Present: Trustee Cristelli, Trustee Tartaglia, Trustee Baker, Trustee MacPherson (in late)

Absent: Mayor Matviak

Staff: Clerk/Treasurer Lisa French, John Redente, Clarissa Walrath (Grants), Shane Nordberg

Guests:

Deputy Mayor Tartaglia opened the meeting at 7:00pm.

Deputy Mayor Tartaglia discussed the pavement study done November 2020. Deputy Tartaglia stated per Gary Klindt, the Airport manager, it is 100% reimbursable. Deputy Tartaglia also stated that in the prior minutes in regard to Shane Nordberg & Brett French’s training that the airfare will now be getting paid by Lamont Engineers.

Shane Nordberg WWTP gave an FYI that the motor on the well pump went over the weekend. He contacted Layne Christianson and they were able to locate a motor for $25,000 to replace the original that is now bad. Shane stated the well needs to be rehabbed which will be an additional $50,000.00. The dialer on the pump just went and needs to be replaced for $585.00 parts and $1070.00 labor. Bill Wells will be doing the install. Discussion was had on rebidding the water meter project.

Trustee Cristelli moved, Trustee Baker seconded the motion adopting the August 15, 2022, minutes as written. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion approving advertisement of a Part time Airport Manager position upon receiving Gary Klindt’s written resignation. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion approving Engie for a 2-year deal as their supplier of electricity. 4 Ayes, 0 Nays, 1 Absent, Carried.

Discussion was had on posting the Grant Administrator position in-house and appointing Clarissa Walrath as temporary Grant Administrator as of now.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the recommendation of John Redente, Grant Administrator, moving Clarissa Walrath to his position as Temporary Grant Administrator at the rate of pay of $25.81, with a review in 6 months and hiring John Redente as a consultant at $25.00 per hour for up to 20 hours per week. Upon board approved necessitated travel back to New York for Village business, mileage and hotel will be paid by the Village. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee Cristelli seconded the motion authorizing the attendance of Tony Ferrara, Blake Green, Toby Umbra and Brandon McEwan at Southeastern New York Water Works Conference held in Sidney NY on October 13th, 2022. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the proposed payment agreement of Eastern Energy Solutions of 50% up front and 50% upon completion of LED conversion project. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the recommendation of Lamont Engineers to award Contract 4A to Ti-Sales with a base bid of $616,447.84. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to pay Layne Christianson $80,750.00 for re-development of the existing well. This motion is subject to a 30 day permissive referendum. (Original payment will be from F8330.406 and after 30-day permissive referendum, it will be reimbursed from F231 Water Equipment Repair Reserve). 4 Ayes, 0 Nays, 1 Absent, Carried.

Deputy Mayor Tartaglia gave an update for recreation and the pool. There is a crew working on the pool and looking to be complete beginning of October. A discussion was had on leaving some water in the pool for winter to keep any damage from happening to the new liner but will need a cover, but they are pricey. The board will investigate this and discuss further when the time comes. Deputy Mayor Tartaglia said a special thank you to the Elks for the use of their field for youth baseball.

Trustee Tartaglia discussed an email he received about the sign up on the scoreboard stating Gavin’s field. Aaron Zurn stated could put it up for each game but not put up permanently. The person who sent the email stated that they have also donated money in the form of sponsorship to the Recreation program and didn’t feel it was fair. Permission was not given this year from Amy Nordberg for the sign to be placed.

The board feels that it is improper for the sign to be placed on the scoreboard and will relay that information to Amy Nordberg.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 5 dated September 12th, 2022, from the following funds:

**Fund Audit**

 General $226,800.97

 Water $136,336.38

 Sewer $94,454.76

 Community Development $287.98

 Trust & Agency $6,519.76

 Capital $

 **Totals $464,399.85**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session @ 8:14pm to discuss PD and DPW personnel. Full Board & Clerk/Treasurer invited to stay. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to leave executive session at 9:37pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to hire Michael Nordberg as a part time Police Officer working up to 29.5 hours per week @ $24.50 per hour. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker, Trustee MacPherson seconded the motion to adjourn the meeting at 9:40pm. 4 Ayes, 0 Nays, 1 Absent

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer