Present: Mayor Baker, Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson, Absent: Trustee Hoskins

Staff: Clerk/Treasurer Lisa French, Police Chief Eric Oliver

Guests: Denise Singlar, Carson Strauss, Paul Strauss, Andrew Kantor – The Reporter.

Mayor Baker opened the meeting at 7:00 pm.

Carson Strauss presented his Eagle Scout Project a Concession stand/sports equipment shed, located by the skate park and T-ball field in Keith Clark Park. The shed will be a 12ft by 10ft, with an uninsulated aluminum garage door and a steel entry door, no windows. The concession side will have a flip up window. The shed will have a metal roof with a 4:12 pitch, T-111 siding stained and painted maroon to match the dugouts. It will sit on a 6-inch slab, total estimated cost will be $5,000 to $6,000. To cover the cost there will be fundraisers, bottle drives, pancake breakfast or spaghetti dinner and donations from local businesses. Would like to have electricity for the concession stand, pitching machines and security cameras when installed. The concession stand opening will face the field and the garage door will face the Elks Club. Members of the Boys Scout troop will do age-appropriate work, like painting. A building permit will be required for this project.

Trustee Cristelli moved, Trustee MacPherson seconded the motion adopting the January 8, 2024, minutes as written. 4 Ayes, 0 Nays, 1 Absent Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion introducing Local Law No. 1 of 2024 authorizing a property tax levy in excess of the limit established by General Municipal Law§3-c. 4 Ayes, 0 Nays, 1 Absent Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to schedule a public hearing to be held on February 12, 2024, on Local Law No. 1 of 2024 authorizing a property tax levy in excess of the limit established by General Municipal Law§3-c. 4 Ayes, 0 Nays, 1 Absent Carried.

Mayor Baker – Delaware County Mayor’s Association meets on the 2nd Wednesday of the month, developing a plan to petition Delaware County to share sales tax with villages and towns, have property taxes made whole and have a shared services agreement.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion approving payment of Delaware County Mayor’s Association dues of $500.00. 4 Ayes, 0 Nays, 1 Absent Carried.

Discussion on the financial institution the Village uses and possibly moving Village funds to obtain the best interests rates available locally for the funds.

Discussion on Animal Control Officers request for reimbursement for Rabies vaccine, Clerk will research issue more before decision can be made.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to move Dennis Voltz to full-time at DPW as a Laborer II effective immediately. 4 Ayes, 0 Nays, 1 Absent Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to eliminate the part-time position at DPW Laborer II effective immediately. 4 Ayes, 0 Nays, 1 Absent Carried.

Waiting for quotes for cost of replacing pole that fell in the Keith Clark Park.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #13 dated January 22, 2024, from the following funds:

**Fund Audit**

 General $ 48,387.34

 Water $ 8,657.77

 Sewer $ 9,737.85

 Community Development $

 Trust & Agency $ 997.00

 Capital $­­­\_\_\_\_\_28,274.82

 **Totals $ 96,054.78**

4 Ayes, 0 Nays, 1 Absent Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to go into Executive Session at 7:40pm to discuss Personnel – DPW, Police. 4 Ayes, 0 Nays, 1 Absent Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to leave Executive Session at 9:40pm. 4 Ayes, 0 Nays, 1 Absent Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion to adjourn the meeting at 9:41pm. 4 Ayes, 0 Nays, 1 Absent Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer