Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson

Absent: Ray Baker

Staff: Clerk/Treasurer Dorsey, Aaron Zurn, John Redente

Guests: Vincent Fisherman, Andrew Klopchen, Amber Sutliff – Eagle Scouts, Terri & Anna with the Chamber of Commerce, Bill Vangorder – NBT Insurance

Terri with the Chamber spoke about the halfway to Hooley event on September 18, 2021, asking to have Division Street closed for vendors and hospitality tent. Will have food vendors, music and parade in the Great American parking lot down Main Street at 2pm. There was some discussion on the Car show that’s looking to be held the same day at the Moose Lodge, possible parking issues and possibly making it a collaborative event.

Bill Vangorder with NBT spoke about NYMIR coverage vs other insurance carriers and the costs.

Mayor Matviak called meeting to order at 7:06pm.

Trustee MacPherson moved; Trustee Cristelli seconded the motion adopting the May 10, 2021 minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak stated that no Memorial Day parade but will have a ceremony at the Veterans Park May 29, 2021 at 9:00am.

Trustee Tartaglia spoke about the sandblasting of the pool not able to be complete in time to open the pool this season. Discussed waiting on sandblasting/painting the pool due to the large cost until we hear back on the grant.

Aaron Zurn discussed that since the pool will not be opening this year, he would like to encumber unused lifeguard salary money to be used in the next year for other recreation costs and upgrades. Discussion on what could be done for the kids over the summer now since the pool will not be opening this year. Trustee Tartaglia brought up a possible batting cage and there was discussion on the costs and other funding options available for other possible projects to energize the community.

Clerk Treasurer Dorsey discussed the issues Amy Nordberg is having with the rain gardens, decided to allow her to try using black pepper as a deterrent. Discussion on purchasing smoking reciprocals for the use in proper discarding of cigarette butts.

Trustee Tartaglia moved; Trustee MacPherson seconded to rescind the motion to welcome back Karee Gilmore at a rate of $21.80 per hour for the month of June for help with tax collection and water bill collection as well as assist with phones and mail. The hours per day will not exceed 6. 4 Ayes, 0 Nays, 1 Absent, Carried.

Discussion on the mask policy and that we will continue to follow CDC guidelines. Talked about pavilion rental policies to prevent issues of multiple parties at one time without being reserved. Discussed stamping the application or using a certain color paper.

Trustee Cristelli moved; Trustee MacPherson seconded the motion authorizing to increase the proposed tax rate for the FY 21/22 from $18.36 to $18.50 per thousand. 1 Absent, 4 Ayes, 0 Nays. Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion to approve to encumber $15,000 from the youth agency salary line to be used for new fencing, youth soccer goals and seeding for Willow St. 1 Absent, 4 Ayes, 0 Nays. Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing a 2% salary increase for all non-union employees except for summer help, effective June 1, 2021. 1 Absent, 4 Ayes, 0 Nays, Carried.

Discussion on the car show that is wanted to be held at the Moose and possible issues with parking.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to approve the halfway to Hooley event to be held on September 18, 2021 from 10am-4pm. Closing Division Street from 8-5pm and closing Main Street from 1-3pm for the parade. Certificate of Insurance will be required. 1 Absent, 4 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion authorizing the Mayor to sign the acceptance of the WWTP Planning Grant for $100,000.00 from DEC. This grant is a 20% match. 1 Absent, 4 Ayes, 0 Nays, Carried.

John Redente gave an update on grant opportunities on going and coming up in the near future.

The Board reviewed and responded to all the questions on the SEQR long form and declared it a type 1 action.

Trustee Cristelli moved; Trustee Tartaglia seconded to approve the SEQR Negative Declaration Resolution #052421-02 as follows;

SEQR Negative Declaration Resolution #052421-02

May 24, 2021

WHEREAS, the Board of Trustees of the Village of Sidney is undertaking a project called the Wastewater Infrastructure Improvements Project (hereinafter referred to as “the Project”) to take steps to address the Order on Consent (hereinafter referred to as “the Order”) from the New York State Department of Environmental Conservation; and

WHEREAS, the Board of Trustees of the Village of Sidney intends to make improvements and upgrades to its wastewater infrastructure, including but not limited to improvements to the Village wastewater treatment plant and wastewater collection and conveyance system, to address the order and make improvements to this infrastructure; and

WHEREAS, the Board of Trustees of the Village of Sidney intends to apply for state and federal grants and loans in order to undertake the project. Applications to state and federal agencies will include, but not limited to the: New York State Water Infrastructure Improvements Act, New York State Environmental Facilities Corporation Clean Water State Revolving Fund, New York State Department of Environmental Conservation Water Quality Improvements Program, and New York Stat Homes and Community Renewal Community Development Block Grant Program.

WHEREAS, the Board of Trustees of the Village of Sidney has previously designated itself as Lead Agency pursuant to the State Environmental Quality Review Act in the environmental review of the Project; and

WHEREAS the Board of Trustees of the Village of Sidney has prepared an Environmental Assessment Form and has provided copies of this document to the involved and interested agencies for the Project; and

WHEREAS, the probable environmental impacts of the Village of Sidney Wastewater Infrastructure Improvements Project have been carefully considered by the Village Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Sidney adopts the findings and conclusions relating to the probable environmental impacts contained in the Environmental Assessment Form and files the Negative Declaration in accordance with the applicable provisions of the law; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Mayor to take such further steps as might be necessary to the discharge of the Village Board’s responsibility as lead agency for this action.

Trustee Cristelli – Aye - Trustee Tartaglia – Aye - Trustee MacPherson – Aye –

 Trustee Baker – Absent - Mayor Matviak – Aye –

Discussion putting a 25 MPH sign put up on the upper part of River Street near the old Chuck Wagon location due to people being concerned about the speed of vehicles coming from the Airport area. Will speak to Brandon McEwan in regards to this.

Trustee Cristelli moved, Trustee MacPherson seconded the motion approving an increase in bulk water pricing to $10.00 per thousand gallons for water taken from the hydrant for residential use or business use effective immediately. 1 Absent, 4 Ayes, 0 Nays, Carried.

Discussion about the letter received from Dave Leidy at 23 Seneca St in regards to a bill he would like to have reimbursed for work done to his sewer lines that he felt was a result of issues with Village sewer lines. Per Brandon McEwan DPW superintendent this wasn’t at the fault of the Village and the Board does not want to set precedence by doing so.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Brandon McEwan and Gary Klindt to roll over 14 days each to the next fiscal year both using time by the end of August 2021. 1 Absent, 4 Ayes, 0 Nays, Carried.

Trustee Tartaglia brought up discussing hiring a part time help for the Airport sue to needing coverage when Gary is out.

Discussion on the Codes being more black and white on towing vehicles/fines etc. to make things easier moving forward for the Code Officer’s.

Trustee MacPherson moved; Trustee Cristelli seconded a motion authorizing the Clerk-Treasurer to pay the May 24, 2021 audit from the following funds:

 **Fund Audit**

 General $32,690.97

 Water $7,685.92

 Sewer $10,711.24

 Community Development $

 Trust & Agency $1,411.47

 Capital $

 **Totals $52,499.60**

4 Ayes, 1 Absent, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to go into executive session @ 9:18pm on John Redente/Grants personnel matter. Full Board and Clerk/Treasurer were invited to stay. 4 Ayes, 1 Absent, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to leave executive session at 9:44pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to adjourn the meeting at 9:44pm. 4 Ayes, 1 Absent, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer