Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Steve Crawford and Trustee Tom Ford.

Absent: Trustee Sheri Youngs

Village Clerk-Treasurer Sheena Dorsey

Guests: Ray Baker, Gene Walsh, John Woodyshek, Pam Gilbert

Mayor Matviak called the meeting to order at 7:00pm.

Guest John Woodyshek spoke on his concerns about the Trash Hauling Proposal.

Guest Gene Walsh is questioning who owns 10 Clinton Street and if it is Delaware County why is nothing being done to care for the property. Clerk/Treasurer Dorsey said she will check into this further.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to approve the minutes from March 11, 2019 as written. All Ayes, Carried.

Mayor Matviak reminded the board about the Fire Department open house is being held April 6th, 2019.

Mayor Matviak asked that Trustee Tartaglia and Trustee Crawford meet with Clerk/Treasurer Dorsey to go over Budget and tax rate. Mayor also stated that the Organizational Meeting will be held at the next Board Meeting in April.

Trustee Crawford moved, Trustee Ford seconded the motion to adopt the Federal Family Medical Leave Act into the Village Personnel policy effective March 25, 2019. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to authorize the Fire Department members use of the Village of Sidney’s credit card for gasoline purchase. Training is at the National Fire Academy located in Maryland. All Ayes, Carried.

Clerk/Treasurer Dorsey updated on the budget status. Stated a few items she needs to work on and speak to Denise Singlar before finalizing.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to schedule a public hearing on the 2019/2020 General, Water & Sewer Budgets and Organizational Meeting to be held April 8, 2019 at 7:00pm in the boardroom at the Civic Center. All Ayes, Carried.

Trustee Tartaglia brought up to abandon the Trash Hauling Program originally proposed due to the negative feedback from the audience. The 2nd public meeting will not be scheduled and will not move forward at this time. Mayor Matviak and the board agree.

Trustee Crawford moved, Trustee Ford seconded the motion authorizing Brett French and Shane Nordberg from WWTP to Verona, NY to attend the NYRWA Technical Training Workshop on May 21st & May 22nd, 2019. The cost is $240.00 per person. Transportation will be the Village Vehicle and compensation will be given for traveling outside normal work hours for Brett French. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion authorizing James Dewey and Blake Green to the Hard Hat Expo in Syracuse, NY on Wed. April 03, 2019. There is no cost, it is during work hours and they will be traveling in a Village vehicle. All Ayes, Carried.

Trustee Ford moved, Trustee Tartaglia seconded the motion authorizing Brandon McEwan and Gary Scott from DPW to Owego, NY for a Cornell Local Roads Surveying Workshop on May 08, 2019. The cost is $50.00 per person, the class runs from 8:30am – 3:00 pm. Transportation will be a Village vehicle. All Ayes, Carried.

Trustee Tartaglia spoke about how well the Recreation Director, Aaron Zurn, is doing and about the workshops he is holding for the kids at the school.

Trustee Crawford mentioned getting new roof specs for the PD building.

Trustee Ford moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay the March 25, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $41,826.81 |
| Water | $4,948.95 |
| Sewer | $7,431.50 |
| Community Development | $62,520.00 |
| T & A | $528.56 |
| Capital |  |
| **Total** | **$117,255.82** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded a motion to go into Executive session @ 7:34pm on Union Contracts, Full Board and Clerk/Treasurer invited to stay. All Ayes, Carried.

Trustee Ford moved, Trustee Crawford seconded a motion to leave Executive session @ 8:23 pm. All Ayes, Carried.

Trustee Ford moved, Trustee Tartaglia seconded motion to adjourn the meeting at 8:23 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer