

REGULAR BOARD MEETING
Village of Mount Morris
May 12, 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 May 12, 2026, at 6:30 PM

PRESENT:

Mayor Kelly Bacon
Trustee Elizabeth Shea
Trustee Tim Bryant-enters 7:45 PM
Trustee Mark Torcello
Trustee Kelly Richardson
Clerk/Treasurer Lisa Torcello

ALSO PRESENT:

Joshua Bacon, Tracy Kenney and Gretchen Saunders

Mayor Bacon called the regular meeting to order at 6:30 PM and led the Pledge of Allegiance.

RESOLUTION 89.26

APPROVAL TO AMEND MOTION #69.26

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Torcello, second by Trustee Richardson:

Resolved to approve the 2026-2027 board calendar for the months of June, July, August & December with only one board meeting on the second Tuesday of the month, all other months there will be the following:

Second Tuesday of the Month 6:30PM- Regular Board Meeting/Work Session

Fourth Tuesday of the Month 6:30PM- Regular Board Meeting

2027 Organizational Meeting 6:30PM- first Monday of April, replacing first board meeting of the month.

Clerk Treasurer Torcello had reported that the County sent notification that a landbank property came off of the tax roll temporarily.

RESOLUTION 90.26

APPROVAL TO AMEND MOTION #62.26-2026-2027 VILLAGE A GENERAL BUDGET

On a motion from Trustee Richardson, second by Trustee Torcello:

ADOPTED – AYE 4

ABSENT -1

Resolved to amend the following motion

Resolve to approve the 2026-2027 Village General Budget at a tax levy of \$1,515,000.

RESOLUTION 91.26

APPROVAL OF PARK DATE FOR NATIONAL NIGHT OUT

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Torcello second by Trustee Richardson:

Resolved to approve August 4, 2026, for National Night out at Bellamy Park.

RESOLUTION 92.6

APPROVAL OF DATES FOR THE FARMERS' MARKET

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Richardson second by Trustee Shea:

Resolved approving the Farmers Market to use the firebays from June 2026 to October 2026.

RESOLUTION 93.6

APPROVAL FOR FIRE DEPARTMENT FOR USE OF FIREBAYS

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee second by Trustee Richardson:

Resolved to approve Friday May 22, 2026, for the Mount Morris Fire Department to use the firebays at 119 Main Street for their annual boot drive fundraiser.

Mayor Bacon requesting approval of appointments to the Joint Town/Village Planning Board. Notifications of interest were received via email from Johnna Schrier and David DiPasquale and she would like to appoint them both and the appointment requires board approval.

RESOLUTION 94.6

APPROVAL OF JOINT TOWN AND VILLAGE PLANNING BOARD MEMBERS

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Richardson second by Trustee Shea:

Resolved to approve the appointments of Johnna Schrier with an expiration term date of 2-10-2030 & David DiPasquale with an expiration term date of 2-11-2029 to the Joint Town and Village Planning Board.

Mayor Bacon shared that there is still an open position for the Joint ZBA and it has been shared in the shopper.

Mayor Bacon stated that she had spoken with Supervisor DiSalvo and he said their attorney still has things that are being worked out for the contract for the IMA with the Village for water/sewer users, and if contract isn't settled by June the town would have to do the June billing cycle for town customers.

RESOLUTION 95.6

APPROVAL OF BOARD MINUTES

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Torcello second by Trustee Richardson:

Resolved to approve the minutes of April 8 & April 14, 2026

RESOLUTION 96.6

APPROVAL OF ABSTRACT

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Torcello second by Trustee Richardson:

Resolved to approve the following abstracts:

Abstract #36

General	\$340,463.52	617-648
Water	\$32,851.70	330-347
Sewer	\$40,178.11	259-275
capital		

Abstract #37

General	\$13,976.36	649-668
Water	\$4153.19	348-357
Sewer	\$4200.52	270-280

RESOLUTION 97.6

APPROVAL OF CAPITAL PAYMENT

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Torcello second by Trustee Richardson:

Resolved to approve the capital payment for the salt storage building to Park Lane in the amount of \$234,392.84.

RESOLUTION 98.6

APPROVAL OF AGREEMENT WITH ENERGY MARK

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Torcello second by Trustee Richardson:

Resolved to approve the agreement with Energy Mark for twelve months for electric and gas with variable rates and with the guaranteed saving program.

RESOLUTION 99.6

APPROVAL OF TRANSFER

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Richardson second by Trustee Torcello:

Resolved to approve the following transfer increase gift and donation A2705 \$500.00 and increase youth contractual A7310.4 \$500.00.

Prior to board meeting, Chief Wilcox recommended hire of Mark Barnhart for part time officer position.

RESOLUTION 100.6

APPROVAL OF HIRING PART TIME POLICE OFFICER

ADOPTED – AYE 4

ABSENT -1

On a motion from Trustee Shea, second by Trustee Richardson:

Resolved to hire Mark Barnhart as a Part Time Police Officer effective May 26, 2026, at a rate of \$27.75/hr.

Trustee Shea reported that the estimate received for mulch for new playground tube at Bellamy Park is \$630.00. She also received the paint back from the Johnsons that the Village purchased for the Grandstand. Trustee Shea asked about what is left from the \$5,000.00 received from Solar donation. Mayor Bacon explained the only items paid for so far were the sealing and striping on the basketball courts. The rest will be used for the softball bleachers and dugouts. Discussion was had regarding the Bellamy entry project and how to fund it and whether BOCES could help.

Mayor Bacon brought up the budget excel worksheet that Trustee Shea stated at the last meeting was emailed to her and the board by Clerk Torcello. It has since been reviewed and the version Trustee Shea had was not edited by or emailed by Clerk Torcello. According to the edit history on the Excel program those changes were made by Trustee Shea. Mayor Bacon wanted to state for the record that the modifications in the version Trustee Shea brought to the previous meeting were not the officially adopted changes from board motions, and stated it was important we are putting forth accurate information and maintaining public trust in our operations.

Trustee Torcello reported that Superintendent Young had gotten quotes for the purchase of a trailer, but would wait for Trustee Bryant to arrive so he could add to the discussion.

RESOLUTION 101.26

APPROVAL OF EXECUTIVE SESSION

ADOPTED – AYE 4

ABSENT -1

On a motion by Trustee Torcello seconded by Trustee Richardson:

Resolved to enter Executive Session regarding contract discussion.

RESOLUTION 102.26

APPROVAL TO EXIT EXECUTIVE SESSION

ADOPTED

Ayes: 5 – Bacon, Bryant, Torcello, Shea, Richardson

On a motion by Trustee Richardson seconded by Trustee Torcello:

Resolved to exit Executive Session.

With no further business, a motion was made by Trustee Bryant and seconded by Trustee Richardson to adjourn the meeting at **9:05 PM**.