Present: Mayor Matviak, Trustee Tartaglia, Trustee Baker, Trustee Cristelli, Trustee MacPherson

Absent:

Staff: Clerk/Treasurer Sheena Dorsey

Guests: Milan Jackson, Anna Banks & Terri Schunk

Meeting called to order at 7:00pm.

Terri Schunk and Anna Banks discussed the 250th celebration which will include the SFCU Hometown parade starting at the High School. The celebration will begin June 10th through June 11th, parade being held Saturday at 1pm. Planning live music, fireworks, vendors, food trucks, tasting tents, pancake breakfast etc. The Chamber is still looking for some major sponsors to help recoup some of the costs. They will meet with Chief Oliver and DPW Superintendent as well as Gary at the Airport to go over all that these events entail.

Milan Jackson from Lamont Engineers spoke about results from the smoke testing results and what will be done going forward. The parts for the clarifier repair are still not in but once received will take a closer look to see how to move forward.

Trustee Cristelli moved, Trustee Baker seconded the motion adopting the January 24, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Matviak spoke about the tour given to the new senator around the Village. Trustee Tartaglia discussed the pool comparisons he sent out to the Board, he stated that while speaking with Francois with Lamont Engineers he learned that between his paperwork putting the job out to bid and what gets submitted to the dept of health plus the contractor being able to get us scheduled the timeframe is most likely too long to get the pool up and going by this summer. He is grateful for the help of Rick Roberts in getting contractors names and information. The Board is in agreement to go forward with putting a liner in the pool, some questions about whether or not the bids need to go through Lamont or not and was decided it does as the bid document is needed.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Lamont Engineers to prepare the Bid packet and advertise for the pool liner. 5 Ayes, 0 Nays, Carried.

Shane Nordberg from WWTP discussed the high level of COVID 19 in the samples that DEC received of the wastewater. Testing will continue through July as of now. Further discussion on the status of the wells and testing.

Trustee Baker moved, Trustee Cristelli seconded the motion approving the Highway Safety Training for the following DPW employees in March 2022:

Tony Ferrara, Jim Dewey and Brandon McEwan – March 1, 2022

Glen Ayres and Toby Umbra – March 2, 2022

Kodi Frank and Andy Gray – March 3, 2022

No cost to the village other than the use of a Village vehicle for transportation. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to transfer $2000.00 from A8140.400 into Shade Tree Operational like Brandon to be able to remove 7 dangerous dying trees within the Village. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion approving the Sidney Chamber of Commerce to hold the 250th Celebration event and to utilize KCP on Friday June 10th, 2022, from noon till 10pm as well as Saturday June 11th, 2022, all day. Police, DPW and Airport need to be kept informed of all events happening. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing SFCU to hold the annual hometown parade on Saturday June 11th, 2022, from 1pm to 3pm, starting at the High School parking lot down West Main St to Main St finishing at KCP. Streets will be closed starting at noon, The Police dept DPW and Fire Dept all need to be kept up to date, and a Certificate of Liability needs to be received. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing the list of tax pendency’s from fiscal year 2021-2022 be published in the paper, total amount due is $98,674.39. A $3 publishing fee will be applied to each parcel. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Tartaglia seconded the motion to accept the letter of resignation with regret from Sheena Dorsey as the Clerk/Treasurer effective the end of business day February 25, 2022. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to follow CDC guidelines regarding mask mandates. 5 Ayes, 0 Nays, Carried.

Codes update that he had some cars towed on Whitaker Way that have been sitting there for about a year now. Update on Ismet’s complaint against Club 55 and that he was advised at the Planning Board meeting to get his written complaint in before this can be looked into anymore.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 15 dated February 14, 2022, from the following funds:

 **Fund Audit**

 General $69,112.56

 Water $7,934.02

 Sewer $7,391.82

 Community Development $137,070.27

 Trust & Agency $8,454.56

 Capital $56,632.38

 **Totals $286,595.61**

5 Ayes, 0 Nays, Carried.

Discussion on possibly changing the timing of auditing of the vouchers by the Trustees but was decided to keep it the way it is.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session @ 8:30pm on ACO, Recreation and Clerk/Treasurer personnel matters along with a Real Estate matter. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to leave executive session at 9:05pm. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to hire Sierra Keesler as the new part time Recreation Director effective February 15, 2022, at a rate of $19.52 per hour. Contingent upon a satisfactory background check. Not to exceed 29.5 hours. 5 Ayes, 0 Nays, Carried.

Trustee Baker, Trustee MacPherson seconded the motion to go into executive session at 9:07pm on Clerk/Treasurer personnel matter, full Board present. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli, Trustee Baker seconded the motion to leave executive session at 9:36pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion approving the pay for Brandon McEwan $100 a week or $20 a call for ACO fill in. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson, Trustee Tartaglia seconded the motion to adjourn the meeting at 9:38pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer