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

Staff: John Redente, Shane Nordberg

Village Deputy Treasurer Jaclyn Roth

Guests:

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

Trustee Tartaglia moved, Trustee MacPherson seconded to approve the amended minutes from September 9th, 2019 as written. All Ayes, Carried.

Deputy Treasurer Jaclyn Roth updated the Board on the 13 homes that foreclosure notices will be sent out per what was sent to Beth Westfall. Water/Sewer notices will be going out Oct 11th – red cards for water shutoff’s will be put out Oct 25th with the help of WWTP as DPW is so shorthanded. Shut off’s will be done the 28th of October for anyone who hasn’t paid.

Mayor Matviak had a discussion about hiring a media consultant which will be about $2000.00 a year and getting as much information out to the community as possible. Motion tabled.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion for Mayor Matviak, Vic Tartaglia and John Redente to attend the NYS Comptroller Conference on October 4th from 8:30 – 10:00am, the cost is $10.00 per person with no mileage reimbursement given. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Clarissa Walrath to attend the Opportunity Zones: Prioritizing Community Impact on September 26th, 2019 from 9:30am to 5:00pm at Onondaga County Public Library located in Syracuse, NY. The cost of the training is free and mileage reimbursement will be given. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion authorizing John Redente & Clarissa Walrath to attend the Upper Susquehanna Watershed Forum class located at Binghamton University on October 1st from 9:00am – 5:00pm. The cost of the class is $45 for both employee’s and no mileage reimbursement will be given. All Ayes, Carried.

Shane Nordberg WWTP spoke about DEC inspections and the progress of the well digging.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve a test well for the new well site. This will be the vicinity of production well site #3 location. The cost of the test well is $38,000.00 due to be taken from the Water system improvement Capital Fund. All Ayes, Carried.

Trustee Tartaglia and Shane Nordberg spoke in regard to re-opening the public bathroom vs. retaining the port a jons. There was discussions about having recreation have the building for storage or to reopen the bathrooms and possibly change the hours they are open as well as the hours of KCP. It was also discussed that if need be could have the PD go down and close the bathrooms after a game or event.

Trustee MacPherson moved, Trustee Crawford seconded to approve Brandon McEwan, Glen Ayres, Tony Ferrara, Blake Green, Toby Umbra, Brett French & Mike Lapp to attend the Southeastern NY Water works Conference on Thursday October 10, 2019. The Conference is at the American Legion in Sidney and the cost is $21.00 per person and credit hours needed to retain a Garde D water license. All Ayes, Carried.

Mayor Matviak spoke he has been working with Ebon Bullock superintendent of the Schools about doing a joint Emergency preparedness meeting with the Village on October 10th at Sidney Central School auditorium. They are also discussing doing other joint things with the school as well.

Trustee Crawford spoke on the cost of the live scan and upgrading to a biometric scanner, between $10,000 to $20,000 for the system for the Village. Waiting for actual numbers from Chief Oliver.

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Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 9 signed off by Trustee Baker, September 23, 2019 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $98,339.23 |
| Water | $18,349.32 |
| Sewer | $22,794.42 |
| Community Development | $385.00 |
| T & A |  |
| Capital | $596,348.05 |
| **Total** | **$736,216.02** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to go into executive session @ 8:14pm– Full board, DeputyTreasurer invited to stay to discuss Court Clerk, Police salary and Clerks Office. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to eliminate one part time court clerk position and increase the hours of the incumbent part time court clerk to a maximum of 29 and one half hours per week and increase the pay from $13.78 per hour to $15.78 per hour. At the end of six months this pay will increase to $16.78

per hour. It is mutually agreed upon between the Village Board and the Village Court Dept that this agreement can be revoked at any time by either party. At that time, we would revert back to the two court clerk system and all salaries affected would be in accordance with the current salary structure. (3ayes, 1 abstention) Carried

Trustee Tartaglia moved, Trustee MacPherson seconded motion to leave executive session at 8:56 pm. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 9:04 pm. All Ayes, Carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Treasurer