

A Special Meeting of the Village Board was held on December 1st 2025 at Village Hall

Present: Mayor Timothy Knight; Trustees: Sheryl Adams, Amanda Fernandez, Kevin Young & Robert Tinker. Also in attendance: Clerk Kelley, Pete Lindemann (Times Journal) & James Schilling.

Mayor Knight called meeting to order at 7:04 PM with Pledge of Allegiance.

Trustees Adams & Fernandez were sworn in by Mayor Knight and they signed their Oaths of Office.

Trustee Tinker made a motion, seconded by Trustee Young to Approve Reorganizational Appointments for 2026 with the addition that Trustee Fernandez would be the Village's Representative to Middleburgh Rotary. Upon roll call vote, this motion was unanimously carried 5-0.

The Board discussed two quotes for fencing around 111 Railroad Parking Lot: American Fence Company – \$5,600.00; Oak Hill Landscaping – \$5,426.00. Trustee Fernandez made a motion, seconded by Trustee Adams to approve Oak Hill Landscaping for fencing. Upon roll call vote, this motion was unanimously carried 5-0. Mayor Knight announced the parking lot is nearing completion and all that remains is to place a gravel base, install signage, and install the fence.

Mayor Knight made a few announcements:

- There will be a Ribbon Cutting at Windswept Farm Apothecary, 341 Main Street on December 20th, 1:00 PM. All are welcome to attend & welcome new business.
- Mayor Knight and the Board expressed their appreciation for all the work Steve Hoerz has done to make the small park near the Community Board look festive and bright for the Holiday Season. Thank you, Steve!
- And National Grid also made a quick trip to adjust/fix the outlets near the park so they're easier to access. Thanks to them as well.

Trustee Young made a motion, seconded by Trustee Tinker, to enter executive session at 7:12pm to discuss Real Property - 106.15-10-16.2. Upon roll call vote, this motion was unanimously carried 5-0

Trustee Tinker made a motion, seconded by Trustee Young, to exit executive session at 8:12pm. Upon roll call vote, this motion was unanimously carried 4-0. Trustee Fernandez exited at 7:50 pm.

Trustee Tinker made a motion, seconded by Mayor Knight, to adjourn at 8:13pm. Upon roll call vote, this motion was unanimously carried 4-0.

Respectfully submitted by  
Clerk Rebecca Kelley.