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

Staff: Greg McCann, Village Deputy Treasurer Jaclyn Roth

Guests: Jeff Stefanik and guest, Jeff Tiska

Mayor Matviak called the meeting to order at 6:58 pm.

Guest Jeff Stefanik asked about when River Street will be getting paved, Mayor Matviak stated that all paving is done for the year and the DPW Superintendent will make those decisions next year when it is time to pave again.

Trustee Crawford moved, Trustee MacPherson seconded the motion to approve the minutes from November 14, 2019 with a change to the word “add” to “ad”. All Ayes, Carried

Mayor Matviak gave FYI about the Jolly Holiday parade coming up on Friday December 6th at 6:00pm. Also stated Senator Seward’s cancer is back and undergoing treatment. FYI at the IDA meeting about the new industrial park being raised up to 2 feet so it is above flood level.

Deputy Treasurer Roth gave an FYI about Kmart closure anticipated date being February 16, 2019. Approximately 84 employees’ being affected.

Deputy Treasurer Roth FYI December board meeting will be held December 16th, 2019. Also stated along with Mayor Matviak gave an FYI regarding the letter received from Chenango County Sheriff’s Office asking for reimbursement of our new PD employee Training costs, checking in with Village Attorney and the Norwich Mayor about similar situation and how to proceed.

Deputy Treasurer Roth gave an update on water/sewer shut offs.

Trustee Tartaglia spoke on the bump out corner of River and Main Street, discussion on re evaluating the corner or not having right hand turn for trucks. Discussion on just removing part of the bump out and other options. Will be in touch with Mike Mercurio and DPW committee to come up with some costs and drawings.

Trustee Tartaglia gave an FYI about recreation department, stating programs are mainly done for the season and are looking for ways to improve the programs next season.

Trustee Tartaglia spoke about meeting held last week regarding needing about $160,000.00 approval for additional costs on production well project. Due to some miscommunication with Francois about sending an approval letter, Francois is looking for approval as soon as possible as drilling is going well. After discussion the board would like more time to look over the information provided and will hold a special meeting December 02, 2019.

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Trustee Tartaglia moved, Trustee Crawford seconded the motion to hold a special meeting on December 02, 2019 for the purpose of looking at the water improvement project. All Ayes, Carried.

Trustee Crawford asked about the East Main Street Fire house price opinion status, Trustee Tartaglia said that sometimes payment is needed prior to releasing the price opinion. Deputy Treasurer Roth will contact Dick Koppenaal from Howard Hanna Real Estate Services about the status. Discussion regarding if the property should be put on the market or not.

Trustee MacPherson moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay Abstract 13, November 25, 2019 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $125,238.49 |
| Water | $5,243.07 |
| Sewer | $7,409.40 |
| Community Development | $20.00 |
| T & A | $1,710.92 |
| Capital | $2,452.50 |
| **Total** | **$142,074.38** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion to go into executive session @ 7:29pm– Full board, Deputy Treasurer invited to stay to discuss UDAG 2-2019 and DPW Employee matter. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded motion to leave executive session at 7:38pm. All Ayes, Carried.

Resolution # 112519-13 UDAG Loan #2-2019

Trustee Tartaglia moved, Trustee Crawford seconded the motion for the adoption of the following resolution:

WHEREAS, the Village has received a loan application #2-2019 for UDAG Funds in the amount of $60,000; and

WHEREAS, the Village has approved a loan with the interest rate will be four percent (4%) per annum, amortized over five (5) years. The monthly payment will be $1,104.99 and will commence one month after the full amount is disbursed and consist of 60 monthly payments, to be paid in full five years after the closing on the loan. The loan will be advanced in two phases, the first in the amount of $30,000 at the time of closing and the second in the amount of $30,000 after purchase of the equipment and completion of improvements to the downstairs portion of 12 Division Street. Monthly payments of interest only will be paid until the loan is fully advanced. Prepayments of principal shall be permitted, without penalty;

WHEREAS, The Village will require a security interest and a UCC-1 financing statement on the

Borrower’s existing and new equipment, fixtures and furnishings, and accounts, used in

connection with the Borrower’s operations. Prior to closing, Borrower shall provide clear

UCC-1 financing statement searches, state and county;

WHEREAS, the Borrower shall provide to the Village proof of fire and extended insurance coverage on the property at 12 Division Street, in at least the amount of the Loan, naming the Village as an additional insured party, together with proof of liability insurance in an amount satisfactory to the Village. All required insurance shall be maintained for the duration of the Loan;

WHEREAS, Prior to the disbursement of the Loan proceeds, Borrower shall provide satisfactory evidence that there has been no material adverse change in the financial condition of the Borrower or the Guarantors;

WHEREAS, Prior to closing the Borrower shall provide a current Delaware County and Village of Sidney tax searches showing that all property taxes for 12 Division Street and 25 Grand Street are paid.

NOW, THEREFORE, BE IT RESOLVED; The Borrower shall be responsible for all fees and expenses incurred in connection with the Closing, including legal fees (for the Village’s counsel and for the Borrower’s counsel).

Trustee Baker Aye Trustee Tartaglia Aye

Trustee Crawford Aye Mayor Matviak Aye

Trustee MacPherson Aye

Trustee Baker moved, Trustee MacPherson seconded the motion to adjourn the meeting at 7:42pm. All Ayes, Carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Treasurer