

A special meeting of the Village Board was held on March 13th, 2024, at the Village Hall.

Present: Mayor Timothy Knight; Trustees: Sheryl Adams, Amanda Fernandez, Robert Tinker - Zoom, Kevin Young. Also present: Times Journal - Patsy Nicosia.

Mayor Knight called the meeting to order at 5:00 PM with Pledge of Allegiance.

Trustee Tinker offered an extensive update on the M&S Depot project: the Historical Society is looking to build a 16' x 14' addition, which will include a handicapped restroom and storage closet. The Village will put the project out to bid, while the Historical Society is responsible for funding. Trustee Fernandez asked what kind of events are going to take place at the M&S Depot; Trustee Tinker said the Historical Society uses the depot for meetings, events, and he also believes it would be a perfect location for concerts on the front lawn. Trustee Tinker stated they have received one quote already for the addition at \$91,400, which is more than the Historical Society has saved for the project; he also noted that landscaping will take place after construction is completed. The Village DPW will be overseeing the installation of electric lights and a parking lot this summer.

Trustee Tinker made a motion, seconded by Trustee Young, to approve Depot RFP. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Fernandez made a motion, seconded by Trustee Tinker, to adjourn at 5:06 PM. Upon roll call vote, this motion was unanimously carried 5-0.

Respectfully submitted by,
Timothy Knight, Mayor.