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

Staff: Gary Klindt, Clerk/Treasurer Dorsey

Guests: Joe & Denise Singlar, Gene & Theresa Walsh

Mayor Matviak called the meeting to order at 7:03pm.

Guest Gene Walsh inquired as to the purchase of Lamont Martins property, wanted to know if it will be used for a housing development and the Mayor advised that there are no plans of that at this time it is just for infrastructure uses at this time.

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| Trustee MacPherson moved, Trustee Tartaglia seconded the motion to approve the minutes from December 16, 2019 as written. All Ayes, Carried |
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Mayor Matviak gave an FYI about having knee surgery on Wednesday 1/14/20 and will be out for a couple weeks, Deputy Mayor Vic Tartaglia will be taking over in his absence.

Village Clerk/Treasurer stated everyone should have a copy of the MacHose price opinion, discussion on whether it is one parcel or two, pictures show one will check with Tom Redmond. Have some interested parties in the property, discussion on advertising the sale and putting the property up for bid.

Trustee Crawford moved, Trustee MacPherson seconded the motion to approve the updated salary schedule for all non-union employees to include the new entry salary to follow new minimum wage increase. Salary line 9 entry wage will change to $11.92 effective January 1, 2020, this change will then affect the after 2 years and 5 years columns accordingly. All Ayes, Carried.

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| Trustee Crawford moved, Trustee MacPherson seconded the motion authorizing the Treasurer |
| to do the following transfers to cover either negative or short budget lines for the FY 19-20: |
| **GENERAL FUND** |  |  |  |



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Trustee Tartaglia moved, Trustee Crawford seconded the motion to approve the contracts with Delaware County Planning Department in regard to the (TPAS) Town Planning Advisory Service for the 2020 calendar year to give the Village support to anything related to the Planning field. The cost is $3,500.00 which is broken into semi-annual payments of $1,750.00. All Ayes, Carried.

Mayor Matviak gave an update on the Unadilla, Bainbridge and Sidney Mayors working on weekly E-Blast Notices. These will go out weekly to any residents who would like to be signed up by email, notifying them of any Village or community information. Village Deputy Treasurer Jaclyn Roth is working on getting a flyer out to all Village residents in order to collect resident e-mails that would like to be included.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to accept the letter of resignation with regrets from Michael Nordberg as Police Officer effective January 2, 2020. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion authorizing Sgt. Dionne to attend the supervision course training to be held at Broome County Law Academy from January 6th to the 24th, 2020. The cost of the training is $50.00 per person, Village vehicle will be used for transportation. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing Austin Wheeler to attend field training officer class to be held at Delhi Board room from February 24th to the 27th, 2020. The cost of the training is $125.00. Village vehicle will be used for transportation. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion authorizing the Cap of the old white Dodge (Codes Truck) to be added to the surplus equipment since it will not be used any longer. The Clerk/Treasurer will list the item on Auctions International and take the highest bid, if more than the asking price. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion approving an adjustment to the 26-28 Seneca Water & Sewer account as requested in a letter to the water committee dated for December 17, 2019. For the December 2019 billing the account will be adjusted by 50% of the overage according to the average consumption. Water will be deducted by $279.30 and Sewer will be deducted by $438.90. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion approving the ACIP (Airport Capital Improvement Program) schedule as presented and submit to the FAA for the 2020 funding year. This is not a committed timeline but a proposal for the next four-five years. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 15, January 13, 2020 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $94,789.22 |
| Water | $18,593.04 |
| Sewer | $20,595.17 |
| Community Development |  $42,220.92 |
| T & A |  $4,469.63 |
| Capital | $3,525.91 |
| **Total** | **$184,193.89** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to go into executive session at 8:00pm to discuss a real estate issue and a PD Union matter. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to leave executive session and return to regular session at 8:20pm. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to adjourn the meeting at 8:21pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer