

**Village of Elmira Heights
Special Board Meeting
July 10, 2025**

Members Present: Mayor Smith and Trustees Patelunas & Churches

Members Absent: Trustees Aiosa & Fuhlhage

Mayor Smith called the Special Meeting to order at 11:15 AM

1. Trustee Patelunas made a motion to move forward with the down payment for the air packs requested by the Elmira Heights Fire Department.

Second by Trustee Churches

Roll call vote: Trustee Patelunas	Aye
Trustee Aiosa	Absent
Trustee Fuhlhage	Absent
Trustee Churches	Aye
Mayor Smith	Aye

2. Motion by Trustee Churches to make the down payment for the air packs requested by the Elmira Heights Fire Department payable from A3411.2, liquidating the encumbered monies from last fiscal year totaling \$16,923.50, and to move an additional \$44,851 from A231 (Repair Reserve) to A3411.2 (Fire Fighting – Small Equipment).

Second by Trustee Patelunas

Roll call vote: Trustee Patelunas	Aye
Trustee Aiosa	Absent
Trustee Fuhlhage	Absent
Trustee Churches	Aye
Mayor Smith	Aye

3. Motion by Trustee Patelunas to adjourn the July 10, 2025 special board meeting at 11:18 AM.

Second by Trustee Churches

Roll call vote: Trustee Patelunas	Aye
Trustee Aiosa	Absent
Trustee Fuhlhage	Absent
Trustee Churches	Aye
Mayor Smith	Aye

Respectfully Submitted By,

Amanda Martone
Village Clerk