

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

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

GARBAGE FEES DISCUSSION

Mayor stated that he received a proposed contract from Municipal Solutions, Inc. to assist with the development of the garbage fee structure. Services will include preparing financial documents, preparing information for public discussion, coordinating legal documents and local laws that may be required and other financial consulting services as may be requested by the Village. Attorney Marola will review contract for board approval at next week's meeting.

GPR SCANNING DISCUSSION

Beverly Clark, Village Historian requested GPR scanning to be done at the Flint House property that would show where underground structures are in case of future building plans. After discussion, the board agreed not to move forward with GPR scanning until it is part of a documented, funded archeological investigation.

LIABILITY INSURANCE RENEWAL

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, Gallagher Insurance has submitted a proposal for the Village's Liability Insurance Program, now therefore

Be it Resolved, that the Board of Trustees approves renewing the Village's Liability Insurance Program through Gallagher Insurance in the amount of \$208,311.00 commencing August 1, 2026.

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

Noes: None

Abstentions: None

CLOSURE OF LARKIN STREET

MOVED by Trustee Solotruck, seconded by Trustee Cook to authorize the closure of Larkin Street on August 29, 2026 from 1pm until 7pm for a Block Party.

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

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck to amend Fiscal Year 26-27 budget as follows: Increase A.3120.4700 by \$9,946.00; off set by A.2610 for T2 Parking Systems Software.

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

Noes: None

Abstentions: None

August 4, 2026

NATIONAL GRID UPDATE

Mayor stated that National Grid is in the process of replacing the gravel with asphalt along the sidewalks; discussed where trucks should be parked to minimize business disruption. Main line on Mohawk Avenue complete, then north and south side services will be replaced with anticipated completion date of August 31st. Superintendent Kedzior reached out to Department to Transportation to confirm timeframe of Mohawk Avenue paving; will provide board will details once received.

ADJOURNMENT

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

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees