

A special meeting of the Village Board was held on August 21st, 2023, at the Middleburgh Firehall.

Present: Deputy Mayor Timothy Knight; Trustees: Amanda Fernandez, Robert Tinker, and Sheryl Adams.

Also present: Town of Middleburgh Supervisor Wes Laraway, and Town of Middleburgh Councilman John Youmans; Town of Fulton Supervisor Phil Skowfoe, and Town of Fulton Councilman Richard Mix; Neil Waldron, Kevin Dailey, Jerry Wayman, Donald Guest, Nicole Smith, Sean Dugan, and Billy Smith, Jr. of the Middleburgh Fire Department.

Deputy Mayor Knight called meeting to order at 7:02 PM with Pledge of Allegiance.

Deputy Mayor Knight explained the Village DPW's recent issues with the Sheldon Avenue water line. He noted the Village Board previously approved a Ti-Sales quote for the necessary parts to replace the water line at the August 7th board meeting, and he was now presenting a new Ti-Sales quote to purchase the tools necessary for the Village DPW to do the repairs themselves, which would save the municipality roughly \$10,000 in labor costs. Trustee Tinker made a motion, seconded by Trustee Fernandez, to approve Ti-Sales quote of \$1,794.74 for tools to replace Sheldon Avenue water line. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez, to enter Executive Session at 7:05 PM to discuss Middleburgh Fire Department Contract with MFD Executive Board and representatives from the Town of Middleburgh and Fulton Boards. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez, to exit Executive Session at 8:07 PM. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez, to adjourn at 8:08 PM. Upon roll call vote, this motion was unanimously carried 4-0.

Respectfully submitted by,

Timothy Knight, Deputy Mayor.