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

Staff: John Redente, Greg McCann, Chief Oliver

Village Deputy Treasurer Jaclyn Roth

Guests: Parker Hinkley, Kimberly Schafer

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

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

Trustee Baker moved, Trustee MacPherson seconded to approve the amended minutes from September 23rd, 2019 as written. All Ayes, Carried.

Guest Parker Hinkley from the Eagle scouts spoke about a project they are working on to put up 6 bat houses alongside the river at KCP at the tops of the trees. Would like to have the project complete by the end of this year. Mayor Matviak advised him to contact Mike Mercurio to go over the locations of the bat houses. All Board members were ok with this project.

Guest Kimberly Schafer spoke in regard to a Code violation she received at 11 River St about garbage that got dumped on her property while she was away on vacation. Is unsure what to do as she has no way to remove it herself or the money to pay to have someone else’s trash removed. Said she tried to file a police report with Officer Wheeler in August but hasn’t heard anything back. Chief Oliver stated he would look into it. She was advised that if the Village removed it for her she would be billed and if not paid would get relevied onto her taxes.

Trustee Baker moved, Trustee Tartaglia seconded the motion authorizing S & S Landscaping in the amount of $3,275.00 2019/2020 to maintain our rain gardens located on Main St for fall cleanup October 2019 and landscaping maintenance 2020and $3600.00 or remaining balance to be taken from 2020/2021 fiscal year budget. 3 Ayes, 1 Nays (Trustee Crawford), Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion which shall state the Village of Sidney authorizes the Sidney Village Court to apply for a JCAP grant in the 2019/20 grant cycle up to $30,000 or the exact amount being requested. All Ayes, Carried.

Deputy Treasurer Jaclyn Roth gave an FYI that Halloween trick or treating will be Thursday the 31st from 5:00-8:00 pm. Will be posted on Village website and facebook page along with WCDO.

Trustee Tartaglia moved, Trustee Baker seconded the motion to hire Chris Smith as our media consultant for the Village. The annual cost is estimated to be $2000 annually for each Village. 3 Ayes, 1 Nay (Trustee Crawford) Carried.

Chief Oliver spoke on the new law reform coming in January, cell phone usage and car break in cases that the PD is currently working on.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve the purchase of a Biometrics Live scan unit including software & hardware, onsite training and first year maintenance subscription from Biometrics 4All, INC for a total estimated cost of $15,671.30. The funds will be used from PD Vehicle & equipment reserve. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion authorizing the Village Clerk’s Office to sign a three year agreement for Fire Protection in the Town of Sidney, with the elimination of paragraph 2. All Ayes, Carried.

Recreation FYI Peewee field port a johns will be getting picked up as the season is ending. Trustee MacPherson brought up witnessing a line at the port a john during half time at a game near the river where the boys ended up going behind the port a john instead of waiting.

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Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 10, October, 2019 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $221,806.53 |
| Water | $5,063.25 |
| Sewer | $16,780.24 |
| Community Development | $67,785.20 |
| T & A | $2,496.96 |
| Capital | $157,701.94 |
| **Total** | **$471,634.12** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session @ 8:32pm– Full board, DeputyTreasurer invited to stay to discuss Court Clerk, Police Clerk, Clerks Office & personnel issues/DPW. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded motion to leave executive session at 9:40 pm. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the Mayor of the Village of Sidney Andrew Matviak to sign the New York State CDBG- Disaster Recovery Program. This application amendment No. 2 will add funding obligated to NYCR-0279 (Circle Drive Neighborhood Development) in the amount of $288,568.00 through a subrecipient switch, and add unobligated funding from the Village of Sidney’s New York Rising Program funds in the amount of $86,654.25. Upon acceptance, the new project budget for the Infrastructure Extension Project will be $3,009,130.00. This amendment will address changes to the project’s budget, schedule, mapping, activity beneficiaries, national objective, eligible activities, general description, supplemental information, and project description and will allow funding for design, implementation, acquisition of properties, and project delivery costs with which to construct infrastructure on four parcels in the Village of Sidney. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion changing the hours for the Court Clerk Brenda Skrobanski not to exceed 26 hours per week & the Court intern Kailyn Gravel not to exceed 8 hours per week to coincide with Brenda Skrobanski the end of a 6 month trial period. 3 Ayes, 1 Abstain (Trustee MacPherson), Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to adjourn the meeting at 9:47 pm. All Ayes, Carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Treasurer