

A special meeting of the Village Board was held on February 11th 2025 at Village Hall

Present: Mayor Timothy Knight; Trustees: Robert Tinker, Sheryl Adams, Amanda Fernandez & Kevin Young. Also in attendance: Deputy Clerk Kelley & Rosemary McCarthy.

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

Trustee Tinker made a motion, seconded by Trustee Young to authorize Mayor Knight to sign engagement letter with Young Sommer for 111 Railroad Avenue proceedings. Upon roll call vote, this motion was unanimously carried 5-0

The Board discussed different options for future improvements to Main Street sidewalks.

Trustee Tinker made a motion, seconded by Trustee Young, to contribute \$300.00 from Historical Property line item A7520.4 to William Morton for Art Park reimbursement. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Adams, to send a letter to the Historical Society to touch base about ongoing projects at the Railroad Depot Museum. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez, to enter executive session at 7:43pm to discuss proposed Real Property Acquisition. Upon roll call vote, this motion was unanimously carried 5-0

Trustee Tinker made a motion, seconded by Trustee Fernandez, to exit executive session at 7:55pm. Upon roll call vote, this motion was unanimously carried 5-0

Trustee Young made a motion, seconded by Trustee Fernandez, to adjourn at 7:56pm. Upon roll call vote, this motion was unanimously carried 5-0.

Respectfully submitted by Deputy Clerk Rebecca Kelley.