Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Steve Crawford, Trustee Ray Baker

Staff: John Redente

Village Deputy Treasurer Jaclyn Roth

Mayor Matviak called the meeting to order at 7:08 pm.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve the minutes from October 28th, 2019 as written. All Ayes, Carried

Mayor Matviak gave FYI about Clerk/Treasurer Dorsey returning on Monday 11/18/19, and Jolly Holly days coming up.

Sidney Buyouts & Elevations FYI, received an updated list of properties that will be moving forward with Buyouts. Per John Redente showing 5 properties providing elevations, also states that Delaware county gets money in small amounts through GOSHR for the funding.

Deputy Treasurer Jaclyn Roth updated the board on the status of water/sewer shut off’s. Discussed terminating the properties that are vacant and after accounts are relevied and at a $0 balance, a $300.00 reactivation fee will also be added. Mayor Matviak stated that Code Enforcement should be involved in situations where a landlord is not paying the water/sewer bills and being shutoff. Discussion on tax pendency’s, 2 properties have been in having a meeting with Jaclyn Roth, Trustee Crawford and Trustee MacPherson to make arrangements on past due taxes. Deputy Treasurer Roth will be in touch with the attorney to generate letters for the payment agreements and for Clerk/Treasurer Dorsey to set up TA accounts for the funds to be held until all money is collected.

Grants John Redente spoke on getting extensions on the Greenplain and the wells project. Also received a call from the State about owing JBS dirt, holding pay on JBS dirts invoices due to issues with the contractor. Trustee Tartaglia spoke about a meeting held in regards to the Airport hanger project and whether or not to move forward. Need an additional about $60,000.00 to complete the project. Spoke to Steve Laing with McFarland and Johnson who advised them to go sit face to face with NYS DOT to ask for more funding. Holding off for now on the engineering for the tree project.

|  |
| --- |
|  |
|  |  |
|  |
|  |
|  |
|  |
|  |  |  |  |  |  |  |  |

FYI PD monthly report, there was discussion on Deposit PD and Court shutting down.

FYI Codes report and DPW reports and NYCOM Training school info.

Mayor Matviak spoke in regards to the school looking to place students into intern positions, per Shane Nordberg WWTP asking to have the people interested to come down and look at what they will be doing. Mayor will also be speaking with Clerk/Treasurer Dorsey to put together a job description for a Clerk’s Office intern.

FYI for recreation, port a johns have been picked up and lights shut off for the winter. Trustee Tartaglia spoke in regards to a recreation meeting, taking down fence and expanding the ball fields. FYI about looking into a new pool in the future and consolidating swimming lessons due to cost of life guards.

Trustee Crawford asked about the 16 charges for the legal ad in the daily star, Deputy Treasurer Roth said aware and that it is being disputed. Still working on this issue with the Daily Star. Also inquiring as to the status of the appraisal for the old Fire Dept East Main St, Trustee Tartaglia said he spoke to the appraiser he has been there but hasn’t gotten to the paperwork yet but Trustee Tartaglia will follow up.

Mayor Matviak spoke in regards to the open meeting put on by the Chamber of Commerce with Bainbridge, Unadilla, Sidney and Afton. Was happy to see 2 of our Trustee’s present and discussions went well.

Trustee MacPherson moved, Trustee Baker seconded a motion authorizing the Treasurer to pay Abstract 12, November 14, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $42,776.59 |
| Water | $7,620.01 |
| Sewer | $10,820.37 |
| Community Development |  $131,176.20 |
| T & A |  $3,214.79 |
| Capital | $193,989.39 |
| **Total** | **$389,597.35** |

All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to go into executive session @ 8:25pm– Full board, Deputy Treasurer and John Redente invited to stay to discuss Police Chief & Officer personnel matters and in regards to a UDAG application. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded motion to leave executive session at 9:19pm. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to adjourn the meeting at 9:22pm. All Ayes, Carried.

 Respectfully Submitted,

Jaclyn Roth, Village Deputy Treasurer