

The regular meeting of the Village Board was held on July 6th, 2026, at the Middleburgh Library.

Present: Mayor Timothy Knight; Trustees: Sheryl Adams, Amanda Fernandez & Robert Tinker. Also present: Clerk Kelley, Charley Spickerman (Historical Society), Kevin Dailey (Asst. Fire Chief), David Avitabile (*The Mountain Eagle*); Peter Lindemann (*Times Journal*); Ted Werner, Linda & James Schilling. Absent: Trustee Kevin Young, DPW Superintendent Keyser, Chief Wayman

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

Mayor Knight wanted to give a hearty THANK YOU to everyone involved in the July 3rd 250th Celebration & Parade, everything went great and it was an awesome event for the Village.

Announcements: JRC Summer Band Concerts – Friday, July 10; Friday, July 17; Friday, July 24; Friday, July 31 at the MCS High School Lawn; Strategic Plan Community Workshops on Saturday, July 11th, 10 AM-11:30 AM and Tuesday, July 14th, 6:00 PM-7:30 PM at the Middleburgh Library.

Mayor Knight announced the Village of Middleburgh has been selected to receive 1.2 million dollars via NYSWIMS Grant for the Community Pool. We applied last year and unfortunately were not selected. Instead of accepting new applications this year, the State decided to review last year's applications, and the Village was chosen this time.

Trustee Tinker made a motion, seconded by Trustee Fernandez to approve Regular Board Minutes of June 1, 2026 and Special Board Minutes of June 15, 2026. Upon a roll call vote, this motion was unanimously carried 4-0.

Chief Wayman Monthly Report: As Chief Wayman was unable to attend, Assistant Chief Dailey reported that truck 1231 is out of service until it can pass pump tests, and there's one new membership application for the Board to review, Leonard Cook, which will be done later in Executive Session.

Code Officer Fink Monthly Report: Absent; gave report to Mayor Knight, 129 Danforth Avenue – Roof; 312 Main Street – Commercial Kitchen & Hood Install with Suppression; Fire Inspections; Order to Remedy at 1481 Clauverwie Road & 162 Cliff Street.

Clerk Kelley Monthly Report: Working on getting everything ready for the August Water & Sewer bills. We have a demo scheduled with Ti Sales for mid-July. Clerk Kelley requested the Board make a motion to move \$19,900.00 from A102.11 Street Repairs to A5410.4 Sidewalks to cover the upcoming projects. Trustee Tinker made a motion seconded by Trustee Adams to move \$19,900.00 from A102.11 Street Repairs to A5410.4 Sidewalks. Upon a roll call vote, this motion was unanimously carried 4-0.

DPW Superintendent Keyser

General

- We have been mowing and weed whacking Village Parks & Cemetery; we did several burials.
- Jen has been watering flowers and they look beautiful; our new Laborer Donald has been working out very well.
- We opened up the Village Pool & performed routine maintenance.
- We replaced a culvert on Maple Avenue; we repaired the Radar Sign and moved it over to Clauverwie Road.
- We cleaned up after the storm earlier in the month on Pine Street & Timothy Murphy Park.
- We did site cleanup on Railroad Avenue (seeding and mulching) where the new sidewalks were installed.
- We did preparation for the 250th Community Celebration; participated in the Parade, picked-up garbage, and organized the fireworks display; and cleaned up afterwards.
- We are tentatively planning for late July for paving on Scribner Avenue, Sheldon Avenue, and Sheldon Avenue Alleyway.

Water

- We fixed numerous water line breaks between mains & service lines in early June, locating the major water line break on Lawyers Lane. We seeded and mulched the impacted areas afterwards.
- We will be doing water meter readings this month for the August Water & Sewer Billing Cycle.

Sewer

- We had an unannounced DEC inspection at the Sewer Plant and their findings were "satisfactory." We have gotten a quote on an eyewash station for the Sewer Plant. DEC also recommended having an evaluation of the system done due to some of the electronic components malfunctioning, which is where the attached Koester quote comes into play.
- Delaware Engineering is continuing to work on their Sewer Line Extension & I&I Survey

Per DEC recommendations DPW Keyser acquired quotes for a Tech check \$3360.00 and eyewash station \$2100.00.

Trustee Tinker made a motion, seconded by Trustee Adams to approve Koester Quote in the amount of \$3,360 for Tech Check. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams to approve DPW Superintendent to spend up to \$2,100 for Eyewash Station. Upon a roll call vote, this motion was unanimously carried 4-0.

Charley Spickerman, Vice President of the Middleburgh Historical Society, presented an Exhibit Hosting Agreement to the Board to establish better communication and more clear expectations for future events at the M&S Depot Museum. Trustee Tinker made a motion, seconded by Trustee Adams to approve the Exhibit Hosting Agreement. Upon a roll call vote, this motion was unanimously carried 4-0. He also presented an idea for installation of a few raised flower beds on the property. Trustee Tinker made a motion, seconded by Trustee Fernandez to approve

proposed raised flower beds at M&S Depot. Upon a roll call vote, this motion was unanimously carried 4-0.

The Village owns the property and is responsible for the utilities and maintenance. The Middleburgh Historical Society will be responsible for everything inside the museum, any Historical Society events held there, and the proposed new raised flower beds. Charley also informed the Board that they have 8 members now, they ordered a shed for storage, and are working on a plan for a bathroom. The late Nicholas Juried made a large donation to be used specifically for a bathroom, so they'd like to get that completed. In the future, they may want to have the locks changed because they're not sure who currently has keys.

Next the Board discussed Main Street sidewalk replacement in front of 338 to 334 Main Street. Trustee Adams made a motion, seconded by Trustee Tinker Authorizing Municipal Official to Sign New York State Department of Transportation Undertaking. Upon a roll call vote, this motion was unanimously carried 4-0. Trustee Tinker made a motion, seconded by Trustee Fernandez to approve Resolution #11-2026: Resolution Authorizing the Municipal Official to Enter into Agreement with the New York State Department of Transportation. Upon a roll call vote, this motion was unanimously carried 4-0. Trustee Tinker made a motion, seconded by Trustee Adams to approve Burke Innovations Corp. Quote of \$4,800 for Sidewalk Replacement. Upon a roll call vote, this motion was unanimously carried 4-0.

Mayor Knight with the assistance of Village Attorney Mauhs, Amended the Village's Procurement Policy and Procedure. The Board reviewed the policy and agreed to approve it. Trustee Tinker made a motion, seconded by Trustee Fernandez to approve Resolution #12-2026: Amended Procurement Policy and Procedure. Upon a roll call vote, this motion was unanimously carried 4-0.

Public Comment: Ted Werner voiced concerns about the Clauverwie Project and the road potentially being closed. The Board informed him that if the project comes to fruition, there will most definitely be a plan in place for managing Clauverwie traffic without closing the road. Mr. Werner also asked about the future of the Kayak Regatta race. The Board informed him Middleburgh Rotary was the organizer of that event and that they have previously stated the volunteer power needed to hold it has been too difficult to acquire in the last few years.

Trustee Tinker made a motion, seconded by Trustee Fernandez to enter executive session at 7:33 pm to discuss Fire Department Personnel. Upon a roll call vote, this motion was unanimously carried 4-0.

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

Trustee Tinker made a motion, seconded by Mayor Knight to approve Leonard Cook's Fire Department Membership Application. Upon a roll call vote this motion was unanimously carried 4-0.

Mayor Knight made a motion, seconded by Trustee Adams to pay the Bills: Bills from the General Fund in the amount of \$44,677.94 were audited and ordered paid. Bills from the Water Fund in the amount of \$5,523.95 were audited and ordered paid. Bills from the Sewer Fund in the amount of \$14,512.54 were audited and ordered paid. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Fernandez made a motion, seconded by Trustee Adams to adjourn at 7:43pm. Upon a roll call vote, this motion was unanimously carried 4-0.

Correspondence: 6/2 Letter to Adam Reaves against removal of Crest Gates at Gilboa Dam from Mayor Knight, 6/5 Update from PERMA on claims manager changes; 6/8 National Grid - notice of intention to terminate service; 6/12 Google Gross receipts tax \$0.00; 6/15 CDPHP possible rate increase next year notification; 6/18 Thank you Letter to Susan Grupinski for donation of flowers at Badgley Park from Mayor Knight; 6/22 IRS notification 941 form, still processing; 6/23 IDT Corp. Gross receipts tax \$0.00; 6/23 TWC Gross receipts tax \$0.00; 6/25 Midtel to MFD, omniview & omnisphere update

Respectfully submitted by,
Rebecca Kelley – Clerk.