VILLAGE OF MOUNT MORRIS SPECIAL MEETING August 27, 2020 4:30 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 on Zoom August 27, 2020 at 4:30 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

RESOLUTION #123.20

APPROVAL OF EXECUTIVE SESSION

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

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

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 #124.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

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

Lisa J Torcello Clerk/Trrasurer