Present: Mayor Andrew Matviak, Trustee Vic Tartaglia and Trustee Sheri Youngs

Absent: Trustee Steve Crawford and Trustee Tom Ford

Village Deputy Clerk Jaclyn Roth

Guests: Joe Bianchi – Amphenol Aerospace, Al Gorick and Ray Baker – Sidney Fire Department

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

Mayor Matviak recognized guests.

Joe Bianchi with Amphenol Aerospace address the board to inform them of the demolition project that will be taking place at the old plant located at 40-60 Delaware Ave. Al Gorick with Gorick Construction was awarded the job as contractor. They are looking to completing the demo during this construction season and all permit requests have been submitted to the Village Code Enforcement as well as a SEQR. The slab will remain intact but be covered so no contaminants leak into the ground. Joe mentioned the possibility of a Solar Farm on the site but doesn’t have the details just yet. From start to finish the project will probably go from May to September 2018. The plating plant will stay and maybe even another building for another plating process is in the future which could create more jobs if it all goes through. Joe will get a hold of the Village for help with the check valves and meters that will be taken out before the demo process begins. The Mayor thanks Amphenol for taking the proactive approach and not letting a building sit and decay, he adds that its always nice to work with corporations who help a community move forward in a positive way.

Mayor mentioned the good turnout for the St Patrick’s Day parade and how it would be nice if that could be done in future years as well.

Trustee Tartaglia moved, Trustee Youngs seconded the motion approve the minutes from March 12, 2018 as written. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion authorizing the United Methodist Church to display their Rummage sale sign on the Village sign post at the corner of Pearl St and Delaware Ave from March 26 through April 7, 2018. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the Tentative Sewer Fund Budget for the fiscal year June 1, 2018 to May 31, 2019 be received and a public hearing be set for 7 pm April 9, 2018. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the Tentative Water Fund Budget for the fiscal year June 1, 2018 to May 31, 2019 be received and a public hearing be set for 7 pm April 9, 2018. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the Tentative General Fund Budget for the fiscal year June 1, 2018 to May 31, 2019 be received and a public hearing be set for 7 pm April 9, 2018. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion authorizing Chief Jan Gorshack, Patrolman Holden Gray and Patrolman Michael Nordberg to attend the Empire State Law Enforcement Traffic Safety Conference on Thursday May 3, 2018 and tentatively Friday May 4, 2018 for Patrolman Michael Nordberg. Village vehicle will be used for transportation. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion authorizing Shane Nordberg, Brett French & Tony Umbra from the WWTP to attend the 39th Annual Technical Workshop at Turning Stone Resort in Verona, NY on Monday May 21, 2018 through Wednesday May 23, 2018. The registration fee is $300.00 for Shane Nordberg and Brett French for all 3 days and Toby Umbra is $60 for Monday only totaling $660 and transportation will be a Village vehicle. All Ayes, Carried.

1st Assistant Chief, Ray Baker, announced the Annual Fire Inspection Dinner, April 7th starting at the normal station at 4:30 pm then at station 2 at 5:15 pm and cocktails/dinner at 7 pm. Effective today, March 26th, Chief Sean Sands has resigned. Assistant Chief Ray Baker will step up as Chief and a new Assistant Chief will need to be appointed.

Trustee Youngs moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay the March 26, 2018 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
|  |  |
| General | $60651.84 |
| Water | $851.05 |
| Sewer | $1759.56 |
| Community Development | $3663.00 |
| T & A | $71.19 |
| **Total** | **$74921.05** |
|  |  |

­­All Ayes, Carried.

Trustee Tartaglia filled the board in on the softball/baseball programs, they are in full swing, planning on starting games on the first weekend of May with some practices before then. There was some discussion about getting a new scoreboard at Billy Ray field at the Recreation Commission meeting. There might be donation money given to the Village from MeadWestvaco back in 2011 designated for Keith Clark Park improvements, they are seeing if the money can be used at the different location. The scoreboard will cost approximately $3000 and will be controlled through a remote control.

Trustee Tartaglia moved, Trustee Youngs seconded the motion to adjourn the meeting at 7:27 pm. All Ayes, Carried.

 Respectfully Submitted,

Jaclyn Roth, Village Deputy Clerk