Present: Mayor Matviak, Trustee Cristelli, Trustee Baker (late), Trustee Tartaglia, Trustee MacPherson

Absent:

Staff: Clerk/Treasurer Lisa French, John Redente, Clarissa Walrath (Grants)

Guests: Bill & Terri Heath, Terri Schunk, Andy Kozak, Austin Carr, Sabina Searles (11 Lincoln), Jason & Jen Casey, Terri Shcunk

Mayor Matviak opened the meeting at 7:00pm.

Andy Kozak and Austin Carr came to discuss the adult league softball and the league fee that was set at $200.00 last year including lights and balls being supplied so they feel that this fee is too high for this year as the lights and balls were not being supplied. Stated they would have liked to use the lights but had contacted Sierra in regard to this with no luck, Clerk-Treasurer French stated that this is the first time our office has been spoken to about this and that no adult softball fee’s have been paid as of yet, Austin stated this is because communication has been difficult and they don’t agree with the fee that’s being charged. Trustee Tartaglia stated he will look into this further.

Sabina Searles resident of 11 Lincoln and business owner of 87 Main Street, she stated is distressed over the riffraff she is seeing in the Village. Run down houses, people with open containers walking around Main Street, people sleeping on benches during the day. She stated that they don’t feel safe in their own neighborhood and wants to know what can be done about this. Mayor Matviak stated he will look into getting a stronger police presence on Main Street during the day and Trustee Macpherson said that the Business owners could write to the DA and Governor about these concerns and bail reform causing some of these issues. Also, discussion on other Counties/municipalities dropping homeless off at the super 8 motel with money. Also asked about the Kent building status, Mayor Matviak stated that it’s held up in Estate proceedings so no easy answer. Asked that the Business owners to be sure if they see something to report it. Mayor Matviak also gave an FYI that Lambrecht Auction purchased the old Kmart building. There were also questions regarding 9 Cartwright as it is dangerous, this is being worked on currently. Complaints on the Casella workers and their customer service.

Terri Schunk spoke about the halfway to St Patricks day festivities. They would like to expand the tasting tent. They will not have vendors this year but would like to have a fenced in area from 2-5pm for the hospitality tent & cornhole and sell wine/beer by the glass. Muddy River is refusing to come as they are not getting anything out of these events as they were being held. Will speak to Chief Oliver about this and see his thoughts.

Trustee MacPherson moved, Trustee Cristelli seconded the motion adopting the June 27, 2022, minutes as written with correction. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak stated next meeting will be held August 15th, only one to be held in August. The AARPA application has been submitted for the 2nd payment to be received.

Discussion on the Edmunds proposal for the Clerk’s Office software to replace the Williamson software. Spoke about the cost and usage difference between the 2 systems. Plan to use AARPA funds and John is working on a grant as well to help cover some of the cost. Looking 6-9 months before would be up and running. The finance committee will look into it and come back with a recommendation. Trustee Cristelli went over the Airport Manager job duties. Trustee Tartaglia and Trustee Baker will set up a meeting with Gary Klindt to go over this.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to decrease the Sewer Rents Revenue by $5040.00 as suggested by Office of the State Comptroller’s Office for the fiscal year 2021-2022. 4 Ayes, 0 Nays, 1 Absent, Carried.

Discussion on the prior year bills received from Coughlin & Gerhart on Grants they have worked on. Further discussion on the status of Delaware National Bank and getting signers added to the account. Will reach out again to try and get this rectified or will look to move the money out of DNB.

Trustee Cristelli moved, Trustee MacPherson seconded the motion approving the Clerk/Treasurer to do the following Budget transfers:



4 Ayes, 0 Nays, 1 Absent, Carried.

On a motion of Trustee Cristelli, seconded by Trustee MacPherson, the following Resolution number: 071822-10 classifying the proposed Village of Sidney proposal to NYS Office of parks, recreation, and historic preservation and to New York State Department of State in July 2022 for improvements at the Greenplain Community Park an unlisted action under State Environmental Quality Review (SEQR) and to establish that the Village of Sidney Board of Trustees will serve as the Lead Agency to conduct an uncoordinated review under SEQR.

Roll Call: Mayor Matviak – Aye Trustee Cristelli – Aye Trustee MacPherson -Aye Trustee Tartaglia -Aye Trustee Baker – Absent

On a motion of Trustee Cristelli, seconded by Trustee Tartaglia, the following resolution #071822-11 was adopted by the Village of Sidney Board of Trustees stating Resolution issuing a Negative Declaration under SEQRA for the submission of Grants to New York State Department of State and to NYS OPRHP for improvements at the New Greenplain Community Park.

Roll Call: Mayor Matviak – Aye Trustee Cristelli – Aye Trustee MacPherson -Aye Trustee Tartaglia -Aye Trustee Baker – Absent

Trustee Cristelli moved, Trustee MacPherson seconded the motion to approve Resolution # 071822-12 supporting submission of a request for Grant funding from NYS Office of Parks, Recreation and Historic Preservation for Construction of an Accessible Trail Loop with Exercise Stations at the Greenplain Community Park.

Roll Call: Mayor Matviak – Aye Trustee Cristelli – Aye Trustee MacPherson -Aye Trustee Tartaglia -Aye Trustee Baker – Absent

Trustee Cristelli moved, Trustee Tartaglia seconded the Resolution # 071822-13 Supporting Submission of a request for Grant Funding from NYS Department of State through the Local Waterfront Revitalization Program for Construction of Playing Fields and Event Lawn with Event Shed and Utilities in the Greenplain Community Park.

Roll Call: Mayor Matviak – Aye Trustee Cristelli – Aye Trustee MacPherson -Aye Trustee Tartaglia -Aye Trustee Baker – Absent

Trustee Cristelli moved, Trustee MacPherson seconded the Resolution # 071822-14 Documenting Match for Grant Funding from NYS Office of Parks, Recreation and Historic Preservation for Construction of an All-Age Accessible Trail Loop with Exercise Stations at the Greenplain Community Park.

Roll Call: Mayor Matviak – Aye Trustee Cristelli – Aye Trustee MacPherson -Aye Trustee Tartaglia -Aye Trustee Baker – Absent

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to sign Lamont Engineering contract for Professional Services regarding wastewater treatment facility. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion authorizing the Clerk/Treasurer to pay Evoqua from the Sewer Reserve in the amount of $14,666.71. This motion is subject to a 30-day permissive referendum. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion authorizing the mayor to sign the Business Participation Agreement with Delaware Chenango Madison Otsego Board of Cooperative Educational Services for payment to the Village for participation in their program. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion authorizing Detective Sergeant Chris Dionne to attend Sexual Offense Trauma-Informed Victim Response training on August 17th in Rochester NY with payment of overtime to attend training. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the audit 3 dated July 18th, 2022, from the following funds:

**Fund Audit**

 General $50,731.27

 Water $15,082.70

 Sewer $13,173.67

 Community Development $15,550.00

 Trust & Agency $3,398.90

 Capital $

 **Totals $97,936.54**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to go into executive session @ 8:51pm to discuss legal and DPW. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to leave executive session at 9:45pm. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson, Trustee Cristelli seconded the motion to adjourn the meeting at 9:51pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer