



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, July 14, 2025, 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. **UPCOMING MEETINGS:**
 - a. A Regular Meeting is scheduled for Monday, August 4, 2025
 - b. A Regular Meeting is scheduled for Monday, September 8, 2025
2. **APPROVAL OF MINUTES:**
 - a. **MOTION** – Approval of June 2, 2025, Board of Trustees Meeting Minutes
3. **PUBLIC HEARING:**
 - a. Authorizing Setting of Public Hearing for Handicapped Parking on Lafayette Ave & Suffern Place
 - b. Public Hearing for 14 Wayne Ave
4. **ATTORNEY:**
 - a. Update
5. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION** Accepting the Resignation of Stephen Dunn as Part-Time Police Officer
6. **FIRE DEPARTMENT:**
 - a. **RESOLUTION:** Accepting Jenay Caldwell as a New Member in Volunteer Hose Co. 1.
7. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)
8. **DEPARTMENT OF PUBLIC WORKS:**
 - a. **RESOLUTION:** Requesting authorization to solicit bids for the Roadway Improvements Phase 15 with a due date of July 31, 2025, at 2:30 pm.
 - b. **RESOLUTION:** Requesting authorization to solicit bids for the 2025 Right of Way Improvements Project with a due date of July 31, 2025, at 3:00 pm.
 - c. **RESOLUTION:** Requesting authorization to solicit bid for the Business District Lighting Modifications Project with a due date of August 26, 2025, at 3:00 pm.
 - d. **RESOLUTION:** Requesting authorization for Change Order No. 1 for the Village Hall Roof Replacement Project in the amount of \$22,087.13.
 - e. **RESOLUTION:** Authorization to appoint Michael Stewart to a MEO II position with a salary of \$33.29.
11. **EXECUTIVE SESSION**
 - a. Personnel and Litigation (if required)

12. **TRUSTEES:**

- a. Update

13. **MAYOR:**

- a. Update

14. **ADJOURNMENT:**

- a. Update