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

Absent:

Staff: Clerk/Treasurer Dorsey

Guests:

Mayor Matviak called the meeting to order at 7:06pm.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion adopting the January 25, 2021 minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an update on Police Reform meetings stating that going over the completed surveys and should have a final plan for Board approval by the first meeting in March.

Trustee Baker discussed that Ward Mack will not be returning so Judge Skrobanski has found someone else he would like to appoint will discuss further in executive session.

Trustee Baker moved; Trustee Tartaglia seconded the following resolution:

 WHEREAS there shall be a General Village Election held Tuesday, March 16, 2021.

 NOW, THEREFORE, BE IT RESOLVED, THAT THE Board of Trustees hereby appoints the following Election Inspectors:

 Rose Wambolt, Chairperson MaryJane Plumer

 Cynthia Hamilton Ethel Mott

 Marge Suriano

 To be paid $12.50 per hour per inspector for the purpose of conducting election business.

This resolution will take effect immediately.

5 Ayes, 0 Nays – Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to hold a Public Hearing on February 22, 2021 at 7pm for Local Law #2-2021 – amending water service billing procedure. 5 Ayes, 0 Nays, Carried.

Discussion on employee Health Insurance deductibles and out of pocket expenses.

Trustee Baker moved; Trustee Tartaglia seconded the motion to amend the Post-deductible amount to be paid by all Non-Union employees who utilize the Village Health/Dental insurance before the Lifetime Benefit Solutions HRA Card is activated each year after the renewal date of March 1, 2021 to be $1400.00 for Single and $2800.00 for sub +1 and family plans. The remaining balance of the deductible is to be paid by the employees which comes to $100 single and $200 for family plans. 5 Ayes, 0 Nays, Carried.

Discussion on waiving snow removal billing for 14 Willow Street, Delaware County Department of Social Services in the amount of $158.21. There are concerns about setting precedence by doing this, not waiving the fee but have a donor that will pay this.

Village Clerk/Treasurer gave an FYI about the Co Op plan needing to be submitted. Discussion on tax pendency’s and foreclosures going forward. Received approval for insurance to cover the server. Spoke about Animal controls mileage and making sure its within the Village, Clerk/Treasurer will speak to Animal Control Officer about this.

Trustee MacPherson moved, Trustee Baker seconded the motion authorizing Officer Royce Terry to attend the Taser Crew Training on March 4, 2021 at Lords Valley, PA, which is the closest location, this will incur overtime. The cost is #375.00 and a PD vehicle will be used for transportation. 5 Ayes, 0 Nays, Carried.

Trustee Baker discussed Police Chief Oliver requesting $1000.00 from DARE money for drug buy money, it was countered to $600.00.

Trustee Tartaglia passed on a compliment about the new Village website from the Police reform Committee, also stated had people state they have stopped receiving small town connects. Mayor Matviak said he will reach out to Chris Smith about this. Trustee Crawford brought up Governor Cuomo is looking into withholding sales tax money from Counties and that it may possibly affect money the Village receives from the County or State.

Trustee Baker moved; Trustee MacPherson seconded the motion to utilize $600.00 out of the line budgeted for DARE to be used for drug buy money. 5 Ayes, 0 Nays, Carried.

Trustee Crawford moved; Trustee MacPherson seconded a motion authorizing the Clerk/Treasurer to pay the February 8, 2021 audit from the following funds:

 **Fund Audit**

 General $25,797.33

 Water $2,083.47

 Sewer $1,996.24

 Community Development -

 Trust & Agency $57.92

 Capital $3,909.00

 **Totals $33,843.96**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to go into executive session @ 7:57pm on DPW, Codes, Court & Airport Personnel, and real estate. Full Board and Clerk/Treasurer were invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Crawford moved; Trustee MacPherson seconded the motion to leave executive session at 8:40pm. 5 Ayes, 0 Nays, Carried.

Trustee Crawford moved; Trustee Baker seconded the motion to adjourn the meeting at 8:43pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer