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

Staff: Greg McCann, John Redente, Village Deputy Treasurer Jaclyn Roth

Guests:

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

Trustee Baker moved, Trustee MacPherson seconded the motion to approve the minutes from November 25, 2019. All Ayes, Carried

Trustee Tartaglia moved, Trustee Baker seconded the motion to approve the minutes from December 2, 2019. All Ayes, Carried

Mayor Matviak gave FYI about the Village Holiday party @ noon 12/17/19, also would like to get a sympathy card out for Rick Aitkin former general manager from Amphenol who passed away. Funeral will be held over the weekend.

FYI that Peebles will be closing as of February 8th and reopening on February 18th, will double check on the new name they will be known as. Also still looking for ideas to replace Kmart with, John is working on getting some sales figures of that area from the local businesses.

Discussion about the Holly Jolly parade and speaking with the chamber in regard to changing the night to a Saturday possibly. Mayor Matviak stated that he spoke with the Norwich Mayor about the bill received from Chenango county for Officer Homann, stated they were billed also in a similar situation as their bill was a different amount. They also use Coughlin and Gerhart will have Beth look into this before any decisions made in regard to paying the bill that the Village has received.

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

After further discussion in regard to the Budget transfers, the above motion is rescinded for further clarification.

Trustee Crawford moved, Trustee MacPherson seconded the motion to rescind the above budget transfer motion until January meeting. All Ayes, Carried.

John Redente spoke in regard to different studies and grants that can be applied for from these studies. Discussion on the up front cost that will be reimbursed. He stated he spoke with Clerk/Treasurer Sheena Dorsey about the cash flow coming from the outstanding 1.5 million BAN in capital and community development funds.

Trustee Baker moved, Trustee Tartaglia seconded the motion authorizing the Mayor to sign the contract documents pertaining to the new updated waterfront study that has been awarded by the State of New York. All Ayes, Carried.

John Redente spoke in regard to the Green plain time frame running out and looking into an extension, waiting for a response.

Village Deputy Treasurer Jaclyn Roth gave FYI of letter of appreciation and donation to the Sidney Police Benevolent Association, received for Officer Parry from Bev Starkey.

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

Trustee Baker moved, Trustee Crawford seconded the motion to allow NYSEG access to the property in the confines of our fence. All Ayes, Carried.

Trustee Tartaglia stated that Clerk/Treasurer Dorsey will be checking on the payment the Village was to receive from the Youth football to pay for the lights at the field.

There was discussion on surplus vehicles and the status of the price opinion on the old Fire house. Greg McCann gave an update for codes in regards to the Joshua house being up for sale and clean up being done in the Village.

Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 14, December 16, 2019 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $287,871.48 |
| Water | $30,054.73 |
| Sewer | $35,120.77 |
| Community Development | $41,141.61 |
| T & A | $3,456.84 |
| Capital | $194,145.48 |
| **Total** | **$591,790,91** |

All Ayes, Carried.

Trustee Crawford brought up discussion about paying mileage to Sgt Dionne, Sgt Gray and Officer Parry in regard to using their personal vehicles in regard to drug buy’s. Police committee will be speaking to Chief Oliver advising that the PD will no longer be allowed to use personal vehicles for drug buys due to liability and safety concerns.

Trustee Baker moved, Trustee Crawford seconded the motion to adjourn the meeting at 8:13pm. All Ayes, Carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Treasurer