A special meeting of the Village Board was held on September 15th 2025, at Village Hall

Present: Mayor Timothy Knight; Trustees: Amanda Fernandez, Robert Tinker, Sheryl Adams, & Kevin Young. Also in attendance: Deputy Clerk Rebecca Kelley, David Avitabile (The Mountain Eagle).

Mayor Knight called meeting to order at 7:02 PM with Pledge of Allegiance.

Mayor Knight announced that interviews had been conducted for the Village Clerk position by the Personnel Committee and himself, and he offered his appointment of Rebecca Kelley as the new Village Clerk.

Trustee Tinker made a motion, seconded by Trustee Young to accept Mayor Knight's appointment of Rebecca Kelley as Village Clerk, effective October 15<sup>th</sup> 2025, for a probationary period of six months, with starting salary of \$43,000 to increase upon successful completion of probation to \$45,000. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Young made a motion, seconded by Trustee Tinker to run Deputy Clerk Help Wanted Ad for two weeks. Upon roll call vote, this motion was unanimously carried 5-0.

The Board received two quotes for tree removal at 111 Railroad Ave; the quotes were:

- Beretz Lumber: \$3,500 for full removal, \$2,000 for knock down only.
- Pridemark Tree Services: \$2,700 for full removal, \$2,000 for knock down only. Trustee Tinker made a motion, seconded by Trustee Fernandez, to hire Pridemark Tree Services for tree removal at a cost of \$2,700. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Adams to move Funds Health Insurance G8130.8 \$4,517.08 to Contractual Expenses G8130.4. Upon roll call vote, this motion was unanimously carried 5-0.

Mayor Knight received a request from the Middleburgh Ridgerunners Snowmobile Club to park their vehicles and trailers at Timothy Murphy Park when their members snowmobile in winter. It was the Consensus of the Board to approve this request.

Mayor Knight introduced Local Law #2-2025: Amend Zoning Map, which will designate 111 Railroad Avenue as "Public Property."

Trustee Tinker made a motion, seconded by Trustee Adams to schedule public hearing for Local Law #2-2025: Amend Zoning Map on November 3<sup>rd</sup> 2025 at 7:05pm. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez, to adjourn at 7:23pm. Upon roll call vote, this motion was unanimously carried 5-0.

Respectfully submitted by, Deputy Clerk Rebecca Kelley.