Present: Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Steve Crawford, Trustee Ray Baker, Mayor Andrew Matviak Absent

Staff: C. MacPherson, Officer Terry, Sergeant Gray, Sergeant Dionne, Officer Nordberg, Judge and Brenda Skrobanski, Chief Oliver.

Village Clerk-Treasurer Sheena Dorsey

Guests: Sergeant Dionnes family, Brandon MacPherson, Gene Walsh, Joan Hall, John Redente, Sergeant Grays family.

Joan Hall spoke on the drainage issue on Adams Street, stating that they tried to keep lawn up to code as citations have been given. Stated that due to how wet the property is it is hard take care of what needs to be done. There has been some maintenance done to the ditches which does seem to be helping.

John Redente spoke on behalf of the Chamber about adding a car show to the Fall Festival. Will be looking for approval to close down Main St between 3-5pm. John stated he will go up and down Main Street and let the business’s know about the Street being shut down.

Chief Oliver recognized Sergeant Dionne and Grays promotions from Officer to Sergeant.

John Redente spoke about the Health Fair being held at the Pavilion and an issue with Bee’s and people being stung last year. Will speak with DPW about having the garbage removed prior to help with the issue.

Deputy Mayor Tartaglia gave an FYI about the Village wide yard sales and maps being available for the public to pick up.

Deputy Mayor Tartaglia called the meeting to order at 6:58 pm.

Trustee MacPherson moved, Trustee Baker seconded the motion to approve minutes from August 12, 2019 as written. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Chamber of Commerce to shut down Main St for the Fall Festival on October 5, 2019 from 3:00pm to 5:00pm for the Vintage car show. Contingent upon receiving Liability of insurance prior to event. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion allowing Judge Andrew Skrobanski on behalf of the Village Court to submit an application to the Justice Court Assistance Program (JCAP) FOR THE 2019-2020 cycle with a maximum amount of $30,000 in hopes to update security, furnishings and general appearances with no cost to the Village. All Ayes, Carried.

New deadline for meeting cut off’s for meeting items will now be Thursdays @ 4:30pm.

**Budget Transfers**

Board meeting of 9/9/19 Trustee MacPherson moved, Trustee Crawford seconded the motion authorizing the treasurer to do the following transfers to cover negative lines before the closing of 18-19 fiscal year. All Ayes, Carried.

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| **GENERAL FUND** | | |  |  |  |  |  |  |
|  |  | |  |  |  |  |  |  |
| FROM: |  | |  | TO: |  |  |  |  |
| A1110.403 | Justice - Training | | $185.81 | A1110.400 | Justice Contracts & Office Supplies | $122.30 |  | Negative budget line |
|  |  | |  | A1110.406 | Justice - Operational Supplies | $63.51 |  | Negative budget line |
| A1325.101 | Clerk/Treasurer - Salary | | $70.00 | A1325.400 | Clerk/Treasurer - Contracts & Office Supp | $70.00 |  | Negative budget line |
| A3120.402 | Public Safety - Dare Expenditures | | $68.75 | A3120.400 | Public Safety - Contracts & Office Supplies | $68.75 |  | Negative budget line |
| A3120.411 | Public Safety - Utilities | | $293.76 | A3120.418 | Public Safety - Uniforms | $293.76 |  | Negative budget line |
| A3520..404 | Animal Control - Vehicle Repairs & Maint | | $110.60 | A3520.400 | Animal Control - Contracts & Office Supplies | $110.60 |  | Negative budget line |
| A3520.419 | Animal Control - Gasoline | | $22.34 | A3520.404 | Animal Control - Vehicle Repairs & Maint | $22.34 |  | Negative budget line |
| A5110.400 | Street Operational - Contracts & Office Supplies | | $320.60 | A5110.404 | Street Operational - Vehicle Repairs & Maint | $320.60 |  | Negative budget line |
| A5110..418 | Street Operational - Uniforms | | $189.99 | A5110.406 | Street Operational - Operational Supplies | $189.99 |  | Negative budget line |
| A5110.431 | Street Operational - Black Top, Road Patch & Painting | | $702.02 | A5142.404 | Snow Removal - Vehicle Repair & Maint | $379.02 |  |  |
|  |  | |  | A5142.419 | Snow Removal - Gasoline | $323.00 |  |  |
| A5410.400 | Sidewalks - Contractual | | $295.58 | A5142.419 | Snow Removal - Gasoline | $295.58 |  |  |
| A5610.400 | Airport - Contracts & Office Supplies | | $338.40 | A5610.411 | Airport - Utilities | $338.40 |  | Negative budget line |
| A5610.406 | Airport - Operating Supplies (Diesel/Gas) | | $306.68 | A5610.413 | Airport - Bldg Repair & Maint | $278.20 |  | Negative budget line |
|  |  | |  | A5610.418 | Airport - Uniforms | $28.48 |  |  |
| A7140.411 | Parks & Recreation - Utilities | | $55.15 | A6989.400 | Economic Dev - Contracts & Office Supplies | $55.15 |  |  |
| A7310.403 | Youth Agency - Village Contract | | $2,565.37 | A7140.400 | Parks & Recreation - Contracts & Supplies | $320.00 |  |  |
|  |  | |  | A7140.406 | Parks & Recreation - Operational Supplies | $2,245.37 |  | Negative budget line |
| A7140.411 | Parks & Recreation - Utilities | | $300.99 | A7140.419 | Parks & Recreation - Gasoline | $300.99 |  | Negative budget line |
| A7310.403 | Youth Agency - Village Contract | | $2,003.04 | A7310.400 | Youth Agency - Contracts & Office Supplies | $2,003.04 |  | Negative budget line |
| A8560.400 | Shade Tree - Contract Expenses | | $2,000.00 | A8160.400 | Refuse & Garbage - Contractual | $2,000.00 |  |  |
|  |  | |  |  |  |  |  |  |
|  | **Total General** | | **$9,829.08** |  | **Total General** | **$9,829.08** |  |  |
|  |  | |  |  |  |  |  |  |
| **WATER FUND** | | |  |  |  |  |  |  |
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| FROM: |  | |  | TO: |  |  |  |  |
| F8310.210 | Water Administration - Equipment | | $ 86.49 | F8310.400 | Water Administration - Contracts & Office | $86.49 |  | Negative budget line |
| F8340.404 | Transmittion & Distribution - Vehicle Repairs & Maint | | $236.55 | F8340.419 | Transmission & Distribution - Gasoline | $236.55 |  | Negative budget line |
|  |  | |  |  |  |  |  |  |
|  | **Total Water** | | **$323.04** |  | **Total Water** | **$323.04** |  |  |
|  |  | |  |  |  |  |  |  |
| **SEWER FUND** | | |  |  |  |  |  |  |
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| FROM: |  | |  | TO: |  |  |  |  |
| G8110.400 | Sanitation Admin - Contracts & Office Supplies | | $2,110.52 | G8130.403 | Sewage Treatment - Training | $1,131.09 |  |  |
|  |  | |  | G8130.406 | Sewage Treatment - Operational Supplies | $904.43 |  | Negative budget line |
|  |  | |  | G8130.413 | Sewage Treatment - Bldg Repair & Maint | $75.00 |  | Negative budget line |
| G8120.400 | Sanitary Sewers - Contracts & Office Supplies | | $28.94 | G8120.404 | Sanitary Sewers - Vehicle Repairs & Maint | $28.94 |  | Negative budget line |
| G8120.406 | Sanitary Sewers - Operational Supplies & Exp | | $552.81 | G8130.406 | Sewage Treatment - Operational Supplies | $552.81 |  | Negative budget line |
|  |  | |  |  |  |  |  |  |
|  | **Total Sewer** | | **$2,692.27** |  | **Total Sewer** | **$2,692.27** |  |  |

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to authorize the clerk’s office to sponsor Sidney’s 1st Annual yard sale September 14th & 15th 2019 only by advertising in the reporter for approximately $30.00. Division St will be closed from 9am – 4pm from Main St to Grand St. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the clerks office to credit John Davis’s water account #70935 located at 3 Bainbridge Rd in the amount of $3523.60 for two quarters of billing for 2019 for a substantial leak that went on undetected for a couple of months. This credit is contingent upon the installation of a shed and new meter on the property for usage monitoring which was never able to be done before. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to accept the change order #4 for the Peckham Dam construction contract for the equipment relocation cost $8,625.00 of the contractor. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to approve the advertisement of bid for meter installation contractor once the approval from the Department of Health is received. All Ayes, Carried.

Clerk/Treasurer Dorsey and John Redente spoke about moving forward with NYSEG LED transition for all the Village Street lights which will result in an average annual savings of $34,000. The unexpended life of the lights is estimated to cost $19,900.00. Waiting for further information prior to doing the motion to approve this.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion that the Application for membership in the Sidney Fire Department on behalf of Jacob R. McConnell be accepted as presented by the Village Fire Dept. All Ayes, Carried.

FYI all monthly reports submitted, please see department heads with any questions. Also discussion on the quote for new roof, waiting on further documentation.

Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 4, August 12, 2019 audit from the following funds:

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| --- | --- |
| **FUND** | **AUDIT** |
| General | $89,376.03 |
| Water | $17,500.71 |
| Sewer | $25,446.19 |
| Community Development | $1,425.27 |
| T & A | $2,889.46 |
| Capital | $688,495.26 |
| **Total** | **$825,132.92** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session @ 8:01pm– Full board, Clerk/Treasurer invited. To discuss Police Chief salary, new sergeant positions and PT Grants Admin. Full Board & Clerk/Treasurer present All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to hire Keith Obrosky as Part time Court Clerk at a rate of $12.51 per hour with a maximum of 18-20 hours per week with no benefits included effective August 13, 2019 contingent upon a satisfactory background check. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to extend Kailyn Gravels work hours through the end of October 2019. No more then 6 hours per week at $11.53 for record destruction. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to assign Chief Oliver with the salary of $69,867.20 retro active back to appointment date of July 16th, 2019 and an additional compensation will be given once Chiefs exam has been passed. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to hire Kody Homann as Police Officer as a lateral transfer effective August 28th, 2019. Health insurance can begin at start date along with sick time and vacation pay will start after probation period is up. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded motion to leave executive session at 8:39 pm. All Ayes, Carried.

Trustee Trataglia moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:44 pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer