VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
June 3, 2020 4:30 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 Zoom Meeting on June 3,2020 at 4:30 PM.

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

ABSENT: Geoff Pagano   Trustee

Also Present: Police Chief Jeff Wiedrick and Sgt Mel Gates

Chief Wiedrick and Sgt. Gates stay for executive

RESOLUTION #79.20

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED   Ayes 4 Provo, Rawleigh, Crocker, 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.

RESOLUTION #80.20

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION #81.20

APPROVAL OF RESIGNATION

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

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

Resolved to accept Brandon Zingaro resignation as a Part Time Mount Morris Police Officer effective June 3, 2020 with regrets.

RESOLUTION #82.20

APPROVAL OF HIRING OF EMPLOYEE

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

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

Resolved to hire Catherine Turnbull as a Part Time Mount Morris Police Officer effective June 3, 2020 at a rate of $19.00/hour.

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

Respectfully submitted,

Lisa Torcello
Clerk/Treasurer