

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
January 28, 2019 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 at the Village Hall, 117 Main Street, Mount Morris, New York on the 28th day of January 2019.

PRESENT: Frank Provo	Mayor
Guy Brickwood	Trustee
Geoff Pagano	Trustee
Joel Mike	Trustee
Lisa Torcello	Village Clerk/Treasurer
Amanda Coniglio	Deputy Clerk/Treasurer

ALSO PRESENT: Bob Skinner, Chad Young, Chris Young, Joe Rawleigh and Rebecca Crocker.

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

Mayor Provo stated this meeting was to discuss borrowing \$100,000 for an unexpected New York State Retirement Police and Fire expense. This expense was from a pass officer off on 207-C.

RESOLUTION # 11.19

APPROVAL OF RETIREMENT LETTER

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

ADOPTED Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved that the unpaid New York State Retirement Police and Fire 2019 annual invoice of \$209,728.00. We are seeking relief in the amount of \$103,607 for a Police Officer that was off on 207-C for unreported earnings from 2012 to 2017.

RESOLUTION # 12.19

APPROVAL OF EXECUTIVE SESSION

On a motion from Mayor Provo second by Trustee Brickwood the following resolution was

ADOPTED Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to go into executive session to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

RESOLUTION # 13.19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Brickwood, Provo, Pagano, Mike

Resolved to come out of executive session

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

Lisa J Torcello
Clerk/Treasurer