

VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
February 3, 2020 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 3rd day of February.

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| PRESENT: Frank Provo | Mayor |
| Rebecca Crocker | Trustee |
| Joel Mike | Trustee |
| Joseph Rawleigh | Trustee |
| Amanda Coniglio | Deputy Clerk/Treasurer |
| Lisa Torcello | Clerk/Treasurer |

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| ABSENT: Geoff Pagano | Trustee |
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ALSO PRESENT: Chris Young, Chief Jeff Wiedrick, Sergeant Melody Gates, Councilman Dave Disalvo, Supervisor Charles DiPasquale, Tim Bryant, Trevor Martin, Dana Regatuso

Mayor Provo called the meeting to order and led in the Pledge of Allegiance.

Mayor Provo stated that the Village of Mount Morris along with the Town of Mount Morris will have a Joint Meeting on February 10, 2020 at 6:00 PM before the Village of Mount Morris regular board meeting to set a date for the Fire District Vote. Mayor Provo stated that he spoke to David DiPasquale from Board of Elections and the first date that we could use the Board the Board of Election for a vote would be May 5th.

Mayor also addressed same concerned that the Village Board isn't dragging their feet.

Chuck, Dave, Tim, Dave and Trevor all leave

Chris leave for executive
Jeff and Mel stay

RESOLUTION #19.20

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

Jeff and Mel leaves and Chris comes back in.

RESOLUTION #20.20

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 #21.20

APPROVAL OF BUDGET TRANSFER

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 increase G9710.6 Serial bond, principal \$5000.00 reduce G9010.8 State retirement \$4875.00
Reduce G8130.2 Sewer treat disposal equipment \$125.00.

Increase G9785.6 Installment debt, principal \$133.25 reduce G8130.2 Sewer treat disposal equipment
\$133.25

Increase F9785.6 Installment debt, principal \$133.25 reduce F8340.2 Trans & distribution equipment by
\$133.25

RESOLUTION #22.20

APPROVAL OF BUDGET ADJUSTMENT

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Increase A3995 State Aid DWI \$6562.00, Increase A3120.1 Police service \$6562.00
Increase Revenue A3389 Federal aid vest \$704.82, increase A3120.4 police contractual \$704.82.

The Village Board was notified of Boriken Restaurant, LLC at 40 Main Street, Mount Morris, NY 14510 was applying for an On-Premise Wine, Beer, and Cider License.

RESOLUTION #23.20

APPROVAL OF RESIGNATION

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 accept Justin Hilt resignation as a Part Time Police Officer effective January 23, 2020 with regrets.

RESOLUTION #24.20

APPROVAL OF RESIGNATION

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 accept Ron Huff resignation as a Part Time Police Officer effective January 30, 2020 with regrets.

RESOLUTION #25.20

APPROVAL OF ACCEPTING QUOTES

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Resolved to approve the Plant IQ quote MLMQ1639 in the amount of \$10,340.00. The water plant material will be paid out of water. The DPW materials will be paid out of 1/3 general. 1/3 water, 1/3 sewer.

RESOLUTION #26.20

APPROVAL SUPPORT ENDORSING CREATING A PLAN FOR PROVIDING SEWER TREATMENT SERVICES TO LEICESTER

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike
ABSENT 1 Pagano

Resolved to approve the following resolution:

WHEREAS, the Town of Leicester, New York is inquiring if the Village of Mount Morris, New York would be willing to accept additional Sewage from Leicester into its system and Wastewater Treatment Plant,

WHEREAS, The Town of Leicester, New York is in need of sewage facilities to promote additional growth within the Town; and,

WHEREAS, The Village of Mount Morris, New York has additional capacity at its treatment plant facilities; and,

NOW, THEREFORE, BE IT RESOLVED THAT: The Village of Mount Morris hereby supports this request for further discussion to determine if a mutual agreement can be worked out to provide this additional service to the Town of Leicester, New York.

Trustee Mike donated a television to the Mount Morris Court.

RESOLUTION #27.20

APPROVAL OF POSITION

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

ADOPTED Ayes 3 Provo, Crocker, Mike
ABSENT 1 Pagano
OBSTAIN 1 Rawleigh

Resolved to hire Melissa Huffman as the Recreation Director at a rate of \$3000.00 as the salary effective June 1, 2020 to August 14, 2020.

RESOLUTION #28.20

APPROVAL OF SURPLUS OF BANNER

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

ADOPTED Ayes 4 Provo, Crocker, Rawleigh, Mike

ABSENT 1 Pagano

Resolved to surplus the following banners: Bellamy Banners, Mills Mansion Banners and Snowman Banners and set a resale price of \$20.00 each.

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

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer