Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Sheri Youngs, Trustee Steve Crawford arrived late @ 7:45pm and Trustee Tom Ford was absent.

Village Clerk-Treasurer Sheena Dorsey

Staff: John Redente, Greg McCann & Clarissa Walrath

Guests: Sean Larose, Josh Mistler, Ray Baker, Greg Peck, Joe & Denise Singlar

Mayor Matviak called the meeting to order at 7:03pm.

Josh Mistler spoke about working with Aaron Zurn (Rec Director) about doing a fundraiser/sponsorship for the signs to be put up on the Billy Ray field for baseball/softball. Initial charge is $225.00 and then $125.00 a year there after. Trustee Tartaglia asked to please put this on hold just until Aaron Zurn can meet with the United Way Director to make sure that the donation received annually from the United Way will not be jeopardized.

Mayor Matviak announced that the election is March 19, 2019 from 12-9pm. Also Irish for a day Parade and tasting tent from 12pm-4pm on March 16th.

Trustee Tartaglia moved, Trustee Youngs seconded to approve the minutes from February 25, 2019 amended with changes – change Pg 5 – Rec Director to Aaron Zurn, and again on Pg 5…Corner of Main & River Street for trucks only. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion that the 2018-2019 Tax Pendency listing of Delinquent Village taxpayers in the amount of $195,722.55 be received and the clerk be directed to publish each property and amount due in the Village Official newspaper and to include a fee of $3.00 to cover the cost of publication. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to approve the 5k/walk held by the Sidney Central School on October 20, 2019 with coordination with the Chief of Police and the clerk’s office must be in receipt of an updated Certificate of Insurance listing the Village as additionally insured. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to amend the resolution stating the alternates selected for the Election Inspectors for the March 19, 2019 election to be named: Pam Gilbert and Linda Tennant. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to approve Lorrie Roach and one other Member from the Shade Tree Commission to attend the Thirteenth Annual Tree City/Line/Campus U.S.A. Recognition Ceremony & workshop on March 21 at the Albany Marriott Hotel from 9:30am to 2:30pm. Registration is free, lunch is provided and mileage will be reimbursed for one vehicle. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to terminate the employment of Gwenyth Jadwin-Edwards as Court Clerk effective immediately. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion accepting the Cable Franchise Agreement with Delhi Telephone Company as presented with minor changes suggested be the Village Attorney with a 5% fee and a 15 year term. All Ayes, Carried.

John Redente spoke to the board about Refuse Hauling proposition to continue moving forward with holding 2 separate open meetings that will be held with the Community. Looking to have one company take care of the Refuse removal within the Village. Trustee Targalia stated he was good with moving forward at this point.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to regretfully accept the letter of Retirement from Officer Phil Cole with his last day of employment being March 20, 2019. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to regretfully accept the letter of Retirement from Sergeant David Tranvaag with his last day of employment being March 20, 2019. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to approve the meal expense for Officer Cole & Probation Officer accompanying extradition in Hagerstown MD on March 12, 2019. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to allow Brandon McEwan from the DPW Department to come back to work on light duty with authorization from his doctor starting Monday, March 18, 2019 for as long as his doctor specifies as being necessary. All Ayes, Carried.

Amended the above motion after discussion in Executive Session – Trustee Tartaglia moved, Trustee Crawford seconded to amend the above motion to include contingent upon advice from legal counsel. All Ayes, Carried.

Trustee Tartaglia moved, Mayor Matviak seconded the motion to update the Fee Schedule for Building Permits to add a fee for Solar Panels to be .3% with a maximum of $50,000.00 of the overall total project cost and the Floodplain Permit fee to be Residential $50 and commercial $200.00. Trustee Youngs Abstained 3 Ayes, Carried.

DPW Report Received and accepted by the Board.

PD Report Received and accepted by the Board.

Trustee Tartaglia moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay the March 11, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $88,853.68 |
| Water | $14,381.02 |
| Sewer | $18,813.52 |
| Community Development | $106,588.99 |
| T & A | $1,805.48 |
| Capital | $27,166.63 |
| **Total** | **$257,609.32** |

All Ayes, Carried.

Fire Department Annual Inspection Dinner is April 6, 2019.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to go into executive session @ 7:49pm on Union agreements, Village personnel, & UDAG Loan #1-2018. All invited full board, Clerk/Treasurer, John Redente & Clarissa Walrath. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded a motion to return to regular session at 8:53pm. All Ayes, Carried

Trustee Youngs moved, Trustee Tartaglia seconded the motion to hire back Allison Lundin to help with the grant paperwork for a maximum of 15 hours per week at a rate of $19.38 per hour with no other benefits included effective immediately. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to hire Stacy Champlin as Part time Court Clerk at a rate of $12.18 per hour with a maximum of 18 hours per week with no benefits included effective March 12, 2019 contingent upon a satisfactory background check. All Ayes, Carried.

Clerk/Treasurer Sheena Dorsey will check with NYCOM about being able to hold 2 elected public offices.

Motion made to adjourn by Trustee Youngs at 9:07pm. Second by Trustee Crawford.  All Ayes.  Motion carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer