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

Absent:

Staff: Clerk/Treasurer Dorsey, Greg McCann, Shane Nordberg, John Redente

Guests: Cork Ohara, Whit Whitaker, Paul Vanderkruik

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

Whit Whitaker spoke about Cork Ohara wanting to purchase his property Whitaker & Sons and Sons Parks & service used to be. They are looking to be able put a building there despite it being in a flood zone. Codes Greg McCann stated that Dale Downing has been contacted to get his opinion on this situation and waiting to hear back. Codes stated that he does not believe they can have an active garage in that location. Cork is wanting to know if they can do anything in that building and if so how to do it and if not why?. Mayor Matviak stated they would like to see this move forward but in the correct way. Questions as to why Greg McCann told them he wasn’t able to hook up to the Villages water and sewer, Greg stated that was incorrectly understood.

Paul Vanderkruik from Boy scouts of America spoke about how COVID has made it difficult to recruit so he is looking for new ways such as a drive thru recruiting. They will have 3 tents set up for this following all CDC guidelines and is looking to hold this at KCP circle area on a night the week of Oct 5-9th or Oct 12-16th from 6-8pm. Also inquiring about access to electric supply for work lights, can contact Recreation director Aaron Zurn in regard to this and will get back to him.

Trustee Tartaglia moved; Trustee Crawford seconded the motion to approve the boy scouts of America to use KCP on October 9th from 6-8 for recruiting purposes contingent upon no conflicts with recreation. All Ayes, Carried.

Mayor Matviak spoke about the food giveaway being highly successful. Chief Oliver had some traffic concerns being backed up and will be speaking to the United way and Catholic Charities to find ways to improve this issue. Talking about holding another food giveaway in November. Stated Chenango county is putting on a Congress meet and greet at the Silo, call Commerce of Chenango for more information. River Street house is being elevated this week and New Street the following week.

Trustee Crawford moved; Trustee MacPherson seconded the motion to authorize United Healthcare Workers Union to utilize KCP for a drive-thru PPE giveaway on October 7, 2020 from 10:30am – 5:30 pm. This giveaway is for in home healthcare providers that have to purchase their own PPE supplies. Contingent upon receipt of CFI. All Ayes, Carried.

Clerk/Treasurer Sheena Dorsey stated that the notice of foreclosure on 65 Beale Blvd was only in case there were taxes due on this property in which there are not and no need to attend this meeting.

Mayor Matviak spoke about Halloween and asked the Boards input, discussion that it will be held on Halloween Oct 31st from 5pm-8pm. Will advertise this along with a set of rules in conjunction with Chief Oliver.

Clerk/Treasurer Dorsey spoke about possibly bringing in someone a few hours a day with Michelle being out. Trustee Tartaglia and Mayor Matviak fully support this. The Board discussed 4 hours a day and possible rate of pay and who would be brought back in. Discussion on home on 11 Maple being elevated, if the water/sewer can be waived due to being shutoff at the curb for up to 11 months.

Trustee Tartaglia moved; Trustee MacPherson seconded the water/sewer fees to be waived for homes that are being elevated in the flood zone. Service and billing will resume at the owners request. No $300.00 reactivation fee will be imposed. All Ayes, Carried.

Trustee Baker moved; Trustee Tartaglia seconded the following resolution:

**RESOLUTION NO. \_092820-01\_\_\_**

**Village of Sidney**

**Delaware County, New York**

**WHEREAS,** the Village of Sidney applied for and obtained funding for the project titled, “Infrastructure Extension Project” through a Community Development Block Grant Recovery (CDBG-DR) obtained through the New York State Governor’s Office of Storm Recovery (GOSR), New York Rising Community Reconstruction Program; and

**WHEREAS,** the Village of Sidney retained Lamont Engineers, P.C. to design said improvements, located within the Village of Sidney, New York, and prepare a bid package with plans and specifications relative to site improvements; and

**WHEREAS,** independent, third-party reviewers reviewed submitted plans and specifications and, in a letter, dated September 19, 2019, approved said documents; and

**WHEREAS,** the project was formally bid in accordance with municipal requirements and publicly advertised on August 12, 2020. A pre-bid meeting was held on August 26, 2020. A second pre-bid meeting was held on September 2, 2020. Bids were required to be submitted on or before 3:00 PM on September 17, 2020; and

**WHEREAS,** thirteen (13) bids were received on September 17, 2020 and publicly opened and read aloud with the lowest base bid at $1,548,000.00, with a additive-alternate No. 1 bid at $42,000.00; and

**WHEREAS,** the lowest responsible bidder is ZMK Construction, Inc., located at 3430 Rte. 434, Apalachin, New York, with a base bid amount of $1,548,000.00 and an additive-alternate bid of $42,000.00, totaling $1,590,000.00; and

**WHEREAS,** the Engineer of Record, Lamont Engineers, P.C. has tabulated and reviewed all bids submitted, and has issued a Letter of Recommendation and Award to the Village of Sidney that ZMK Construction, Inc. was the lowest responsible bid received.

