

**HERMOSA TOWN BOARD
TUESDAY, AUGUST 26, 2025
SPECIAL MEETING @ 5:00 pm**

ROLL CALL: Koontz called the meeting to order on Tuesday August 26, 2025, at 5:00 p.m. with the following members present: Ferguson, Kramer, Koontz, and Serviss. Harris attended via the telephone. Interested citizens and Town Engineer Theodorou were also present.

CALL FOR CHANGES: Motion by Koontz and seconded by Kramer to move Item 4A Alcohol license discussion and Item 4C Nomination for town attorney position to the next regular meeting and approve agenda as amended; vote: four aye and one nay, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ITEMS OF BUSINESS: Motion by Kramer and seconded by Ferguson to approve Pay Application #8 Baroque Advantage LLC in the amount of \$58,040.22; vote: all aye, motion carried. Motion by Kramer and seconded by Ferguson to approve Notice to Proceed for Quinn Construction; vote: all aye, motion carried. Motion by Kramer to approve quote for repair of transmission at WWTP. Motion died for a lack of a second. Motion by Koontz and seconded by Kramer to approve Quote for repair of transmission at WWTP with a maximum budget up to \$3,000.00, which includes work on transmission and shipping costs; vote: all aye, motion carried. Harris excused herself from the meeting at 5:24 p.m.

2026 BUDGET: The board reviewed remaining expense line items and also balanced revenue accounts with the new expense amounts. The provisional budget will be presented at the September 9, 2025 regular meeting.

Motion by Koontz and seconded by Kramer to rescind the above motion for approval of Pay Application #8; vote: all aye, motion carried. Motion by Koontz and seconded by Kramer to Approve Pay Application #9 for Baroque Advantage LLC in the amount of \$58,236.87; vote: all aye, motion carried.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input. For full verbiage, please see the video recording posted on the town's You Tube channel.

EXECUTIVE SESSION: No Executive Session was held.

ADJOURN: Motion made by Kramer and seconded by Ferguson to adjourn meeting at 7:24 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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