Present: Trustee Sheri Youngs, Trustee Tom Ford, and Trustee (Deputy Mayor) Vic Tartaglia

Absent: Mayor Andrew Matviak and Trustee Steve Crawford

Village Clerk Sheena Felzak

Staff: Deputy Clerk – Jaclyn Roth, John Redente

Guests: Monte Martin, Dan Cristelli, Sue Sklinarick, Gene & Therese Walsh, Denise & Joe Singlar, Brenda Philpott & Harold Wicks

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

Deputy Mayor Tartaglia clarified to Brenda Philpott the purpose of the public comment part of the meeting where the public can address the board with any questions or concerns they might have even if it is not listed on the agenda for that specific meeting. After that point when the rest of the meeting is taking place questions about the agenda items can be asked at the time they are being discussed by the board only.

Brenda , guest, wanted to make sure the board was aware of the additional signatures to the petition summited to the county and state about the proposed development behind the Lutheran Church off of West Main Street.

Trustee Youngs moved, Trustee Ford seconded to approve minutes from July 10, 2017 as presented. All Ayes, Carried.

By recommendation of the Village Treasurer: With the development of the above 10,000 gallon above ground fuel tank and the external credit card processing system the Village has expanded its exposure for potential fuel spillage accidents. I would recommend an insurance policy to cover this exposure. A $1M policy with a deductible of $10,000 would result in an annual premium of $1,086. A $25,000 deductible would cost $869. There are sufficient monies in the General Fund budget to account for this cost.

Trustee Ford wanted the Clerk to find out of the cameras out at the Airport had a view of the fuel tanks.

Trustee Tartaglia moved, Trustee Youngs seconded that the Treasurer is authorized to purchase a “fuel spillage” liability policy through the Village insurance agency, NBT Mang at an annual cost not to exceed $ 1,086. All Ayes, Carried.

The next proposed motion for Budget Amendments for FYE 5/31/17 was tabled until following meeting to gain more information.

Deputy Mayor Tartaglia announced the introduction of Local Law #2-2017 with a title of “Amendment to Zoning Law of the Village of Sidney, New York”. This proposed amendment would change the zoning of tax map numbers 138.-2-7.12 and 138.8-3-1 from an R-1 to an R-3.

Gene Walsh, guest, asked why the proposed rezoning was an R-3 instead of and R-2, Clerk Felzak advised him to ask that question at the next meeting during the Public Hearing.

Brenda Philpott asked if the church requested the rezoning in writing and if they were notified of the public hearing. The board confirmed that there was nothing received in writing from the Church and they would not be notified of the public hearing since the hearing date was not approved yet by the board. She then asked if the surrounding neighbors would be getting letters to notify them of the upcoming change in zoning. The board did not know if the county would be sending out letters on that matter but no letters would be sent out by the Village.

Officer Cole of the Village of Sidney Police Department entered the meeting at 7:30 P

Trustee Youngs moved, Trustee Ford seconded to schedule a public hearing on August 14, 2017 at 7 pm in the Civic Center board room in regards to the Local Law #2-2017 “Amended Zoning Law” and direct the Village Clerk to publish the notice in the Tri-Town News, on the Village website and outside the Village office. All Ayes, Carried.

Clerk Felzak mentioned a new law on the Paid Family Leave Act that will be taking effect January 1, 2018. The board recieved the handout and can review it at their leisure.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to appoint Patricia Cristelli as a Zoning Board of Appeals member for a 5 year term expiring June 2022. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion to accept the resignation of Gary R. Clark as Village Treasurer effective August 30, 2017. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to approve the American Legion Riders Post 183 2nd Annual Poker Run to be held at the Sidney Veterans Memorial Park on July 30, 2017 contingent upon receipt of a Certificate of Insurance from the American Legion listing the Village of Sidney as additionally insured. All Ayes, Carried.

Clerk Felzak brought up a motion that was tabled at the meeting prior which was missing the second attendee of an Expo the DPW Superintendent wanted to attend.

Trustee Ford moved, Trustee Tartaglia seconded the motion to send Mike Mercurio and Brandon McEwan of the DPW to Greek Peak Mountain Resort to attend an Expo on September 29, 2017 featuring Chemung Supply which is a vendor the Village uses. No cost other than the use of a village vehicle. All Ayes, Carried.

Deputy Mayor Tartaglia gave an update on the Recreation Department. Amy, Recreation Director, is in the final stages of planning the youth soccer program and it's going well. Pool is also going well and they are in the middle of the Adult Softball League. Joh Redente mentioned the Veterans office on the 2nd floor was becoming vacant soon so he wanted Amy to be aware that her permanent office might be available to move into.

Trustee Ford moved, Trustee Tartaglia seconded a motion authoring the Treasurer to pay the July 24, 2017 audit from the following funds:

All Ayes, Carried.

Trustee Youngs moved, Trustee Ford seconded the motion to go into executive session at 7:40 PM on a personnel matter; the full board and Clerk were invited to stay. All Ayes, Carried.

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Trustee Youngs moved, Trustee Ford seconded the motion to appoint Christi Turtur as Village Treasurer at the entry level 27 at $22.02 per hour effective August 31 2017 to complete the remainder of the 2 year term of the incumbent Village Treasurer. All Ayes, Carried.

Trustee Ford moved, Trustee Youngs seconded the accept Denise Singlar to be hired as a part-time contractor at the rate of $23.08 per hour to train the new Village Treasurer and other general office duties as needed effective date to be determined. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion to adjourn executive session and return t o the regular meeting at 8:45 pm. All Ayes, Carrie

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Trustee Ford made a motion to adjourn regular session at 8:47 pm.  Second by Trustee Tartaglia. All ayes, carried.

Respectfully Submitted,

Sheena N. Felzak, Village Clerk