

Work Session and Special meeting September 17, 2025

Mayor Harter will call the meeting to order with the Pledge to the Flag at 9:30 AM

Board Members Present: Mayor Harter, Deputy Mayor Fuller, Trustee Olejniczak, Trustee Werner, Trustee Roach(late)

Also, Present: Clerk Wierzbicki, Engineer Hoffman, DPW Supervisor Brunswick, Assistant DPW Supervisor Stevens

Motion to open Special Meeting at 9:30 am by Deputy Mayor Fuller second Trustee Werner

VOTE: YES 4 NO 0 1 absent

1. Police contract approval

Motion to approve Mayor Harter to sign PBA MOA agreement retroactive to June 1, 2025 to May 31, 2028.

Motion by Deputy Mayor Fuller second by Trustee Werner

VOTE Yes 4 No 0 1 absent

2. H2O contract approval

Motion to approve H2O contract (6 month agreement) effective October 1, 2025 as presented provided final approval with changes by Attorney Cassidy

Motion by Trustee Olejniczak second by Deputy Mayor Fuller

VOTE Yes 5 No 0

3. J and A truck repair quote

Motion to approve quote in the amount not to exceed \$4000.00 from J & A Truck repair

Motion by Trustee Werner second by Deputy Mayor Fuller

VOTE Yes 5 No 0

4. Schmidts quote for meter supplies

Motion to approve quote in the amount \$4568.38 from Schmidts Wholesale for meter insetters required for meter installs

Motion by Trustee Olejniczak second by Trustee Roach

VOTE Yes 5 No 0

5. Senior parking retaining wall
6. Streetlight update
7. WQIP grant
8. Glenmere benches
9. Sturr dugouts
10. 51 South Main St tree removal agreement
11. Fire Department water line
12. Executive Session-personnel

Motion to enter into Executive Session to discuss a personal item at 11:07am

Motion by Trustee Fuller second by Trustee Roach

VOTE Yes 5 No 0

Motion to return from Executive Session at 11:07am

Motion by Trustee Fuller second by Trustee Roach

VOTE Yes 5 No 0

13. Salary increase DPW Laborer Saul Covarrubias to 25.00/ hour Effective September 17, 2025.

Motion by Trustee Werner second by Trustee Olejniczak

VOTE Yes 5 No 0

Respectfully submitted,

Colleen Wierzbicki

Village Clerk