

Meeting called to order by Chairperson Corby Stark at 4:45 p.m.

Members present on roll call: Corby Stark, Kellie Flaherty, Gary Johnson
Others present: James Duncan Jr., David Patterson.

No public comments.

To consider and possibly act to approve agenda. **Motion by Kellie Flaherty to approve agenda. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding parking for Farmers Market request. It was noted by DPW, David Patterson, that he would be in contact with BLCPD Chief regarding the process to remove cars within the lot when they are in the way during Market times. It was noted, if the Village wishes to move forward with the request, ordering signs and positing signs for farmers market date and times would be helpful. **Motion by Gary Johnson to recommend to the Village Board allowing the Farmers Market to be located in the Village parking lot at 401 Main Street, with stuff in place. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding window tint or service window for clerk's office. **Motion by Kellie Flaherty to recommend to the Board attaining bids for light reflecting window tint for clerks' windows and service counter. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding Village owned Property near the Beach. The committee would like to have a joint meeting with the property owners of 204 First Avenue East to discuss a joint landscaping plan for 2025. No formal action was taken.

Motion to adjourn by Gary Johnson Seconded by Kellie Flaherty. All in Favor. Carried. 5:08 p.m.

Unapproved Minutes

Anna Ball,
Amy VanDeBrake, Clerk Treasurer