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

Absent:

Staff: Clerk/Treasurer Sheena Dorsey

Guests:

Meeting called to order at 7:02pm.

Trustee Baker moved, Trustee Cristelli seconded the motion adopting the January 10, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Matviak mentioned there is a food drive the 26th also gave an FYI that our DPW contract with Teamsters is expiring May 31, 2022. Discussion on the Resilient Sidney zoom meeting last week, Trustee Tartaglia stated had a good turnout with a lot of good ideas. They will be putting a plan together to look into further funding. Discussion on the tax pendency procedures on collecting past due amounts and the tax lien procedure.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion authorizing the Treasurer to do the following Budget Transfers:



5 Ayes, 0 Nays, Carried.

Clerk/Treasurer Dorsey went over the current sexual harassment policy, decided to designate the following employees to receive any complaints: Clerk/Treasurer, Trustee Cristelli and Trustee Tartaglia. Discussion on getting some flyers put up in the workplace so employees have a number and contact information in regard to any mental health issues/EAP program/suicide prevention hotline.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the following Resolution 012422-02:

RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED JANUARY 24, 2022, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 5, 2018 AND RESTATING THE PERIOD OF PROBABLE USEFULNESS OF THE BONDS AUTHORIZED TO FINANCE THE EXTENSION OF INFRASTRUCTURE, INCLUDING WATER, SEWER AND ROADS.

BOND RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED FEBRUARY 5, 2018 AND AMENDED JANUARY 24, 2022, AUTHORIZING THE EXTENSION OF INFRASTRUCTURE, INCLUDING WATER, SEWER AND ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,595, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $150,595 TO FINANCE SAID APPROPRIATION.

 Section 3. The following additional matters are hereby determined and declared:

1. The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Sections 11.00 a. 1, 4, 20 and 91 of the Law, is fifteen (15) years. (Full Resolution available in BAN folder).

Roll call: Trustee MacPherson – Aye - Trustee Baker – Aye- Trustee Cristelli – Aye- Trustee Tartaglia – Aye- Mayor Matviak -Aye-

Trustee Cristelli moved; Trustee Baker seconded the motion to approve the following Resolution 012422-03:

RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED JANUARY 24, 2022, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 5, 2018 AND RESTATING THE PERIOD OF PROBABLE USEFULNESS OF THE BONDS AUTHORIZED TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO PECKHAM DAM.

BOND RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED FEBRUARY 5, 2018 AND AMENDED JANUARY 24, 2022, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO PECKHAM DAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $276,600, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $276,600 TO FINANCE SAID APPRO BOND RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED FEBRUARY 5, 2018 AND AMENDED JANUARY 24, 2022, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO PECKHAM DAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $276,600, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $276,600 TO FINANCE SAID APPROPRIATION

Section 3. The following additional matters are hereby determined and declared:(a) The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 3 of the Law, is thirty (30) years. (Full Resolution available in BAN folder).

Roll Call: Trustee MacPherson -Aye- Trustee Baker -Aye-

Trustee Cristelli -Aye- Trustee Tartaglia -Aye- Mayor Matviak -Aye-

Trustee Cristell moved, Trustee Bake seconded the motion to approve the following Resolution 012422-04:

RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED JANUARY 24, 2022, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 5, 2018 AND RESTATING THE PERIOD OF PROBABLE USEFULNESS OF THE BONDS AUTHORIZED TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO MAIN STREET STREETSCAPE IMPROVEMENTS.

BOND RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED FEBRUARY 5, 2018 AND AMENDED JANUARY 24, 2022, AUTHORIZING THE CONSTRUCTION OF MAIN STREET STREETSCAPE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $218,819, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $218,819 TO FINANCE SAID APPROPRIATION.

Section 3. The following additional matters are hereby determined and declared:

1. The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years. (Full Resolution available in BAN folder).

Roll call: Trustee MacPherson -Aye- Trustee Baker -Aye- Trustee Cristelli -Aye- Trustee Tartaglia -Aye- Mayor Matviak -Aye-

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to approve the following Resolution 012422-05:

RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED JANUARY 24, 2022, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 5, 2018 AND RESTATING THE PERIOD OF PROBABLE USEFULNESS OF THE BONDS AUTHORIZED TO FINANCE THE CONSTRUCTION OF A NEW TAXIWAY AT THE SIDNEY MUNICIPAL AIRPORT.

BOND RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED FEBRUARY 5, 2018 AND AMENDED JANUARY 24, 2022, AUTHORIZING THE CONSTRUCTION OF A NEW TAXIWAY AT THE SIDNEY MUNICIPAL AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $221,280, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $221,280 TO FINANCE SAID APPROPRIATION.

Section 3. The following additional matters are hereby determined and declared:

1. The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years. (Full Resolution available in BAN folder.)

Roll call: Trustee MacPherson -Aye- Trustee Baker -Aye- Trustee Cristelli -Aye- Trustee Tartaglia -Aye- Mayor Matviak -Aye-

Trustee Tartaglia moved; Trustee Cristelli seconded the motion authorizing Mayor Matviak to sign the NYSEG Agreement for the construction of underground electric distribution line for the property located @ 100 Circle Drive (New Circle Drive Pump Station). 4 Ayes, 0 Nays, 1 Abstain (Trustee MacPherson), Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the Change Order No. 6 from Layne Christensen on the Water Systems Improvements Project in the amount of $46,473.00. This change will cover the additional Well Screen and Development, Overtime pay for weekend work, deletion of 24-hr pump test, pre pump test flushing, additional generator rental time and standby time due to weather delays. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the sixth amendment to the Community Development Block Grant, Infrastructure Extension Project to ensure adequate funding is available to complete the water main system loop in the amount of $80,781.25. 5 Ayes, 0 Nays, Carried.

Discussion on the large amount of change orders that have been coming in front of the Board as these things should be taken into consideration in the beginning of the process.

Discussion about the Police Chief Oliver asking for another officer due to the higher workload. Trustee Tartaglia discussed the possibility of a part time Officer after looking at the PD’s monthly reports. Discussion on possibly hiring a temporary Officer to help cover if Officer Samsel is out for an extended period of time. Chief Oliver will meet with his committee to discuss this more next week. Trustee Tartaglia gave an update from Codes on Club 55 getting a permit for a new roof and will look to put up a barrier around the fans to minimize the noise due to the complaint from Ismet Cirkic. Ismet was advised to put his complaint in writing to the Code Officer. Trustee Baker stated still have not gotten the Animal Control items back from Josh such as key to the car and cell phone, he has attempted to call, text and stopped by his home with no luck. If no luck reaching him will stop by the Unadilla Court and try to reach him that way. Discussed the Air Methods agreement as it wasn’t received until 5:30pm.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion approving the Amendment to the Air Methods Lease Agreement effective Feb 01, 2022, as presented. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia discussed the status of the pool and what needs to happen to get it up and running this summer. Spoke to B & D pool and spa about putting in a liner which would last approximately 20 years, Will have more information for the Board at the next meeting. Trustee MacPherson brought up the County owned properties and getting the sidewalks shoveled and cleaned up. Need to contact the County to figure out keeping these cleared up. Will get in touch with Brandon and Shelly Johnson @ Delaware County about this. Trustee MacPherson also stated he felt it is taking too long to clean up Main Street after the storm causing residents to have to walk in the traffic to get to the cross walks. The DPW committee will reach out to DPW Superintendent.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 14 dated January 24, 2022, from the following funds:

 **Fund Audit**

 General $75,724.40

 Water $10,801.78

 Sewer $9,658.26

 Community Development $44,933.05

 Trust & Agency $1,427.80

 Capital $202,493.50

 **Totals $345,038.79**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to go into executive session @ 8:46pm on DPW, ACO, Rec Director and Clerk/Treasurer personnel matters. Full Board & Clerk/Treasurer invited to stay. Clerk/Treasurer was excused halfway through the session. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to leave executive session at 9:30pm. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion to amend the motion moving Dennis Voltz from full time to part time at the last meeting in November. Dennis has continued to work full time during the search for a Laborer II replacement, January 24, 2022 started the part time hours. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion allowing Dennis Voltz to utilize his accrual time earned in his 6-month probationary period with DPW as of January 19, 2022. Time accrued is 28 vacation hours to be used within his current part-time hours. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to hire Melissa Baker as ACO as of January 25, 2022 @ flat rate of $6,000/yr. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to adjourn the meeting at 9:34pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer