

**VILLAGE OF MOUNT MORRIS
SPECIAL MEETING
April 24, 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 24th day of April 2019.

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

ALSO PRESENT: Dave Provo, Chief Rich White, Laurie Button, Terry Soto, and Melody & Willow Moore.

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

Mayor Provo stated this was a Special Meeting to approve the 2019-2020 Village Budget.

RESOLUTION #66.18

APPROVAL OF ADJUSTMENT OF TENTATIVE BUDGET

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

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

Resolved to adjustment tentative budget as followed increase A7310.4 Youth contractual by \$1050.00 and increase A2001 Park and recreational charges by \$1050.00.

RESOLUTION #67.18

APPROVAL OF ADJUSTMENT OF TENTATIVE BUDGET

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano
Mayor Provo- abstain

Resolved to adjustment tentative budget as followed reduce A1010.1 Trustee Service by \$1000.00 and Increase Fund Balance by \$1000.00.

RESOLUTION #68.18

APPROVAL OF ADJUSTMENT OF TENTATIVE BUDGET

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano
Mayor Provo abstain

Resolved to adjustment tentative budget as followed reduce A8510.4 Community beautification by \$7000.00 and Increase Fund Balance by \$7000.00.

RESOLUTION #69.18

APPROVAL OF ADJUSTMENT OF TENTATIVE BUDGET

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano
Mayor Provo abstain

Resolved to adjustment tentative budget as followed reduce A1210.1 Mayor Service by \$2000.00 and Increase Fund Balance by \$2000.00.

RESOLUTION #70.18

APPROVAL OF ADJUSTMENT OF TENTATIVE BUDGET

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano
Mayor Provo abstain

Resolved to budget adjustment reduce A1420.1 Attorney Services by \$800.00 and Increase Fund Balance by \$800.00.

RESOLUTION #71.18

APPROVAL OF ADJUSTMENT OF TENTATIVE BUDGET

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano
Mayor Provo abstain

Resolved to adjustment tentative budget as followed reduce A8989.1 Code Enforcement Service by \$600.00 and Increase Fund by \$600.00.

RESOLUTION #72.18

APPROVAL OF 2019-2020 VILLAGE GENERAL BUDGET

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano

Mayor Provo abstain

Resolved to approve the 2019-2020 Village General Budget with a tax rate of \$14.417 with a tax levy of \$1,325,626 with all the amendments being made.

RESOLUTION #73.18

APPROVAL OF 2019-2020 VILLAGE WATER BUDGET

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

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

Resolved to adopt the 2019-2020 Village Water Budget of \$726,291.

RESOLUTION #74.18

APPROVAL OF 2019-2020 VILLAGE SEWER BUDGET

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

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

Resolved to adopt the 2019-2020 Village Sewer Budget of \$590,304.

RESOLUTION #75.18

APPROVAL OF 2019-2020 VILLAGE CR BUDGET

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

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

Resolved to adopt the 2019-2020 Village CR Budget of \$8,700.

Judge Provo and Court Clerk Button stay in executive session.

RESOLUTION #76 .19

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Crocker, Rawleigh, Pagano

Mayor Provo abstain

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 #77.19

APPROVAL OF EXECUTIVE SESSION

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

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

Resolved to come out of executive session

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

Respectfully submitted,

Lisa J Torcello
Clerk/Treasurer