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

Staff: Clerk/Treasurer Lisa French

Guests: Denise Singlar.

Mayor Baker opened the meeting at 7:01pm.

Denise Singlar inquired about the Greenplain culvert project, to move forward on the project, must apply for permits, with a total cost of permits will be $47,461. If we cancel the project, our liability has not been determined, we are waiting on the liability cost before making a final decision to either go ahead with the project or cancel the project.

Trustee Cristelli moved, Trustee Hoskins seconded the motion adopting the November 27, 2023, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Baker – in Mid- December met with ACCO, they have announced they will be closing by end of 2024. ACCO has stated they do not have a date yet, however, will give their employees 90-day notice. The State Department of Labor was also on the call to provide future assistance to employees, ACCO indicates they have close to four hundred employees, two hundred Union employees that will lose their jobs, non-union positions may have opportunity to relocate. Mayor Baker requested ACCO to have the Village involved in the future of the building as we do not want it to become vacant property. There is a possibility that Raymonds may be interested in the building. The Cullman Center will not be affected by this closure as they are a separate entity. Deb Taylor asked the mayor to look at her house due to flooding, from heavy rains, storm drains appear blocked with leaves etc. Will ask DPW to clean out drains to prevent flooding.

Trustee Cristelli moved; Trustee Hoskins seconded the motion to advertise for a lateral transfer police officer position. Applicants must meet NYS civil service requirements for lateral transfer. The applicant can start January 19, 2024. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to accept with regret the resignation of Andrew Gray as Laborer II effective December 27, 2023. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to post internally the position of Laborer II for five business days. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #11 dated December 18, 2023, from the following funds:

**Fund Audit**

 General $ 98,691.45

 Water $ 13,834.23

 Sewer $ 29,315.43

 Community Development $

 Trust & Agency $ 5,847.60

 Capital $­­­\_\_\_\_\_51,011.98

 **Totals $ 198,700.69**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to go into Executive Session at 7:44pm to discuss DPW and Police personnel. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to leave Executive Session at 9:13pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved; Trustee Hoskins seconded the motion to change Grant Manager position from full-time to part-time effective February 1, 2024. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to adjourn the meeting at 9:50pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer