Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Steve Crawford, Trustee Tom Ford and Trustee Sheri Youngs

Village Deputy Clerk Jaclyn Roth

Guests: Gene & Therese Walsh

Mayor Matviak called the meeting to order at 7:02 PM.

Guests were recognized.

Trustee Tartaglia moved, Trustee Ford seconded the approval of the minutes from November 13, 2017 as written. All Ayes, Carried.

Mayor Matviak informed the board that a copy of the (Annual Update Document) was handed out to all the Trustees after it was sent into New York State for review. The Sidney Chamber of Commerse will be holding the Holly Jolly Parade on December 2nd at 6pm on Main Street and Santa’s headquarters will be at Whitaker Way.

Deputy Clerk Roth explained an agreement the Village received from the County Planning Department for their services to the Village on all Planning matters. The agreement is for two six-month intervals, January through June and July through December, this is something the Village does annually

Trustee Ford moved, Trustee Tartaglia seconded the motion to accept the agreement between the Delaware County Planning Board and the Village of Sidney effective January 1st through December 31st 2017 split between two payments of $1,750.00. All Ayes, Carried.

Starting all employers are required to provide Paid Family Leave, Public Employers have the option of opting-out of the Act. Most of the Union people would negotiate that into the contracts, it is the Mayor’s recommendation to not approve the Family Leave proposal.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to opt-out of the Paid Family Leave (PFL) that becomes effective 1/1/2018. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion to authorize NBT to change Sheena’s, Village Clerk, last name (Felzak) to married name (Dorsey) effective November 28, 2017. All Ayes, Carried.

Treasurer Turtur received the information she was lacking from the Fiscal Advisors she met with before the last board meeting. The proposal is to provide a five-year capital project and cash flow plan.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to accept Fiscal Advisors & Marketing, Inc. as our financial advisor expecting the total charges not to exceed $3,500 to meet and gather information, compile the various project information and develop the cash flow and five year projection. All Ayes, Carried.

Mayor Matviak met with the Board of Directors of the Tri-Town Youth Club last week. They are looking for support from the Village when sending fund raising letters out to the community. They have been working with the school, approximate number of members is 15-20 and they are trying to increase that number. Currently they are located in the Methodist Church which is only temporary at this time. Mayor would like them to be able to use the Village name while doing the fund raising activities. The club was operating out of the Civic Center but could not afford the rent increase due new ownership of the building. Formally they were known as the Boys & Girls Club but the association with the Boys & Girls Club of America became too costly. Before the break away from being a Boys & Girls Club there was consideration of merging with Binghamton but it didn’t work out. The Mayor agrees that there is a need that the school is not fulfilling so this is a necessary program.

Trustee Ford moved, Trustee Tartaglia seconded the motion to allow Bob Root to attend the 2012 IRC Wood Wall Bracing Intermediate Wind Provisions training on December 6, 2017. Village vehicle will be used for transportation and lunch is included. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion to regretfully accept the letter of resignation/transfer from Brendan Palmatier as Detective Sergeant at Sidney PD effective November 21, 2017. All Ayes, Carried.

The Village received two quotes on the DPW Skid Steer the original quote received was from February 2017 so the price has gone up but not an exact amount was given, a range of less or more than $73,000. The money is in the budget to cover the Skid Steer and trailer.

Trustee Youngs moved, Trustee Ford seconded the motion to authorize the purchase of a 2017 New Holland Skid Steer in the amount of no more than $74,000 and a Felling Trailer in the amount of $12,514. All Ayes, Carried.

Village Code Enforcement Officer, Bob Root, passed the Code Enforcement exam the county offered with a 97.5.

Trustee Tartaglia moved, Trustee Ford seconded the motion to permanently appoint Robert Root as Part-time Code Enforcement Officer at $17.24 per hour effective November 27, 2017. All Ayes, Carried.

Mayor Matviak would like the Airport Committee to meet with Gary Klindt, Airport Manager, to get a better understanding of the projects. Trustee Crawford last heard that the new hanger project was on hold until an agreement was received from the Village attorney which would be between the owner of the hanger and the Village. The Mayor suggested Trustee Tartaglia follow up with our attorney on the agreement.

Trustee Ford moved, Trustee Crawford seconded a motion authoring the Treasurer to pay the November 27, 2017 audit from the following funds:

Fund

Audit

General

74,260.29

$

Water

19,313.79

$

Sewer

21,999.96

$

Community Develop

 83,082.93

$

T&A

0.00

$

Capital

 2,409.68

$

**Totals**

201,660.65

$

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded to go into executive session at 7:30 pm on two personnel matters, full board was invited to stay. All Ayes, Carried.

Trustee Ford made the motion that we leave executive session at 8:47. Second by Trustee Tartaglia.  All ayes.  Motion carried.

Trustee Youngs made a motion authorizing Kortnee Gilmore to replace Karee Gilmore to replace Karee Gilmore's temporary account clerk position beginning mid-December until mid-January at $11.98 per hour.  Second by Trustee Tartaglia.  All ayes.  Motion carried.

Trustee Tartaglia made the motion to move Sheena Dorsey from pay level 18 after 2 years to pay level 21 after 2 years and to increase her duties to include additional duties as Office Supervisor. Second by Trustee Youngs. All ayes. Motion carried.

Trustee Ford made the motion that we adjourn regular session at 8:49 pm.  Second by Trustee Crawford.  All ayes.  Motion carried.

 Respectfully Submitted,

Jaclyn Roth, Deputy Clerk