

**# 2253 Project
6000-07-00
Extension Request
Green Resiliency Grant**

Discussions were held on moving forward with the GRG and committing village funds for the project.

The Board is considering an extension request for more information and other options. The Board will hold a town hall meeting in the next couple of months to get public input on this project and other concerns for the village moving forward.

Mayor Puznowski will send a letter to Ryan White for a 3-month extension.

**North Main Street
Waterfront Park
\$ 1,750,000 – GRG
2253 Project
6000-07-00
Extension Request
Green Resiliency Grant
Resolution # 104-2024**

The following resolution offered by Trustee Dyer sec. Trustee Gridley.

Motion to move forward with an extension request for the North Main Street Waterfront Park \$ 1,740,000.00 – GRG # 2253 Project – 6000-07-00 with more information from Liz King. Sec. Trustee Gridley.

AYES: Trustees Dyer, Gridley, Mayor Puznowski

NAYS: Trustee Randall, Williams

ADOPTED – June 23, 2025

**Water/Sewer Rents
Increase**

Discussion held on raising water/sewer rents. Table for further discussion.

**Police Vehicle Parts
Quote Resolution
105-2025**

The following resolution offered by Trustee Williams sec. Trustee Gridley. Ayes all.

Motion to approve the P.O. for police car package in the amount of \$ 15,863.55 as presented. Sec. Trustee Gridley. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – June 23, 2025

D.P.W. to strip and sell Police Ford Taurus car.

***Playground Program
Rescind Resolution
101A
Resolution # 106-2025***

The following resolution offered by Trustee Williams sec. Trustee Randall. Ayes all.

Motion to rescind Resolution # 101A – Playground Program and pass Resolution # 106-2025 to cancel the 2025 Playground Program due to no staffing. Sec. Trustee Randall. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – June 23, 2025

Adjournment

By Trustee Dyer

Motion to adjourn the special meeting at 5:00 p.m. Sec. Trustee Randall. Ayes all.

Mayor

Village Clerk