tahoe	2012	1GNSK2E0XCR303723

Funds will be taken from an account to be determined.

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

Respectfully submitted,

Frank Provo  
Mayor