Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Ray Baker, Trustee Crawford, Trustee Barry MacPherson late (7:36pm)

Absent:

Staff: Clerk/Treasurer Dorsey

Guests: Dave Leidy, Pat Cristelli

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

Dave Leidy discussed the Community Solar Program put out by NYS. He stated the Village already had a contract through 2020. This program gives a 10% discount on NYSEG bills, stated that there is no cost to the Village to use this program. Discussion on pros and cons of fixed vs not, and what the possible savings could be. Unsure where the Solar farm would be other then has to be in NYSEGs service area.

Trustee Baker moved; Trustee Tartaglia seconded the motion adopting the February 08, 2021 minutes as written. 4 Ayes, 0 Nays, 1 absent (Trustee MacPherson) Carried.

Mayor Matviak gave an update stated owner of Trackside Diner passed away over the weekend. Feels especially important to thank the small business owners for all they have done over the past year so would like the Board to hear and pass the following resolution.

Trustee Crawford moved; Trustee Tartaglia seconded the following resolution:

Whereas small business owners play avital role in stimulating economic growth and creating jobs; and

Whereas small business owners actively contribute to our community through donations of time, money, and products; and

Whereas small business owners pay local property taxes and collect sales taxes that bolster village/town/county revenue available for roads and other services; and

Where small business owners create a unique community identity which attracts new residents and encourages increased private investment; and

Whereas, in 2020, many small business owners have weathered an unprecedented economic storm due to huge revenue declines and government mandates; and

Whereas our small business owners continue to innovate, adapt, and pivot to survive, grow, and serve customers.

 Now be it resolved that this board pauses in its deliberations to offer a simple "THANK YOU" to our local small business owners; and

Be it further resolved that this board appreciates the vision, the hard work, and resilience of small business owners in this community and throughout Delaware County.

Trustee Baker \_Aye\_ Trustee Tartaglia \_Aye\_ Trustee Crawford \_Aye\_ Trustee MacPherson \_Absent\_ Mayor Matviak \_Aye\_\_. Carried.

Mayor Matviak gave an update that the Police Reform Committee is finishing up the plan and they are hoping to present it to the Board the 1st meeting in March.

Clerk/Treasurer Dorsey gave an FYI that we won’t be holding the Public hearing as it needs to be posted in the paper for 7 days and will be putting it in the Daily Star as the Walton Reporter only runs for 5 days.

Trustee Crawford moved; Trustee Baker seconded the motion to hold a public hearing on March 8, 2021 at 7pm for local law #2-2021-Amending water service billing procedure. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Crawford seconded the motion to begin the Community Solar Billing Program with Usource who the Village Energy Broker is. This program will affect the Constellation and NYSEG Bills going forward. The agreement is contingent upon legal review. # Ayes, 2 Abstain (Trustee Tartaglia and Trustee MacPherson). Carried.

Trustee Baker moved, Trustee MacPherson seconded to rescind the motion hiring Dan & Allison Wilber as Code Officer and Deputy Code Officer on January 25, 2021 due to not meeting the residency requirements. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to authorize Toby Umbra and Mike Lapp to attend the New York Rural Water Association classes held on March 4, 2021 for Laboratory Recertification and only Toby Umbra to attend on March 18, 2021 for sampling, recordkeeping & ethics part. Overtime will be accrued both days, a Village vehicle will be taken for transportation and the cost to attend for Toby is $145.00 and $100.00 for Mike. 5 Ayes, 0 Nays. Carried.

Trustee Crawford moved; Trustee Tartaglia seconded a motion authorizing the Clerk/Treasurer to pay the February 22, 2021 audit from the following funds:

 **Fund Audit**

 General $21,382.45

 Water $4,471.07

 Sewer $12,830.05

 Community Development $38,813.75

 Trust & Agency $893.00

 Capital $49,715.98

 **Totals $128,106.30**

5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to go into executive session @ 7:53pm on DPW, Codes, PD & Airport Personnel, Real Estate matters. Full Board and Clerk/Treasurer were invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to leave executive session at 9:15pm. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to authorize the Animal Control salary an additional $1,000 a year. 5 Ayes, 0 Nays. Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to hire Ryan Snow for 20 hours a week @ $17.43/hr and Jaime Cole for 15 hours a week @ $16.28/hr as Code enforcement Officers. Once certification 9A-9F is complete Jaime will move up to the $17.43/hr. Entire Code Enforcement effective March 1, 2021. 5 Ayes, 0 Nays. Carried.

Trustee Crawford moved; Trustee Tartaglia seconded the motion to adjourn the meeting at 9:18pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer