Present: Deputy Mayor Tartaglia, Trustee Baker, Trustee MacPherson, Trustee Cristelli

Absent: Mayor Matviak

Staff: Clerk/Treasurer Lisa French

Guests: The Reporter, Trinity O’Connor Foundation

Trinity O’Connor Foundation spoke regarding closing a section of Main Street on March 5th of each year from 11:00am – 4pm for a celebration including vendors, food trucks, fire trucks, motorcycles etc. to celebrate Trinity O’Connor. Discussion on the concerns of closing the street for such a long period of time that day, possibly closing a smaller section of Main Street to Cartwright for 1 hour and have most of the celebration in the Community parking lot. A certificate of Insurance is needed as well. Discussion that if this is held on a Sunday that church parking will be an issue. Dan O’Connor asked about adjusting the speed limit in the village.

Deputy Mayor Tartaglia opened the meeting at 7:23pm.

Trustee MacPherson moved, Trustee Cristelli seconded the motion adopting the January 09, 2023, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Deputy Mayor Tartaglia stated no plans for the Airport projects this year. FYI that John Payne finished the installation of the new clarifier for WWTP and is up and running. The Unadilla River crossing is now online as well.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to increase the HAS Contribution for non-union current employees to $5,000 for sub-child/family and $3,000 for single. These increases are to make up the gap between increased deductible and employees share. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to approve signing the FAA airport grant Pre-application checklist stating we do not plan on having a project this fiscal year. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to sign document 005500.4B, Notice to proceed for WWTF Clarifier repair. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee Cristelli seconded the motion to approve the standard workday and reporting resolution for Associate Village Justice Jennifer P. Ruling, which states that 6 hours constitutes a Standard workday and the record of activities result was 8.42 hours bi weekly and said resolution will be reported to the NYSLRS. 4 Ayes, 0 Nays,1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion approving the application of Brett French for Grade 3 Supervision and Technical Operation Class at Morrisville State College and payment of the fee of $575.00 associated with the class. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee Cristelli seconded the motion to approve the advertising of the part time Recreation Director position, if not filled internally. 4 Ayes, 0 Nays, 1 Absent, Carried.



Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 13 dated January 23, 2023, from the following funds:

**Fund Audit**

 General $64,808.31

 Water $11,408.14

 Sewer $8,911.50

 Community Development $

 Trust & Agency $1,694.35

 Capital $

 **Totals $86,822.30**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to go into executive session for legal matters at 8:02pm. Full Board and Clerk/Treasurer present. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to leave executive session at 9:15pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

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

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer