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

Absent:

Staff: Clerk/Treasurer Dorsey, John Redente

Guests:

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

Trustee Baker moved; Trustee Tartaglia seconded to approve minutes from June 22, 2020 as presented. All Ayes, Carried.

Mayor Matviak discussed that street lighting work has begun and noticed they are dimmer than the old ones, the agreement stated that they be replaced with the same or better. John Redente stated he will check into this. Discussion in regard to the use of the baseball fields for games and practices. Nick Mayo from Bainbridge paid for the usage of the fields for games but it was undecided if using the fields for competitive games were given the go ahead as of yet. Will decide later in the meeting. Discussion about opening the pavilion as of tomorrow with usage limited to 1 event a day to keep the pavilion clean and sanitized. Summer help will spray down pavilion each morning, and there will be a sign stating to follow CDC guidelines.

Trustee Baker moved, Trustee Tartaglia seconded the motion to move the following amounts into the Recreation Equipment Reserve for a total of $9000.00:

A909 – Fund Balance From Prior Year 18-19 United Way Don - $3,000

A2710 – United Way Donation $3,000

A2710 – VFW and Volleyball League Donation - $3,000.00

All Ayes, Carried.

Discussion about the sale of Mac Hose building, as of now waiting to do a deed search to see who owns all parts of the property. Will be in touch with Beth @ Coughlin & Gerhart and get this advertised for people who are interested in the property.

Trustee Crawford moved, Trustee MacPherson seconded the motion approving the purchase of a small parcel owned by the VFW off of Circle Drive for $1000.00 to be used as a part of the Infrastructure Extension Project funded by Governor’s Office of Storm Recovery (GOSR).

All Ayes, Carried.

Discussion on Patrol car purchase, looking to possibly lease vs purchase as there is no longer enough in the reserves to purchase out right. Discussed looking into an SUV vs a car along with state bid information. Trustee Baker would like to get back in contact with the Chief and discuss this again at the next Board meeting. Discussion on how when something is needed would be helpful if the Police Chief comes to the meeting to answer questions.

Discussion on the Governors order to set up meetings with Community members, Trustee’s, Mayor and the PD to go over policies, waiting on guidance from NYCOM in regard to this. Trustee Baker brought up an issue that occurred at KCP over the weekend. There was a party where someone got hit by a car and resulted in a fist fight along with other issues. Police Chief would like to have security cameras put up down at KCP due to this being a reoccurring occurrence. Discussion on type of cameras, quality and cost.

Trustee Baker moved, Trustee Crawford seconded the amend the motion to hire Kayla McEwan for WWTP Summer help, from the June 22, 2020 meeting, increasing the weekly hours from 6 to 9 hours per week to sanitize the playground at KCP. All Ayes, Carried.

Trustee Tartaglia discussed recreation update, stated he has had a few people inquiring as to the use of the baseball fields which would be decided at tonight’s meeting. The board discussed taking the Recreation director Aaron Zurn off of furlough due to the need and sports starting to be allowed again. They discussed the CDC guidelines stating that competitive games are allowed just not travel teams. The Board talked about allowing the volleyball teams to play with signage stating to play at your own risk and follow CDC guidelines. The volleyball league donated $3000.00 to reimburse sand purchase.

Trustee Tartaglia moved, Trustee MacPherson seconded to remove Aaron Zurn from furlough effective July 14th, 2020. All Ayes, Carried.

Village Clerk/Treasurer will get a list together for the Board with all the missing members from all the Boards.

 Trustee MacPherson moved, Trustee Baker seconded a motion authorizing the Treasurer to pay Abstract 29, July 13, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$22,551.90** |
| **Water** | **$4,213.65** |
| **Sewer** | **$5,103.52** |
| **Community Development** |  **$** |
| **T & A** |  **$** |
| **Capital** |  **$** |
| **Total** | **$31,869.07** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay Abstract 3, July 13, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$155,793.57** |
| **Water** | **$33,676.99** |
| **Sewer** | **$44,517.85** |
| **Community Development** |  **$2,870.00** |
| **T & A** |  **$6,625.49** |
| **Capital** |  **$4,117.70** |
| **Total** | **$247,601.60** |

All Ayes, Carried.

Trustee MacPherson discussed figuring out a way for the Fire dept vouchers to get signed. John Gilmore can come in and sign for the Fire Department along with Greg Peck.

Trustee Crawford moved, Trustee MacPherson seconded the motion to go into executive session at 8:06pm to discuss UDAG loan #1-2020. Full Board, Clerk/Treasurer and John Redente were invited to stay for executive session. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 8:31pm. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded to amend the motion from June 22, 2020 for UDAG #1-2020 to state that will be contingent upon IDA approval and in an instance of default on the loan the collateral will be split equally between Village and County IDA. The Village will also not require the credit card debt to be paid down. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 8:33 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer