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

Absent:

Staff: Clerk/Treasurer Dorsey

Guests: Pat Cristelli

Mayor Matviak opened the public hearing at 7:01pm.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to close the public hearing. 5 Ayes, 0 Nays, Carried.

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

Trustee Baker moved; Trustee MacPherson seconded the motion adopting the February 22, 2021 minutes as written. 5 Ayes, 0 Nays, Carried.

There was discussion brought up by Trustee Tartaglia with concerns about the language in the agreement handed out vs what was actually stated Dave Leidy with Usource and what should be in the minutes.

Mayor Matviak gave FYI that elections will be held Tuesday 3/16/21 from 12pm-9pm in the board room. He stated that the Police reform plan is coming to a close soon, Trustee Tartaglia has been active in the preparation of the final plan. Discussion on moving the Village Board meeting to the last Monday of the month or to hold a special meeting to vote on the plan. The Board decided to have the Board meeting March 29th instead of March 22nd.

The board reviewed part 2 of the Short Environmental Quality Review for Local Law #2-2021 in open session.

Trustee Baker moved; Trustee Tartaglia seconded the motion to declare a Negative Declaration on the SEQR with no environmental impact regarding the adoption of Local Law #2-2021. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to adopt the proposed Local Law #2-2021 to Amend the water rents section 210-15, changing the number of days past a due date the water service may be shut off from 30 days to 14 days. This law will take affect immediately. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded that the 2020-2021 Tax Pendency list of delinquent Village taxes in the amount of $178,821.19 be received and the Clerk be directed to publish each property and amount due in Village Official newspaper and to include a fee of $3.00 to cover the cost of publication which is included in the total amount. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion amending the resolution made on February 8, 2021 regarding election inspectors to replace MaryJane Plumer and Ethel Mott with Pat Howard and Joyce Warren for the march 16, 2021 Village Election. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Crawford seconded to authorize the transfer of plates from the 2006 Ford Expedition (old ACO Vehicle) to the 2010 Dodge Charger which will now be used as the Animal Control vehicle effective once finalized with Department of Motor Vehicles. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded that the application for membership in the Sidney Fire Department on behalf of Paul Winkleman, be accepted as presented by the Village Fire Dept contingent on the date of application being filled in.

Trustee Crawford moved, Trustee MacPherson seconded the motion approving the purchase of a 2022 Ford F-750 dump truck, from a Van Bortel Ford dealer offered by the Onondaga State bid. The total cost is $120,199.72 to be spent from the Public Works Vehicle and Equipment Reserve Fund. This expense is subject to a thirty-day Permissive Referendum and will be posted in the Village’s official paper. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia gave an update on recreation stating that youth softball and baseball will be opening up with other sports to follow such as travel baseball and football.

Discussion on rebidding the gardens on Main Street and the replacement of the dead tree’s. Also discussed fixing the electrical damage on Main Street. Discussion on removing all or some of the bump out at the corner of Main Street and River Street.

Trustee MacPherson moved; Trustee Tartaglia seconded a motion authorizing the Clerk/Treasurer to pay the March 08, 2021 audit from the following funds:

 **Fund Audit**

 General $80,644.78

 Water $19,495.11

 Sewer $27,000.45

 Community Development $352,039.03

 Trust & Agency $4,161.29

 Capital $27,747.18

 **Totals $511,087.84**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to go into executive session @ 7:54pm on Codes, PD & Clerk/Treasurer Personnel. Full Board and Clerk/Treasurer were invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee baker seconded the motion to leave executive session at 8:40pm. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Crawford seconded the motion to adjourn the meeting at 9:18pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer