

REGULAR BOARD MEETING
February 10, 2026

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 February 10, 2026, at 6:30 PM.

PRESENT: VILLAGE BOARD

Kelly Bacon	Mayor
Elizabeth Shea	Trustee
Tim Bryant	Trustee
Kelly Richardson	Trustee at 7:25
Mark Torcello	Trustee
Lisa Torrcello	Clerk/Treasurer

ALSO PRESENT: Tracy Kenney, Kristin Odell, Mike Odell, Kim Wolcik, and Joshua Bacon

Mayor Bacon called the meeting to order and asked everyone to rise for the Pledge of Allegiance.

Mayor Bacon introduced the committee members for Kiwanis Recreation. Kim Wolcik stated that they received a grant from the Livingston County Youth Bureau. They would like to add a new softball field at Bellamy Park. Kiwanis Recreation will be funding the project as a contribution to Bellamy Park.

Consensus of the board is to allow Kiwanis Recreation to start the process of a new softball field.

Mayor updated on the following items:

- Upcoming dates for Partners for Progress Bourbon Brew BBQ, Glory Days
 - Smart Growth Grant was not awarded; village is working again with County Planning Dept and will apply again next cycle. Mayor attended a debrief with DOS
 - Be Well Mount Morris Bellamy Park Sign grant
 - DPW- loader needs repairs.
 - Downtown Roundtable
 - DOT letter regarding crosswalks- DOT study did not support need for the flashing lights at crosswalks
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RESOLUTION 22.26

APPROVAL OF AGREEMENT

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Torcello

ABSENT: Richardson

Resolved to allow Fierle Electric to park a trailer in Fire Bay at 119 Main Street for \$300.00 per week.

RESOLUTION 23.26

VILLAGE OF MOUNT MORRIS

**RESOLUTION TO SCHEDULE PUBLIC HEARING AND
MAKE 239(M) REFERRAL TO COUNTY PLANNING BOARD
REGARDING LOCAL LAW NO. B OF 2026 ENTITLED**

**“EXTENDING A TEMPORARY LAND USE MORATORIUM PROHIBITING THE
ESTABLISHMENT OF TOBACCO STORES WITHIN THE VILLAGE OF MOUNT
MORRIS”**

Adopted: February 10, 2026

The Village Board of the Village of Mount Morris met at a regular board meeting at the Village Offices of the Village of Mount Morris located at 117 Main Street, Mount Morris, New York on the 10th day of February, 2026, commencing at 6:30 P.M., at which time and place the following members were:

Present:	Mayor	Kelly Bacon
	Trustee	Mark Torcello
	Trustee	Tim Bryant
	Trustee	Elizabeth Shea
	Trustee	_____

Absent: Kelly Richardson

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, tobacco stores are currently a permitted principle use pursuant to the Village Code in the Village’s B-1 Local Business District (§ 232-18(A)(14)) and in the B-2 Central Business District (§ 232-19(A)(r)); and

WHEREAS, the Village is aware of the increasing frequency of violations of the Adolescent Tobacco Use Prevention Act by tobacco and smoke shops both locally in Livingston County, and across New York State; and

WHEREAS, the Village is also aware of the increasing frequency of tobacco and smoke shops engaging in the unauthorized and/or illegal sale of cannabis products, and the increasing frequency at which tobacco and smoke shops are being targeted in robberies and burglaries; and

WEHREAS, the Village Board previously established a moratorium to temporarily halt the establishment of new tobacco stores for a period of up to six (6) months, during which time the Village has conducted research on regulations for tobacco stores, and, in consultation with the Village Attorney, has reviewed several examples of such regulations passed in other municipalities; and

WHEREAS, the Village Board of the Village of Mount Morris now seeks to use such examples to draft regulations of its own; and

WHEREAS, in order to grant the Village Board time to draft these regulations, the Board is considering a local law entitled “Extending a Temporary Land Use Moratorium Prohibiting the Establishment of Tobacco Stores within the Village of Mount Morris,” to temporarily halt the establishment of new tobacco stores for an additional six (6) months, while the Village considers comprehensive zoning changes and the enactment of zoning measures to specifically address the establishment and operation of tobacco stores within the Village; and

WHEREAS, pursuant to Section 239-M of the General Municipal Law, said local law with all supporting documents has been submitted to the Livingston County Planning Board for its comments prior to adoption; and

WHEREAS, the Village Board of the Village of Mount Morris recognizes that this local law is a Type II Action pursuant to 6 NYCRR § 617.5(c)(36), and therefore SEQR review will not be required as there are no adverse environmental impacts; and

WHEREAS, the Village Board of the Village of Mount Morris finds it to be in the best interest of the Village of Mount Morris to hold a public hearing on the adoption of said local law; and

NOW ON MOTION OF Trustee Bryant which has been duly seconded by Trustee Shea, be it

RESOLVED, by the Village Board of the Village of Mount Morris that a public hearing shall be held on the proposed local law on the 24th day of February, 2026, at 6:30 P.M., at which

time and place all interested parties and citizens for or against the proposed law will be heard; and be it further

RESOLVED, that the proposed local law and all supporting documents has been submitted to the Livingston County Planning Board for comments and recommendations in accordance with Section 239-M of the General Municipal Law.

Ayes:5

Nays: ____

Quorum Present: Yes

RESOLUTION 24.26

APPROVAL OF ABSTRACT

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Torcello

ABSENT 1 Richardson

Resolved to approve the following abstract:

Abstract #28

General	477-504	\$37,388.02
Water	250-262	\$10,388.97
Sewer	194-205	\$14,686.38

RESOLUTION 25.26

APPROVAL OF CAPITAL PAYMENTS

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Torcello

ABSENT 1 Richardson

Resolved to approve the following payments for the water/treatment project:

Concord Electric Corp. \$23,066.00 and STC Construction in the amount of \$39,235.00

RESOLUTION 26.26

APPROVAL OF PROCESSING FEES FOR UNPAID WATER/SEWER

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Torcello

ABSENT 1 Richardson

Resolved to increase the following processing fee for unpaid water onto taxes from \$50.00 to \$75.00, for unpaid sewer onto taxes from \$50.00 to \$75.00.

Board discussion regarding the budget, the tax cap and Mayor Report

RESOLUTION 27.26

APPROVAL TO ENTER 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 go into executive session with village counsel Elijah McWhinney.

RESOLUTION 28.26

APPROVAL TO EXIT EXECUTIVE SESSION

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

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

Resolved to come out of executive session.

RESOLUTION 29.26

APPROVAL OF RESIGNATION

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

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

Resolved to accept Jennifer Brandes resignation as the Court Clerk effective February 10, 2026.

With no further business motion from Trustee Bryant and seconded by Trustee Richardson to adjourn at 8:30 PM.