Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker, Trustee Steve Crawford in late at 7:21PM

Staff: Greg McCann, Shane Nordberg, Clerk/Treasurer Dorsey

Guests: Jeff Stefanik & Danelle, Noah Artis, Gene & Therese Walsh

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

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| Guest Jeff Stefanik asked about the plans for Kmart, Mayor Matviak stated Kmart is closing Feb 8th and there is no news about anyone moving into the Kmart building. Jeff also asked about the status of MacHose Building and who owns it, Trustee Baker advised that the Village does own the MacHose building and the FD owns the garage in the back. |
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Trustee Baker moved; Trustee Tartaglia seconded to approve minutes from January 13, 2020 as amended on page 3. All Ayes, Carried.

Mayor Matviak gave FYI was on the radio in regard to the email Eblast with the Mayors of Bainbridge, Sidney and Unadilla. A test Eblast will be sent out this week and will begin next week. Thursday all 3 Mayors will be doing a joint interview with the radio station to advertise this. All emails will be sent to jroth@villageofsidney,org. The commitment is for 1 year in hopes that this is a success.

Trustee MacPherson moved, Trustee Baker seconded the motion to modify the budget line below pertaining to the Police budget for unexpected expenditures.

From: A3120.402 – DARE Expenditures - $1873.41

A3120.403 – Training - $1000.00

A3120.404 – Vehicle Maint. - $1000.00

A3120.406 – Operational - $700.00

**$4573.41**

**To: A3120.400 – Contracts & Office supplies - $4573.41**

All Ayes, Carried.

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Trustee Tartaglia moved, Trustee MacPherson seconded the motion to transfer $14,731.50 from Fund Balance for prior year expenditures from the Law expense line A1420.400. Funds were not expended in the previous year as expected, therefore unspent money dropped down to Fund Balance and the end of the Fiscal year. Services were billed from FY 18-19 in the current FY 19-20. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to add Martin Luther King Jr Day to the Holiday list in the Personnel Policy for all Full time non-union employees, as they follow some Articles in the Union Contracts. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to accept the highest bid received for the Cushman Mower, Sewer Rodder and the Onan Portable Generator which were approved as surplus equipment and posted on Auctions International. Closing date for bids was 7pm January 24, 2020, highest bids came in as follows:

Cushman Mower - $690.00

1969 O’Brien Sewer Rodder - $110.00

Onan 15kw Portable Generator - $1575.00

**Total $2375.00** All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion accepting the only bid offer received of $500.00 submitted by Toby Umbra for the 2002 Green Chevy Silverado truck that was listed as surplus by the Board. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to amend the UDAG Loan Agreement for Loan #2-2019 to disburse the full $60,000 to the applicant instead of two payments of $30,000 each. The applicant has provided receipts totaling approximately $25,000 worth of equipment and supplies purchased therefore fulfills the stipulation originally agreed upon between the two parties. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion approving the Change Order #2 on the Parallel Taxiway project at the Airport. The total construction cost is $3,001,308.61 which is $73,218.39 less than the originally bid price, saving the Village $3,660.92 overall. All Ayes, Carried.

Discussion on the PD hotspots, Police Chief has been in touch with Creative Electronics in regards. Trustee Baker gave FYI on County’s new 911 system going online 1st week of February, 2020. Village Clerk/Treasurer stated John Redente and Chief Oliver have been working on a Grant for the radios that are needed for the PD.

Shane Nordberg and Trustee Tartaglia gave an update on WWTP and Well status. He stated User permits for Amphenol and Acco have been renewed with no issues.

Trustee Tartaglia gave an update on Recreation, will be sharing the vehicle with PD and using the Animal control vehicle if needed.

Trustee Baker moved, Trustee Crawford seconded a motion authorizing the Treasurer to pay Abstract 16, January 27, 2020 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $79,079.77 |
| Water | $10,610.29 |
| Sewer | $8,660.03 |
| Community Development | $20.00 |
| T & A | $1,691.14 |
| Capital | $6,546.02 |
| **Total** | **$106,607.25** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session at 7:39pm to discuss DPW Personnel and real estate. Full Board and Clerk/Treasurer invited to stay. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to leave executive session and return to regular session at 7:59pm. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to adjourn the meeting at 7:59pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer