

**VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
August 24, 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 on Zoom August 24, 2020 at 6:00 PM.

PRESENT: Frank Provo	Mayor
Joseph Rawleigh	Trustee
Geoff Pagano	Trustee
Joel Mike	Trustee
David DiPasquale	Trustee
Amanda Coniglio	Deputy Clerk/Treasurer
Lisa Torcello	Clerk/Treasurer

Also Present: Attorney John Putney, Nate Guzzardi, Jeremey Guzzardi, Jeff Wiedrick, Melody Gates, Chris Young

Mayor Provo opened the meeting by stating that he appointed Trustee DiPasquale to fill the vacant term of Trustee Rebecca Crocker term until April 5, 2021. Mayor Provo would like to wish Trustee Crocker good luck in her personnel life. Mayor Provo stated that Trustee DiPasquale was sworn in this afternoon by the Clerk.

Mayor Provo stated that Mr. Nate Guzzardi would like to address the board regarding a stop work order that was issued to him today by Code Officer Stein. After Mr. Nate Guzzardi and Mr. Jeremey Guzzardi spoke about their issue the board listened and took no action.

RESOLUTION #113.20

APPROVAL OF RESOLUTION

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

ADOPTED Ayes 3 Mike, Provo, DiPasquale
Nay 2 Rawleigh, Pagano

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF MOUNT MORRIS
TO HOLD REFERENDUM OF THE ELECTORS OF THE VILLAGE OF MOUNT
MORRIS TO APPROVE THE ESTABLISHMENT OF THE MOUNT MORRIS FIRE
DISTRICT**

WHEREAS, the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris held a joint public hearing on July 29, 2019 at 6:00 p.m. at the

Livingston County Campus Auditorium, located at 1 Murray Hill Drive, Mount Morris, New York, for the purpose of jointly considering the formation of a joint fire district, at which time the Boards heard all those wishing to be heard on the question of the formation of said joint fire district; and

WHEREAS, the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris held a joint public meeting on March 6, 2020, for the purpose of holding additional discussion on the topic of the formation of the Mount Morris Fire District; and

WHEREAS, the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris resolved, on March 6, 2020, that it is in the public interest to form the said Mount Morris Fire District, and that said joint fire district be formed and established, subject to referendum as provided in sections 94 and 189-a of the Town Law, and contingent on the favorable vote of the electors of the Village of Mount Morris and the electors of the Town of Mount Morris; and

WHEREAS, the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris resolved, that pursuant to the provisions of section of the Town Law, the question of the establishment of said Mount Morris Fire District shall be presented to the qualified electors of the affected districts of the Town of Mount Morris: the qualified electors who reside in the Town of Mount Morris Fire Protection District (or as otherwise formally known), and the qualified electors of the Village of Mount Morris, separately, at special election originally to be held on May 5, 2020, at the Mount Morris Central School District Gymnasium, located at 30 Bonadonna Ave, Mount Morris, New York, between the hours of 12 noon and 9 p.m. and that the Mayor, the Supervisor, the Town Clerk and the Village Clerk be, and hereby are authorized and directed to prepare such documents and to take such actions as may be necessary and/or required to present this question at said special election; and

WHEREAS, on March 7, 2020, Governor Cuomo issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York, and on June 21, 2020 Governor Cuomo issued Executive Order Number 202.44 declaring that “any village or town election previously scheduled to be held in March, April, May, or June will be held on September 15, 2020”.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that, the Village of Mount Morris, shall submit the question to the qualified electors of the Village of Mount Morris, at special election to be held on September 15, 2020, at the Mount Morris Central School District Gymnasium, located at 30 Bonadonna Ave, Mount Morris, New York, between the hours of 12 noon and 9 p.m. and the ballot will be in substantially the following form, to wit

Shall the:

**JOINT RESOLUTION TO FORM JOINT FIRE DISTRICT CALLED
MOUNT MORRIS FIRE DISTRICT:**

DULY ADOPTED BY THE TOWN BOARD OF THE TOWN OF MOUNT MORRIS AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT MORRIS ON THE 6TH DAY OF MARCH, 2020, AS PROVIDED FOR IN SECTION 189-A OF THE TOWN LAW, ESTABLISHING THE MOUNT MORRIS FIRE DISTRICT, WHICH SHALL CONSIST OF ALL LANDS WITHIN THE BOUNDARIES OF THE MOUNT MORRIS FIRE PROTECTION DISTRICT (OR AS OTHERWISE FORMALLY KNOWN), AND ALL LANDS WITHIN THE INCORPORATED LIMITS OF THE VILLAGE OF MOUNT MORRIS,

be approved?

