

**VILLAGE OF MOUNT MORRIS**  
**SPECIAL BOARD MEETING**  
**February 24, 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 10th day of February.

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

<b>ABSENT:</b> Geoff Pagano	Trustee
Joel Mike	Trustee

Mayor Provo called the meeting to order.

Mayor Provo stated this Special Meeting was to discuss the Village's insurance and the increase in the policy.

Mayor Provo updated the Board on two proposals that Long Agency presented to him and Clerk Torcello this afternoon.

Conesus of the Board is to go with proposal number one, which would be staying with Travelers and adding on the AIG.

Mayor Provo stated that the Village received the Urban Forestry quick start Grant in the amount of \$700.00 that was applied for. This money will be used April 25, 2020, to promote, plant a tree in the new Boat Launch Park and recognize the local Arbor Day event Livingston County clean up event volunteers.

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

Respectfully submitted,

Lisa J Torcello  
Clerk/Treasurer