

Mayor Bucciferro called the meeting to order at 6:00p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

NATIONAL FITNESS CAMPAIGN PRESENTATION

Postponed by NFC representative.

TECHICAL ASSISTANCE GRANT (TAG) CONTRACT

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, The Flint House is in need of an Engineering/Structural Analysis, and

Whereas, the Village Historian submitted a grant application on behalf of the Village for such work, and

Whereas, the Village has been awarded a Technical Assistance Grant Program Grant (TAG) by The Preservation League of New York State in the amount of \$2,978.00 for an Engineering/Structural Analysis of the Flint House, and

Whereas, the Technical Assistance Grant program is a regrant partnership between the New York State Council on the Arts (NYSCA) and the Preservation League of New York State, made possible by NYSCA with the support of the Office of the Governor and the New York State Legislature, with additional support from the Maurice D. Hinchey Hudson River Valley National Heritage Area. Generous additional support is provided by the Robert David Lion Gardiner Foundation for nonprofit organizations in Nassau and Suffolk Counties, now therefore, Be it Resolved, that Board of Trustees authorizes the Mayor to sign the Grant Contract dated December 20, 2025 with the Preservation League of New York State for an Engineering/Structural Analysis of the Flint House.

Ayes: Trustee Cook, Gray, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

AGREEMENT WITH ENGINUITY ENGINEERING & DESIGN, PLLC

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Village has been awarded a Technical Assistance Grant Program Grant (TAG) by the Preservation League of New York State in the amount of \$3,680 plus \$42.88 mileage for an Engineering/Structural Analysis of the Flint House, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Enginuity Engineering & Design, PLLC for an Engineering/Structural Analysis for the Flint House in the amount of \$3,680 plus \$42.88 mileage.

Ayes: Trustee Cook, Gray, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

DISCUSSION OF STRATEGIC PLAN

Mayor developed an outline for the Strategic Plan with Trustee Cook providing some edits. The outline develops the timeframe and resources available with and estimated completion date of February 2026; Mayor will share outline with board.

ETHICS COMMITTEE OPERATING GUIDELINES

Mayor stated that he has received an outreach from individuals who are interested in serving on the Ethics Committee since the article in the Gazette. Board suggested a letter to go out that any interested individuals to provide background information, why they would like to serve and identify any conflicts of interests they may have. Current Village Code states that the Board of Ethics should consist of at least three (3) members to be appointed by the Village Board of Trustees and at least one (1) member who is an elected or appointed employee of the Village; board recommended five members be appointed. Trustee Brown suggested that the board develop a review process of those interested; Mayor stated that he will reach out to NYCOM for direction on this process. Trustee Brown will draft letter once all processes have been confirmed.

ESTABLISH A FIREWORKS VOLUNTEER COMMITTEE

The board discussed established a volunteer Fireworks Committee that would work on a variety of tasks including:

- Planning family-friendly activities
- Recruiting local vendors for food, entertainment and merchandise
- Raising funds through donations and sponsorships
- Promoting the event within the community
- Working with the Village to develop a logistics plan

Public Safety of the event would be developed and executed by Village employees and coordinated with the committee. Once committee is established by the board; Trustee Cook has drafted a letter to be sent out.

EXECUTIVE SESSION

MOVED by Trustee Cook, seconded by Trustee Brown to enter into executive session to discuss contract negotiations.

Mayor Bucciferro reconvened the board at 6:44p.m. with no action.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 6:45p.m.

Ayes: Trustee Cook, Gray, Brown, Solotruk & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees