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

Staff: Greg McCann, Officer Perry & family, Officer Gray, Chief Oliver, Judge Skrobanski & Brenda Skrobanski, John Redente, Carrie Ann MacPherson, K. Gravel, Clerk/Treasurer Dorsey

Guests: Jeff Stefanik & Danelle, Gene Walsh, Denise Singlar

Mayor Matviak awarded the lifesaver award to Officer Perry. Chief Oliver gave FYI on the circumstances of the award, stated that Officer Perry went above and beyond to save the life of an infant who was having difficulty breathing and assisted in getting the child to the hospital. Officer Perry was given the lifesaver bar for his uniform.

Trustee MacPherson moved; Trustee Baker seconded to approve minutes from January 27, 2020 as written.

Mayor Matviak gave an update on the Eblast, so far have had a good response and will be going out each Thursday. Please email Jaclyn Roth if you would like to be listed to add onto the Eblast an event or to receive the Eblast. Fyi on the IDA report that Mayor Matviak sent to the Board to review about what the IDA does and has going on within the Village and surrounding areas.

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Trustee Crawford moved, Trustee Baker seconded the motion for Code Officer, Greg McCann, to attend STBOA (Southern Tier Building Official Association) Training in Sidney – Fire Department on February 26th, no cost to the Village. All Ayes, Carried.

Trustee Crawford moved; Trustee MacPherson seconded the motion authorizing the Treasurer to make a Budget line transfer for the Central Garage Utilities line being low. Transfer is listed below:

**FROM**: A1620.411 – CIVIC CENTER & GETMAN BLDG UTILITIES - $3000

**TO**: A1640.411 – CENTRAL GARAGE UTILITIES - $3000

All Ayes, Carried.

Clerk/Treasurer Dorsey gave an update on JCAP being received for the Court.

Clerk/Treasurer Dorsey gave an update on PD’s radios all being transferred over and only getting billed from AT&T and no longer from Verizon.

Chief Oliver gave an update on Bail reform causing cases to be much more time consuming than they were previously.

Srgt Gray spoke in regard to K9 program, they are not asking the Village to fund the program, just to support the program. DVHS has offered to fundraise and donate the funds to the Village. Per Chief Oliver the PD is not allowed to fundraise for their own department. If K9 is needed now it would come from the Sherriff’s Department or State Police. The issue arises with timeframes bringing the K9 in from other areas meeting the 45-minute window. Discussion on the handler and where the K9 would reside.

Trustee Tartaglia moved, Trustee Crawford seconded the motion authorizing the Clerk’s Office to issue a refund to Tom Zieno for an overpayment on 22 Gilbert St water/sewer account number 20572 in the amount of $24.58 from the water fund and $38.44 from the sewer fund. The house closed in January 2020 by the County Buyout Program. All Ayes, Carried.

Trustee Tartaglia gave an update on Recreation, stated received annual contribution of $3000.00 from United Way. Youth Softball/Baseball sign ups have gone out. Looking to get Scoreboard money approved through the United Way for KCP.

Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 17, February 10, 2020 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $37,843.95 |
| Water | $5,058.59 |
| Sewer | $6,623.60 |
| Community Development | $4,401.30 |
| T & A | $2,314.19 |
| Capital | $29,029.81 |
| **Total** | **$85,271.44** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to go into executive session at 7:39pm to discuss Court Clerk Personnel and Real Estate matter. Full Board, Clerk/Treasurer and John Redente invited to stay. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to leave executive session and return to regular session at 8:16pm. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to pay the remaining $3,000 to purchase Brian Patterson’s property Tax Map # 138.-2-8 located in the Town of Sidney for the purpose of the Infrastructure Extension Project to be completed. The full purchase price for the acquired property will be $12,000 in total, $9,000 from GOSR and $3,000 from the General Fund. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to adjourn the meeting at 8:30pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer