

**VILLAGE OF PORT LEYDEN
BOARD OF TRUSTEES**

Meeting Minutes
August 28, 2025

Call to Order

Mayor Collins called the special meeting for the Board of Trustees of the Village of Port Leyden to order at 5:00 PM on August 28, 2025, with the pledge of allegiance/moment of silence.

Roll Call:

The meeting included the following board members:

Mayor Heather Collins, Trustee Nicholas Byrne, Trustee Charles Kraeger Jr, Trustee Jennifer Samson, Trustee Deborah Belmont, and Clerk/Treasurer Janice Dosztan

Bond Counsel Agreement for Legal Services:

**RESOLUTION #36-2025
BOND COUNSEL AGREEMENT
FOR LEGAL SERVICES**

WHEREAS, The Village Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of bond attorneys to achieve those ends; and

WHEREAS, the Village is in need of an attorney to serve as bond counsel; and

WHEREAS, the Village Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, Village objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Port Leyden NY hereby

Retains Kendall, Harrienger & Burrows to serve as bond counsel for, and on behalf of the Village of Port Leyden.

The attorneys are hereby authorized to obtain the Villages files, electronic and otherwise, and to take steps as would be necessary to represent the Village's interests in all matters related to bonding.

This Resolution shall take effect immediately.

Motion by Trustee Byrne and seconded by Trustee Sampson. Motion carried with 5 ayes and 0 nays.

Minutes submitted by: _____

JD