Present: Mayor Baker, Trustee Tartaglia, Trustee MacPherson, Trustee Hoskins, Trustee Cristelli

Staff: Clerk/Treasurer Lisa French

Guests: Denise Singlar, Rich Wright.

Mayor Baker opened the regular meeting at 7:00pm

Trustee Cristelli moved, Trustee Tartaglia seconded the motion adopting the February 26, 2024, minutes as written. 5 Ayes, 0 Nays, 0 Absent, Carried.

Mayor Baker noted the Fire Departments Annual Inspection is April 6, 2024. Barry MacPherson unable to attend.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to appoint the following Election Inspectors; Ethel Mott, Cindy Hamilton, Sandy Vaughn, and Mike Wood for the March 19, 2024 Village Election held in the boardroom, Civic Center, 21 Liberty Street, being the designated polling place with hours of voting from 12:00pm to 9:00 pm. All election inspectors will be paid $15.00 per hour. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to pay Contractor A. Treffeisen & Son, LLC pay application No. 6 in the amount of $31,635.00. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Hoskins seconded the motion to pay Contractor R.B Robinson Contracting Inc., pay application No. 1 in the amount of $612,694.58. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to pay Lamont Engineers Invoice No.00081, (Water Project Improvement) the amount of $60,300.27. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to sign Supplemental Certificate of Determination advancement #13 in the amount of $704,629.85. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the Sidney Fire Department selected slate of officers for the upcoming year as follows: Fire Chief-John B. Gilmore; 1st Assistant Chief- Michael Singlar; 2nd Assistant Chief-vacant; Captain-Gregory Peck. Jr.; Captain Fire Police-Charles Washburn II; Lieutenant-Christpher Fury; Lieutenant-Brandon MacPherson. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Hoskins seconded the motion authorizing Shane Nordberg and Brett French to attend the New York Rural Water Associations Annual Technical Training workshop from Monday, May 20th to Wednesday, May 22nd at The Turning Stone Resort & Conference Center in Verona, NY. The cost is $370.00 per person along with the use of a village vehicle for transportation will be paid for by the Village of Sidney. 5 Ayes, 0 Nays, Carried.

Public Safety –

Recreation – DTC cable will donate replacement poles and Brad Theobald will donate his time to install the poles. Brad Theobald will inspect the remaining poles to see what condition they are in and if possible, to cut down and reuse existing poles. An organization reached out to the Village regarding updating the bathrooms in KCP (Keith Clark Park), the Village will develop a proposal of work to be done and submit to the organization.

Other Business – Update on the new phone system, the Police/Court departments are still having issues with the phones. Spectrum technicians come, and indicate phones are working correctly, however, the phones act up later in the day or over the weekends. Clover Lane, almost ready to send the RSP to the attorney for review, will also send to the Board members. Greenplain has not been decided, there is a possibility that the County may take over the project.

Trustee MacPherson moved, Trustee Hoskins seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #16 dated March 11, 2024, from the following funds:

**Fund Audit**

General $ 87,294.77

Water $ 20,058.93

Sewer $ 14,745.16

Community Development $

Trust & Agency $ 3,153.36

Capital $­­­\_\_\_ 704,629.85\_

**Totals $ 829,882.07**

5 Ayes, 0 Nays, Carried.

Trustee Hoskins moved, Trustee MacPherson seconded the motion to adjourn the meeting at 7:55 pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer