

A special meeting of the Village Board was held on June 12, 2025 at Village Hall

Present: Mayor Timothy Knight; Trustees: Robert Tinker, Sheryl Adams, Amanda Fernandez-absent, Kevin Young. Also in attendance: Clerk Laraway, ZBA President Wingfield

Mayor Knight called the meeting to order at 7:00 PM with Pledge of Allegiance.

Mayor Knight read a letter from Middleburgh Fire Department informing the Board that Chief Gregory has taken a leave of absence as Fire Chief. Trustee Tinker made a motion, seconded by Trustee Adams, to accept his leave of absence with regret and thank him for his service. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight read a letter from CDPHP stating a possible health insurance increase of 21.3% for 2026.

Mayor Knight informed the Board that “Herbie” the Pool Cleaner has died. Trustee Tinker made a motion, seconded by Trustee Young to approve up to \$2,500 to replace the mechanical pool cleaner. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight discussed possible options for 2025 street paving. Proposals were requested from the Gorman Group and KCK Paving, and only KCK turned in proposal. After a long discussion, Trustee Young made a motion, seconded by Trustee Tinker to accept the proposal from KCK for paving Straub Lane for \$16,181.00 and Wells Avenue for \$37,550.00. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight updated the Board on EFC refinancing of WWTP at zero percent: Closing date is slated for August 7, 2025. The board needs to decide on a repayment schedule: either Net Level Debt payment of \$84,380 for the next 30 years or 50% rate which starts out lower and increases each year.

Mayor polled Board: Trustee Young- Net Level Debt; Trustee Tinker - Net Level Debt; Trustee Adams - Net Level Debt; Mayor Knight - Net Level Debt. Trustee Young made a motion, seconded by Trustee Tinker to approve Net Level Debt for repayment schedule. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight gave an update on 111 Railroad Ave. project: asbestos survey is being scheduled; all lines have been disconnected from house; water shut off is in the driveway and will be shut off. The demolition RFP will be put in the paper as soon as the survey is completed. The Board and ZBA President Wingfield discussed size of lot and what parking might look like. It was the consensus of the Board to revisit once the house has been taken down.

Trustee Tinker made a motion, seconded by Trustee Young, to adjourn at 7:58pm. Upon roll call vote, this motion was unanimously carried 4-0.

Respectfully submitted by
Clerk Melanie Laraway.