VILLAGE OF MOUNT MORRIS SPECIAL BOARD MEETING July 1, 2025

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 July 1, 2025 at 5:15 PM.

PRESENT:

Kelly Bacon Mayor Elizabeth Shea Trustee Tim Bryant Trustee

Mark Torcello Trustee (arrived at 6:35pm)

ABSENT: Kelly Richardson

ALSO PRESENT: Tracy Kenney, Steve Soto, Timothy Dunham, Jeff Wilcox (arrived 6:15pm)

Mayor Bacon called the meeting to order and asked everyone to rise for the pledge of allegiance.

RESOLUTION 171.25

APPROVAL OF HIRING OF EMPLOYEE

ADOPTED Ayes 3 Shea, Bryant, Bacon

ABSENT: Torcello, Richardson

Resolve by Deputy Mayor Bryant second by Trustee Shea to hire Mason Santini for recreation aide position at a rate of \$15.50/hr. effective July 2, 2025.

RESOLUTION 172.25

APPROVAL OF EXECUTIVE SESSION

ADOPTED Ayes 3 Bacon, Bryant, Shea

ABSENT: Torcello, Richardson

Resolved by Mayor Bacon, second by Deputy Mayor Bryant to go into executive session to discuss matters pertaining to the employment of a code enforcement officer and part time police chief.

RESOLUTION 173.25

APPROVAL OF EXECUTIVE SESSION

ADOPTED 4 Shea, Bryant, Torcello, Bacon

ABSENT: Richardson

Resolve by Trustee Torcello second by Deputy Mayor Bryant to come out of executive session.

ADJOURNMENT

With no more business, motion by Deputy Mayor Bryant, second by Trustee Shea to adjourn at 7:58pm