

The regular meeting of the Village Board was held on November 3rd, 2025, at the Middleburgh Library.

Present: Mayor Timothy Knight; Trustees: Sheryl Adams, Robert Tinker & Kevin Young; Also present: Clerk Kelley, DPW Superintendent Keyser, John Wingfield ZBA President, Attorney Fred Mauhs, Fire Chief Jerry Wayman, Kevin Dailey (FD), David Avitabile (*The Mountain Eagle*), Pete Lindeman (*Times Journal*), James Schilling. On Zoom; Trustee Amanda Fernandez, Absent: Code Officer Fink

Mayor Knight called the meeting to order at 7:00 PM with the Pledge of Allegiance and announced that Election Day is on November 4th from 6am-9pm at the Community Center; Trustees will be sworn in on Monday December 1st, 7pm at Village Hall; and the Regular Board meeting will be held on Monday December 8th, 7pm at the Middleburgh Library.

Trustee Young made a motion, seconded by Trustee Fernandez, to approve Budget Workshop minutes and Regular minutes from October 6th, 2025. Upon a roll call vote, this motion was unanimously carried 3-0; Trustees Adams and Tinker abstained.

Trustee Tinker made a motion, seconded by Trustee Adams, to approve Budget Workshop minutes and Special Board minutes from October 20th, 2025. Upon a roll call vote, this motion was unanimously carried 4-0; Trustee Young abstained.

After this motion Trustee Fernandez signed off due to illness.

Trustee Tinker made a motion, seconded by Trustee Adams, to open Public Hearing on 2026 Village Budget, at 7:05pm. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Tinker, to open Public Hearing at 7:05 PM on Local Law #2-2025: A Local Law Amending Local Law #4-2024 to Include Additional Public Property in the Revised Zoning Map. Upon a roll call vote, this motion was unanimously carried 4-0.

Chief Wayman Monthly Report: Chief Wayman thanked the Board for the tax increase being allocated to the Fire Department, and requested permission to transfer old off-road vehicle to membership and use funds to purchase replacement. Trustee Young made a motion, seconded by Trustee Tinker, to approve transfer. Upon a roll call vote, this motion was unanimously carried 4-0.

Chief Wayman also provided the list of Fire Department Line Officers for 2025-2026. Trustee Tinker made a motion, seconded by Trustee Adams, to approve the officers list. Upon a roll call vote, this motion was unanimously carried 4-0.

Code Officer Fink Monthly Report: Absent; Mayor Knight noted 140 Wells Ave has been cleaned up, and no cars are parking overnight at Depot Museum anymore.

Clerk Kelley Monthly Report: New Deputy Clerk Alecia Seletsky is off to a good start, Water & Sewer bills were sent out, and everything else is going well.

DPW Superintendent Keyser Monthly Report:

General

- Resident request for "Dead End" sign at the corner of Union St. & MT Path. Trustee Young made a motion, seconded by Trustee Tinker, to order & install said "Dead End" sign. Upon a roll call vote, this motion was unanimously carried 4-0.
- 111 Railroad Avenue Parking update: mafia blocks have been delivered and working on putting them in.
- 143 Baker Ave is being used for storage of millings and other materials that will be used in the future on Village projects.

Water

- 1540 Clauverwie had a massive water leak resulting in a \$1148.36 Water bill. DPW Superintendent Keyser stated that the resident at this address being elderly, most likely would not have been able to stop the leak, due to their current physical/mental state. All that being said, DPW Superintendent Keyser requested the bill be reduced to the regular minimum of \$77.36. Trustee Young made a motion, seconded by Trustee Tinker, to reduce said water bill to the minimum charge. Upon a roll call vote, this motion was unanimously carried 4-0.

Sewer

- Everything going good, things are moving forward with the Sewer Extension and Inflow & Infiltration Engineering Planning Grant. New Smith control panel is installed and working well.

Trustee Adams made a motion, seconded by Trustee Tinker to Approve Resolution 10-2025: Authorizing Mayor to Sign EPG Agreement and Appropriating Local Match. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Young to Approve Request for Qualifications (RFQ) for Engineering Services for grant. Upon a roll call vote, this motion was unanimously carried 4-0.

Holidays are around the corner, which means Candy Canes will be here soon. Trustee Tinker made a motion, seconded by Trustee Adams to approve Middleburgh Rotary Club to place Candy Canes on Parking Meters from Friday November 28th, 2025 to January 6th, 2026.

The Board discussed different Health Insurance plan options for the upcoming year. CDPHP and MVP plans were compared. It was consensus of the Board to add Health Insurance meeting with our representative Sean Byrne to the agenda for the special appointment meeting scheduled for December 1st, 2025.

Trustee Tinker made a motion, seconded by Trustee Adams to close Public Hearing on 2026 Village Budget at 7:35pm with no public comment. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight made a motion, seconded by Trustee Tinker to Adopt 2026 Village Budget. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Young to approve Payroll for 2026. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Tinker to close Public Hearing on Local Law #2-2025, with no public comment, at 7:37pm. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams to adopt Local Law #2-2025: A Local Law Amending Local Law #4-2024 to Include Additional Public Property in the Revised Zoning Map. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made motion, seconded by Trustee Young, to approve Unpaid Tax Warrant to County of Schoharie \$40,838.69. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Tinker to approve unpaid Water & Sewer Relevy to County of Schoharie, \$27,187.60 for water and \$30,881.70 for sewer. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Young to approve Water Rents in the amount of \$64,653.48 and Sewer Rents in the amount of \$59,762.70. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Young made a motion, seconded by Trustee Tinker to Amend Budget and move funds Sewer Rents G100.2 of \$34,955.62 to Sewer Bonds G9710.6. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams to Amend Budget and move funds Sewer Rents G100.2 of \$13,216.71 to Sewer Bonds Interest G9710.7. Upon a roll call vote, this motion was unanimously carried 4-0.

Public Comment: None

Trustee Tinker made a motion, seconded by Trustee Adams to enter executive session at 7:39pm to discuss Real Property: 106.15-10-16.2. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Young to exit executive session at 8:34pm. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight made a motion, seconded by Trustee Young to pay the Bills: Bills from the General Fund in the amount of \$78,52430 were audited and ordered paid. Bills from the Water Fund in the amount of \$3,625.61 were audited and ordered paid. Bills from the Sewer Fund in the amount of \$89,939.21 were audited and ordered paid. Upon a roll call vote, this motion was unanimously carried 4-0.

Correspondence: 10/10/25 NYCOM Annual Election Calendar; Office of Scho. County Treasurer Notice of Delinquent Taxes 111 RR Ave.; Yellow Dog Tavern/Joseph Biello/Bruno Gioffre Notice of Liquor License application; 10/14/25 & 10/30/25 Acadia Insurance Notice of Cancellation - & then Continuation of Coverage Notice for Middleburgh Meadows LLC. 10/20/25 MVEDD Info pamphlet; TWC, IDT crop. & Google \$0.00 from 1% tax receipts. 10/31/25 Constellation Rat change, 143 Baker Ave complaint.

Trustee Young made a motion, seconded by Mayor Knight to adjourn at 8:35pm. Upon a roll call vote, this motion was unanimously carried 4-0.

Respectfully submitted by,
Rebecca Kelley – Clerk.