

SPECIAL BOARD MEETING  
Village of Mount Morris  
August 8, 2026

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston, State of New York, was held at Village Hall, 117 Main Street, Mount Morris, New York, on August 8, 2026, at 9:00 AM

**PRESENT:**

Mayor Kelly Bacon  
Trustee Kelly Richardson  
Trustee Beth Shea  
Trustee Mark Torcello

**EXCUSED:**

Trustee Tim Bryant

**ALSO PRESENT:** Joshua Bacon

Mayor Bacon called the meeting to order at 9:00 AM and led the Pledge of Allegiance. Mayor Bacon explained the board was setting a date for a public hearing.

**VILLAGE OF MOUNT MORRIS  
RESOLUTION TO SET A PUBLIC HEARING  
TO DISCUSS PROPOSED LOCAL LAW NO. 3 OF 2026  
ENTITLED: "AMENDING CHAPTER 59 OF THE VILLAGE CODE OF THE  
VILLAGE OF MOUNT MORRIS TO MODIFY THE RESPONSIBILITY FOR DOG  
CARE AND MEDICAL EXPENSES"**

Adopted: August 8, 2026

**WHEREAS**, the Village Board of the Village of Mount Morris met at a regular board meeting at the Village Office of the Village of Mount Morris, State of New York, on the day of August 8, 2026, commencing at 9:00 A.M., at which time and place the following members were:

|                 |         |                  |
|-----------------|---------|------------------|
| <u>Present:</u> | Mayor   | Kelly Bacon      |
|                 | Trustee | Kelly Richardson |
|                 | Trustee | Elizabeth Shea   |
|                 | Trustee | Mark Torcello    |
|                 | Trustee |                  |
| <u>Absent:</u>  | Trustee | Tim Bryant       |

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and

due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, the Village Board of the Village of Mount Morris desires to amend the Village Code of the Village of Mount Morris such that any expenses incurred by the Village to care and treat any seized dog are ultimately the responsibility of the owner of said dog, and to provide a method whereby the Village may collect such expenses; and

**WHEREAS**, the Village Attorney has provided the Village Board with a draft local law entitled “Amending Chapter 59 of the Village Code of the Village of Mount Morris to Modify the Responsibility for Dog Care and Medical Expenses” to revise the Village Code in accordance with the desires of the Village Board; and

**WHEREAS**, the Village Board, having reviewed the draft local law and proposed amendments to the Code, finds such local law acceptable; and

**WHEREAS**, prior to the adoption of said local law, the Board desires to hold a public hearing on the proposed local law for the purpose of receiving public comment on the proposed local law, which such hearing to be held at the regular Village Board meeting scheduled on the 8<sup>th</sup> day of September, 2026.

**NOW ON MOTION OF** Trustee Torcello which has been duly seconded by Trustee Shea, be it therefore,

**BE IT RESOLVED**, that the Village Board of the Village of Mount Morris will hold a public hearing on the 8<sup>th</sup> day of September, 2026 at 6:30 P.M. to consider a proposed Local Law No. 3 of 2026 entitled, “Amending Chapter 59 of the Village Code of the Village of Mount Morris to Modify the Responsibility for Dog Care and Medical Expenses”; and be it further

**RESOLVED**, by the Village Board of the Village of Mount Morris, that the Village Clerk is hereby directed to post the Notice of Public Hearing at Village Hall and on the Village Website, and to publish said Notice in the Village Newspaper; and be it further

**RESOLVED**, that a copy of the Notice of Public Hearing and proposed local law shall be made available in the Village Clerk’s Office and on the Village website during regular office hours.

With no further business, a motion was made by Trustee Torcello, seconded by Trustee Shea to adjourn the meeting at **9:01 AM**

**AYES: 4**