

**VILLAGE OF MOUNT MORRIS  
SPECIAL MEETING  
December 10, 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 10th day of December 2019.

<b>PRESENT:</b> Frank Provo	Mayor
Rebecca Crocker	Trustee
Joseph Rawleigh	Trustee
Joel Mike	Trustee

<b>ABSENT:</b> Geoff Pagano	Trustee
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**ALSO PRESENT:** Chief Richard White

Mayor Provo called the meeting to order.

**RESOLUTION #174.19**

**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 #175.19**

**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

**RESOLUTION # 176.19**

**APPROVAL OF ACCEPTING BIDS**

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

**ADOPTED** Ayes 4 Provo, Mike, Crocker, Rawleigh

**ABSENT** 1 Pagano

Resolved to accept the auction bids as listed:

Vehicle Identification	Model	Year	VIN	Bids
621	Chevrolet Tahoe	2010	1GNUKAE08AR210294	\$3,725.00
622	Ford Crown Victoria	2006	2FAHP71W56X138613	\$1,751.00
623	Chevrolet Tahoe	2012	1GNSK2E0XCR303723	\$3,400.00

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

Respectfully submitted,

Frank Provo  
Mayor