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

Village Deputy Clerk Jaclyn Roth

Absent: Mayor Andrew Matviak

Staff: Village Clerk – Sheena Dorsey, Village Treasurer Christi Turtur, Chief WWTP/Water Plant Operator – Shane Nordberg, John Redente – Grant Administrator, Marisa Orezzoli – Senior Account Clerk

Guests: Denise & Joe Singlar, Gene & Therese Walsh, Dorothy Moore and Jenna Nordberg

Deputy Mayor Tartaglia called the meeting to order at 7:03 PM.

Guests were recognized.

Dorothy Moore, who resides at 18 Union, raised a question about what could be done about the feral cat issue in the Village. She has accrued vet bills from the cats attacking her small dog and doesn’t want it to continue. Clerk Dorsey informed Dorothy that the Animal Control Officer is trying to work on setting up a program to get a better handle on the feral cat problem that keeps expanding. Dorothy asked when they were going to buyout her home. Deputy Mayor Tartaglia stated that the answers she was looking for would come from Delaware County.

Joe Singlar thanked the Board for keeping the budget at a 1% increase and stated that the staff in the Clerk’s office should be recognized for the work done to keep the increase down. The Board in turn thanked Denise Singlar, in the audience, for coming back from retirement to help out the office where training was needed.

Marisa Orezzoli, Chairperson for the Chamber of Commerce Arts and Music Festival, addressed the board to ask for permission to set up a beer tent this year for vendors to have samples available. She thinks this new tent would bring more traffic to the festival and into the Village. A person at the entrance and exit of the tent would be provided to make sure anyone entering was 21 years of age or older. All drinking would take place inside the tent. Many surrounding villages, towns and cities have held events with alcohol such as Bainbridge, Delhi, Binghamton, Ithaca and Cooperstown. Deputy Mayor Tartaglia stated that the only thing Marisa is seeking right now is the boards blessing to continue searching for vendors. A final board approval will come later on. Joe Singlar informed the board that there is an open container local law but the Village Board can issue a permit to allow it.

Trustee Youngs moved, Trustee Crawford seconded the motion to approve the minutes from April 9, 2018 as written. All ayes, carried.

Deputy Mayor Tartaglia was asked to mention a few things from Mayor Matviak, Division Street will remain a two-way street, the bump-outs will remain a part of the reconstruction which is designed to improve the line of sight. There was more discussion on the need for bump-outs, the overall purpose of the design which was to slow down the traffic and improve line of sight to make it safer for pedestrians walking. The other item was the demolition of the old Amphenol plant on Delaware Ave. Joe Bianchi was in about a month prior to talk about it and explained the Plating building will remain but the rest of the building will be demolished, all the regulatory agencies have been contacted by Amphenol. The asbestos abatement is being done right now.

Trustee Crawford moved, Trustee Ford seconded the motion authorizing Sheena Dorsey, Marisa Orezzoli, Bob Root, Harry Papastrat and Paul Bargher to attend the Planning/Zoning Training at SUNY Morrisville-Norwich Campus on Thursday, May 3, 2018 from 4:30-8:45 pm. Time accrued at training will be available to be used as comp time. No cost to the village, mileage will be reimbursed for the following: Sheena Dorsey, Harry Papastrat and Paul Bargher. All Ayes, Carried.

Trustee Youngs moved, Trustee Ford seconded the motion authorizing Andrew Skrobanski, Brenda Skrobanski and Jamie Smith to attend SEI User Group training at SUNY Broome, Decker Hall in Binghamton on May 14, 2018 from 9am – 1:30pm. No cost to the village, mileage will be reimbursed. All ayes, Carried.

Trustee Crawford moved, Trustee Youngs seconded the motion authorizing Andrew Skrobanksi and Brenda Skrobanski to attend Mock Jury Trial Training at Afton Town Court on Saturday, April 7, 2018 from 10am to 3pm. No cost to the village, mileage will be reimbursed and Brenda Skrobanski will be paid for 5 hours of straight time. All ayes, carried.

Trustee Ford moved, Trustee Tartaglia seconded the motion authorizing Jamie Smith from the Village Court to attend Sequential Intercept Mapping at Delhi Rehab & Nursing Center in Delhi on Wednesday, May 23 from 8:30am to 4:30pm & Thursday, May 24th from 8:30 to 12:30. No cost to the village, mileage will be reimbursed and Jamie will be paid for hours of straight time. All ayes, Carried.

NYSEG has an existing easement currently on the Peckham Dam property and they would like to extend the width by about 160 feet which will equal to about 2.2 acres. There is not much the Village could do with the land proposed for the easement extension.

Trustee Ford moved, Trustee Tartaglia seconded the motion for NYSEG to offer the Village of Sidney an Option to purchase an easement at Peckham Dam property with the tax map # 244.-1-12.9 located in the Town of Bainbridge contingent upon the approval from the Village Attorney. All ayes, carried.

Trustee Crawford moved, Trustee Ford seconded the motion authorizing the Treasurer to do the following transfers:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **GENERAL FUND** | |  |  |  |  |  |  |  |
| FROM: |  |  |  | TO: |  |  |  |  |
| A1110.210 | Justice Equipment | $500.00 |  | A1110.400 | Justice Contractual | $1,150.00 |  | With the separation of courts, supplies were needed |
| A1010.400 | Board of Trustees Operating Exp | $650.00 |  |  |  |  |  |  |
| A1325.210 | Clerk/Treasurer Equip | $650.00 |  | A1325.400 | Clerk/Treasurer Contractual | $1,550.00 |  | Office supplies needed & not budgeted for |
| A1450.400 | Election Contractual | $900.00 |  |  |  |  |  |  |
| A1620.101 | CC & Getman Bldg Personal Svcs | $2,515.00 |  | A3620.101 | Bldg Inspector Personal Svcs | $2,515.00 |  | Received a step increase which wasn’t accounted for in budget |
| A1640.101 | Central Garage Personal Svcs | $2,700.00 |  | A5010.101 | Street Admin Personal Svcs | $2,700.00 |  | Gary allocated payroll differently than budgeted for |
| A5110.400 | Street Operational Contractual | $30,800.00 |  | A5112.400 | Consolidated Hwy Contractual | $30,800.00 |  | CHIPS spent and reimb was adopted on the wrong budget line |
| A1620.411 | Civic Center Heat, Lights, Tele. | $4,000.00 |  | A5182.400 | Street Lighting Contractual | $9,000.00 |  | Rates have increased |
| A5110.400 | Street Operational Contractual | $5,000.00 |  |  |  |  |  |  |
| A1620.101 | CC & Getman Bldg Personal Svcs | $700.00 |  | A5610.101 | Airport Personal Svcs | $700.00 |  | Gary allocated payroll differently than budgeted for |
| A1640.101 | Central Garage Personal Svcs | $6,600.00 |  | A8140.101 | Storm Sewers Personal Svcs | $6,600.00 |  | Gary allocated payroll differently than budgeted for |
|  |  |  |  |  |  |  |  |  |
|  | **Total General** | $55,015.00 |  |  | **Total General** | $55,015.00 |  |  |
| **WATER FUND** | |  |  |  |  |  |  |  |
| FROM: |  |  |  | TO: |  |  |  |  |
| F8320.101 | Source of Supply & Plumbing Pers Svcs | $7,800.00 |  | F8340.101 | Trans & Dist Personal Svcs | $7,800.00 |  | Gary allocated payroll differently than budgeted for |
| F8340.406 | Trans & Dist Operational Supplies | $2,000.00 |  | F8310.400 | Home & Comm Contractual | $2,000.00 |  | Not enough budgeted |
| F9010.800 | NYS Retirement | $4,485.00 |  | F9060.800 | Employee Benefits - Health Ins | $8,505.00 |  | Budget not put together correctly (Allocations in budget vs. Payables) |
| F1990.400 | Contingency | $4,020.00 |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | **Total Water** | $18,305.00 |  |  | **Total Water** | $18,305.00 |  |  |
| **SEWER FUND** | |  |  |  |  |  |  |  |
| FROM: |  |  |  | TO: |  |  |  |  |
| G8130.406 | Sewer Treatment Operation | $8,000.00 |  | G8130.210 | Sewer Treatment Equip. | $8,000.00 |  | Replace hot water tank - unexpected |
| G8130.406 | Sewer Treatment Operation | $11,000.00 |  | G8130.411 | Sewer Treatment Utilities | $11,000.00 |  | Rate increases & poor budgeting |
| G9010.800 | Retirement | $4,292.00 |  | G9060.800 | Health Insurance | $4,609.00 |  | Budget not put together correctly (Allocations in budget vs. Payables) |
| G9055.800 | Disability Insurance | $317.00 |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | **Total Sewer** | $23,609.00 |  |  | **Total Sewer** | $23,609.00 |  |  |

All Ayes, Carried.

John Redente is requesting permission to walk door to door in the Bird Ave, Johnston Circle area to hand out survey required to determining the low to moderate income of the residents up there which is the deciding factor if the Village qualifies for the Water/Sewer line replacement. This project will be using the Community Development Block Grant (CDBG) funds and it has a $10,000 match but John stated that if the matching funds can’t be found anywhere in the budget then the project will not begin. He would like to get a jump start on the survey part. Shane Nordberg adds that area has a big water pressure issue and would be improved with this project.

Trustee Crawford moved, Trustee Ford seconded the motion allowing the grants department to conduct an income survey on Bird Ave and Johnston Circle neighborhood regarding low to moderate income (LMI) requirements. All ayes, carried.

AARP has funding available through a Community Challenge program to install safer more visible crosswalks with no match. Two spots are being considered down crossing River Street to the Keith Clark Park and up near the school, the colors picked are white and maroon. There was some discussion on the lifespan of the paint and how expensive it would be to replace once it wore off.

Trustee Youngs moved, Trustee Tartaglia seconded to motion authorizing the grants department to apply for funding through the AARP Community Challenge to install new, safe and highly visible crosswalks either around the school and/or across River Street to KCP. All Ayes, carried.

John talked about funding available to turn old railroad tracks into walking trails and we have one that goes from Plankenhorn Road to Cartwright Ave. He will get more information on the funding to see if it’s something we might want to do.

Deputy Mayor Tartaglia said there was a meeting on the new private hangar agreement with Diaz Aviation. A few changes were made and agreed upon to the draft agreement. Treasurer Turtur added that the company adding the new hanger seems to be in connection with many big companies with airplanes that potentially could bring more traffic to the village and open more doors for opportunity.

Trustee Tartaglia moved, Trustee Crawford seconded to approve the amended agreement between the Village of Sidney and Diaz Aviation on the construction of a new hangar to include a 35 year lease at $200 per month, 3 ten-year mutual options and maximum square footage to be 20,000 sq ft. All ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion authorizing the recreations department to purchase a scoreboard from Eversan Inc, in the amount of $2,853.75 for Bill Ray Field which will be paid from funds ACCO donated in 2011. All ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay the April 23, 2018 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
|  |  |
| General | $43,530.47 |
| Water | $1,364.03 |
| Sewer | $3,910.04 |
| Community Development | $5,174.71 |
| T & A | $1,955.19 |
| Capital | $1,503.98 |
| **Total** | **$57,48.42** |

­­All Ayes, Carried.

Trustee Crawford moved, Trustee Ford seconded the motion to go into executive session at 8:16pm, to discuss personnel matters on summer interns, PBA contract, Airport Manager and clerk of the works, full board was invited as well as the Village Clerk. All Ayes, Carried.

Trustee Ford made a motion to exit Executive Session at 9:55. Trustee Tartaglia seconded. All ayes. Motion carried.

Trustee Ford made a motion to contract with Upstate Companies to provide Clerk of the Works services for the Main Street project for a maximum of 10 hours per week at a rate of $80/hour.  The total cost shall not exceed $10,000 for the length of the project.  This is contingent upon an agreement drawn up between the Village of Sidney and Upstate Companies.  Second by Trustee Crawford.  All ayes.  Motion carried.

Trustee Tartaglia made a motion to hire Kala Lomnicki as a Court Intern at a rate f $10.52/hour to work Monday through Wednesday, not to exceed 18 hours/week and to run mid-May through the end of August.  Intern must be enrolled in college classes for Fall 2018.  Second by Trustee Ford.  All ayes.  Motion carried.

Trustee Tartaglia made a motion to adjourn at 9:57.  Second by Trustee Ford.  All ayes.  Motion carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Clerk