Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson, Trustee Baker

Absent:

Staff: Clerk/Treasurer Sheena Dorsey, Greg Peck, Shane Nordberg

Guests: Jason Preisner – Lamont, Scott Lambrecht – Bull Pin Club, Amber Sutliff – girl scouts, Bob Firmstone – NYS Teamsters (7:12pm)

Mayor Matviak called meeting to order at 7:00pm.

Scott Lambrecht with the Bull Pin club discussed putting together some tournaments for boys 12 and under, and mowing Billy Ray field and possibly some more dirt to help maintain the field. Mayor Matviak advised him to speak with Recreation director Aaron Zurn to get this started.

Amber Sutliff would like to do an Eagle Scout project cleaning up & painting the Fire hydrants in the Village summer of next year. She was advised to set this up with DPW Superintendent Brandon McEwan. Fire Chief Greg Peck would like to be involved to possibly paint according to size of hydrants for better accountability of where they are located.

Greg Peck gave an update on the large amount of calls up to this point in the year. Already have 20 more then last year end of year.

Jason from Lamont gave a presentation on the Sanitation/Sewer Grant along with the Clarifier getting either fixed or replaced, Jason stated he should know availability and cost of parts this week.

Trustee Cristelli moved; Trustee MacPherson seconded the motion adopting the August 16, 2021, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI about the Chamber dinner being held 9/23/21, stated East Main Lanes is Business of the year, Citizen of the year is Erin Insinga, Better together is Ebon Bullock, Organization of the year is Sidney Memorial Library. Halfway to Hooli parade and celebration is coming up September 25, 2021. Fire Chief Greg Peck would like to be notified of street closures in case of any calls.

WWTP Shane Nordberg discussed the well project and the affect all the rain is having.

Discussion on the marijuana legislation and opting in or out. Discussed NYCOM webinar and guidelines they have put out. The Village will be deciding the 1st meeting in October which way the Board would like to go and holding a public meeting to get community feedback. If the Village decides to opt out the Board would need to pass a local law doing so.

Clerk/Treasurer gave an update that the ARPA payment was received and the guidelines on use of those funds which need to be earmarked by 2024 and expended by 2026.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion authorizing the Clerk/Treasurer to sign the proposed Airport Liability Insurance Policy for a term of three years locked in at $15,286 per year. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli discussed the 1st outline of events planned to date for the 250th Celebration.

Further discussion on any updates with Codes and new pool codes. Waiting to hear from Ryan Snow to see if he would be willing to stay on temporarily to help Jamie Cole. Jamie is almost complete with his training and is willing to take over Codes fully.

Trustee Cristelli, Clerk/Treasurer Dorsey and Trustee Baker are working on the current personnel policy and updating this policy as needed. Discussion on FEMA buyout properties what is and isn’t allowed usage.

Trustee Baker moved; Trustee Cristelli seconded the motion authorizing Mayor Matviak to sign the proposed Change Order #3 provided by ZMK Construction which will increase the overall budget of the Water Systems Improvements Grant by $116.67. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion authorizing Officer Terry to attend the Advanced Roadside Impaired Driving Training on October 21st and 22nd in Oriskany, NY. This will incur overtime costs as they are both Officer Terry’s days off duty. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia gave an update on recreation, located a sandblasting company in Binghamton but they are booked up the rest of this season, trying to line up for early next spring. Lamont is suggesting having the company come in and remeasure the thickness prior to painting.

Discussion on the status of the broken bench from Main Street, will follow up with DPW Brandon McEwan. Clerk/Treasurer Dorsey spoke about the letter received asking the Village to waive penalty on a tax bill due to unforeseen circumstances. This is not something that has been done before, decided someone would donate the penalty for this bill. Trustee MacPherson brought up the HERO’s act from NYS and that the Village needs to adopt a new COVID-19 policy including mask mandates. Mayor Matviak stated the personnel will look into this further.

Trustee Baker moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #26 for the September 8, 2021, audit from the following funds:

 **Fund Audit**

 General $82,024.11

 Water $33,029.87

 Sewer $66,205.75

 Community Development $21,140.06

 Trust & Agency $2,395.00

 Capital $

 **Totals $204,794.79**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session for Union Arbitration update, WWTP Personnel, Full Board, Clerk/Treasurer Dorsey and Bob Firmstone invited to stay at 8:25pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 8:46pm. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to adjourn the meeting at 8:47pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer