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

Absent:

Staff: Clerk/Treasurer Dorsey, Brandon McEwan

Guests: Beth Westfall

Mayor Matviak called the meeting to order at 7:05pm.

Mayor Matviak Discussed using $750.00 to mail out the Police reform survey, will be 1 page front and back. Looking to mail about 12-1300 surveys. There are 16 committee members and meetings seem to be going very well. The meetings will be open to the public now that things are set up, will forward the survey out to the Board members. One meeting this month unless an emergency meeting is needed. Clerk’s Office is still closed to the public, but hours are still being held. Received a letter from Planning Board chair Rick Roberts in regard to the Code Enforcement position.

Trustee Baker moved; Trustee Tartaglia seconded the motion to use up to $800.00 for a survey mailing regarding the Police Reform Collaborative which is mandated by the Governor. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Michelle George, Deputy Clerk, to attend the Accounting school: Introduction to Government Accounting on January 12-14th virtually. The cost will be $85.00. All Ayes, Carried.

Trustee Baker moved; Trustee Crawford seconded the motion approving the Air Methods Lease Agreement Amendment to include an additional room for $200.00 more per month. This room is needed to keep required supplies/medications that cannot fit in their current facility. All Ayes, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion accepting the Health Insurance proposal from Neighbors Insurance. The plan will continue as in the past with a March 1 effective date with Excellus Blue cross Blue Shield for all full-time non-union employees as well as retirees. All Ayes, Carried.

Clerk/Treasurer gave an FYI that the County Planning department are available and willing to help with a pandemic plan. Trustee Crawford stated that the DPW guys were not wearing masks today while in the vehicles, need to notify employees they need to be wearing masks especially in vehicles and practicing social distancing. Discussed the Clerk’s Office server and whether or not to have it backed up to the cloud or to use a hard drive back up and the cost associated with both options.

Trustee Tartaglia moved, Trustee Crawford seconded the motion accepting the Data Recovery Quote from Ontrack for $1,500 during the Evaluation stage and $6,000-$14,000 during the Data Recovery Stage for the Village Office Server. All Ayes, Carried.

Trustee Crawford moved; Trustee Baker seconded the motion accepting the New Server Quote from Garam Group up to $6,505.41. The old server hard drives could not be saved as the system was eight years old. With the possibility of the cloud backup to be removed. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion approving the Village Offices Lease Renewal/Amendment to discontinue the janitorial services for the Village Offices as of January 1, 2021. The monthly rent will remain $0.00. All Ayes, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion authorizing the Mayor to sign agreement with County Planning department to provide services to the Village of Sidney for a semi-annual cost of $1750.00. All Ayes, Carried.

Trustee Crawford moved; Trustee MacPherson seconded the motion to approve the following resolution:

**Resolution 121420-04 – Regarding proposed Annexation**

Roll call:

Trustee Baker - Abstain Trustee Crawford - Aye

Trustee MacPherson -Aye Trustee Tartaglia -Aye

 Mayor Matviak -Aye Resolution approved and carried.

Trustee Tartaglia gave an update on recreation that everything is on hold.

DPW Superintendent Brandon McEwan gave an update on the logging job going on at Overlook Drive/Woodlawn Ave. All logging is on private property only concern is the damage to the street from the heavy trucks and machinery.

Mayor Matviak gave an FYI on a conference call that was held with ACCO Brands that the Village will be involved with. Looking to do all we can to help so 4-500 employees aren’t laid off.

Clerk Treasurer Dorsey spoke about the vouchers all being handwritten due to the server being down, will be paying what’s needed at this time and will come back with a total dollar amount to approve.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session at 8:20pmCode Enforcement, DPW & PD Personnel. Full board, Attorney Beth Westfall and Clerk/Treasurer were invited to stay for executive session. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 8:53 pm. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to adjourn the meeting at 8:53 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer