Present: Mayor Matviak, Trustee Tartaglia, Trustee Baker (late), Trustee Cristelli, Trustee MacPherson

Absent:

Staff: Clerk/Treasurer Lisa French, Clarissa Walrath (Grants), John Redente

Guests: Dave Leidy (Usource), Rich Wright

Dave Leidy with Usource Energy discussed the Community Solar program. No investment or out of pocket cost from the Village will get a discount of up to 10% off of the NYSEG bills. The Village will be able to pick the term of the contract. Program will take 1 year before kicking in.

Mayor Matviak opened the meeting at 7:00pm.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion adopting the October 11, 2022, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak gave an FYI about the Great American closing before Thanksgiving. John Redente reached out to the owner of the plaza and they will be coming up to look at the plaza. Clerk/Treasurer French gave an FYI about the status of the Airport billing and leases.

Clarissa (Grants) gave a status update on current grant projects and funding. Discussion on Cattlemans being closed and what the process will be if they remain closed due to the UDAG loan. Donut shop at Gavins is opening tomorrow.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to pay Cole Samsel $9,923.12 which constitutes the difference between his full wages versus workers compensation wages paid while awaiting 207-C determination. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion authorizing the Mayor to sign the NYSEFC grant agreement (Engineering Planning Grant Program) for Project No.: 105360. 5 Ayes, 0 Nays, Carried.

Trustee Baker discussed Officer Vogel going to the State Police just waiting on a formal resignation, and the process of hiring a new full time Officer. Clerk/Treasurer will get more information on lateral transfers and if the position needs to be advertised prior to offering the position. Discussion on dangerous dogs and contacting NYCOM about gathering further information.

Trustee Tartaglia gave an update on Recreation that seems the pool is close to finished if not finished, Jason from Lamont Engineers is following up with the contractors. Mayor Matviak stated NYS is starting to issue licenses for the sale of marijuana.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to go into executive session on Airport personnel at 8:28pm. Full Board and Clerk/Treasurer present. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to leave executive session at 8:45pm. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve Ed Orezzoli interim Airport manager taking pay to $20.71 hourly. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 8 dated October 24, 2022, from the following funds:

**Fund Audit**

 General $96,723.32

 Water $8,475.06

 Sewer $7,440.46

 Community Development $12,212.00

 Trust & Agency $4,343.96

 Capital $4,000.00

 **Totals $133,194.80**

5 Ayes, 0 Nays, Carried.

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

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer