

REGULAR BOARD MEETING
November 25, 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 25, 2025, at 6:30 PM.

PRESENT:

Kelly Bacon	Mayor
Elizabeth Shea	Trustee
Tim Bryant	Trustee
Kelly Richardson	Trustee

ALSO PRESENT: Chief of Police Jeff Wilcox, Code Officer Tim Dunham, Street Superintendent Chris Young, Ann Hunt, Gretchen Saunders, Jen Young, Amanda Coniglio, Tracy Kenney, Robert Young, Teresa Young, Cathie Gehrig, Randy Johnson, Rebecca Johnson, Lilly Johnson, Anna Johnson, Josh Bacon, Lillian Bacon, Ginny Riglioni, Joe Rawleigh, Danny Brewer

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

RESOLUTION 240.25

APPROVAL OF BOARD MINUTES

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolve to approve the following minutes - October 28, 2025, November 10, 2025

RESOLUTION 241.25

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolve to approve the following abstracts:

ABSTRACT # 18

GENERAL	\$47,401.77	309-336
WATER	\$16,334.45	159-170
SEWER	\$28,256.43	117-129

ABSTRACT # 19

GENERAL	\$11,269.06	337-355
WATER	\$3,942.97	171-183
SEWER	\$11,551.37	130-140
CAPITAL- WATER	\$104,500.00	8

RESOLUTION 242.25

APPROVAL OF TRANSFERS

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolve to approve the following budget transfer:

Budget transfer proposal related to police grant:

Increase A3089 State Aid, other by \$120, 093

Increase A3120.2 Police equipment by \$85,190

Increase A3120.4 Police contractual by \$34,903

RESOLUTION 243.25

APPROVAL OF RECLASS

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolve to approval the change the account posting for Voucher 246, Quill Corporation in the amount of \$205.89. The original voucher was approved to post to A3120.2 (police equipment); approval is to change to A3120.4 (police contractual) as a correction.

RESOLUTION 244.25**APPROVAL OF PAYMENT TO MRB FOR CAPITAL IMPROVEMENT PROJECT**

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolve to approve the payment to STC construction for Capital Improvement project for \$104,500.00.

RESOLUTION 245.25**AMENDMENT TO RESOLUTION 121.25 APPROVAL OF 2025-2026 VILLAGE WATER BUDGET**

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolved to approve the increase of \$27.50 onto the base rate for water rents (0-3,000 gallons), increase of \$1.00 onto the rate for additional usage above 3,000 gallons and increase of \$1.00 onto the rate for additional usage above 10,000 gallons and add a new capital charge line of \$19.50 per unit to cover debt service and reserve fund transfers incurred for capital improvements made.

RESOLUTION 246.25**APPROVAL OF BUILDING/CODE FEE SCHEDULE**

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolved to approve building/code fee schedule effective April 7, 2025

RESOLUTION 247.25

**APPROVAL TO ACCEPT BID FROM PARK LANE CONSTRUCTION FOR SALT
STORAGE BUILDING**

On a motion from Trustee Richardson second by Mayor Bacon the following resolution was
ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolve to accept the bid from Park Lane Construction, LLC for the salt shed in the amount of \$364,498.00, which includes the lean-to.

REOLUTION 248.25

APPROVAL FOR

On a motion from Trustee Bryant seconded by Trustee Richardson

VILLAGE OF MOUNT MORRIS

RESOLUTION TO EXECUTE LEASE TERMINATION

REGARDING LEASE OF MOUNT MORRIS YOUTH CENTER

Adopted: November 25, 2025

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 25th day of November, 2025, commencing at ____ P.M., at which time and place the following members were:

Present:	Mayor	<u>Kelly Bacon</u>
	Trustee	<u>Timothy Bryant</u>
	Trustee	<u>Kelly Richardson</u>
	Trustee	<u>Elizabeth Shea</u>
	Trustee	_____

Absent:	Trustee	<u>Mark Torcello</u>
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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, on or about November 1, 2024, the Village of Mount Morris (the “Village”) entered into a lease (the “Lease”) with Joshua D. Bacon and Kelly D. Bacon (“Tenants”) regarding the property commonly known as the Mount Morris Youth Center (the “Property”) (a copy of such lease is attached hereto as *Schedule 1*) as authorized pursuant to Village Law § 1-102(1); and

WHEREAS, the Lease had a lease term of November 1, 2024 to October 31, 2026; and

WHEREAS, the Village and Tenants now wish to terminate the lease and return possession of the property to the Village; and

WHEREAS, the Village Board believes it to be in the public interest to terminate the lease and return the possession of the property to the Village; and

WHEREAS, the Village Attorney has prepared a draft agreement to terminate the lease (the “Termination Agreement”) which has been provided to and reviewed by the Village Board (a copy of such agreement is attached hereto as *Schedule 2*); and

WHEREAS, the Village Board has determined that the Deputy Mayor is the appropriate Village Board Member to execute the Termination Agreement on behalf of the Village; and

WHEREAS, the Village Board now wishes to authorize the Deputy Mayor to execute the Termination Agreement on behalf of the Village; and

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

RESOLVED, by the Village Board of the Village of Mount Morris that it is in the best interest of the Village to terminate the lease agreement; and be it further

RESOLVED, that the Village Board hereby authorizes and directs the Deputy Mayor of the Village of Mount Morris to execute the Termination Agreement on behalf of the Village.

ADOPTED Ayes 3 Bryant, Shea, Richardson

REOLUTION 249.25

AMENDMENT TO RESOLUTION 239.25 APPROVAL OF FEE SCHEDULE

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

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolved that in order to provide appropriate deterrence and a revised fine structure for second and subsequent offenses, village board will pursue amending local law chapter 59 article 3 section 59-15 “penalties for offenses” of the Village of Mount Morris code with a fine structure of \$50-\$100 for first offense, \$100-\$200 for second offense, and \$200-\$300 for a third offense.

Board discussed closing sections of State Street and Federal Street for the upcoming Christmas Magic in Mount Morris and agreed to block off those sections. Superintendent Young will provide cones and PD is aware of the closings.

REOLUTION 250.25

APPROVAL FOR CHANGE ORDER

On a motion from Trustee Bryant seconded by Trustee Richardson

ADOPTED Ayes 4 Bacon, Bryant, Shea, Richardson

Resolved to approve the change order for the water/treatment capital fund.

Mayor Bacon opened for public comment and the following people had comments or questions:

Bob Young asked about properties on Parker Road and the speeding there

Cathie Gehrig complimented the DPW on the leaf pickup on Erie Street

Danny Brewer discussed a streetlight by the library and crosswalk where it's very dark

Bob Young stated people are parking too close to stop signs

Tracy Kenney asked about steps for unpaid water, asked if there's another youth center in village

Gretchen Saunders asked about the grant services at the county, asked about grant classes, a property on Hopkins St where trash is reported, asked about dog laws, asked about emails and phone numbers on website, asked when salt shed plans started, and asked when the last audit was

Tracy Kenney asked about the water treatment plant, asked about attorney fees, asked if the village has hired for dpw positions

Randy Johnson asked when the body cameras will be installed for officers, and Chief Wilcox answered "as soon as possible" and gave additional information regarding the technical work that is being done to get them operational.

Tracy Kenney asked about Clerk Torcello's training

Joshua Bacon commented on the dog seizure process

Tracy Kenney asked if employees are multi-trained

Mayor Bacon announced the next board meeting is December 9th.

With no additional village business motion by Mayor Bacon seconded by Trustee Bryant to adjourn at 7:41 PM.

Kelly Bacon, Mayor