Present: Mayor Andy Matviak, Trustee Steve Crawford, Trustee Tom Ford, Trustee Vic Tartaglia, Trustee Sheri Youngs, Treasurer Gary R. Clark , Senior Account Clerk Jaclyn Roth, newly elected Village Judge Andrew Skrobanski and family & Grants Administrator John Redente

Mayor Matviak called the meeting to order at 7:00 pm.

Mayor Matviak called Judge Andrew Skrobanski forward and administered the Village Oath of Office. The Mayor then administered the Oath of Office to Trustee Vic Tartaglia and Trustee Steve Crawford.

The Mayor opened the Public Hearing on the Water Fund Budget for the fiscal year June 1, 2017 to May 1, 2018.Treasurer Clark reviewed various line items recognizing that the budget did not call for a water rate increase. He did suggest the Board develop a planned increase schedule necessary to retire the planned $5,000,000 borrowing for the well water project. No public questions were asked nor comments made. Trustee Crawford moved, Trustee Youngs seconded the hearing be closed. Carried ayes all.

The Mayor opened the Public Hearing on the Sewer Fund Budget for the fiscal year June 1, 2017 to May 31, 2018.Treasurer Clark reviewed various line items recognizing that the budget did not call for a sewer rate increase. No public questions were asked nor comments made. Trustee Crawford moved, Trustee Ford seconded the hearing be closed. Carried ayes all.

The Mayor opened the Public Hearing on the General Fund Budget for the fiscal year June 1, 2017 to May 31, 2018.Treasurer Clark reviewed various line items recognizing larger increases for such things as equipment, Health Insurance, retirement accrued leave payouts, and a Shade Tree project. Revenue decreases included Transfers from the Capital Fund accounts, Civic Center Rents, and Utility Franchise Fees. Clark reported at this time the Tentative Budget called for an increase in the levy of $80,848. He noted that the Finance Committee was still reviewing various individual items and was working to bring the increase down substantially. No public questions were asked nor comments made. Trustee Tartaglia moved, Trustee Crawford seconded that the hearing be closed. Carried ayes all.

Mayor Matviak reported on the excellent work the Village DPW staff and other Village support staff did to monitor and prepare for any damage from the rising waters. Matviak reminded of the Arbor Day celebration scheduled for April 28.

He further advised that the Sidney Police Union didnot approve the Police Contract negotiated by the Village and Police representatives.

Mayor Matviak announced the following appointments: M**ayoral Appointments 2017-2018**

***Personnel Committee*** ***Finance Committee***

Trustee Youngs and Trustee Tartaglia Trustee Youngs and Trustee Ford

***Public Works Committee*** *Public Safety Committee*

Trustee Ford and Trustee Crawford Trustee Tartaglia and Trustee Crawford

***Deputy Mayor***- Trustee Vic Tartaglia

***Shade Tree Commission***– Clarissa Walrath, Secretary

***Acting Justice*-** Ward Mack (April 10, 2017 to April 9, 2018)

***Village Historian***- Michael Mason- 1 Year

***Fire Chief***: Sean Sands

***1St Assistant Chief***: Ray Baker Jr.

***2nd Assistant Chief***: Greg Peck Sr.

***Deputy Village Clerk*** – In the absence of the Clerk - Jacqln R. Roth

Trustee Youngs moved, Trustee Tartaglia seconded that the Mayoral Appointments are accepted as presented. Carried ayes all.

Mayor Matviak presented the following annual designations: **Designations:**

***Banks & Trust Companies for Deposit of Village Monies***- NBT Bank, Community Bank & Delaware National Bank of Delhi

***Village Attorney***- Coughlin & Gerhart

***Official Newspaper***- Tri-Town News

***Official Radio Station***- WCDO

***Village Board Meetings***- 2nd & 4th Monday of each month. Monday holidays meeting to be held the following day. Organization Meeting- April 9, 2018. July, August and December 2nd Monday ONLY.

***Treasurer authorized to pre-pay*** public utility service, postage, freight, express and any other invoices where payment is necessary prior to the audit of claims. All such claims will be included in the next regular meeting for audit.

***The Fixed rate for mileage reimbursement*** to Village officers and employees for personal use of automobiles while performing official Village business is as set by the Internal Revenue Service.

Trustee Crawford moved, Trustee Tartaglia seconded that the Annual Designations be authorized as presented. Ayes all.

Trustee Youngs moved, Trustee Tartaglia seconded to accept the minutes from March 27, 2017 meeting as written. All Ayes, Carried.

Treasurer Clark reported on the following items:

The annual Spring Cleanup is scheduled for May 1st thru the 4th.

Hydrant Flushing begins April 17th and will continue for 2 weeks.

SFCU has begun foreclosure procedures against the Kenneth S. Paden Estate. The Village is named as a creditor.

The preliminary assessment estimated for the proposed privately built hangar on the Bainbridge side of the airport has been reported at $ 281,200 by the Town of Bainbridge Assessor.

Quotations were received for the $ 400,000 and the $ 350,000 BAN’s to cover the payment of grant bills until reimbursements were received. DNB 1.68% and NBT 1.57%. Closing is scheduled for April 18, 2017.

The E.F.C. Drinking Water Facility Note – 2017 in the amount of $5, 852,683 was closed on April 6, 2017. Clark will submit the initial reimbursement request to identify the necessary process.

The ads for filling the pending retirement of the Village Deputy Treasurer have been distributed for publication or posting at numerous media sites.

The CHIPS reimbursement for the 2016 street program in the amount of $92,021.14 was received.

Trustee Tartaglia moved, Trustee Crawford seconded that the Village not follow up this year on the FAA Pre App for “Obstruction Removal Analysis” and the Pre App for “Automated Weather Observation System & Install Remote Communications Outlet”. The airport presently has numerous grant projects open and approved that require considerable time and Village funding to complete. Carried ayes all.

Trustee Tartaglia moved, Trustee Crawford seconded that Senior Account Clerk Jaclyn R. Roth

Be authorized to attend the “2017 Government Accounting Class”, June 6-8, 2017 in the Village of Patchogue (Suffolk County) NY. The class fee is $85.00. Overnight stay to be provided by family. Meals and mileage to be reimbursed by the Village. Carried, ayes all.

Trustee Tartaglia moved, Trustee Youngs seconded that the per gallon fee for waste delivered to the WWTP by septic haulers be reduced to $.08 per gallon from $.10 per gallon for the remainder of 2017. This would entice additional loads to be received and processed. The Village with the Dept. of Health’s concurrence is studying the costs incurred and capabilities of the treatment process at the plant. Additional loads would facilitate this study. Carried, ayes all.

Trustee Crawford moved, Trustee Ford seconded that the sole bid received, Southtown Dairy LLC, 868, Co Hwy 18, S. New Berlin, NY 13843 in the amount of $3,000 for each of the years 2017, 2018, 2019, 2020 and $8,000 for 2021 be accepted and the Village Attorney and the Treasurer develop a lease for the Mayor executions. Carried ayes all.

Trustee Youngs moved, Trustee Ford seconded that Kala Lomnicki a Political Science Major at Siena College be allowed to intern in a volunteer capacity in the Village Court under the direction of Judge Andrew Skrobanski from mid-May to mid-June. Carried, ayes all.

John Redente gives an update on the status of various grants he is administering as follows:

Reimbursements are being pursued from FEMA for the Peckham dam costs.

The Green Plain $16M grant reimbursements have been established on a monthly basis once that project commences.

A contract for the Green Plain design and project implementation as outlined in the Scope of Services is before this board for consideration this evening. The contract is in the amount of $1,911,311.

Redente reviewed the work River Street Planning & Development undertook relevant to services rendered in connection with researching, writing and coordinating with the Village on a Phase Three Greenscape grant application. A billing of $ 5000 is outstanding for her services.

The Grant Administrator outlined the need for the Village to acquire a small parcel of property to develop a pumping station necessary for services extending to the Circle Drive housing project. Funding to be provided by a grant from GOSR.

Redente requested travel for he and his two manpower employees to attend a workshop in Utica NY on April 19, 2017 on “Main St Store Renovations and Funding Possibilities”.

Redente reported that the initial reimbursement had been received on the Main Street Grant #451 ($655,000) in the amount of $99,015.

Trustee Tartaglia moved that the Contract Agreement between River Street Planning and Development, LLC and the Village of Sidney in the amount of $1,911,300 be authorized as presented. Funding budget to be compiled by the Grant Administrator. Seconded by Trustee Youngs. Carried 4-1 (Crawford).

Trustee Tartaglia moved, Trustee Youngs seconded that Grant Administrator Redente be authorized to negotiate an acquisition price on a parcel of property identified as “Conifer” . The proposed acquisition to come back before the Board for acceptance, Carried ayes all.

Trustee Youngs moved, Trustee Ford seconded that the outstanding billing from River Street Planning & Development, LLC in the amount of $5000 be approved for payment from the grant funding assigned to the Main Street Project. Carried ayes all.

Trustee Ford moved, Trustee Tartaglia seconded that travel authorization be granted to the 3 personnel matters to travel from Sidney to Utica on April 19th to attend a downtown façade presentation. Carried ayes all.

Trustee Crawford reported on matters and issues before the Police Dept.

Trustee Tartaglia moved, Trustee Crawford seconded that the Application for Membership in the Phelps Hose Company on behalf of Caleb M. Cutting be accepted as presented by the Village Fire Dept. Chiefs. Carried ayes all.

The board received and accepted for filing the following monthly reports:

Animal Control Officers for March 2017;

Police Dept. for March 2017;

Codes Enforcement for March 2017;

DPW for March 2017; and

DPW Snow Storm.

Trustee Tartaglia reported briefly on the Recreation activities.

Trustee Ford moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay the April 10, 2017 audit from the following funds:

Fund

Audit

General

50,283.67

$

Water

3,469.71

$

Sewer

1,588.07

$

Community Develop

488,471.29

$

T&A

700.00

$

Capital

1,143.27

$

**Totals**

545,656.01

$

All Ayes, Carried.

Trustee Ford moved, Trustee Tartaglia seconded to enter executive session at8:55 PM for the purpose to discuss personnel and real estate where the public disclosure could affect the purchase price.. All Ayes, Carried.

Trustee Tartaglia moved to close the executive session at 9:47 pm. Seconded Trustee Ford and carried ayes all.

Motion offered by Trustee Tartaglia that the Village authorize a survey be completed at its cost for the Clark property identified as a potential site of the new Village well. Seconded by Trustee Ford. Carried ayes all.

Trustee Ford moved the meeting be adjourned Seconded Trustee Tartaglia. Carried ayes all. 10:14pm

Respectfully Submitted,

Gary R. Clark, Village Treasurer