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

Absent:

Staff: Clerk/Treasurer Dorsey

Guests: Dale Beckwith

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

Dale Beckwith is asking to put up a batting cage at the Bill Ray Field. His Bullpen club has raised about $6000.00 in 8 months and it would be funded with that, the United Way has also offered to match whatever amount. Looking to be about 90-100 Ft long and 90 ft wide. Looking for something for all age ranges that’s more of a permanent structure. Only looking for permission to place it at the Field from the Village they will take care of everything else. They also can do fencing around it and lock it up at night, or keep it as an open structure. Discussion on the possibility of damage or vandalism and is the option of placing a camera. Did speak to Recreation director Aaron Zurn who advised him to speak to the Village Board. Will speak to Brandon McEwan about getting a dig safe before any planning starts.

Trustee Tartaglia moved; Trustee Baker seconded the motion to approve the minutes from the October 26, 2020 meeting as written. All Ayes, Carried.

Mayor Matviak gave an FYI about the Highway dedication happening Tuesday November 10, 2020 at the highway exit. Wednesday November 11, 2020 @ 7pm is the Veterans dinner at the VFW. Trustee Baker will be attending for the Board. The first Police reform Collaboration meeting will be held Wednesday Nov 11 @ 7pm, there are 15 members. The Chamber will not be holding the Christmas parade this year, possibly looking to do a drive by parade in the ACCO parking lot. November 21st there will be a holiday bazaar from 9am-3pm at the First Congressional Church.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to authorize Clerk/Treasurer Dorsey and Deputy Clerk George to attend the Elections Webinars on November 17th and 19th offered by NYCOM. Each webinar is $35 per person for a total of $70 per day. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion approving the Treasurer to pay Koester Associates $9,218.00 for a 10” Check Valve replacement, to be spent from the Sewer Repair Reserve Fund. This expense is subject to a thirty-day Permissive Referendum and will be posted in the Village’s official paper. All Ayes, Carried.

Motion on CAT motor rebuild tabled due to questions on why the amount changed so much. There was discussion on whether they would be better off trading in the machine then putting all of this money into. Contacted Brandon McEwan about why the work was done prior to Board approval and as to why the change in price is so extensive. Brandon stated he was also unaware until after the work was completed, he thought it would have been cheaper to do a rebuild then to just replace the engine. They tried to take the truck to Wins Garage, but they wouldn’t touch the CAT rebuild so ended up taking it to CAT in Binghamton. Discussion as to why the decisions were coming from Glen and not Brandon, stated that he gave Glenn the go ahead after speaking with Clerk/Treasurer Dorsey with the $16,000.00 amount unaware of the change in cost until the work was completed. Brandon stated that he only received a handwritten estimate from Glenn not a formal estimate from CAT, Board advised that amounts over $2500.00 need to be done only upon Board approval first with a purchase order given. Discussed the cost of a new truck. Requesting Brandon McEwan to go back to CAT and get in writing an explanation as to why the price increased so extensively before approving payment.

Trustee Crawford moved, Trustee Baker seconded to accept, with regret, the letter of resignation from Greg McCann as Code Enforcement Officer effective December 31, 2020. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion authorizing the DPW crew to pick up furniture and rubbish left by tenants at 5-7 Division St and charge the owner of the property. If the bill remains unpaid it will be relevied onto the 2021-2022 taxes in June. All Ayes, Carried.

Trustee Baker stated that the Chamber of Commerce was asking to have assistance to hang all the Christmas decorations and lights on Main Street. Will probably take hour to an hour and a half, Mayor Matviak suggested reaching out to DPW Brandon McEwan to see if and when would be available to assist.

Trustee Tartaglia asked who was responsible for the flag at KCP, it is believed to be the recreation committee. He received a call from a concerned citizen that the flag was very tattered. Looking to take it down and replace it in the spring. Will ask Shane at WWTP to get it taken down.

Trustee MacPherson moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay Abstract 09, November 9, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$133,540.02** |
| **Water** | **$8,226.09** |
| **Sewer** | **$9,279.18** |
| **Community Development** |  **$7,087.15** |
| **T & A** |  **$7,087.15** |
| **Capital** |  **$2,312.66** |
| **Total** | **$160,445.10** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to advertise Code Enforcement Officer position vacancy immediately, certification is preferred. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session at 8:17pm to discuss Code Enforcement personnel, full board, and Clerk/Treasurer were invited to stay for executive session. All Ayes, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to leave executive session at 8:30 pm. All Ayes, Carried.

Trustee Baker moved; Trustee Crawford seconded the motion to adjourn the meeting at 8:32pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer