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

Absent:

Staff: Clerk/Treasurer Lisa French

Guests: Rich Wright

Richard Wright inquired about the old liquor store status as it is in rough shape and the status of the Great American location.

Mayor Matviak opened the meeting at 7:00pm.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion adopting the October 24, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

The Board meeting in December will be held December 19, 2022. Mayor gave an FYI on work being done on West Main Street. Airport Leases will be negotiated in the very near future. QuickBooks Pro has been purchased for the Airport billing. Update on Comptrollers audit, report will be sent in writing within 4-6 months. Once received need a corrective action plan and response sent within 30 days.

Trustee Cristelli moved; Trustee Baker seconded the motion approving Hanson Van Fleet, PLLC consulting services Amendment No. 6 for additional time to evaluate the additional aquifer pumping test data under Phase 1. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to accept with regret the letter of resignation of Matthew R. Vogel as Police Officer effective November 23, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to have a public hearing on November 28, 2022 @ 7:00pm on increasing the water/sewer rates by $7.15 per quarter from $94.51 to $101.65 to help offset the significant increase in cost of chemicals. Outside of the Village rates will increase from $94.51 to $122.40. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion approving the lighting retrofit proposal for the WWTP submitted be Eastern Energy Solutions for a total cost to the Village of $1,576.33 with an annual savings of $1,049.55. 5 Ayes, 0 Nays, Carried.

Luke Parga from PESH is coming into the DPW to speak about large scale excavation safety, Trustee Tartaglia will be present for the meeting.

Trustee Tartaglia gave a pool update that the pool was filled to 5ft very little water loss. Will be draining the pool for the winter to avoid freezing of any pipes. Final payment will be made to the contractor. Discussion on the lights used by youth football. Snowflakes will be going up per DPW next week and the Jolly Holly Banner will be going up as well.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 9 dated November 14, 2022, from the following funds:

**Fund Audit**

 General $262,223.23

 Water $12,284.60

 Sewer $12,425.53

 Community Development $60.00

 Trust & Agency $4,450.00

 Capital $3,817.08

 **Totals $295,260.44**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion to go into executive session for PD Personnel and legal services at 8:16pm. Full Board and Clerk/Treasurer present. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to leave executive session at 9:41pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to hire Morgan Seaman as a Police Officer as a lateral transfer to fill one vacancy effective immediately. Full benefits will be offered, health, dental, and vision will start upon date of hire. 5 Ayes, 0 Nays, Carried.

Trustee Baker, Trustee Cristelli seconded the motion to adjourn the meeting at 9:42pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer