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

Absent:

Staff: Clerk/Treasurer Sheena Dorsey

Guests:

Mayor Matviak called meeting to order at 7:00pm.

Trustee Baker moved; Trustee Cristelli seconded the motion adopting the September 27, 2021, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave FYI that Halloween trick or treating will be held Sunday October 31, 2021, from 5pm-8pm. United Way dinner is Saturday Oct 16th at Club 55. Stated the website had some outdated items that have now been updated.

Discussion about the Personnel Policy changes for Union employee’s and when the changes will go into effect. Trustee MacPherson discussed the Hero’s act and new Covid/mask policy, vaccinated vs unvaccinated. Further discussion on disciplinary action that can be taken against employee’s who don’t follow the new policy. Clerk/Treasurer Dorsey will send out CDC Guidelines as a reminder to Department heads to make sure they are aware what they still need to be doing to be in compliance. Grants update is that the resilience survey within the next few weeks. Will also be smoke testing going on in the next few weeks asked Clerk/Treasurer Dorsey to update website and social media. Trustee Baker stated were able to get a grant for the department for $14,000.00 through the DA’s Office, will be looking to see what equipment needs to be replaced. Trustee Tartaglia spoke to Shane Nordberg WWTP about the clarifier repair, Lamont is still trying to locate parts.

Trustee Cristelli moved; Trustee Tartaglia seconded a motion to accept the changes to the Personnel Policy as presented by the Personnel Committee for all Non-Union employees, effective immediately. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion attesting the Village of Sidney Court FYE 5/31/2021 financial documents were audited by two Committee members on July 9, 2021. 5 Ayes, 0 Nays, Carried.

Trustee Macpherson moved, Trustee Cristelli seconded the motion to accept the letter of resignation from Edward Orezzoli, Airport Clerk, effective October 12, 2021. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia gave an update for Recreation; soccer tournaments are this coming weekend. Was an issue with youth teams wanting to use the lights but were not allowed to which made some people unhappy. It is believed that they ended up using the lights at the school. Discussion on the demolition of 14 East Main Street and on trying to move it to an emergency situation, Clerk/Treasurer Dorsey will check with Attorney Beth Westfall about this. Further discussion on back taxes and who would be responsible to pay.

Trustee Cristelli moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #8 for the October 12, 2021, audit from the following funds:

 **Fund Audit**

 General $42,916.45

 Water $1,479.06

 Sewer $12,424.26

 Community Development $894.03

 Trust & Agency $

 Capital $12,465.99

 **Totals $70,179.79**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to go into executive session @ 8:01pm on Personnel Policy update. Full Board and Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion to leave executive session at 8:16pm. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to adjourn the meeting at 8:16pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer