

**The Village of Nelsonville Board of Trustees
Meeting Minutes
Wednesday, October 15, 2025**

The Village of Nelsonville Board of Trustees met at 7:00pm, on Wednesday, October 15, 2025, for their regular meeting, with Mayor Winward presiding, and Trustees Anderson, Moroney, Potts and Zhynovitch present.

Approval of Minutes

The minutes of the September 17, 2025 regular meeting were approved by a motion from Trustee Moroney, seconded by Trustee Potts, carried all in favor.

Approval of Vouchers

Abstract #5 in the amount of \$12,917.18 was audited and ordered paid by a motion from Trustee Potts, seconded by Mayor Winward, carried all in favor.

Correspondence

Mayor Winward summarized the following correspondence:

- Putnam County Department of Health Rabies Vaccine Clinic 11/8
- Putnam County Department of Health Freedom from Smoking program
- New York State DOT CHIPS fund balance

Reports

Clerk Harris

Clerk Harris read the Treasurers' Report

Village of Nelsonville

Treasurer's Report

30-Sep-25

GENERAL FUND

Previous Balance

\$561,087.15

Receipts:

Total \$22,133.53

Disbursements:

Total \$35,284.92

Current Balance

\$547,935.76

Checking Account

\$547,935.76

Savings Account	\$131,442.08
TOTAL	\$679,377.84

Mayor Winward

- Resident Seamus Carroll, along with other volunteers, worked in the Village Green garden doing fall planting. There will be a bit more planting done in the fall, and then more planting will be done in the spring. The mayor expressed her thanks to Seamus for transplanting his own plants, and for his time and expertise in helping plant and design the garden.

-Nelsonville's 170th Incorporation Anniversary will take place on Sunday, November 9, 2025 at 2:30 pm. There will be an open house at Village Hall, with historical photos and artifacts to see. There will be an historical registry walking tour, weather permitting. Village Historian Mike Bowman will be joining.

Trustee Moroney

- "No parking here to corner signs" on Pearl Street will be installed by the county. Per the county, the signs will be placed 30 feet from the crosswalk. Trustee Moroney stated that Dig 811 came and cleared the sign spot, which is now staked, and the current sign will be moved. Mayor Winward stated the county was quick to help fix the broken stop sign on Secor Street, as well as removing an old, redundant sign.

New Business

Resolution to Move Election Day to March 18, 2026

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NELSONVILLE

A RESOLUTION DESIGNATING VILLAGE ELECTION POLLING PLACE AND HOURS

At a meeting of the Board of Trustees of the Village of Nelsonville, held at the Village of Nelsonville Village Hall on the 15th day of October, 2025, at 7:00 pm, Mayor Winward moved this Resolution, which was seconded by Trustee Anderson.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the village election to be held on Wednesday, March 18, 2026; and

NOW, THEREFORE BE IT RESOLVED, that the polling place for the village election to be held on Wednesday, March 18, 2026, shall be the Village Hall Meeting Room/Courtroom, 260 Main Street, Nelsonville, New York; and be it further

RESOLVED, that the hours of the said election shall be from 12:00 pm to 9:00 pm.

The foregoing resolution was voted upon with all members voting as follows:

Mayor Winward	Aye
Trustee Anderson	Aye
Trustee Moroney	Aye
Trustee Potts	Aye
Trustee Zhynovitch	Aye

Approve Village Copier Lease

A motion was made by Trustee Anderson, seconded by Trustee Moroney, to approve the 5 year lease with Toshiba Financial for the village office copier. Motion carried, all in favor.

Approve Repaving Brook Street

Mayor Winward stated that Brook Street is beyond any further patching and needs to be repaved. She went over the three quotes that were obtained, and stated that it would be fiscally responsible to go with the quote from Polhemus Construction for \$20,250, noting that they had done work for the Village before. A motion was made by Trustee Moroney, seconded by Trustee Zhynovitch, to repave Brook Street. Motion carried, all in favor.

Old Business

Approve Town-Village Highway IMA

RESOLUTION APPROVING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF PHILIPSTOWN FOR SNOW AND ICE REMOVAL ON VILLAGE ROADWAYS

WHEREAS, the Village of Nelsonville has requested to have the Town of Philipstown's Highway Department provide winter snow and ice removal on the Village's roadways for the winter of 2025-2026 and, upon request, to have the Town's Highway Department perform minor road repairs; and

WHEREAS, the Village of Nelsonville has before it a draft Intermunicipal Agreement with the Town of Philipstown entitled "Intermunicipal Agreement for Snow and Ice Removal and Minor Repairs on Public Roadways"; and

WHEREAS, the Village Board finds the terms and provisions of the Intermunicipal Agreement to be acceptable.

NOW, THEREFORE, BE IT RESOLVED as follows:

- I. That the Village Board hereby approves the said Intermunicipal Agreement; and
 2. That Village Mayor is authorized to execute the Intermunicipal Agreement
- and any documents necessary to carry out the terms thereof.

Trustee Moroney presented the foregoing resolution which was seconded by Trustee Potts.

The vote on the foregoing resolution was as follows:

Mayor Winward voting	Aye
Trustee Anderson voting	Aye
Trustee Moroney voting	Aye
Trustee Potts voting	Aye
Trustee Zhynovitch voting	Aye

Open to the Floor

There was no public comment.

Adjournment

Upon motion of Trustee Moroney, seconded by Trustee Potts, carried all in favor, the meeting was adjourned at 7:29 pm.

Respectfully presented,



Melissa Harris
Village Clerk

