

REGULAR BOARD MEETING/JOINT SPECIAL MEETING WITH TOWN BOARD
January 27, 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 January 27,2026 at 6:30 PM.

PRESENT: VILLAGE BOARD

Kelly Bacon	Mayor
Elizabeth Shea	Trustee at 6:45 PM
Tim Bryant	Trustee
Kelly Richardson	Trustee
Mark Torcello	Trustee
Lisa Torrcello	Clerk/Treasurer
Elijah McWhinney	Village Attorney at 6:40 PM

PRESENT: TOWN BOARD

David DiSalvo	Town Supervisor
Don Huff	Councilmember/ Deputy Town Supervisor
Joe Rawleigh	Councilmember
Karl Schrier	Councilmember
Kaylee Leone	Deputy Clerk
Michael Boncardo	Town Attorney

ALSO PRESENT: Milt Smith Deputy Highway Supervisor, Gretchen Saunders, Tracy Kenney, Cathie Gehrig, Kaylee Leone, Tyler Lange, Judith Claprod, Nicholas Shea and Joshua Bacon

Mayor Bacon opened the Village Meeting.

Supervisor DiSalvo opened the Special Town Meeting

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

Mayor Bacon stated that this was a joint meeting with the Town of Mount Morris regarding the Intermunicipal Agreement between the Town of Mount Morris and The Village of Mount Morris for transferring of ownership and operational responsibility of the Town wide water and sewer systems.

Discussions among the two boards and attorneys regarding the revisions that had been made on the agreement and that both parties support the most current version. Mayor Bacon brought up concerns about how long the full transference will take, asking if there should be in the agreement reference to the timeline it may take for the complete installation of the meters along with uploading everything in the village's water program.

The town will assist in the installation of meters for the residents. Mr. Smith stated that it shouldn't take more than two weeks to complete this process.

Supervisor DiSalvo stated that the Town will notify all residents regarding this transfer and notifying that a new meter will be installed on their property.

Town Attorney stated that there should be something added to the agreement regarding the transfer and it won't go into effect until all meters and installation and all the accounts are fully set up in the village systems.

All balance will be provided for the village when the final transfer is completed in case any customers have outstanding balances.

Motion by the Town of Mount Morris to transfer ownership and operation of the town wide water and sewer system to the Village and adding effective date subject to all water and sewer accounts are on village meters and fully transferred to the village system.

RESOLUTION 14.26

APPROVAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MOUNT MORRIS TO TRANSFER OWNERSHIP AND OPERATIONAL RESPONSIBILITIES OF THE TOWN WIDE WATER AND SEWER SYSTEMS

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

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

Resolved to allow Mayor Bacon to execute this agreement on behalf of the village subject to adding in an effective date.

The Town of Mount Morris closed their meeting.

Mayor Bacon brought up the moratorium on spoke shops.

Attorney McWhinney stated the board would need to make a resolution at the next meeting to extend this.

RESOLUTION 15.26

APPROVAL OF SURPLUS ITEMS

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

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

Resolved to surplus the following items sold "as-is", "where- is" condition with the Village reserving the right to accept or reject any and all bids, to waive informalities, and to select the bid deemed most advantageous to the Village.

1. 2007 Freightliner M915A4R2 27-ton tractor, truck 6500 miles
2. 1967 Rogers T25LS259 equipment semi-trailer
3. Red Utility Trailer
4. Black utility trailer
5. Coleman 6 ½ HP power mate 200 PSI compressor
6. Ingersoll rand 2016 5 HP 150 PSI compressor
7. Case- master body 400-gallon water buffalo tank trailer model DA-AE07-67-C 5343

Discussion regarding increasing the water/sewer processing fee. At this time the board tabled the discussion.

Mayor Bacon spoke about LGE grant the County is applying for and that the County asked if the village would be interested in being a co-applicant. There will be no matching funds required on the part of the village.

RESOLUTION 16.26

APPROVAL OF GRANT PROGRAM

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

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

Resolved to be a co-applicant with Livingston County, 2026 LGE (Local Government Efficiency) Grant program, collaborative code enforcement project.

RESOLUTION 17.26

APPROVAL OF ABSTRACT

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

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

Abstract #27

General	\$14,882.79	459-476
Water	\$8814.47	243-249
Sewer	\$2394.64	188-192
Capital water	\$14,372.62	23

RESOLUTION 18.26

APPROVAL OF RESIGNATION

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

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

Resolved to accept Dillon Coots resignation as a part time police officer effective January 19, 2026.

RESOLUTION 19.26

APPROVAL OF HIRING AN EMPLOYEE

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

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

Resolved to hire Tanner Lampson as a Part Time Police Officer effect January 31, 2026 at rate of \$21.50/hr.

The following individuals spoke for **public comment**:

Nick Shea- comments regarding dog laws and amending Village code

Cathie Gehrig wanted to thank the DPW for an exceptional job with all the snow.

Tracy Kenney- audit request

Judy Claprood- asking how to go about expressing concerns or questions about the budget and who to contact. Mayor Bacon advised how to contact the village board.

Attorney McWhinney stated that at any time FOIL is an option the public can utilize.

Kaylee Leone- questions and comments regarding village water system operations, costs and procedures.

Tyler Lang- comments regarding the proposed budget of previous mayor, regarding decreasing sewer and increasing water. Asking if there are plans for decreasing sewer rates. Trustee Bryant explained why sewer rates aren't being lowered.

Nick Shea- inquiring about grants for water improvements and street improvements

Gretchen Saunders- suggested a Q&A with Livingston County Water, Mayor Bacon explained that the Livingston County Water Sewer Authority is not a service of our county government. Additional comments regarding village water system, payments, and notifications, and letting people know if there's a cut off on meeting recordings

Tracy Kenney- comments regarding notifying residents when there is a water break. Mayor Bacon stated as soon as she knows about a water break, she puts that out publicly.

Kaylee Leone- asked about cutting hours for summer recreation. Mayor Bacon explained she asked Town Supervisor if Town could contribute more than the \$3500 toward the program. Ms. Leone stated the Town's contribution is based on Town participation. Trustee Shea stated Village residents pay Town taxes.

RESOLUTION 20.26

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 go into executive session with village counsel.

RESOLUTION 21.26

APPROVAL OF 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.

With no further business motion by Trustee Bryant and second by Trustee Richardson to adjourn at 8:35 PM.