

**The Village of Nelsonville Board of Trustees  
Special Meeting Minutes  
Wednesday, March 4, 2026**

**PRESENT:** Mayor Winward; Trustees Anderson, Moroney and Zhynovitch; Clerk Harris

**ABSENT:** Trustee Potts

**Call to Order/Pledge to the Flag**

Mayor Winward called the meeting to order and led the Board in the Pledge of Allegiance.

**Approval of a Resolution to Approve the Putnam County Sherrif's Office Substation Lease Agreement Renewal**

Mayor Winward gave an overview of the agreement renewal with the county, thanking County Executive Byrne, Sherrif Hess and the County Legislature

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

Resolution to approve the renewal of the Putnam County Sheriff's Department substation lease agreement.

At a meeting of the Board of Trustees of the Village of Nelsonville, held at the Village of Nelsonville Village Hall on the 4th day of March 2026, at 10:00 am, Trustee Moroney moved this Resolution, which was seconded by Trustee Anderson.

WHEREAS, The Village of Nelsonville (the Village) has greatly appreciated the service and partnership of the Putnam County Sheriff's Department for about 20 years while located at our building at 276 Main Street; and

WHEREAS, The current five-year lease agreement between the Village and Putnam County, on behalf of the Putnam County Sheriff's Department (PCSD), expired on February 28, 2026; and

WHEREAS, The new lease agreement will continue for another five-year term, beginning March 1, 2026, to February 28, 2031; and

NOW, THEREFORE BE IT RESOLVED, The Village of Nelsonville Board of Trustees hereby approves the Second Amendment and Extension to Lease between the Village of Nelsonville and Putnam County on behalf of the Putnam County Sheriff's Department for the premises located at 276 Main Street, Nelsonville, New York 10516, subject to modification by the Village Attorney; and be it

FURTHER RESOLVED, That the Mayor is authorized to execute all documents necessary to accomplish the purposes of this resolution.

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

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

**Open to the Floor**

Public comment was opened; no formal comments were recorded.

**Adjournment**

MOTION: Adjourn the meeting.  
Moved by: Trustee Moroney  
Seconded by: Trustee Anderson  
Vote: Four in favor, one absent

The meeting adjourned at 10:08 AM.

Respectfully presented,

Melissa Harris  
Village Clerk