Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Sheri Youngs, Trustee Steve Crawford and Trustee Tom Ford arrived late @ 7:11pm.

Village Clerk-Treasurer Sheena Dorsey

Staff: Jan Gorshack, Greg McCann

Guests: M. Tiska, J. Woodyshek, Warren Bush, Ramona Woodruff, Jeff Miller DTC

Mayor Matviak called the Public Hearing to order at 6:59pm, guests were in attendance: M. Tiska, J. Woodyshek, Warren Bush, Ramona Woodruff, Jeff Miller DTC, Rob Holmes – First Net.

Public Hearing on the DTC Franchise Agreement explained that its just allowing them the ability to offer their services to the area. Time line is within the next few years starting in Sidney Center and Unadilla. Jeff inquired about why the 15 year term seems to be an issue that the Village’s attorney wants a 10 year term, Clerk-Treasurer Sheena Dorsey states that the attorney doesn’t advise the Village to sign into such a long term. Mayor Matviak states the change will be considered and voted on at the next board meeting. Jeff states they would still be interested if term is only 10 years but it will be more of an inconvenience.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to close the Public Hearing at 7:06pm. All Ayes, Carried.

Ramona Woodruff, 36 Sherwood Landing – discussing 3 separate dog attacks including her service dog and a little boy. There are 2 different dogs, one is being removed from the apartment building but she stated her and her neighbors are starting a petition to have the dog removed as they all fear it. She states that both the dog warden and police have responded to this dog “escaping” its apartment. Mayor Matviak states that will follow up with the animal control officer to see what else can be done.

Rob Holmes from First Net spoke about the services they offer such as first responders (primary) and the extended primary which is water dept., DOT, Nyseg or other people coming to assist the first responders on an emergency scene. First Net allows the option in case of an emergency can uplift the extended primary to primary status. Pricing is the same for both on rates and equipment. Clerk-Treasurer Sheena Dorsey stated that she believes DPW, WWTP and the Clerks office should be included in the case of an emergency within the Village. Rob stated that it is doable but the billing would need to be separated by departments. Only the Primary are able to get the discounted phones not the secondary’s. As of now a few of the Villages dept heads are using this service and have not had any issues.

Trustee Tartaglia moved, Trustee Youngs seconded to approve the minutes from February 11, 2019 as written. All Ayes, Carried.

Mayor Matviak notified the board of the roundtable discussion 2/26/19 with Bainbridge, Afton and Unadilla Mayors, Superintendents and news/radio people. Also a reminder of upcoming elections on March 19, 2019.

Trustee Youngs moved, Trustee Ford seconded the following AIM Resolution 022519-02:

**A Resolution Asking That AIM Funding be restored in the New York State’s 2020 Budget**

**Whereas,** “Aid and Incentives for Municipal Funding” (“AIM”) is essential to the Village that receive such funding; and

**Whereas**, AIM is key state funding that Local Governments have relied on for years; and

**Whereas**, AIM affects not just Local Governments but the communities that they are located in; and

**Whereas**, Governor Cuomo’s proposed 2020 budget plan eliminates AIM funding for Local Governments that rely upon AIM funding for less than two (2) percent of their budgets; and

**Whereas**, it is believed that such a cut will save New York State $60,000,000 in its budget but it will dramatically impact 1328 of New York State’s 1465 Towns and Villages; and

**Whereas**, many Local Governments are already struggling financially, especially those in Upstate; and

**Whereas**, Local Governments must create and pass budgets that navigate a number if difficult financial stressors that include: the New York’s Tax cap, increasing health insurance costs, high contribution rates for the New York Retirement System, prevailing wage, competitive bidding and procurement obligations, the Wicks Law, the Taylor Law, Workers Compensation, and a dedicated but an often unionized and civil service protected work force; and

**Whereas**, in addressing its budget and its Local levy, Local Governments must face limited avenues for revenue generation, limited economic development in its boundaries, Payments in Lieu of Taxes, an aging population often on limited incomes, a diminishing population, potential business opportunities that are fleeing high taxes and thus leaving New York State and often unpredictable sales tax distribution and/or generations; and

**Whereas**, the loss of AIM is magnified for those Local Governments which already have all or part of their budgets set; and therefore be it

**Resolved**, that the Village of Sidney and its Village Board of Trustee on behalf of its residents, recognizes the important role of AIM funding in Local Governments; and be it further

**Resolved**, that the Village of Sidney and it Village Board of Trustees enthusiastically encourages the New York State Governor, the New York State Assembly and the New York State Senate to consider the consequences of the proposed reduction of AIM for Local Governments and demands that such funding be replaced in the Budget; and it

**Resolved**, that a certified copy of this resolution shall be forwarded to Governor Cuomo, Senator Fred Akshar, Senator Jen Metzger, Senator James Seward, Assemblyman Clifford Crouch, Assemblymen Brian Miller, Assemblymen Chris Tagur, the Upstate New York Village Association, The New York State Association of Villages, New York Conference of Mayors and the Local News Media.

Trustee Ford Aye Trustee Youngs Aye

Trustee Crawford Aye Trustee Tartaglia Aye

 Mayor Matviak Aye

Trustee Crawford moved, Trustee Tartaglia seconded the motion authorizing Sheena Dorsey & Jan Gorshack to attend the discrimination & harassment training on April 9th, 2019 at the Quality Inn in Oneonta, NY. This is no cost to the Village. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to remove the penalties that were added to the 2018-2019 for the following addresses 87 River St, 36 Winegard St and 8 Clinton St in the amount of $204.06. All Ayes, Carried.

Trustee Crawford moved, Trustee Ford seconded the motion to authorize the Village of Sidney to sign an agreement with FuelMaster Management System for one year in the amount of $550.00 for airport credit card issues. All Ayes, Carried.

Clerk/Treasurer Dorsey notified the board that after conversation between herself, Steve Laing and McFarland & Johnson they suggested going back to JBS and try to negotiate the pricing instead of rebidding the water main issue as to not provoke an investigation from the FAA.

Clerk/Treasurer Dorsey gave an FYI that BAN renewal is coming up, it was stated in the Resolution that it did not need to be done at a board level.

Clerk/Treasurer Dorsey spoke about the NYSEG Infrastructure Extension Project stating that there will need to be a Site Plan review with the Planning Board. There will need to be a work order for the electric connection fees, GOSR will cover the fees until getting repaid by NYSEG.

Resolution # 0222519-03 UDAG Loan #1-2019

Trustee Youngs moved, Trustee Ford seconded the motion for the adoption of the following resolution:

WHEREAS, the Village has received a loan application #1-2019 for UDAG Funds in the amount of $40,000; and

WHEREAS, the Village has approved a loan with the interest rate will be four percent (4%) per annum, amortized over ten (10) years. The monthly payment will be $404.98 and will commence one month after the closing on the loan and consist of 120 monthly payments, to be paid in full ten years after the closing on the loan. Prepayments of principal shall be permitted, without penalty;

WHEREAS, The Village will require a security interest and a UCC-1 financing statement on the

 Borrower’s existing and new equipment, fixtures and furnishings, and accounts, used in

 connection with the Borrower’s operations. Prior to closing, Borrower shall provide clear

 UCC-1 financing statement searches, state and county;

WHEREAS, the Borrower shall provide to the Village proof of fire and extended insurance coverage on the property at 25-27 Cartwright Avenue, in at least the amount of the Loan, naming the Village as an additional insured party, together with proof of liability insurance in an amount satisfactory to the Village. All required insurance shall be maintained for the duration of the Loan;

WHEREAS, Prior to the disbursement of the Loan proceeds, Borrower shall provide satisfactory evidence that there has been no material adverse change in the financial condition of the Borrower or the Guarantors;

NOW, THEREFORE, BE IT RESOLVED; The Borrower shall be responsible for all fees and expenses incurred in connection with the Closing, including legal fees (for the Village’s counsel and for the Borrower’s counsel).

 Trustee Ford Aye

 Trustee Crawford Aye

 Trustee Youngs Aye

 Trustee Tartaglia \_Abstained\_

 Mayor Matviak \_Abstained\_

Trustee Crawford moved, Trustee Ford seconded the motion to approve Authorizing Shane Nordberg, Mike Lapp & Brett French to attend CPR training on February 25, 2019 at the Sidney EMS office in Sidney, NY. The cost of training is $30.00 per person totaling $90.00. All Ayes, Carried.

Trustee Ford moved, Trustee Crawford seconded the motion to authorize the renewal of the Chief Waste Water Treatment Plant Operator’s Waste Water License for a cost of $160.00 the license is good for 5 years. All Ayes, Carried.

Trustee Tartaglia brought up having the Clerk/Treasurer Sheena Dorsey be the Recreation Supervisor Aaron Zurn as he is a part time employee.

Trustee Crawford is asking for clarification if on Irish for a day it will be a Hospitality tent vs. tasting tent? Also asking if it is free to get in or if there is a charge to get in? They may need an Alcohol Permit needed for Jan Gorshack Police Chief to sign.

Trustee Tartaglia suggests having a no right hand turn on Corner of Main St & River St for trucks only. Redirecting them to Rt 8 & Rt 7 to Main St to help prevent the ongoing damage. Chief Gorshack states may be some flack on it.

Trustee Crawford moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay abstract 17 for February 25, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $27,931.56 |
| Water | $3,406.85 |
| Sewer | $816.36 |
| Community Development | $3,480.00 |
| T & A | $904.00 |
| Capital |  |
| **Total** | **$36,538.77** |

All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to go into executive session @ 8:14pm on a P.D. & Court Personnel policy. (overtime vs comptime) All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded a motion to return to regular session at 9:07pm. All Ayes, Carried

Trustee Crawford moved, Trustee Ford seconded to hire Brandon Perry as a Police Officer provisionally, effective March 12th, 2019 contingent upon passing the Delaware County Civil Service exam and living within the mileage requirements per the PBA Contract. All Ayes, Carried.

Motion made to adjourn by Trustee Crawford at 9:08pm. Second by Trustee Ford.  All Ayes.  Motion carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer