

A Special Meeting of the Village Board was held on December 29<sup>th</sup> 2025 at Village Hall

Present: Mayor Timothy Knight; Trustees: Sheryl Adams, Amanda Fernandez, Kevin Young & Robert Tinker. Also in attendance: Clerk Kelley, & Bill Morton

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

Mayor Knight asked Danforth Avenue resident Bill Morton if he had anything h would like to discuss. Mr. Morton stated he had interest in the Park Improvements account the Village is opening and had some ideas. As far as donating funds, the donors should be allowed specify which park, event, or project they want to donate to. The Board agreed with that idea, and thanked Mr. Morton for his input.

Trustee Young made a motion, seconded by Trustee Tinker to move funds:

- Unallocated Insurance A1910.4 \$7,279.17 to Cemeteries Equipment A8810.2
- Equipment A3410.2 \$4,924.42; Turnout Gear A3410.21 \$6,690.03; Gas, Light, Oil, Fuel A3410.41 \$1,245.10; Insurance A3410.43 \$2,096.51; Building Repair \$7,240.79; Medical Exams \$1,192.00; Truck Fund A3410.22 \$756.80 to Expenses A4310.4
- Streets Personnel A5110.1 \$5,384.44 to Streets Expenses A5110.4
- Snow Personnel A5141.1 \$103.01 to Snow Expenses A5142.4
- Snow Personnel A5141.1 \$4,203.02 to Cemeteries Equipment A8810.2
- Snow Equipment A5142.2 \$3,857.06 to Snow Expenses A5142.4
- Cemeteries Expenses A8810.4 \$0.03 to Cemeteries Personnel A8810.1
- State Retirement A9010.4 \$2,000.00 to Health Insurance Buyout A9060.8
- Sewer Clerk G8110.11 \$68.92 to Sewer Personnel-Operator G8110.1
- Sewer Assistant Clerk G8110.13 \$519.77 to Sewer Personnel-P.T. Operator G8110.12
- Sewer System Repair G882 \$87.99, Sewer Clerk G8110.11 \$150.58, Sewer Assistant Clerk G8110.13 \$73.81, Sewer Expenses G8110.4 \$472.21, Sewer Health Insurance G8110.8 \$10.00, Sewer Sanitary Expenses G8120.4 \$705.31, Sewer Equipment G8130.2 \$215.66 to Sewer Expenses G8130.4.
- Sewer Rents G100.2 \$88.58 to Sewer Bonds Interest G9710.7.

Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Adams to move Funds:

- General Money Market A100.1 \$20,000.00 to Sidewalk Repair Fund A5410.4
- General Money Market A100.1 \$10,000.00 to Park Improvements Fund A7140.41.

Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez to encumber Funds:

- A5110.4 \$5,426 to A5110.4 (Streets & Maintenance Expenses – Parking Lot Fence)
- A8810.4 \$13,729.26 to A8810.4 (Cemeteries Equipment – Lawnmower).
- F8340.4 to F8340.4 \$28,075.00 (Transmission & Distribution Expenses – Control Panel).

Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Young made a motion, seconded by Trustee Tinker to start 2026 salaries and payroll rates

the first full pay period in the new fiscal year. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Adams to approve Resolution #14-2025: Resolved, Whereas General, Water, and Sewer there are insufficient funds in some codes and charges in others, we move the following increases in appropriations be made in the following accounts; and the following appropriations be decreased in the following accounts; See attached report "2025 Budget vs. Actual for Accounts." Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Fernandez made a motion, seconded by Trustee Tinker to close the books for 2025. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Adams to buy back two Cemetery Lots from Katherine Wahlers (Section E Lot 88EH) for \$950.00. Upon roll call vote, this motion was unanimously carried 5-0.

Mayor Knight discussed Health Insurance briefly, stating the Village will stay with its current plan and look into switching plans in the future. Mayor Knight made a motion, seconded by Trustee Tinker to keep our current Health Insurance plan. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Fernandez made a motion, seconded by Trustee Young to Award Delaware Engineering Services the Contract for the Sanitary Sewer Extension and Inflow & Infiltration (I&I) Study after reviewing the following scores assigned by Mayor Knight and DPW Superintendent Cole Keyser to the Sanitary Sewer Extension RFQ submissions:

- a. Delaware Engineering: 100/100
- b. MJ Team: 95/100
- c. Labella Associates: 90/100

Upon roll call vote, this motion was unanimously carried 5-0.

Mayor Knight made a motion, seconded by Trustee Young to declare surplus and to advertise the Century Pool & Spa Motor on Municibid. This item was shipped to the Village by mistake earlier in 2025 and the company did not want it back. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Young made a motion, seconded by Trustee Tinker to adjourn at 7:46pm. Upon roll call vote, this motion was unanimously carried 5-0.

Respectfully submitted by  
Clerk Rebecca Kelley.