

**VILLAGE OF MOUNT MORRIS**  
**SPECIAL MEETING**  
**April 27, 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 Zoom Meeting on April 27, 2020 at 6:00 PM.

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

Also Present: Chief Jeff Wiedrick, Melissa Sutherland, Briana Rawleigh, Judge David Provo, Brendan McDough of the Livingston County News

Mayor Provo called the meeting to order opened the Special Meeting and welcomed everyone to zoom meeting and asked everyone to recite the Pledge of Allegiance.

Mayor Provo stated that this meeting was to discuss the 2020-2021 Village Budget and anything else that comes before the board.

**RESOLUTION #62.20**

**APPROVAL OF ADJUSTMENTS TO THE 2020-2021 TENTATIVE BUDGET**

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

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

Resolved to make the following changes to the 2020-2021 tentative budget:

				Budgeted amount
Reduce	A2001	Parks & Rec.	\$1800.00	\$700.00
Reduce	A2555	Building Permits	\$5000.00	\$5000.00
Reduce	A2610	Justice Fines	\$60,000.00	\$160,000.00
Reduce	A3389	Federal Vest	\$38.00	\$500.00
Reduce	A2655	Sale of Equipment	\$1000.00	\$2000.00
Reduce	A1110.11	Court Officer	\$2000.00	\$7000.00
Reduce	A1110.4	Justice Cont.	\$1000.00	\$4500.00
Reduce	A1325.2	Clerk Equipment	\$1000.00	\$0.00

Increase	A1450.4	Election Inspector	\$1000.00	\$2000.00
Increase	A1710	Public Works	\$1000.00	\$3000.00
Reduce	A3120.1	Police Service	\$10,000.00	\$342,500
Reduce	A5110.1	Street Service	\$10,000.00	\$205,000
Reduce	A5110.4	Street Cont.	\$12,400.00	\$82,600.00
Reduce	A5142.1	Street removal Service	\$15,000.00	\$0.00
Increase	A7989.22	Allen Creeks	\$5000.00	\$10,000
Reduce	A8010.4	Zoning Cont.	\$500.00	\$0.00
Reduce	A8989.1	Code Service	\$25,000.00	\$25,000.00
Reduce	A8989.4	Code Contr.	\$1750.00	\$1750.00
Reduce	A9060.8	Medical insu.	\$11,000.00	\$235,000

## **RESOLUTION #63.20**

### **APPROVAL OF 2020-2021 VILLAGE GENERAL BUDGET**

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

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

Nay 1 Provo

Resolved to approve the 2020-2021 Village General Budget with a tax rate of \$14.417 with a tax levy of \$1,333,718 with all the amendments being made.

## **RESOLUTION #64.20**

### **APPROVAL OF 2020-2021 VILLAGE WATER BUDGET**

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

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

Resolved to adopt the 2020-2021 Village Water Budget of \$733,410.

## **RESOLUTION #65.20**

### **APPROVAL OF 2020-2021 VILLAGE SEWER BUDGET**

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

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

Resolved to adopt the 2020-2021 Village Sewer Budget of \$634,000.

**RESOLUTION #66.20**

**APPROVAL OF AUTHORIZATION FOR CONTRACT**

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

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

Resolved to allow Mayor Provo to sign the contracts the with New York Power Authority & RG&E for the LED street lighting project.

**RESOLUTION #67.20**

**APPROVAL OF ACCEPTING QUOTE**

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

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

Resolved to accept the quote from Plant IQ MLMQ1664 to replace the Turbidimeter in the amount of \$15,810.00.

With no further business on a motion from Trustee Rawleigh and second by Trustee Mike, the meeting was adjourned at 9:50 PM.

Respectfully submitted,

Lisa Torcello  
Clerk/Treasurer