

**VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
November 2, 2020 6:00 PM**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held on Zoom November 2, 2020 at 6:00 PM.

PRESENT: Frank Provo	Mayor
Joseph Rawleigh	Trustee
Geoff Pagano	Trustee
David DiPasquale	Trustee
Joel Mike	Trustee

Also attended: Chris Young, Chuck Cagle

RESOLUTION #157.20

APPROVAL OF ACCEPTING OF QUOTE

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

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

Resolved to accept quote MLMQ1704 dated 10/29/20 from Plant IQ for the replacement of the Variable Drive Pump (VFD) controller at the WWTP in the amount of \$29,750.00 and for required electrical upgrades to support the project performed by Tim Howe not to exceed \$5000.00.

Discussion on the available funds available on the Boat Launch Grant Contract Number CE09030 and items on the grant to complete.

RESOLUTION #158.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 5 Pagano, Rawleigh, Provo, 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 #159.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION #160.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to amend resolution # 156 modify to the following:

Mr. Cagle will receive a yearly salary of \$20,000 with his start date of October 19, 2020
Mr. Cagle will not be compensated for mileage.
Training cost will be split between municipalities Mr. Cagle is working for.
Mr. Cagle will provide availability 6 days a week 9am - 4pm M-F and 9am - 1pm Saturdays.
The Village has set a six month probationary period for evaluation performance as a
Building/Code Enforcement Officer.

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

Frank Provo
Mayor