Present: Mayor Baker, Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson, Trustee Hoskins

Staff: Clerk/Treasurer Lisa French

Guests: Andrew Kantor – The Reporter.

Mayor Baker opened the meeting at 7:00pm.

Subdivision update – trying to get a sample RFP. Rick Roberts to contact Shelly Johnson to see if she has something.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion adopting the November 13, 2023, minutes as written. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Hoskins seconded the motion setting the date of the December meeting as December 18, 2023. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded a motion approving the Chamber of Commerce to hold the annual Holly Jolly Parade on December 1, 2023 from 6:00 pm to 7:30 pm on Main Street. The street will be closed from 4 pm to 7:30 pm starting from Cartwright down to Walgreens. A certificate of insurance is required before the day of the event and the Police and Fire Departments should be notified of the date and time. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #10 dated November 27, 2023, from the following funds:

**Fund Audit**

 General $ 339,204.38

 Water $ 24,552.52

 Sewer $ 28,911.06

 Community Development $ 5,550.00

 Trust & Agency $ 1,405.52

 Capital $­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Totals $ 399,623.48**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into Executive Session at 7:13pm to discuss Legal matters. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee Hoskins seconded the motion to leave Executive Session at 8:31pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Hoskins moved, Trustee MacPherson seconded the motion to pursue theft of services charges regarding 133 Old County Rd 43, Guilford, NY. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Hoskins seconded the motion to adjourn the meeting at 8:33pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer