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

Absent: Trustee Cristelli

Staff: Clerk/Treasurer Lisa French, Clarissa Walrath (Grants)

Guests:

Mayor Matviak opened public hearing on new water rates at 7:00pm. No questions or concerns, Mayor Matviak closed the public hearing at 7:01pm.

Mayor Matviak opened the meeting at 7:02pm.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion adopting the November 14, 2022, minutes as written. 3 Ayes, 0 Nays, 2 Absent, Carried.

Mayor Matviak gave an update on the Holly Jolly parade and Santa happening Friday evening at 6pm. Health Insurance information is due by December 15th will have the Personnel & Finance Committee look into all the information on both policies and make a decision. Mayor Matviak put together a list of projects that need to be looked into and worked on along with the committees to work on each one. Including Airport leases/Business development – Great American and Aldis/Transportation to Price Chopper/Fire Department consolidation/Clover Lane Development/Reviewing the Cannabis Law/ Raising Village Fee’s/Non-Union payroll chart/Update Codes – River Street planning and Unified Court system.

Trustee MacPherson moved, Trustee Baker seconded the motion t pay the IRS 941, 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia attended the Safety meeting with the DPW that went very well. Discussion on the Airport about raising hanger rent and other changes to lease to go in affect January 2023.

Trustee Baker moved; Trustee MacPherson seconded the motion to advertise for a Deputy Village Clerk on Indeed. 4 Ayes, 0 Nays, 1 Absent, Carried.

Discussion on the many Grant projects and how to move forward, looking for the Phase 2 for the Green plain project to go out to bid next month. Whole phase 2 is a little over $5 million. Looking to possibly borrow $2,000,000.00 short term from NBT, will look into interest rates. Re- bidding for the water installation. Clarissa will be going over bid documents with Trustee MacPherson.

Trustee Baker moved, Trustee MacPherson seconded the motion to adopt/approve Resolution #1128200-15 regarding increasing the water rates inside the Village to $3.52 per thousand (1,000) gallons for a minimum quarterly charge of $44.00; and outside the Village to $6.06 per thousand (1,000) gallons for a minimum quarterly rate of $75.75.

Roll Call: Mayor Matviak -Aye - Trustee Tartaglia – Aye - Trustee MacPherson – Aye - Trustee Baker – Aye - Trustee Cristelli – Absent –

No update on Recreation.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 10 dated November 28, 2022, from the following funds:

**Fund Audit**

General $97,583.27

Water $5,333.64

Sewer $13,115.19

Community Development $

Trust & Agency $1,489.87

Capital $34,038.40

**Totals $151,560.37**

4 Ayes, 0 Nays, 1 absent, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to go into executive session for Clerk Personnel at 8:14pm. Full Board and Clerk/Treasurer present. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 8:36pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to terminate Deputy Treasurer, effective November 15th, 2022. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to change Village Treasurer position to Village Deputy Clerk/Treasurer. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to hire Michelle George as Deputy Village Clerk/Treasurer at the rate of pay of $25.31 commencing November 29th, 2022. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson, Trustee Baker seconded the motion to adjourn the meeting at 8:42pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer