

A motion by Councilmember DiSalvo, seconded by Councilmember Guzzardi, to adjourn this meeting.

Vote Aye 5 No 0 Motion passed.
Meeting adjourned at 4:23 p.m.

Respectfully submitted,

Christine T. Murphy
Town Clerk/Collector

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Town of Mount Morris
Special Meeting
March 9, 2021

Present: Supervisor Charles DiPasquale, Deputy Supervisor/Councilmember David DiSalvo,
Councilmembers Don Huff, Nate Guzzardi, Chelsey Woodworth

Also present: Attorney Ed Russell and Town Clerk Murphy

Supervisor DiPasquale opened the meeting at 4:00 p.m. at the Town Hall, 103 Main Street, Mount Morris, NY.

Attorney Ed Russell explained the process required to dissolve the Town’s Fire Protection District. The law was changed, so that this is not really required, but someone at the state Comptroller’s office is still requesting we go through this process.

On a motion by Councilmember DiSalvo, seconded by Councilmember Woodworth, the following resolution was ADOPTED:

WHEREAS, there is currently in existence a Fire Protection District (the “Fire Protection District”) to serve the Town of Mt. Morris (the “Town”) and the Village of Mt. Morris (the “Village”); and

WHEREAS, a Joint Resolution to Form Joint Fire District Called Mount Morris Fire District (the “Joint Resolution”) has been adopted by the Town and the Village to include all parcels of land within the incorporated limits of the Village and all parcels of land within the Town currently within the Town’s Fire Protection District (the “Joint Fire District”); and

WHEREAS, based upon the creation of the Joint Fire District, the Town’s existing Fire Protection District is no longer needed or necessary; and

WHEREAS, the creation of the Joint Fire District required the dissolution of the Town’s Fire Protection District; and

WHEREAS, it was determined by the Town Board to be in the public interest to endorse a proposed dissolution plan for the purpose of commencing dissolution proceedings of the Fire Protection District under Title 3 of Article 17-A of the General Municipal Law.

NOW THEREFORE, it is hereby determined as follows:

1. The boundaries of the Joint Fire District shall encompass all properties located within the territorial boundaries of the Village and Town, inclusive of those currently served by the existing Fire Protection District.

2. All properties situated within the boundaries of the Joint Fire District will be served and benefitted by the Joint Fire District.

3. It is in the public interest to dissolve the existing Fire Protection District as provided for in the attached proposed plan of dissolution of the Fire Protection District (the “Plan of Dissolution”) as the Town will be served and benefitted by the Joint Fire District.

BASED UPON THE FOREGOING IT IS THEREFORE RESOLVED AS FOLLOWS:

1. Pursuant to General Municipal Law Section 773(2), the Town Board hereby endorses the attached proposed Plan of Dissolution and in doing so, to commence dissolution proceedings for the existing Fire Protection District.

2. Pursuant to General Municipal Law Section 775(1), within in five (5) days of the adoption of this Resolution, the following shall be done: (a) a copy of the proposed Plan of Dissolution, along with a descriptive summary thereof, shall be displayed and readily accessible to the public for inspection at the Town Hall, the Village Hall and three other public conspicuous places in the Town; (b) the proposed Plan of Dissolution, along with a descriptive summary thereof and a reference to the public places where a copy of the same may be examined, shall be displayed on the following website townofmtmorris.com; (c) a descriptive summary of the proposed Plan of Dissolution and a reference to the public places where a copy of the same may be examined, shall be published at least once each week for four (4) consecutive weeks in a newspaper having general circulation in the Town.

3. A public hearing on the Dissolution of the Fire Protection District and the proposed Plan of Dissolution shall be held on April 15, 2021 at 6:30 p.m..

4. The Town Clerk is hereby directed to cause a certified copy of this Resolution to be filed in the office of the Livingston County Clerk as well as the New York State Department of Audit and Control within ten (10) days after the adoption hereof.

Vote:	DiPasquale	Aye
	DiSalvo	Aye
	Huff	Aye
	Guzzardi	Aye
	Woodworth	Aye

There was a discussion regarding the fact that the Clerk’s office is still closed due to COVID-19. The Clerk stated that she has recently had her vaccinations, but her deputies have not. A motion by Supervisor DiPasquale, seconded by Councilmember Huff, to reopen the Town Hall on Monday 3/15/21 provided that Councilmember Huff gets plexiglass hung in front of the Clerk’s desk as a safety measure.

Vote: Aye 5 No 0 Motion passed.

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