

## **Village Board of Trustees Special Meeting**

**July 14, 2023**

**The monthly meeting of the Village Board of Trustees was duly held on the 10th of July 2023, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.**

Members Present: Jan Tighe, Mayor; Scott Pello, Trustee; Trustee; and Alan Engelbrekt, Deputy Mayor.

Absent: Ryan McGrath and Jeffrey Fowler

Village Staff/Officials in Attendance: Cathy Spinney, Village Clerk/Treasurer

Guest(s): Elizabeth Woods

Agenda Item #1: Call to Order

The Meeting was called to order at 12:00 PM with Mayor Jan Tighe leading the Pledge of Allegiance to the American Flag.

Agenda Item #2: Public Comment

There was no public comment.

Agenda Item #3: Scope of Work on the Arches

The Board reviewed the scope of work submitted by Heritage Masonry Restoration, Inc. per the Board's request. Scott Pello made the motion to accept the bid for \$174,383.00 to stabilize the Pulaski Railroad arches. Alan Engelbrekt seconded the motion and it passed with all in favor.

Agenda Item #4: Revision of Resolution No.10 of the Year 2023.

The motion to revise the authorization for the mayor to make and sign the CFA application from \$55,000.00 to \$90,000.00 was made by Scott Pello and seconded by Alan Engelbrekt. The motion passed unanimously.

Agenda Item #5: Resolution for John Howland's Assignments

Scott Pello made the motion for all Trustee code violations to be issued and handled by John Howland. Alan Engelbrekt seconded the motion and it passed 3-0.

Agenda Item #6: Thank You Notes

The Village sent out thank you notes to Liz Woods and Shawn Doyle for their service on the ZBA and Tammy Whaley for her work with payroll.

Agenda Item #7: Other

Alan Engelbrekt made the motion to accept the resignation of Shawn Doyle. Scott Pello seconded the motion and it passed with all in favor.

The motion to hold a public hearing at the next regular meeting to revise language regarding signs was made by Alan Engelbrekt. The motion was seconded by Scott Pello and passed unanimously.

The motion to adjourn was made by Alan Engelbrekt and seconded by Scott Pello. The motion passed 3-0.

**Next Regular Village Board Meeting and Public Hearing will be on August 14th, 2023, at 7:15 PM.**

**Presented & Approved**

**Jennifer Gibbs**

**Deputy Clerk**