

**VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
November 13, 2019 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 13th day of November 2019.

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

ABSENT: Geoff Pagano	Trustee
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Mayor Provo called the meeting to order.

RESOLUTION # 163.19

APPROVAL OF BUDGET TRANSFER

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 increase A3120.4 Police Equipment by \$25,882.00 decrease A1420.4 Attorney Contractual by \$11,500.00 decrease A1990.4 Contingency by \$11,500.00 decrease A3120.4 Police contractual by \$2882.00.

RESOLUTION # 164.19

APPROVAL OF SIGNING OF AGREEMENT

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 allow Mayor Provo to sign the agreement with Hach agreement in the amount of \$3000.00 with the expiration date of January of 2020

RESOLUTION #165.19

APPROVAL OF EXECUTIVE SESSION

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 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 #166.19

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 #167.19

APPROVAL ACCEPT THE OFFER FROM FIRE DEPARTMENT

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 accept the counter offer from the Mount Morris Fire Department for the land at 130 Chapel Street in the amount of \$22,950.00. The Fire Department will pay all associated fees.

RESOLUTION #168.19

APPROVAL OF 211 WAIVER

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

ADOPTED Ayes 4 Provo, Mike, Crocker, Rawleigh

ABSENT 1 Pagano

Resolved to approve Mayor Mike to sign the 211 waiver for Lou Stein.

With no further business on a motion from Trustee Rawleigh and second by Trustee Crocker, the meeting was adjourned at 9:20 PM.

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer