NOVEMBER 1, 2025 REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Emery, Harter, Linerode, and Hotchkiss, John Power, William Hamacher,

Marcia Delong, and Matt Halsey.

Mayor Grimshaw opened the Public Hearing on proposed Local Law #2 of 2025 entitled "Establishing a twelve-month moratorium on Food Trucks" at 4:00 pm. After a brief discussion the hearing was closed on motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye at 4:15 pm. No public comment.

Mayor Grimshaw called the regular meeting to order at 4:15 pm.

The Minutes of the Regular Meeting of October 2, 2025 were approved by Trustee Harter, seconded Trustee Emery, Trustee Linerode Abstained, all aye.

The following claims were approved for payment on motion of Trustee Emery seconded by Trustee Linerode, all aye:

General Fund Abstract: 6A: \$83,628.66

5B: \$43,479.60

Water Fund Abstract: 6A: \$437,238.69

5B: \$33,027.16

Sewer Fund Abstract: 6A: \$20,646.69

5B: \$29,579.09

Reports were given by John Power/Village Administrator and William Hamacher/Zoning/Code Enforcement.

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the board approved Local Law #2 of 2025 "Moratorium on food trucks".

On motion of Trustee Emery, seconded Trustee Linerode, all aye, the board approved the transfer of the Unpaid 2025 Village Taxes to be re-levied to the 2026 Town/County taxes.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the board approved the following resolution:

Resolution Establishing Village Election Day March 18, 2026

WHEREAS, the elections are usually held on the third Tuesday of March (Election Law §15-104(a))

WHEREAS, the third Tuesday of March 2026 falls on March 17, 2026, Saint Patrick's Day

WHEREAS, according to Election Law §15-104(1)(b), the Village Board of Trustees MUST adopt a resolution providing that the Village Election will be held on Wednesday March 18, 2026

NOW, THEREFORE BE IT RESOLVED, for reason of Saint Patrick's Day 2026 falling on Tuesday March 17, the March 2026 Village Election will be held on Wednesday March, 18 2026

MAYOR GRIMSHAW	yes
TRUSTEE HARTER	yes
TRUSTEE EMERY	yes
TRUSTEE LINERODE	yes
TRUSTEE HOTCHKISS	yes

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board approved to designate offices open for election on Wednesday, March 18, 2026. Offices open for election are Trustees: Hotchkiss and Linerode.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board approved to transfer \$6,002.00 in funds from the General Fund contingency to 1325.1 Payroll \$5,575.00 and 9030.8 SS \$427.00.

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the board approved to transfer \$6,002.00 in funds from the Water Fund contingency to 1325.1 Payroll \$5,575.00 and 9030.8 SS \$427.00.

On motion of Mayor Grimshaw, seconded Trustee Hotchkiss, all aye, the board approved to transfer \$6,002.00 in funds from the Sewer Fund contingency to 1325.1 Payroll \$5,575.00 and 9030.8 SS \$427.00.

The meeting adjourned at 4:46 pm on motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye.

Respectfully submitted,

Desiray Tanner Village Deputy Clerk