Present: Mayor Matviak, Trustee Baker, Trustee Cristelli, Trustee MacPherson

Absent: Trustee Tartaglia

Staff: Clerk/Treasurer Sheena Dorsey

Guests: Lisa French

Meeting called to order at 7:02pm.

Trustee Cristelli moved, Trustee Baker seconded the motion adopting the February 28, 2022, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to hire Lisa French as Clerk/Treasurer effective March 7, 2022, at a rate of $29.21/hr. 40 hours of vacation time will be given immediately and is able to be used before the 6 month probationary period has ended. Health insurance can begin immediately, sick time and holiday time will be issued after having completed 6 months of employment. Personal time will not be accrued until after 1 year of service. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to add Lisa French to NBT Bank and Delaware National Bank of Delhi as a designated signer effective March 7, 2022. Account numbers will be attached. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion authorizing Lisa French to attend the Introduction to Government Accounting virtually through the State Comptrollers Office from March 15-17, 2022. Class is two full days and a half a day, cost is $85.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the Budget Transfer of $10,000 from A1999.400 – Contingency to A1325.101 – Clerk/Treasurer Salary Due to the extra training support time for Clerk/Treasurer change. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to reinstate Sheena Dorsey as Clerk/Treasurer for the week beginning February 28th through March 4th. Hours worked will be logged accordingly. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving Shane Nordberg and Brett French to attend the Operator Certified Training on April 19, 2022, at the Delhi Firehall for half a day training. No cost to the Village other than a vehicle for transportation. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee Baker seconded the motion authorizing Shane Nordberg and Brett French to attend the New York Rural Water Associations Annual Training from May 23rd to May 25th at the Turning Stone Resort & Conference Center in Verona, NY. The cost is $300.00 per person and the use of a Village vehicle for transportation. And time used outside of normal working hours will be taken in comp time for both employees. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to surplus the Ford Expedition from Animal Control. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 16 dated February 28, 2022, from the following funds:

**Fund Audit**

General $60,328.41

Water $10,375.31

Sewer $25,607.79

Community Development $347.86

Trust & Agency $3,023.82

Capital

**Totals $99,683.19**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to go into executive session @ 7:36pm on Clerk/Treasurer personnel matters. Full Board & Clerk/Treasurer and Lisa French invited to stay. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 7:54pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson, Trustee Baker seconded the motion to adjourn the meeting at 7:54pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer