Present: Mayor Baker, Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson, Trustee Hoskins

Staff: Clerk/Treasurer Lisa French

Guests: Denise Singlar, Rich Wright.

Mayor Baker opened the meeting at 7:00 pm.

Denise Singlar expressed concern about the current finances of the village, 1) Current Village fiscal records appear to be out of balance, in the new accounting system 2) The current $3M bond is at full term with a remaining balance approx. $600,000, what financial steps are being planned for this. 3) Status of Green Plan Phase II does not believe there is a benefit to justify the cost. 4) How does the Village overcome the loss in revenue from the FEMA and County property buy-outs? Resident Rich Wright inquired about the cost associated with the maintenance of these properties, what is the additional cost to DPW in labor, for mowing and sidewalk snow removal. Mayor Baker mentioned the property maintenance is the responsibility of Delaware County, therefore no additional costs for the village.

Trustee Cristelli moved, Trustee MacPherson seconded the motion adopting the December 18, 2023, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Baker – has reached out to ACCO twice, to assist in producing plans to market their building for new ownership or tenant. County IDA is working with both the Village and ACCO for a solution to prevent empty buildings. Clarissa Walrath has agreed to continue working on the Fire Department Grant due in January 2024.

Trustee Tartaglia moved; Trustee Hoskins seconded the motion of the Appointment of Dustin
Dumond to the Planning Board. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion for the 2024 Town Planning Advisory Contract with Delaware County Planning Department in the amount of $3,500.00, in two payments of $1,750.00. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to accept with regret the resignation of Clarissa Walrath as Grant Manager effective January 5, 2024. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to approve payment Application #5 Contract 4A, to Ti-Sales, Inc., in the amount of $14,411.00. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Hoskins seconded the motion to approve payment Application#3, Contract 4B (revised) Water Meter Installation to A. Treffeisen & Sons LLC in the amount of $4,291.15. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to approve the submission of a grant application by Lamont Engineers to SRBC for Commercial/Industrial/Institutional Water Meter. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to post internally the position of Laborer II for five business days. 5 Ayes, 0 Nays, Carried.

Trustee Hoskins moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #12 dated January 8, 2024, from the following funds:

**Fund Audit**

 General $ 63,138.68

 Water $ 23,533.74

 Sewer $ 29,111.02

 Community Development $ 19,330.00

 Trust & Agency $ 4,496.96

 Capital $­­­\_\_\_\_\_42,403.54

 **Totals $ 182,013.94**

5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to go into Executive Session at 7:40pm to discuss Personnel – DPW, Police. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to leave Executive Session at 9:30pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to adjourn the meeting at 9:31pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer