REGULAR BOARD MEETING
Village of Mount Morris
August 4, 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 August 4, 2026, at 6:30 PM

PRESENT:
Mayor Kelly Bacon
Trustee Tim Bryant
Trustee Kelly Richardson
Trustee Beth Shea
Trustee Mark Torcello
Clerk/Treasurer Lisa Torcello
Village Attorney Elijah McWhinney

ALSO PRESENT: Superintendent Greg Bump, Joshua Bacon, Tracy Kenney, Gretchen Saunders, Deb Yencer, Cathie Gehrig, Kathleen Guarino, Tammy DiSalvo, Edward Phillips, Ann Hunt, Donna Pike, Terry Soto

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

Superintendent Greg Bump for Mount Morris Central School spoke regarding an agreement with Mount Morris Central School and the Village of Mount Morris for the installation of improved softball bleachers at Bellamy Park.

RESOLUTION 148.26

APPROVAL OF SETTING A PUBLIC HEARING

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

ADOPTED – AYE 5

Resolve to set a Public Hearing for the approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Village of Mt. Morris on September 8, 2026, commencing at 6:30 P.M. in the Village Offices at 117 Main Street, Mount Morris, New York at a regular board meeting.

RESOLUTION 149.26

APPROVAL OF SALE AND SERVICE OF ALCOHOL FOR MUSIC IN THE PARK EVENT

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

ADOPTED – AYE 5

Resolve to approve the sale and service of alcohol by Mount Morris Rotary Club for Music in the Park on August 15, 2026.

Mayor Bacon had two board members names picked randomly for an annual treasurer review by the board. Beth Shea and Kelly Bacon were selected to conduct the annual review of selected financial processes, records, and reports of the Treasurer. They will coordinate to schedule a date with Clerk/Treasurer Torcello.

RESOLUTION 150.26

APPROVAL OF MINUTES

On a motion from Trustee Richardson, seconded by Trustee Torcello the following was:

ADOPTED – AYE 5

Resolve to approve the minutes from June 9, 2026 and June 29, 2026.

RESOLUTION 151.26

APPROVAL OF CAPITAL PAYMENT

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

ADOPTED – AYE 5

Resolve to approve the payment to Park Lane Construction for the salt storage project in the amount of $16,724.90.

RESOLUTION 152.26

APPROVAL OF CAPITAL PAYMENT

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

ADOPTED – AYE 5

Resolve to approve the payment to Concord Electric for the water plant improvement project in the amount of $3956.75.

RESOLUTION 153.26

APPROVAL OF ABSTRACT

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

ADOPTED – AYE 5

Resolve to approve the following abstract:

Abstract #8

General	$47,093.50	84-129
Water	$9120.70	53-66
Sewer	$13,127.43	27-37
Capital	$7232.75	5-6

RESOLUTION 154.26

ACCEPTANCE OF MAYOR'S REPORTS

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

ADOPTED – AYE 5

Resolved to accept the monthly Mayor Reports from June 1, 2025, to May 31, 2026.

Mayor Bacon shared that Wayne McKenzie from Mount Morris Kiwanis was scheduled to be there tonight with other members of the Kiwanis Club but ended up unable to attend.

Trustee Bryant brought a program evaluation form for the kids at recreation to fill out.

Trustee Bryant made a motion to have Baldwin Business Service do a financial review. There was no second. Discussion was had not to agree to services without a proposal. Mayor Bacon stated that she has left Baldwin's voicemail messages and to date has not received a call back.

Trustee Shea said she received documents in her mailbox regarding making a board resolution to ask the State Comptroller to do an audit. Mayor Bacon stated this motion was already made by the board in March when the board passed a resolution and then sent a letter to Albany OSC requesting an audit.

RESOLUTION 155.26

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED – AYE 5

Resolved to enter into executive session for counsel from Village Attorney.