**THEREFORE, BE IT RESOLVED** that the Village of Sidney awards a contract agreement to ZMK Construction, Inc. in the amount of $1,590,000.00, contingent upon GOSR review and authorization to execute said contract agreement.

**By Order of the Village of Sidney Board of Trustees on this ­­­\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.**

Roll call: Mayor Matviak -Aye-, Trustee Baker – Aye-, Trustee Crawford -Aye-, Trustee MacPherson -Aye-, Trustee Tartaglia -Aye-. Resolution passed and carried.

Trustee Baker moved; Trustee Tartaglia seconded the motion to approve an additional VFW parcel the Village will purchase for the use of the infrastructure Extension project off of West Main Street. Funds to purchase and remove building will be covered by GOSR. All Ayes, Carried.

Trustee MacPherson moved; Trustee Baker seconded to support the commitment of annual leasing costs for the police Department Body Cams through Axon at the price of $8,351.15 to be spent out of the operating budget for four years. The first annual payment will be covered by a split of $3,885.70 from the United way and $3,885.70 from O’Connor Foundation. Full donation amount from each foundation is $5,000.00 and the remaining will be rolled over to the following year. All Abstained.

Trustee Crawford discussed concerns on how long these body cams will be used as it’s a 5-year contract, are we getting too far ahead by doing this now and causing more costs then needed at this time. Discussion on they are not mandated as of yet and when they are there will be grants available, along with the microphones that we have that the Chief states need repairs and don’t work well. Decided that this will be looked into further before making a final decision. Need to look into getting the microphones fixed and working as a protection to both the Officers and public.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion promoting Sergeant Dionne to the Civil Service rank of Permanent Sergeant with an assignment of Detective effective September 29, 2020. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to send Officers McDevitt, Wheeler and Samsel to training on October 12th through 14th in Binghamton for a Breath Analysis Operating Course held by the Broome County Sheriff’s Office. The cost is $50 per employee and a Village vehicle will be used for transportation. All Ayes, Carried.

Trustee Baker moved; Trustee Crawford seconded to authorize the utilization of an Officer assigned to the Court on October 20th while a specific defendant is in attendance after an indirect threat was made via email on September 16, 2020. The use of this Officer will be solely for the time the defendant is present in the court and will not be able to go on calls. It is understood that this will create overtime pay. All Abstained.

Discussion brought up by Trustee Crawford about the timeframe an Officer is needed and bringing someone in for just this. Will speak to Chief Oliver about manpower before making a decision on this motion. Mayor Matviak spoke about the police regulations sent out by the Governor; they would like someone who is invested in the Community (lives And works). Sherry Youngs has agreed to help out with this. Looking for the Boards input on who they may think is good for the committee by the end of the month.

Trustee Tartaglia spoke about the airport clerk position, stated they are looking into new credit card companies which could alleviate needing to hire a 3rd person. Will table the motion until getting together with Gary Klindt.

Trustee Tartaglia gave an update on recreation, stated Recreation director Aaron Zurn has 126 kids in the boys and girls soccer program running until October 21st. Dale Beckwith is running the travel baseball teams, no home games due to no field available to be done 1st week of October, U10 & U15. Discussion on the sidewalk in front of the cemetery, spoke to DPW superintendent Brandon McEwan looking to see who owns the cemetery thinking Town of Sidney, he thinks we should look into some prices to contract out repairing the sidewalk as would be a big job for his guys if the Village chooses to help with this.

Trustee Crawford inquired about the status of East Main street sale, Clerk Dorsey stated according to Attorney Beth Westfall stated today still hasn’t heard back from the Catskill Abstract company yet.

Trustee Tartaglia discussed the walking trail and having someone interested in bush hogging it 4 times for $500.00. The village does own this property and part of the deal was prior to the Village gaining ownership was the farmer would maintain the bush hogging as part of the contract.

Trustee Baker moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 06, September 28, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$183,045.61** |
| **Water** | **$6,457.17** |
| **Sewer** | **$10,492.42** |
| **Community Development** |  **$725.32** |
| **T & A** |  **$2,619.64** |
| **Capital** |  |
| **Total** | **$203,340.16** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session at 8:47pm to discuss WWTP personnel matter, full board, Chief WWTP Operator and Clerk/Treasurer were invited to stay for executive session. All Ayes, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 8:58 pm. All Ayes, Carried.

Trustee MacPherson moved; Trustee Crawford seconded the motion to adjourn the meeting at 9:00 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer