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

Village Deputy Clerk Jaclyn Roth

Staff: Sheena Dorsey – Village Clerk, Jan Gorshack – Chief of Police and John Redente – Grant Administrator

Guests: Denise & Joe Singlar, Gene Walsh, Mike Tiska and Michael Nordberg – New Officer

Mayor Matviak called the meeting to order at 7:05 PM.

Mayor Matviak recognized guests.

Michael Nordberg was asked to join the Mayor in the front of the room to be sworn in as a Village of Sidney Police Officer. Afterwards he was excused to go back on duty.

Trustee Youngs moved, Trustee Tartaglia seconded the motion approve the minutes from February 26, 2018 as written. All Ayes, Carried.

Mayor reminds the board the Parade for St. Patrick’s Day will be on Saturday at 2:30 pm. A Department head meeting is scheduled for March 13th.

John Redente talked briefly about the Walk/Ride Conference he would like Allison Lundin, Pat Cristelli and Nancy Redente to go to. It would provide some good information on grants for creating new walking trails in the Village.

Trustee Tartaglia moved, Trustee Ford seconded the motion authorizing Allison Lundin, Pat Cristelli and Nancy Redente to attend the Walk/Bike NY Conference in Schenectady on March 29th 2018. Registration is $25.00 per person and includes lunch. The cost would be $75.00 for registration and mileage reimbursement. All Ayes, Carried.

Clerk Dorsey explains the Zoning Board of Appeals does not have a Chairman because the current Chair did not want to renew his term when it had expired. As of right now Jacqlene Rose is the only ZBA member with experience and until one of the new members is comfortable enough she is the best one to fill that position.

Trustee Crawford moved, Trustee Youngs seconded to motion to appoint Jacqlene Rose as Chairperson of the Zoning Board of Appeals until the end of her term in April 2019. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded a motion to accept the list of unpaid 2017-2018 taxes totaling $154,187.64 as presented by the Village Clerk and publish the list in the Tri-Town News. All Ayes, Carried.

Clerk Dorsey let the board know the County Foreclosure list for 2018 was received. Trustee Tartaglia isn’t comfortable in making a decision on going in joint with the county because we potentially could lose out on $105,000 in back taxes. The Village Attorney is going to try and speak with the County Attorney on this matter. Motion was tabled until next meeting.

Trustee Tartaglia mentioned that a letter from the owner of 9-11 Bridge Street came in regarding the water account. The owner purchased that property in April 2016, the bank paid a $300 activation fee for the water service which had been shut off for a few years prior. The normal procedure would have been to have DPW meet a representative at the address to verify the water has been successfully turned off or on, which didn’t happen. Since that time in 2016 water bills have been accumulating each quarter and the owner doesn’t feel he should have to pay them. The Water Committee’s suggestion is to waive the water/sewer charges applied to his account from the time of purchase until the owner activates the account.

Trustee Crawford moved, Trustee Tartaglia seconded the motion credit the $411.08 from the unpaid 2017-2018 taxes and the $406.36 from the water/sewer account pertaining to 9-11 Bridge Street as well as make it inactive and keep the $300.00 payment the bank made as a credit until the account is activated again. All Ayes, Carried.

Trustee Youngs moved, Trustee Ford seconded the motion to accept the contract between the Village Of Sidney and JBS Dirt Inc. to construct the parallel taxiway A dated May, 2017 in the amount of $3,074,527.00. Work shall commence within ten (10) days of the date set of signed contract weather permitting as recommended by McFarland Johnson. All Ayes, Carried.

Chief Gorshack briefly reviewed the monthly report he submitted, it was received and accepted by the board of trustees.

Code Enforcement office, Bob Root, provided the board with a summary of his activity for 2017.

Department of Public Works monthly report was received and accepted by the board.

Trustee Tartaglia moved, Trustee Ford seconded the motion authorizing Brandon McEwan from DPW to attend Cornell Local Roads Program- Running Your Highway Department in Owego, NY on April 5th 2018.The registration fee is $50.00 and transportation will be a Village vehicle. All Ayes, Carried.

The motion to send all three of the WWTP employees to the Rural Water Training Workshop & Exhibition was tabled due to the question of who would be contacted during an emergency situation.

Trustee Ford moved, Trustee Youngs seconded a motion authorizing the Treasurer to pay the March 12, 2018 audit from the following funds:

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| --- | --- |
| **FUND** | **AUDIT** |
|  |  |
| General | $88,170.94 |
| Water | $22,719.10 |
| Sewer | $20,834.23 |
| Community Development | $441,418.25 |
| T&A | $5,757.45 |
| **Total** | **$578,899.97** |

All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to go into executive session at 7:45 pm on Personnel for the Clerk and Police Department – Health Insurance and Code Enforcement, full board and Deputy Clerk were invited to stay. All Ayes, Carried

Trustee Crawford made a motion to leave executive session at 8:05. Second by Trustee Ford.  All ayes, motion carried.

Trustee Crawford made a motion to adopt an agreement for the Village to reimburse Jaclyn Roth and Sheena Dorsey the full cost of health insurance benefits, out of pocket deductibles and those medical cost benefits as allowed under the current Village Teamsters Plan.  The maximum twelve (12) month cost shall not exceed $5,000.  The reimbursement begins on March 13th 2018.  Reimbursements will be paid at the end of every 3rd monthly as long as receipts are provided.  This agreement shall remain in effect with each employee until a life changing event occurs. Beth Westfall Village attorney with provided the Village a legal document as to how this plan will be implemented.  Second by Vic Tartaglia.

Motion made by Vic Tartaglia to close the meeting at 8:07.  Second by Trustee Crawford.  All ayes.  Motion carried.

Respectfully Submitted,

Jaclyn Roth, Village Deputy Clerk