

The regular meeting of the Village Board was held on August 3rd 2026, at the Middleburgh Library.

Present: Mayor Timothy Knight; Trustees: Amanda Fernandez, Kevin Young, & Robert Tinker. Also present: DPW Superintendent Keyser, Chief Wayman, Clerk Kelley; Stephanie Proctor, Brenda Ferraro-Hanson, Peter Lindemann (*Times Journal*); Ted Werner, & James Schilling. Absent: Trustee Sheryl Adams. Via Zoom: Attorney Fred Mauhs.

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

Announcements: Village-wide Yard Sales – Saturday, August 15 from 9:00 AM to 3:00 PM; Middleburgh Little League Anniversary – Saturday, August 15 from 10:00 AM to 5:00 PM; Fourth Friday – Friday, August 28 from 5:30 PM to 8:30 PM; Porchfest – Sunday, September 13 from 1:00 to 5:00 PM.

Trustee Tinker made a motion, seconded by Trustee Fernandez to approve Regular Board Minutes of July 6th, 2026. Upon a roll call vote, this motion was unanimously carried 4-0.

Chief Wayman Monthly Report: Pumper truck failed testing, will be retested, rest of trucks will be tested also. The Fire Department recently received a grant for and purchased a new UTV, so they would like to sell the old one. Trustee Young made a motion seconded by Trustee Tinker, to transfer 2007 Polaris UTV to Middleburgh Fire Department Membership on condition it is not sold for more than \$5,000.00 per FEMA guidance. Upon a roll call vote, this motion was unanimously carried 4-0. Mayor Knight made a motion, seconded by Trustee Tinker to transfer UTV skid units, tracks, and trailer to Middleburgh Fire Department Membership for resale. Upon a roll call vote, this motion was unanimously carried 4-0.

Code Officer Fink Monthly Report: Roof permits, 111 Straub Lane new shed, 137 Grove Street demolition, remodel and addition, 1481 Clauverwie Road foreclosure - should be up for sale soon. Trustee Tinker asked about a “demo derby car” in a front yard on Squaw Trail, Code Officer Fink said he believes they fall under the “racing” category, which has different rules, and he would look into it.

Clerk Kelley Monthly Report: Water & Sewer bills were sent out for August.

DPW Superintendent Keyser Monthly Report:
General

- We paved Scribner Avenue, Sheldon Avenue, and Sheldon Avenue Alleyway. Cleaned & touched up driveways after.
- We have been mowing and weed whacking Village Parks & Cemetery; we had several burials.
- We are going to shoulder roads with millings over this next month.
- We patched a sidewalk on Upper Grove Street from a water line break.
- We filled potholes on Chestnut Avenue and Clauverwie Road.
- The sonotubes for the basketball hoops were poured in Badgley Park and should be set this week.
- The new crossing lights for the high school crosswalk are scheduled to be put in before the school year starts.
- Contacting MR Asphalt to schedule paving the basketball court at Badgley Park.

Superintendent Keyser discussed selling the 2014 Dodge Ram 5500 due to its battery & transmission issues. After discussion, Trustee Tinker made a motion, seconded by Trustee Fernandez to put the 2014 Dodge Ram 5500 out to bid. Upon a roll call vote, this motion was unanimously carried 4-0.

Water

- We repaired a major water line break on Main Street, will be paving over it.
- We read water meters for the August Water & Sewer Billing Cycle.

Sewer

- Attended an RCAP Solutions training for netDMR.
- A-Team came out to fix one pump and will give us a quote for another one.
- We ordered a new eyewash station & shower for the Sewer Plant per DEC recommendation.
- Delaware Engineering is continuing to work on their Sewer Line Extension & I&I Survey

Mayor Knight gave an update on upcoming Projects and Grants. A NYSDOT Highway Permit was issued for the Main Street Sidewalk Replacement. The Clauverwie Community Project Funding Request was approved by House Appropriations Committee, but it will still need to get further approvals. The Small Business Loan Program is ready for applicants as the account currently has \$25,000.00 available.

The Village received a NYSED 250 Schoharie County Mini Grant Award for \$790 for the event held July 3rd.

