

REGULAR BOARD MEETING
November 10, 2025

The Regular 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 November 10, 2025 at 6:30 PM.

PRESENT:

Kelly Bacon	Mayor
Elizabeth Shea	Trustee
Tim Bryant	Trustee
Mark Torcello	Trustee
Kelly Richardson	Trustee
Lisa Torcello	Clerk/Treasurer
Attorney	

ALSO PRESENT: Code Officer Tim Dunham, Street Superintendent Chris Young, Tracy Kenney, Joshua Bacon, Karl Shifer, Jen Young and Joe Rawleigh

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

Mayor Bacon stated that this was a working meeting and no public comment.

The next board meeting would be November 25, 2025 at 6:30 PM.

RESOLUTION 235.25

APPROVAL OF REQUEST FOR QUOTE

On a motion from Trustee Richardson second by Trustee Torcello the following resolution was

ADOPTED Ayes 5 Bacon, Bryant, Torcello, Shea, Richardson

Resolved to approve to move forward with the request for quote for Record Management Support Services.

RESOLUTION 236.25

APPROVAL OF PAYMENT FOR WATER TREATMENT PLANT

On a motion from Trustee Richardson second by Trustee Torcello the following resolution was

ADOPTED Ayes 5 Bacon, Bryant, Torcello, Shea, Richardson

Resolved to approve the payment to STC Construction contract #1 in the amount of \$237,590.00

Salt storage update and what would be the village's share

At the next board meeting a discussion will be made regarding funding.

Code Officer Dunham spoke about violation at the Tire Shop.

Mayor Bacon stated that the Livingston County Land Bank is interested in 4-6 Parker Road & 10 Parker Road.

Trustee Bryant and Trustee Torcello spoke about the meeting with Street Superintendent Chris Young regarding surplus of equipment. At the next meeting a list of the equipment along with value will be presented to the board.

RESOLUTION 237.25

APPROVAL OF EXECUTIVE SESSION

On a motion from Mayor Bacon second by Trustee Shea the following resolution was

ADOPTED Ayes 5 Bacon, Bryant, Torcello, Shea, Richardson

Resolved to go into executive session for contracts & the matters pertaining to an employee.

RESOLUTION 238.25

APPROVAL OF EXECUTIVE SESSION

On a motion from Mayor Bacon second by Trustee Bryant the following resolution was

ADOPTED Ayes 5 Bacon, Bryant, Torcello, Shea, Richardson

Resolved to come out of executive session.

RESOLUTION 239.25

APPROVAL OF FEE SCHEDULE

On a motion from Mayor Bacon second by Trustee Bryant the following resolution was

ADOPTED Ayes 5 Bacon, Bryant, Torcello, Shea, Richardson

Resolved to increase the following fee for Village Code 59 article 3:

1st offence- \$100 but not less than \$50.00

2nd offense- \$175 but not less than \$125.00

3rd offense- \$250 but not less than \$200.00

Water rate study-

Mayor Bacon gave the water rate study out, asking for the board to review and this could be changed at the next meeting.

With no additional village business motion by Trustee Bryant and second by Trustee Richardson to adjourn at 9:00 PM.

Lisa Torcello

Clerk/Treasurer