

Minutes of the Regular Board Meeting held on July 14, 2026 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Jordan Wetherwax, Sarah Buczek, Superintendent Al Lynk, Claire Breslin, Madison Rodgers and Jeff Smith from Municipal Solutions

Minutes from the June meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Wetherwax 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 McCumiskey made a motion to approve the Treasurer's report. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Buczek made a motion to transfer funds from the General Fund to NYCLASS accounts to earn a higher interest rate. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to transfer funds from the Water Fund to NYCLASS accounts to earn a higher interest rate. Trustee Buczek seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Buczek approved the bills. General Fund Abstract totaling \$24,087.45. Water Fund Abstract totaling \$2,715.83. Social Security Trust Fund Abstract Totaling \$6,129.02. Trustee McCumiskey seconded. All in favor. Motion carried. Trustee McCumiskey made a motion to pay USA Blue Book \$73.00 and Wyoming County Health Department \$23.00. Trustee Wetherwax seconded. Motion carried.

See attached Zoning Reports for June and July 2026. Nicole Grover to attend the August Meeting.

Jeff Smith from Municipal Solutions was present to give the Village Board some insight on the Water Tower Project. The Village received 6 responses to the RFQ as follows:

Nussbaumer & Clarke, Inc.	H2M Architects & Engineers
SWBR Architecture Engineering	CPL Architecture Engineering
Square Engineering	Barton & Loguidice

First step is to do interviews on July 28, 2026 at 6:00PM & 7:00PM. It was decided to interview Square Engineering and Barton & Loguidice. Next step is to secure a Bond Council.

Claire Breslin and Madison Rodgers were present to discuss the Planning Board meeting on July 13th. Discussed Historical Districts. Next Planning Board meeting is August 10th at 6:30 PM.

Superintendent, Al has been working on the Gaslights and mowing. Seal A Deal will be doing the Driveway to the Village Park entrance off of Sherman Avenue. Purchased a new flag on the green.

Trustee Buczek made a motion to go into Executive Session at 8:45PM. Trustee Wetherwax seconded. All in favor. Motion carried. Trustee McCumiskey made a motion to adjourn the Executive Session at 8:50 PM. Trustee Wetherwax seconded. All in favor. Motion carried.

Trustee Buczek made a motion to transfer \$6,818.88 from A9060.8 to A5010.1. Trustee Buczek made a motion to transfer \$10,228.32 from F9060.8 to F8310.1. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee Buczek made a motion to adjourn. Trustee Wetherwax seconded. Meeting adjourned at 8:55 PM.

Karen L. Lacey
Village Clerk