IT IS FURTHER RESOLVED, that the Mayor and the Village Clerk be, and hereby are authorized and directed to prepare such documents and to take such actions as may be necessary and/or required to present this question at said special election.

IT IS FURTHER RESOLVED, that the Village Clerk shall publish Notice of the Election in the official newspaper of the Village of Mount Morris, at least ten (10) days before the special election on September 15, 2020, which shall state the location where polling shall take place, the times that the polls shall be open, and an abstract of the proposition to be voted upon. The Village Clerk shall post the notice in at least six conspicuous public places within the village and at the polling place at least one day before the village election.

RESOLUTION #114.20

APPROVAL OF HIRING OF POLL WORKERS

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

ADOPTED Ayes 4 Mike, Provo, DiPasquale, Rawleigh
Abstain 1 Pagano

Resolved to hire Frank Pagano as a poll worker for the Special Fire District vote on September 15, 2020 from noon- 9:00 PM at a rate of pay of \$150.00 full day.

RESOLUTION #115.20

APPROVAL OF HIRING OF POLL WORKERS

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

ADOPTED Ayes 5 Mike, Provo, DiPasquale, Rawleigh, Pagano

Resolved to hire Rosalyn Stout as a poll worker for the Special Fire District vote on September 15, 2020 from noon- 9:00 PM at a rate of pay of \$150.00 full day.

RESOLUTION #116.20

APPROVAL OF HIRING OF POLL WORKERS

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

ADOPTED Ayes 5 Mike, Provo, DiPasquale, Rawleigh, Pagano

Resolved to hire Francine Loverde as a poll worker for the Special Fire District vote on September 15, 2020 from noon- 9:00 PM at a rate of pay of \$150.00 full day.

RESOLUTION #117.20

APPROVAL OF VOTER REGISTRATION DATE

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

ADOPTED Ayes 5 Mike, Provo, DiPasquale, Rawleigh, Pagano

Resolved that the last day of voter registration date for the Special Fire District Vote will be September 4, 2020 with the Livingston County Board of Election.

RESOLUTION #118.20

APPROVAL OF APPOINTMENT OFF CIVIL SERVICE LIST

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

ADOPTED Ayes 4 Mike, Provo, DiPasquale, Rawleigh
Nay 1 Pagano

Resolved to appoint Matthew Roeger off the Civil Service list as a Village of Mount Morris Part Time Police Officer.

RESOLUTION #119.20

APPROVAL OF AMEND MOTION #101.20

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

ADOPTED Ayes 4 Mike, Provo, DiPasquale
Nay 2 Pagano, Rawleigh

Resolved to amend motion #101.20 that the training rate will be per Police Contract.

RESOLUTION #120.20

APPROVAL OF TRANSFER

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

ADOPTED Ayes 5 Mike, Provo, DiPasquale, Rawleigh, Pagano

Resolved that the following budget adjustment increase the budget of A3995 DWI \$720.00 and increase A3120.1 police service \$720.00.

RESOLUTION #121.20

APPROVAL OF CONTRACT

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

ADOPTED Ayes 5 Mike, Provo, DiPasquale, Rawleigh, Pagano

Resolved to authorize Mayor Provo to sign the Cooperative Agreement with the Livingston County Sheriff's Office, the Livingston County District Attorney's Office, and the Village of Mount Morris Police Department.

To cooperate and act collectively as the Livingston County Drug Task Force (hereinafter "LCDTF").

RESOLUTION #122.20

APPROVAL OF CONTRACT

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

ADOPTED Ayes 4 Provo, DiPasquale, Rawleigh, Pagano
Abstain 1 Mike

Resolved to authorize Mayor Provo to sign the MJ Mechanical Service Contact for the period 9/1/2020 to 8/31/2021.

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

