

Minutes of the Regular Board Meeting held on July 8, 2025 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Sarah Buczek, Mike Lacey, Richard Bush, Superintendent Al Lynk and Claire Breslin

Minutes from the June meeting were read. Trustee Lacey made a motion to approve the minutes. Trustee McCumiskey seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Bush made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$23,024.11. Water Fund Abstract totaling \$2,802.05. Social Security Trust Fund Abstract Totaling \$3,857.28. Trustee Lacey seconded. All in favor. Motion carried. Trustee McCumiskey made a motion to transfer \$50,000 from the General Fund checking to NYCLASS General Fund. Trustee Bush seconded. All in favor. Motion carried.

Jeff Smith from Municipal Solutions will be at the August Village Board meeting.

Claire Breslin, Chairperson for the Planning Board, the next meeting will be September 9th at 6:00 PM at the Clerk's Office.

Superintendent, Al, is working on the cameras in the park. Electric panel is burned out in the Park. Marcy Electric was called to replace the electric panel. July 15th the power company will pull the box. Turned the water on at 46 South Academy Street, could not find the meter. Called WYCO Construction to use their Jetter Vac Truck to locate the meter pit, still needs a riser for the meter pit.

Due to a driveway change, flooding is occurring on Sherman Ave. Al spoke with Davis Concrete, A total of \$5,000 to repair the sidewalk and cut down two trees. Trustee Buczek made a motion to go ahead with repairing the sidewalk and cutting down the two trees. Trustee McCumiskey seconded. All in favor. Motion carried.

The Park playground and the Gazebo need to have the mold removed. Krisp and Klean Pressure Washing will remove the mold.

Trustee Bush made a motion to have a Public Hearing at 7:00 PM on August 12, 2025 to take and hear comments regarding the revised Local Law 1 of 2025. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Buczek made a motion to pass Resolution 1 of 2025 to extend the term of office from Two (2) years to Four (4) years for Mayor and Trustees and Providing for Biennial Elections For Said Office on the Even Numbered Years. Trustee McCumiskey seconded. All in favor. Motion carried.

Received a "Thank you" from the Middlebury Historical Society for the generous contribution toward the June 14th concert at the Village Hall.

Trustee McCumiskey made a motion to adjourn. Trustee Buczek seconded. Meeting adjourned At 7:48 PM.

Karen L. Lacey
Village Clerk

