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

Staff: Greg McCann, Shane Nordberg

Village Deputy Treasurer Jaclyn Roth

Guests:

Mayor Matviak called the meeting to order at 7:01 pm.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve the minutes from October 15th, 2019 as written. All Ayes, Carried

Mayor Matviak gave an FTI of Chris Smith Media consultant will be at the next meeting and Thursday is Halloween trick or treating.

Deputy Treasurer Jaclyn Roth gave an FYI about the verbiage on the back of the water cards stating need to give 30 days from the due date, water shutoff’s will be on November 7th, 2019. Samuel Rivera will meet with finance committee in regards to tax pendency foreclosure of 50 East Main St on November 7th at 7:15pm, and Robert Wilber at 7:45pm in regards to his tax pendency foreclosure.

Trustee Crawford moved, Trustee Tartaglia seconded the motion authorizing Sgt. Dionne & Officer Parry to attend inside the tape training on November 26th from 0800-1600 at the Binghamton Police Dept. The cost of the training is $125.00 per person plus overtime for Officer Parry. Village vehicle will be used for transportation. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Brett French & Shane Nordberg to attend the Line Location & Leak Detection training on December 11, 2019 located in Waterville, NY. There is no cost for the training & Village vehicle will be used for transportation. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to accept Glen Ayres signed grievance letter. All Ayes, Carried.

Trustee Tartaglia spoke in regards to Mike Mercurio’s training that an engineering study needs to be done for cross walks being put in on River St. He stated will follow up with John Redente in regards to this. Also checking in with NYMER. Conversation about the water leak on 7-9 Main St on the Bump out and that concrete will need to be dug up in order to fix.

Trustee Tartaglia spoke on WWTP and a meeting held on Friday in regards to the new well digging, we reached 400 gallons and struck sand so hesitant to go further as they don’t want to compromise the production well. Shane Nordberg suggested trying a new test well. Hopefully more information will be available by the next Board meeting.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to move the Board meeting scheduled for November 12th to Thursday November 14th, 2019. All Ayes, Carried.

Shane will be calling to get the Port a johns picked up.

Discussion with Code enforcement in regards to house on Adams St and garbage sitting outside along with a few other addresses, Greg McCann states sent letters with no response as of yet.

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Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 11, October 28, 2019 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $32,039.48 |
| Water | $6,718.59 |
| Sewer | $5,497.78 |
| Community Development | $20.00 |
| T & A | $1,942.28 |
| Capital | $31,475.00 |
| **Total** | **$77,693.13** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session @ 7:54pm– Full board, DeputyTreasurer invited to stay to discuss DPW Employee & Police Chief. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded motion to leave executive session at 8:25 pm. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:26 pm. All Ayes, Carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Treasurer