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

Absent:

Staff: Clerk/Treasurer Lisa French

Guests: Mike Tiska, Lillian Brown (The Reporter)

Mayor Matviak opened the meeting at 7:03pm.

Guest Mike Tiska at 124 River Street was asking about the status of the Greenplain project, explained the project will be pushed out until May 2023.

Trustee Baker moved, Trustee MacPherson seconded the motion adopting the December 18, 2022, minutes with 1 correction. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI on elections to be held in March for Mayor and 2 Trustee positions. Petitions to be returned no later than February 14, 2023.

Bond Resolution is tabled until next Board meeting in January. Clerk/Treasurer gave an FYI that Deputy Clerk position has been posted and interviews will be held next week.

Trustee Cristelli moved; Trustee Baker seconded the motion to accept with regret the letter of resignation of Edward Orezzoli as Airport Manager. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to advertise for a part time Airport Manager. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to approve payment to JAT Construction for Application No 3 in the amount of $93,632.00. 5 Ayes, 0 Nays, Carried.

Discussion on the Police Chief Oliver’s email in regard to the radios Otsego County supplied to us due to not having their channels in the radios that already have in case of need for mutual aid. Insurance will cover any loss as long as they are toned out to the incident. Looking at ways to minimize overtime for the Officer’s.

Trustee MacPherson moved, Trustee Cristelli seconded the motion accepting the application of Jeffrey T. Jones for membership in the Sidney Fire Department, be accepted as presented by the Village Fire Department. 5 Ayes, 0 Nays, Carried. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI that John Payne has started on the repairs to the clarifier repairs. The water project is also underway.

WWTP update that Brett French is returning to work this week and Mike Lapp has already returned. Thank you to Toby Umbra for filling in as needed.

Trustee Tartaglia gave an update on Recreation that Director Amy Nordberg has notified him she will be resigning but is willing to work with the Village until a new Recreation Director is hired and trained.

Trustee Baker moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 12 dated January 09, 2023, from the following funds:

**Fund Audit**

 General $67,993.50

 Water $19,779.93

 Sewer $19,743.27

 Community Development $1,122.00

 Trust & Agency $6,092.09

 Capital $116,436.39

 **Totals $231,167.18**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session for Clerk Personnel at 7:28pm. Full Board and Clerk/Treasurer present. 5 Ayes, 0 Nays Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to leave executive session at 7:38pm. 5 Ayes, 0 Nays Carried.

Trustee Baker, Trustee MacPherson seconded the motion to adjourn the meeting at 7:39pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer