Present: Mayor Andrew Matviak, Trustee Steve Crawford, Trustee Tom Ford, Trustee Sheri Youngs and Trustee Vic Tartaglia

Village Deputy Clerk Jaclyn Roth

Staff: Christi Turtur – Village Treasurer, John Redente – Grants Administrator and Gary Klindt – Airport Manager

Guests: Brenda Philpott and Gene Walsh

Mayor Matviak called the meeting to order at 7:03 PM.

Mayor recognized guests.

Brenda Philpott asked for the minutes from September 5th and September 25th to be put online. Mayor Matviak said they will be added to the website after the current meeting.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to approve the minutes from September 5, 2017 as written. All Ayes, Carried.

Trustee Crawford moved, Trustee Ford seconded to approve minutes from October 10, 2017 as written. All Ayes, Carried.

Mayor Matviak announced the progress on Main Street is moving along, temporary lights have been put out until the street lights can be installed. The poles will be taken down on Wednesday and concrete will be laid either Tuesday or Wednesday. He reminded the audience Halloween will be from 5-8 pm on October 31st.

Deputy Clerk Roth informed the board that the office received a contract renewal from McFarland Johnson. Gary Klindt, Airport Manager, added he felt they did a good job and thought we should keep them to continue the projects moving forward.

Trustee Crawford moved, Trustee Ford seconded the motion to extend the original three-year agreement with McFarland Johnson for an additional two-year term. The two-year extension allows McFarland Johnson to continue providing services at the airport. The agreement will run until December 14, 2018. All Ayes, Carried.

Trustee Crawford moved, Trustee Ford seconded the motion authorizing the United Methodist Church to display their Bazaar sign on the Village signpost at the corner of Pearl Street and Delaware Ave from October 23, 2017 through November 4, 2017 as long as the sign meets the planning board requirements on size. All Ayes, Carried.

Mayor Matviak explains the Local Law 2-2017 regarding the Rezoning of two Village parcels from an R1 to an R2 was introduced back in August. The questions and answers that were submitted by the Town and a few of its residents has been received by the Village Clerk’s office in regards to the SEQR done on the properties off of West Main and Circle Drive proposed as possible housing project. The Village also received petitions from some residents regarding the proposed project and it’s the Mayors suggestion to go forward with the rezoning of the two properties.

Beth Westfall, Village Attorney, updated the board on the State Environmental Review which was being completed by GOSR and it is now finished as of October 16th with a Negative Declaration. The State was lead agency and has determined there will not be significant adverse environmental effects of the Circle Drive Neighborhood project. The review included all aspects of the proposed project. Trustee Youngs mentioned she felt the public meetings were helpful with a lot of people participating and giving feedback.

Trustee Tartagila moved, Trustee Youngs seconded the following resolution #102317-

***Jaclyn: Insert Resolution***

Trustee Crawford – Aye

Trustee Ford – Aye

Trustee Tartaglia – Aye

Trustee Youngs – Aye

Mayor Matviak – Aye

Mayor Matviak mentions the state is putting on a webinar on October 31st for all Village Officials on the Appropriated Fund Balance.

Trustee Tartaglia explains that the water bill at 50 East Main Street is delinquent and the Village as sent a letter to each tenant as well as the owner. The owner will have 10 days to respond the board and to ask for a fair hearing which will take place at the November 13th meeting. If they don’t respond or pay then the Village will shut off the water service.

Trustee Ford moved, Trustee Crawford seconded to accept an easement at 74-78 Main Street to install electrical conduit in the private alley between 72 Main St and 74-78 Main Street. The Village shall, upon the completion of work necessary in connection with the easement, leave the lands of the Owner in the same condition as when the work was commenced. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded to accept an easement on 72 Main St to install electrical conduit in the private alley between 72 Main St and 74-78 Main Street. The Village shall, upon the completion of work necessary in connection with the easement, leave the lands of the Owner in the same condition as when the work was commenced. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to regretfully accept the letter of resignation/transfer from Justin M. Davy as Patrolman at Sidney PD effective October 31, 2017. All Ayes, Carried.

Trustee Crawford mentions that there may be another officer leaving the department in the near future but it has not been confirmed with a formal resignation yet. There is a big issue if the department is down two officers due to being short staffed and the risk of the other officers becoming burnt out from working more overtime hours.

Trustee Tartaglia moved, Trustee Ford seconded the motion to allow Mike Mercurio and Brandon McEwan to attend the NYMIR training in Cooperstown on Friday October 27, 2017 from 9 am – 12pm. The training is free and a Village of Sidney vehicle will be used for transportation.

Trustee Crawford moved, Trustee Youngs seconded a motion authoring the Treasurer to pay the October 23, 2017 audit from the following funds:

Fund

Audit

General

48,397.51

$

Water

16,311.71

$

Sewer

6,065.25

$

Community Develop

 239,296.43

$

T&A

881.00

$

Capital

 35,336.03

$

**Totals**

346,287.93

$

All Ayes, Carried.

Trustee Youngs moved, Trustee Ford seconded the motion to adjourn the meeting at 7:31 pm. All Ayes, Carried.

 Respectfully Submitted,

Jaclyn Roth, Deputy Clerk