Present: Mayor Matviak, Trustee Tartaglia, Trustee Baker (in late), Trustee MacPherson

Absent: Trustee Cristelli

Staff: Clerk/Treasurer Lisa French, Clarissa Walrath (Grants)

Guests:

Terri Schunk came to speak about the invoice for 4 Towns forward, Afton, Bainbridge, Unadilla and Town of Sidney have all paid and are participating. This helps with community events. Clerk/Treasurer French brought up the legalities of using taxpayer money for donations and the need to have the invoice more detailed.

Mayor Matviak opened the meeting at 7:00pm.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion adopting the September 12, 2022, minutes as written. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to accept with regret the letter of resignation from Airport Manager Gary L. Klindt, Jr effective September 16, 2022. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion approving the temporary appointment of Edward Orezzoli as part time Airport Manager at a rate of $19.00 per hour retroactive to September 19, 2022. 3 Ayes, 0 Nays, 2 Absent, Carried.

Clerk/Treasurer French gave an FYI about increasing the Fire contract with Unadilla and Town of Sidney of 8%, doing negotiations.

Discussion on the different grants with Clarissa Walrath and invoices due. Further discussion on grant reimbursements and not being applied to the correct area’s. Determining best way to proceed with the Green Plain project. Trustee Tartaglia stated the pool project will not be complete until at least mid-October, exceeding the original timeframe. Further discussion on the use of the AARPA funds up til now and whats remaining after the software and truck purchases. Clerk/Treasurer French gave an update on the current audits happening at this time. Update on the burglary at the DPW Garage, Brandon McEwan is still compiling a list of things that were stolen, as of now about $7000.00 worth. The investigation is still on going as there was no forced entry into the building.

Street milling beginning this week and paving next week.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the attendance of Michael Lapp at Southeastern New York Water Works Conference held in Sidney, NY on October 13th. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak stated he would like to consider becoming part of the 4 Towns forward and to pay the invoice.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 6 dated September 26th, 2022, from the following funds:

**Fund Audit**

General $44,183.31

Water $127,512.44

Sewer $7,839.72

Community Development $6,641.46

Trust & Agency $1,512.76

Capital $33,109.50

**Totals $220,799.19**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to go into executive session @ 8:48pm to discuss DPW legal and PD personnel. Full Board & Clerk/Treasurer invited to stay. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 9:17pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson, Trustee Baker seconded the motion to adjourn the meeting at 9:18pm. 4 Ayes, 0 Nays, 1 Absent

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer