Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Sheri Youngs, Trustee Steve Crawford (late) arrived at 7:38 pm and Trustee Tom Ford

Village Clerk-Treasurer Sheena Dorsey

Staff:

Mayor Matviak called the meeting to order at 7:01 pm, guests were in attendance: Denise Singlar, Teri Schunk, Gene & Theresa Walsh.

Trustee Tartaglia moved, Trustee Youngs seconded to approve the Chamber of Commerce to hold the “Irish for a day” Parade at 2:00PM on Main St, Saturday March 16th with the coordination of Chief Gorshack and the closing of Whitaker Way for vendors. All Ayes, Carried.

Denise Singlar asked the status of Village garbage removal as she is concerned with the debt collection along with past due water and sewer bills and taxes, Clerk/Treasurer Dorsey stated that this needs further review before a decision is made.

Trustee Youngs moved, Trustee Tartaglia seconded to approve minutes from January 28, 2019 as written. All Ayes, Carried.

Mayor Matviak notified the board of the light pole and bollard was hit on the corner of Main Street and River Street, he stated we do have the names and damage will be covered by insurance.

Trustee Youngs moved, Trustee Tartaglia seconded to postpone the public hearing for DTC Cable Franchise Agreement until Feb 25th @ 7:00pm. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to approve Authorizing Michelle George to sign Village of Sidney checks with NBT Bank in the absence of Clerk/Treasurer Sheena Dorsey. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion authorizing the Village of Sidney to pay for Sheena Dorsey’s Notary public renewal in the amount of $60.00 with the new expiration date of 4/20/23. All Ayes, Carried.

The motion to waive County planning penalty on the following addresses 87 River St, 36 Winegard St and 8 Clinton St in the total amount of $204.06 has been tabled until speaking with Beth, Village Attorney on her recommendation.

Trustee Tartaglia moved, Trustee Youngs seconded the motion authorizing the village to surplus the following 3 machines and 3 vehicles: Cushman 807 front deck mower, 1969 O’Brien mobile sewer rodder machine Onan Electric Plant, mobile diesel generator, 2002 Chevy green truck (Civic Center truck), 2005 Gold Chevy Impala (Detective car) & old #551 white patrol car 2008 Chevy Impala to the Auctions International Site. All Ayes, Carried.

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| **Budget Transfers** | | | | | | |  |
|  |
| **Board meeting of 2/11/19** | | |  |  |  |  |  |
|  | |  |  |  |  |  |  |
| Trustee Youngs moved, Trustee Tartaglia seconded the motion authorizing the Treasurer | | | |  |  |  |  |
| to do the following transfers: | | |  |  |  |  |  |
|  | |  |  |  |  |  |  |
|  | |  |  |  |  |  |  |
| **GENERAL FUND** | | |  |  |  |  |  |
|  | |  |  |  |  |  |  |
| FROM: | |  |  | TO: |  |  |  |
| A1110.210 | | Justice - Equipment & Capital Improvements | $500.00 | A1110.400 | Justice - Contracts & Office Supplies | $600.00 | Not enough budgeted for expenses |
| A1110.406 | | Justice - Operational Supplies & Manuals | $100.00 |  |  |  |  |
| A1110.406 | | Justice - Operational Supplies & Manuals | $536.96 | A1110.403 | Justice - Training | $736.96 | Not enough budgeted for expenses |
| A1110.411 | | Justice - Utilities | $200.00 |  |  |  |  |
| A1640.406 | | Central Garage - Operational Supplies | $500.00 | A1640.400 | Central Garage - Contracts & Office Supp. | $500.00 | Not enough budgeted for expenses |
| A3410.419 | | Fire - Gasoline | $1,200.00 | A3410.101 | Fire - Mechanic Wages | $1,200.00 | Not enough budgeted for expenses |
| A3620.101 | | Bldg Inspector - Salary | $500.00 | A3620.400 | Bldg Inspector - Contracts & Office Supp | $500.00 | Not enough budgeted for expenses |
| A3620.101 | | Bldg Inspector - Salare | $1,000.00 | A8020.400 | Plng Brd - Delaware Cty & Contracts Exp | $1,000.00 | Not enough budgeted for expenses |
| A5142.406 | | Snow Removal - Operational Supplies | $2,000.00 | A5142.404 | Vehicle Repair & Maint | $2,000.00 | Not enough budgeted for expenses |
| A5410.400 | | Sidewalks - Contractual | $117.16 | A5410.406 | Sidewalks - Operational Supplies | $117.16 | Not enough budgeted for expenses |
| A7140.406 | | Parks & Recreation - Operational Supplies & Repairs | $3,000.00 | A7140.400 | Parks & Rec - Contracts & Supplies | $3,000.00 | Not enough budgeted for expenses |
| A7310.400 | | Youth Agency - Contracts & Office Supplies | $208.57 | A7310.201 | Youth Agency - Equipment | $208.57 | Not enough budgeted for expenses |
| A8160.400 | | Refuse & Garbage - Contractual | $1,800.00 | A8560.101 | Shade Tree - Salary | $3,600.00 | Not enough budgeted for expenses |
| A8170.101 | | Street Cleaning - Salary | $1,800.00 |  |  |  |  |
| A8560.400 | | Shade Tree - Contract Expenses | $56.23 | A8560.406 | Shade Tree - Operatonal Supplies | $56.23 | Not enough budgeted for expenses |
| A1990.400 | | Special Items - Contingency | $12,532.15 | A9750.700 | $750K BAN Interest | $11,668.15 | Not enough budgeted for expenses |
|  | |  |  | A9785.700 | Install Debt Fire Truck Interest | $864.00 | Not enough budgeted for expenses |
|  | |  |  |  |  |  |  |
|  | | **Total General** | **$26,051.07** |  | **Total General** | **$26,051.07** |  |
|  | |  |  |  |  |  |  |
| **WATER FUND** | |  |  |  |  |  |  |
|  | |  |  |  |  |  |  |
| FROM: | |  |  | TO: |  |  |  |
| F1910.410 | | Mayor Salary - Office Space | $1,800.00 | F1950.400 | Mayor Salary - Real Estate Taxes | $6,700.00 | Not enough budgeted for expenses |
| F1990.400 | | Mayor Salary - Contingency | $4,900.00 |  |  |  |  |
| F8340.406 | | Trans & Distr - Operational Supplies & Exp | $3,000.00 | F8340.419 | Trans & Distr - Gasoline | $3,000.00 |  |
|  | |  |  |  |  |  |  |
|  | | **Total Water** | **$9,700.00** |  | **Total Water** | **$9,700.00** |  |
|  | |  |  |  |  |  |  |
| **SEWER FUND** | |  |  |  |  |  |  |
|  | |  |  |  |  |  |  |
| FROM: | |  |  | TO: |  |  |  |
| G8130.406 | | Sewage Treatment - Operational Supplies & Exp | $2,500.00 | G8130.400 | Sewage Treatment - Contracts & Off Sup | $1,500.00 | Not enough budgeted for expenses |
|  | |  |  | G8130.419 | Sewage Treatment - Gasoline | $1,000.00 | Not enough budgeted for expenses |
|  | |  |  |  |  |  |  |
|  | | **Total Sewer** | **$2,500.00** |  | **Total Sewer** | **$2,500.00** |  |

Trustee Youngs moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay abstract 16 for February 11, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $57,935.93 |
| Water | $7,896.26 |
| Sewer | $9,429.76 |
| Community Development | $70,032.96 |
| T & A | $5,162.82 |
| Capital | $76,266.00 |
| **Total** | **$226,723.73** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to designate The Walton Reporter as the official Village of Sidney newspaper effective immediately. All Ayes, Carried.

Mayor Matviak stated a reminder of roundtable meeting on February 26, 2019 with the local newspapers, radio stations, Mayors and Superintendents about better ways to communicate with the communities.

2/11/19 Board Meeting

Trustee Youngs moved, Trustee Tartaglia seconded the following resolution:

WHEREAS, there shall be a General Village Election held Tuesday, March 19, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby appoints the following Election Inspectors:

Francine Feltman, Chairperson Rose Wambolt

Cynthia Hamilton Muriel Felske

With alternates: Marge Tiffany and Nancy Redente

To be paid $11.10 per hour per inspector for the purpose of conducting election business.

This resolution will take effect immediately.

x Ayes \_ Nays \_ Absent

Trustee Tartaglia moved, Trustee Youngs seconded the motion confirming there will not be a registration day for the Village of Sidney for the March 2019 election. All Ayes, Carried.

Resolution for UDAG Loan 1-2019 is tabled until next Board meeting.

Delaware River Solar Agreement Motion tabled until the next meeting.

Trustee Tartaglia moved, Trustee Youngs seconded a motion to go into executive session at 7:37pm on Clerks office personnel; board and Clerk/Treasurer were invited to stay. All ayes.  Motion carried.

Trustee Youngs moved, Trustee Crawford seconded a motion to return to regular session at 7:54pm. All Ayes, Carried

Motion made to adjourn by Trustee Youngs at 7:58pm.  Second by Trustee Crawford.  All ayes.  Motion carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer