

A special meeting of the Village Board was held on January 22, 2025, at the Municipal Building.

Present: Mayor Timothy Knight; Trustees: Sheryl Adams, Amanda Fernandez, Kevin Young, Robert Tinker—absent. Also present: Clerk Laraway

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

Mayor Knight stated our thoughts and prayers are with Trustee Tinker on the loss of his sister.

The board discussed National Grid LED streetlight conversion quote for \$11,716.24. Once National Grid receives our check, the project will go in the pipeline. It is estimated the project will begin in the spring and take no longer than two weeks to complete. Project will be replacing all Village streetlights (134 lights) with LED bulbs.

Trustee Fernandez made a motion, seconded by Trustee Adams, to approve the National Grid LED Streetlight Conversion Invoice in the amount of \$11,716.24. Upon roll call vote, this motion was unanimously carried 4-0.

Mayor Knight introduced the AARP grant application. He discussed the Village has received grant monies in the past from AARP. It was the consensus of the Board to apply for the Demonstration Grants for blinking pedestrian lights on the crosswalk across main street by municipal building. Trustee Young made a motion, seconded by Trustee Fernandez, authorizing Mayor Knight to write a grant and send application for Demonstration Grant for blinking pedestrian crossing lights. Upon roll call vote, this motion was unanimously carried 4-0.

The board reviewed the Village quarterly water and sewer newsletter with an anonymous grant survey questionnaire on the backside. The Village Board is looking to see what the community thinks about future projects and what our greatest needs are.

Village Board reviewed quote from Middleburgh Valley Contractors for \$3,900 to remove and grade Gorge Creek sediment pond debris. DPW reached out to other contractors for bids, but only one was submitted. Trustee Adams made a motion, seconded by Trustee Young to approve proposal as presented contingent on proof of insurance. Upon roll call vote, this motion was unanimously carried 4-0.

Mayor Knight made a motion, seconded by Trustee Young, to adjourn at 7:50 PM. Upon roll call vote, this motion was unanimously carried 4-0.

Respectfully submitted by,
Melanie Laraway, Clerk