The Village received a ZEV Infrastructure Grant for \$4,482 to Install EV Chargers; the Project Estimated Cost was \$12,968.12. It was consensus of the Board to discuss that topic more at the September meeting.

Stephanie Proctor from Little League gave an update on the upcoming 75th Anniversary Little League Day activities. As part of the celebration, Little League is honoring the late William Ansel-McCabe and all his years of service to both Little League and the community, by requesting the Village Board designate August 15th “William Ansel-McCabe Day.” Trustee Tinker, made a motion, seconded by Trustee Young to approve Resolution #13-2026: Establishing August 15, 2026 as “William Ansel-McCabe Day.” Upon a roll call vote, this motion was unanimously carried 4-0.

The Little League Day events from 10-1 at the Little League field are; Closing Ceremony for this season, tree planting in memory of Bill McCabe, fastest pitch contest, and base running derby. The rest of the events will be at Timothy Murphy Park, including food trucks, car show and vendors will be set up for the day along with other activities for kids.

Mayor Knight gave an update on the next steps for the Pool Project & NY SWIMS Grant. The Village needs to show DASNY evidence of funding for \$300,000.00. Trustee Fernandez made a motion, seconded by Trustee Tinker to establish “Village Pool Project” Checking Account for NY SWIMS Project. Upon a roll call vote, this motion was unanimously carried 4-0. Trustee Young made a motion, seconded by Trustee Tinker to transfer \$37,000 from “Pool Repair Fund” and \$43,000 from “JRC Donations Account” to “Village Pool Project Account.” Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez to schedule Heritage Day Concert for Friday, August 28th, 7:00 PM at the M&S Depot. Upon a roll call vote, this motion was unanimously carried 4-0. There’s also tours going on all summer and the Middleburgh Historical Society got a new shed.

Trustee Young made a motion, seconded by Trustee to schedule Strategic Plan Workshop for Monday, August 24th, 6:00 PM at Village Hall. Upon a roll call vote, this motion was unanimously carried 4-0. This workshop is being held so Board members can participate in the ongoing Strategic Plan being developed by Patty Paser and the Grants Committee. No public business will be discussed or voted on during this workshop period.

Trustee Tinker made a motion, seconded by Trustee Young to approve Water Rents in the amount of \$59,003.69 & Sewer Rents in the amount of \$56,445.63. Upon a roll call vote, this motion was unanimously carried 4-0.

Public Comment:

- Railroad Avenue resident James Schilling proposed an idea for adding 7 signs on Main Street, Wells Avenue, and Danforth Avenue to better direct people to the public parking lot on Railroad Avenue. DPW Superintendent Keyser stated 7 signs would be a bit overkill but 3 should suffice. DPW Superintendent Keyser will look into ordering them after it was Consensus of the Board to proceed.
- Town of Fulton resident Ted Werner talked about the future of the Kayak Regatta race and let the Board know he has talked to The Joshua Project, and they are interested in volunteering should the event happen again. The Board recommended Mr. Werner attend a Rotary meeting and discuss it with them, since it was a Rotary event, like they have informed him already.
- Clauverwie Avenue resident Stephanie Proctor mentioned the property at 135 Scribner Avenue appeared to be in use as a residence. Mayor Knight said he would forward her concerns to Village Code Enforcement Officer Fink.

Mayor Knight made a motion, seconded by Trustee Young to pay the Bills: Bills from the General Fund in the amount of \$126,128.36 were audited and ordered paid. Bills from the Water Fund in the amount of \$7,014.02 were audited and ordered paid. Bills from the Sewer Fund in the amount of \$6,213.71 were audited and ordered paid. Upon a roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Young to adjourn at 7:49pm. Upon a roll call vote, this motion was unanimously carried 4-0.

Correspondence: 7/10 Google North Gross receipts tax; 7/13 Perma letter about dividends being sent to members; 7/15 Time Warner Cable Gross receipts tax; 7/21 Mayor Knight to residents on Scribner and Sheldon informing about upcoming paving; 7/21 Excess Telecom gross receipts tax; 7/22 Schoharie County 1st Quarter Sales tax payments; 7/23 NYS DEC Municipal ZEV grant award \$4,482.00; 7/28 IDT Corp. Gross receipts tax;

Respectfully submitted by,
Rebecca Kelley – Clerk.