

SPECIALBOARD MEETING
Village of Mount Morris
March 29, 2026

The Special 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
March 29, 2026, at 11:00 AM.

PRESENT:

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

ALSO PRESENT:

Chief Jeff Willcox, Joel Mike, Kaylee Leone, Tyler Lange

Mayor Bacon called the special meeting to order at 11:00 AM and led the Pledge of Allegiance.

RESOLUTION 53.26

APPROVAL OF BAN RESOLUTION

On motion by Trustee Bryant, seconded by Trustee Richardson:

ADOPTED – Ayes 5

BOND RESOLUTION DATED MARCH 29, 2026.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW SALT STORAGE SHED, AT A MAXIMUM ESTIMATED COST OF \$400,977, IN AND FOR THE VILLAGE OF MOUNT MORRIS, LIVINGSTON COUNTY, NEW YORK, AND AUTHORIZING THE ISSUANCE OF \$400,977 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to 6 NYCRR Part 617.5(c)(9) of the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which it has been determined, as such, will not have any significant adverse impacts on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW,
THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Trustees of the Village of Mount Morris, Livingston County, New York, as follows:

Section 1. The construction of a new salt storage shed on the site of the existing Department of Public Works facility located at 14 Connor Avenue, in and for the Village of Mount Morris, Livingston County, New York, including original furnishings, machinery, equipment, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$400,977.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$400,977 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and **PROVIDED, HOWEVER**, that to the extent that any grants-in-aid are received for such purposes, the amount of obligations to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 25 years, pursuant to subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Mount Morris, Livingston County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable

in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are,

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Bacon VOTING- yes

Trustee Bryant VOTING- yes

Trustee Shea VOTING- yes

Trustee Richardson VOTING- yes

Trustee Torcello VOTING- yes

The resolution was thereupon declared duly adopted.

* * * * *

RESOLUTION 54.26

APPROVAL OF SUSPENDED PARK USE FEES

On motion by Trustee Bryant, seconded by Trustee Torcello:

ADOPTED – Ayes 5

Resolve to suspend the park use fee until a new application is created.

Mayor Bacon clarified issues regarding the 2026-2027 village budget and circulating misinformation to include:

- The code officer isn't getting a 25% increase; his current salary is \$50,000.00 and the proposed salary is \$52,500.00
- The speed signs were part of a 100% funded grant and the Village didn't pay for them.
- The current board hasn't purchased any new Christmas decorations; the Christmas banners were purchased with the last board, and the lights around the poles were paid for by the board members as personal donations.
- Mayor Bacon attended a conference in Albany along with other mayors and village officials in New York State.

Discussion regarding the 2026-2027 village budget.

RESOLUTION 55.26

APPROVAL OF BUDGET ADJUSTMENT TO THE TENTATIVE 2026-2027 BUDGET

On motion by Trustee Bryant, seconded by Trustee Richardson:

ADOPTED – Ayes 5

Resolve to make the following adjustments:

Increase	A9730.7 ban	\$16,000
----------	-------------	----------

Reduce	A2001	\$1000
Increase	A1289	\$6400.00
Reduce	A1110.4	\$4500.00
Reduce	A1440.4	\$8000.00
Reduce	A1325.4	\$2500.00
Reduce	A5110.4	\$24,000
Reduce	A6989.4	\$3500.00
Reduce	A3120.2	\$4500.00
Reduce	A6410.4	\$3000.00
Reduce	A8989.4	\$2500.00
Increase	A2655	\$5400.00

Budget meeting and any other business at hand is scheduled for April 8th at 7:00 PM.

Mayor Bacon opened up for any comments from the public in attendance.

Joel Mike commented that he recommends against cutting board member salaries and asked if water and sewer funds may be used for the recreation costs.

Tyler Lange commented on election costs, insurance costs, and sewer fund

RESOLUTION 56.26

APPROVAL TO ADJOURN

On motion by Trustee Bryant, seconded by Trustee Shea:

ADOPTED – Ayes 5

Resolve to adjourn the meeting at 12:45 PM.

Lisa J Torcello

Clerk/Treasurer