

REGULAR BOARD MEETING
March 10, 2026

The Regular 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 March 10, 2026, at 6:30 PM.

PRESENT:

Village Board:

Kelly Bacon – Mayor
Elizabeth Shea – Trustee
Tim Bryant – Trustee
Kelly Richardson – Trustee
Mark Torcello – Trustee

Lisa Torcello – Clerk/Treasurer
Terri McKerrow – CPA, Ladelfa, Schoder & Walker

ALSO PRESENT:

Debbie Yencer, Jen Young, Chris Young, Ann Hunt, Tracy Kenney, Charlene Finnigan, Jeff Wilcox, Tyler Lang

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

Mayor Bacon presented the tentative budget for the 2026–2027 fiscal year. The Board discussed the mayor’s report and tentative budget, and CPA McKerrow provided clarification and information.

RESOLUTION 30.26

APPROVAL OF PUBLIC HEARING

On a motion by Trustee Torcello, seconded by Trustee Richardson, the following resolution was:

ADOPTED Ayes 5: Bacon, Bryant, Shea, Torcello, Richardson
Resolved to set a public hearing for April 14, 2026 6:30pm for the 2026–2027 budget with a tax rate of \$12.58957.

RESOLUTION 31.26

APPROVAL OF MINUTES

On a motion by Trustee Bryant, seconded by Trustee Richardson, the following resolution was:

ADOPTED Ayes 5: Bacon, Bryant, Shea, Torcello, Richardson
Resolved to approve the meeting minutes of January 27, February 10, and February 24, 2026.

RESOLUTION 32.26

APPROVAL OF PARK RESERVATION

On a motion by Trustee Torcello, seconded by Trustee Richardson:

ADOPTED Ayes 5
Resolved to approve the Mount Morris park reservation request for MMCS

RESOLUTION 33.26

APPROVAL OF CONTRACT

On a motion by Trustee Torcello, seconded by Trustee Richardson:

ADOPTED Ayes 5
Resolved to authorize Mayor Bacon to sign the contract with Municipal Solutions.

RESOLUTION 34.26

APPROVAL OF CAPITAL PAYMENT – CONCORD ELECTRIC

On a motion by Trustee Bryant, seconded by Trustee Shea:

ADOPTED Ayes 5
Resolved to approve payment to Concord Electric Corp. in the amount of \$17,435.00.

RESOLUTION 35.26

APPROVAL OF ABSTRACT

On a motion by Trustee Torcello, seconded by Trustee Richardson:

ADOPTED Ayes 5 Bacon, Bryant, Shea, Torcello, Richardson
Resolved to approve the following abstracts:

Abstract #29

General: \$28,978.25 (506–541)

Water: \$26,182.21 (263–280)

Sewer: \$8,540.54 (206–219)

Capital: \$19,073.05 (29–30)

Abstract #30

General: \$19,528.87 (542–544)

Water: \$4,935.94 (281–284)

Sewer: \$3,886.61 (220)

RESOLUTION 36.26

APPROVAL OF LETTER TO THE STATE COMPTROLLER

On a motion by Trustee Bryant, seconded by Trustee Shea:

ADOPTED Ayes 5 Bacon, Bryant, Shea, Torcello, Richardson
Resolved to authorize Mayor Bacon to send a letter to the State Comptroller regarding an audit.

RESOLUTION 37.26

APPROVAL OF AGRICULTURAL TRAPS

On a motion by Trustee Shea, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to authorize the Department of Agriculture to set traps for cherry flies within the Village.

OPENING OF BIDS FOR SURPLUS EQUIPMENT

RESOLUTION 38.26

REJECTION OF BIDS – FREIGHTLINER

On a motion by Trustee Bryant, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to reject all bids for the Freightliner.

RESOLUTION 39.26

ACCEPTANCE OF BID – AIR COMPRESSOR

On a motion by Trustee Bryant, seconded by Trustee Torcello:

ADOPTED Ayes 5

Resolved to accept the bid for the air compressor in the amount of \$200.00 from Gerald Cartwright.

RESOLUTION 40.26

REJECTION OF BID – TRAILER

On a motion by Trustee Bryant, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to reject the bid for the trailer.

RESOLUTION 41.26

REJECTION OF BID – SMALL BLACK TRAILER

On a motion by Trustee Bryant, seconded by Trustee Torcello:

ADOPTED Ayes 5

Resolved to reject the bid of \$77.00 from Doug Welch for the small black trailer.

RESOLUTION 42.26

ACCEPTANCE OF BID – SMALL TRAILER

On a motion by Trustee Torcello, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to accept the bid of \$255.00 from Bret Dupuy for one small trailer.

RESOLUTION 43.26

ACCEPTANCE OF BID – WATER BUFFALO TANK TRAILER

On a motion by Trustee Torcello, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to accept the bid of \$200.00 from Gerald Cartwright for the water buffalo tank trailer.

RESOLUTION 44.26

ACCEPTANCE OF BID – RED TRAILER

On a motion by Trustee Torcello, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to accept the bid of \$811.00 from Doug Welch for one red trailer.

RESOLUTION 45.26

EXECUTIVE SESSION

On a motion by Trustee Richardson, seconded by Trustee Bryant:

ADOPTED Ayes 5

Resolved to enter executive session to discuss personnel and contractual matters.

RESOLUTION 46.26

RETURN FROM EXECUTIVE SESSION

On a motion by Trustee Bryant, seconded by Trustee Richardson:

ADOPTED Ayes 5

Resolved to return from executive session.

On a motion from Trustee Bryant, seconded by Trustee Richardson meeting is adjourned.

Motion carried Ayes 5