

A special meeting of the Village Board was held on August 25th 2025 at Village Hall

Present: Mayor Timothy Knight; Trustees: Robert Tinker, Sheryl Adams, & Kevin Young. Also in attendance: Deputy Clerk Rebecca Kelley, ZBA Chairman John Wingfield, David Avitabile (The Mountain Eagle), Michael Devlin & Don Guest (MFD), Joe Bilello.  
Absent: Trustee Fernandez

Mayor Knight called meeting to order at 7:01 PM with Pledge of Allegiance.

Business owner Joe Bilello requested that the Village Board waive the 30-day waiting period for new establishment, Yellow Dog Tavern, which he is looking to open at 315 Main Street this year. After a brief Board discussion, Trustee Young made a motion, seconded by Trustee Tinker, to approve Resolution 8-2025 to waive the 30-day waiting period for Liquor License for Yellow Dog Tavern. Upon roll call vote, this motion was unanimously carried 4-0.

The Board discussed different options for the future parking lot on Railroad Avenue, including sidewalk placement, entrance and exit, and possibility of residential parking permits. It was the Consensus of the Board to establish a limited number of residential parking permits contingent upon the number of parking spots available. It was also the Consensus of the Board to have the Village DPW install the parking lot.

Trustee Tinker made a motion, seconded by Trustee Young, to approve MSL amendment to their initial bid adding \$5,500 for sidewalk installation on side of future 111 Railroad Ave parking lot to accommodate a wider entrance/exit. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Adams made a motion, seconded by Trustee Tinker, to approve Resolution 9-2025 in support of application for NY Swims Grant. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Adams, to approve Delaware Engineering applying for NYS Community Development Block Grant at no cost to the Village. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Tinker, to approve purchase of a new Printer/Copier for Village Hall costing \$2,500. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams, to approve repair of Sewer Plant Actuator costing \$6,948.57. Upon roll call vote, this motion was unanimously carried 4-0.

Mayor Knight made a motion, seconded by Trustee Tinker, to accept Village Clerk Melanie Laraway's resignation, effective October 14, 2025. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams, to advertise Village Clerk's position

for two weeks. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams, to schedule a Special Board Meeting for Monday September 15<sup>th</sup>, 7:00 PM at Village Hall for the purpose of appointing a new Village Clerk. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Tinker, to enter executive session at 7:30pm to discuss Middleburgh Fire Department new membership application with MFD Assistant Chief Devlin and President Guest. Upon roll call vote, this motion was unanimously carried 4-0

Trustee Tinker made a motion, seconded by Trustee Young, to exit executive session at 7:41pm. Upon roll call vote, this motion was unanimously carried 4-0

Trustee Tinker made a motion, seconded by Trustee Adams, to approve Matthew T. Lacy's membership application to join the Middleburgh Fire Department. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Adams made a motion, seconded by Trustee Tinker, to adjourn at 7:42pm. Upon roll call vote, this motion was unanimously carried 4-0.

Respectfully submitted by,  
Deputy Clerk Rebecca Kelley.