

**VILLAGE OF MOUNT MORRIS  
SPECIAL MEETING  
June 10, 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 10 the day of June 2019.

|                             |         |
|-----------------------------|---------|
| <b>PRESENT:</b> Frank Provo | Mayor   |
| Rebecca Crocker             | Trustee |
| Joseph Rawleigh             | Trustee |
| Joel Mike                   | Trustee |

Geoff Pagano Trustee- arrives at 7:00 PM

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

**RESOLUTION #97.19**

**APPROVAL OF EXECUTIVE SESSION**

**ADOPTED** Ayes 4 Provo, Mike, Crocker, Rawleigh  
Absent 1 Pagano

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

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 # 98.19**

**APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to come out of executive session

**RESOLUTION # 99.19**

## **APPROVAL OF CREATION OF POSITION**

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

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

Resolved to create three additional position of Recreation Aide Part Time which would give the Village a total of nine positions.

### **RESOLUTION # 100.19**

## **APPROVAL OF HIRING OF EMPLOYEE**

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

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

Resolved to hire Carly Jackson as a Recreation Aide Part Time for the six week summer program effective July 1, 2019 at a rate of \$11.10/hr. pending background check.

### **RESOLUTION # 101.19**

## **APPROVAL OF HIRING OF EMPLOYEE**

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

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

Resolved to hire Tamera Rivera as a Recreation Aide Part Time for the six week summer program effective July 1, 2019 at a rate of \$11.10/hr. pending background check.

### **RESOLUTION # 102.19**

## **APPROVAL OF HIRING OF EMPLOYEE**

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

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

Resolved to hire Kirstin Rivera as a Recreation Aide Part Time for the six week summer program effective July 1, 2019 at a rate of \$11.10/hr. pending background check.

### **RESOLUTION # 103.19**

## **APPROVAL OF HIRING OF EMPLOYEE**

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

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

Resolved to hire Elido Soto as a Recreation Aide Part Time for the six week summer program effective July 1, 2019 at a rate of \$11.10/hr. pending background check.

## **RESOLUTION # 104.19**

## **APPROVAL OF HIRING OF EMPLOYEE**

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

**ADOPTED** Ayes 4 Provo, Pagano, Crocker, Rawleigh  
Abstain 1 Mike

Resolved to hire Collin Brickwood as a Recreation Aide Part Time for the six week summer program effective July 1, 2019 at a rate of \$11.10/hr. pending background check.

## **RESOLUTION # 105.19**

## **APPROVAL OF HIRING OF EMPLOYEE**

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

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

Resolved to hire Jackie Reamore as a Recreation Aide Part Time for the six week summer program effective July 1, 2019 at a rate of \$11.10/hr. pending background check.

## **RESOLUTION # 106.19**

## **APPROVAL OF JOINT MEETING**

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

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

## **RESOLUTION TO HOLD JOINT MEETING**

WHEREAS, the Board of Trustees of the Village of Mount Morris having duly convened this date for the purpose of considering the formation of a joint fire district pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law, and

WHEREAS, such joint district would include all parcels of land within the incorporated limits of the Village of Mount Morris and all parcels of land in the Town of Mount Morris currently within the Town of Mount Morris Fire Protection District, and

WHEREAS, the majority of the members of the Board of Trustees deem it in the public interest to hold a joint meeting with the Town of Mount Morris Town Board to consider the question of the formation of a joint fire district for the Village of Mount Morris and the Town of Mount Morris;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mount Morris and the Board of Trustees of the Village of Mount Morris will hold a joint meeting on the eleven day of July, 2019 at 6:00 p.m. at the Mount Morris Central School, New York, to consider the formation of said joint fire district, and for such other and further action on the part of said Boards with relation thereto as may be authorized and prescribed by law.

Resolved to hold a joint meeting with the Town of Mount Morris, Village of Mount Morris and the Mount Morris Fire Department regarding a Fire District.

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

Respectfully submitted,

Frank M Provo  
Mayor