

**SPECIAL MEETING AND PUBLIC HEARING
OF THE BOARD OF TRUSTEES
December 29, 2025**

A special meeting of the Board of Trustees was held on December 29, 2025. The meeting was called to order at 8:57 AM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Gary Lewandowski	Trustee
AJ Smith	Trustee
Max Frankel	Trustee
Marla Wolfson	Village Administrator

RESOLUTION: Authorizing Payment to John McGowan & Sons, Inc.

The following resolution was offered by Mayor Rosenbaum, seconded by Trustee Lewandowski:

WHEREAS the Village Board of Trustees (Board) previously approved an agreement with John McGowan & Sons, Inc. (McGowan) to pave certain road surfaces within the Village, and

WHEREAS, McGowan has complied with the terms for the agreement and has submitted an invoice for payment, and the Board having met at a duly authorized special meeting on December 29, 2025 to consider approval of payment,

NOW THEREFORE, BE IT RESOLVED:

That payment in accord with the invoice submitted by McGowan be, and the same hereby is, approved and the Village Clerk shall arrange for payment to be made accordingly.

Dated: December 29, 2025

The vote on the foregoing was as follows:

In favor: 4

Mayor Rosenbaum

Trustee Smith

Trustee Lewandowski

Trustee Frankel

Against: 0

**RESOLUTION: Authorizing acceptance of a grant through the State of New York which
will provide reimbursement for costs incurred in updating certain measures of security
within the Village**

WHEREAS the Village Board of Trustees (Board) has been provided the opportunity to receive a grant through the State of New York which will provide reimbursement for expenses incurred in updating security measures within the Village, and

WHEREAS, the Board has: (1) determined that acceptance of this grant will serve the best interest of the Village residents, and (2) met at the Village Hall on December 29, 2025 at which time the Board considered the adoption of a resolution authorizing the same,

NOW THEREFORE, BE IT RESOLVED:

That the Village approves acceptance of the grant through the State of New York which will provide reimbursement for expenses incurred in updating security measures within the Village, subject to formal ratification of the same at the next formal meeting of the Board.

Dated: December 29, 2025

The vote on the foregoing was as follows:

In favor: 4

Mayor Rosenbaum

Trustee Smith

Trustee Lewandowski

Trustee Frankel

Against: 0

On motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board moved to close the regular meeting at 9:00 AM.

Respectfully submitted,

Marla Wolfson

Village Administrator