

# AGENDA

Date: April 13, 2026 – Board Meeting 1 of the Month

Guests:

Public Session:

Attorney: Attorney Manne to report

St. Dept.: Ken Mead to report

Fire Dept.: Chief Crisino to report

Police Dept.: Chief Morse to report

Minutes of previous meeting(s): March 23, 2026

Motion to approve: Second:

New Business: Election Resolution #2 for polling locations  
Election Resolution #3 to abolish Village Registration Day  
Approve Election inspectors & alternates  
Permission for AHC Ladies Aux to host village wide garage sales June 6<sup>th</sup> at station  
Minnowbrook Grant Termination & repayment of disbursed funds \$88,109.46  
MFD/AHC annual inspection May 19<sup>th</sup> at 6PM

Old Business: 2026-2027 Budget final review. Motion & set public hearing for 04/27/2026 @ 6:15 to adopt.  
Katelyn Perry – Crisis Care Consultant decision

Correspondence: as presented to the board in the correspondence folder

Complaints/  
Compliments: Deb Defondy(?) – complaint on horrible conditions of trailer park, rates, mice, mud, etc

Financial: Substation BAN sold to Roosevelt & Cross into long term BOND at 4.310598%.  
Only 1 bid was received.

Closing of BAN April 23<sup>rd</sup> 2026; \$1 mill Adk Bank with \$37,500 interest &  
\$3,387,700 Greene Co Bank with \$158,883.13 interest. Total \$4,584,083.13.

P & L reviewed and signed

Approval and signed of all abstracts (General Fund & Cemetery) dated April 13, 2026

Motion to approve: Second:

Adjournment at \_\_\_\_\_ pm by Motion: \_\_\_\_\_ Second by: \_\_\_\_\_.

Next meeting scheduled for April 27, 2026 with public hearing for budget adoption @ 6:15PM