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

Absent:

Staff: Clerk/Treasurer Dorsey, Michelle George, Greg McCann, Shane Nordberg

Guests: Joe Bianchi, Jim Mickam

Joe Bianchi and Jim Mickam from Amphenol spoke in regard to the contaminated ground water underneath Amphenol found in the 1990’s that started traveling out that they worked to decontaminate. In 2014 noticed some failures to the system when the plant shut down. Looking to find a new way to discharge the water legally in the next few years. Looking for the Boards advice and approval. The 2 options would be to deliver it to the Villages sanitation system or to deliver it to the existing wastewater plant for plating operations which would be much more costly to do. Have had discussion with Shane Nordberg looking to find out some idea on the cost and with DEC about shutting the existing system down. Discussion on the Susquehanna river basin and any affects it would have, states it will not have any affect. Shane Nordberg discussed concerns on the increase of phosphorous usage, is looking into this. DEC seems comfortable with this choice as well as Shane Nordberg. Discussion regarding the Village well projects that will be another year-year and a half out, the testing that will be needed. Trustee Crawford inquired as to the PCB numbers being thrown off and what additional testing will be needed. Shane discussed the possible risks and fixes. The Board will have further discussion and get back to them in regard.

Mayor Matviak called the meeting to order at 7:04pm.

Trustee Baker moved; Trustee Tartaglia seconded to approve minutes from April 27, 2020 as written. All Ayes, Carried.

Mayor Matviak stated that the Governor put out information on the businesses able to open on May 15th along with Delaware County. He also brought up the Planning Board Chairman Rick Roberts approached him regarding how the Board feels about the usage of electronic signs in the Village as the planning board has been seeing an increase in requests. Discussion with Code Officer Greg McCann that Codes will refer applications to the Planning Board prior to giving out a permit. Trustee Crawford stated he believes that this is a Planning board decision and not on the Village Board to make this decision. Mayor Matviak explained the Planning Board is just looking for advice on thoughts about having so many signs around the village and the fact that the Library sign will be in the intersection and will draw driver’s attention away from the road. Discussion about how other businesses have been allowed to put up the digital signs, so how do we allow some and not others. Per Greg in Codes they are looking to replace an existing sign but there is nothing in the code book about denying this sign due to its location. Discussion about traffic concerns at the intersection and Trustee Baker stated that they already have received donations and ordered sign prior to approval from the Planning Board. Village Board feels it is up to the Planning Board to make the decision to approve or not. Mayor Matviak will be in touch with Chairman Rick Roberts. Mayor Matviak also gave an FYI that has asked the Village Clerk/Treasurer to consider cutting 2% approximately $70,000.00 from the budget if needed down the line.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk/Treasurer to reimburse anyone requesting a reimbursement for Pavilion rental fee already paid if the facilities remain closed at the time of the event scheduled due to the COVID-19 pandemic. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion approving McFarland and Johnson to submit the Pavement Management Plan Application through the FFA which is 100% reimbursable. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson to approve the following resolution:

RESOLUTION AUTHORIZING PURCHASE

WHEREAS, the VILLAGE OF SIDNEY, a municipal corporation organized and existing under the Laws of the State of New York, is working on an Infrastructure Extension Project (the “Project”); and

WHEREAS, as part of the Project, the village wishes to purchase a parcel of real property from St. Luke’s Evangelical Lutheran Church, consisting of 3.74 acres located on West Main Street in the Village of Sidney, being a portion of tax map parcel no. 138.00-2-7.12 (the “Parcel”); and

WHEREAS, New York State Village Law §1-102 authorizes a Village to acquire real property for Village purposes, upon such terms or conditions as may be authorized by the Village Board of Trustees; and

WHEREAS, the Village desires to purchase the Parcel for its fair market value as determined by a recent appraisal; and

WHEREAS, the Village Board of Trustees has reviewed a short Environmental Assessment Form (“EAF”) in connection with the proposed purchase, in order to determine the environmental significance, if any, of the proposed purchase;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1) The proposed purchase is determined to be an unlisted action under the New York State Environmental Quality Review Act (“SEQRA”) and upon review of the EAF and after due deliberation, the Village Board of Trustees hereby determines that the proposed purchase will not result in any significant adverse environmental impacts and therefore issues a Negative Declaration for the proposed purchase; and

2) The proposed purchase agreement is hereby authorized by the Village Board of Trustees; and

3) The Village Mayor is hereby authorized and empowered to execute the purchase agreement and, upon completion of the terms of the purchase agreement, the Village Mayor

is further authorized to execute all documents necessary to complete the closing of the purchase; and

4) This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was moved by Trustee Tartaglia and seconded by Trustee MacPherson and was duly put to a vote on roll call which resulted as follows:

Trustee Baker voting \_\_Aye\_

Trustee Crawford voting \_\_Aye\_

Trustee MacPherson voting \_Aye\_

Trustee Tartaglia voting \_Aye\_

Mayor Matviak voting \_Aye\_

The motion passed by a vote of \_5\_ to \_0\_.

Trustee Crawford inquired as to the Police Department being down foot patrols, Trustee Baker said he will discuss this with Police Chief Oliver tomorrow as they feel should still have foot patrols checking on business’s even if they are closed as the building may remain open.

Shane Nordberg from WWTP gave an update on the new wells. Will have results in a few weeks to be sent into the department of health. Everything looks good as of this point. States looking like 1 primary well and 1 secondary well. Trustee Crawford inquired if they will be using well as a backup, Shane discussed some concerns about crossing the river along with other considerations.

Trustee Tartaglia moved, Trustee Crawford seconded the motion authorizing Shane Nordberg to roll over five (5) vacation days into the next fiscal year, which will be used before June 30, 2020. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing Gary Klindt to roll over thirty-two (32) hours of vacation into the next fiscal year, which will be used before August 31, 2020. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion awarding McFarland - Johnson as the Engineering Consultant for all Airport Capital Improvement Projects from 2020 to 2023 and a two (2) year extension if applicable. All Ayes, Carried.

Trustee Tartaglia gave an update on Recreation, per NYCOM opening the pool will be under the Governors recommendations. Trustee Tartaglia is recommending closing the pool for the summer as it would not happen until end of July. The Recreation director submitted a memo in regard. No summer programs but hoping for the Fall soccer program.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to close the pool for the 2020 summer. Need to keep it maintained for the summer to keep it in safe standing. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 23, May 11, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $41,227.46 |
| Water | $6,697.79 |
| Sewer | $12,240.67 |
| Community Development |  $296.62 |
| T & A |  $2,218.08 |
| Capital |  |
| **Total** | **$62,590.62** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to go into executive session at 8:16pm to discuss Bingo Inspector, DPW Superintendent, non-union employees and Village real estate, Full Board, Clerk/Treasurer invited to stay for first part of executive session. All Ayes, Carried.

Trustee moved, Trustee seconded the motion to leave executive session and return to regular session at pm. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to promote Brandon McEwan to Superintendent of Public Works effective June 8th, 2020 as a result of the upcoming retirement of the incumbent Superintendent. Salary will start at $24.74 per hour and health insurance will transfer over to the non-union plan starting July 01, 2020. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to stop payment to Anthony Barber for monthly BINGO inspections, no games are being held at this time on account to the Governors Executive order in response to the COVID-19 pandemic until further notice. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to authorize a 2 percent increase to all non-union employees due to the COVID-19 pandemic effective June 01, 2020. 3 Ayes, 2 Nays (Trustee Tartaglia and Trustee MacPherson)

Trustee Baker moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 9:30 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer