Present: Deputy Mayor Vic Tartaglia, Trustee Barry MacPherson, Trustee Steve Crawford, Trustee Ray Baker

Absent: Mayor Matviak

Staff: Greg McCann, Clerk/Treasurer Dorsey, Shane Nordberg, Greg Peck, John Redente

Guests: Evan Bowker, Gene & Therese Walsh, Jeff Stefanik & daughter Danyelle, Gail Bennett, Scott McLane, Jeff Joyner & Pete Burghardt (Tri town hospital)

Deputy Mayor called the meeting to order at 7:03pm.

Jeff Joyner spoke on the 3rd shift closing at the Sidney ER due to not having the volume for need. They have had to bring in outside workers to fill the overnight shift and it is not cost effective. Gail Bennett was inquiring as to why as her clients and campground use the services. Ray Baker stated that Sidney EMS is a 24-hour service to handle the calls, they may bring in a second overnight crew depending on the number of calls. Jeff Stefanik inquired as to how many crews Sidney has on call, Ray Baker also stated that Sidney has 1-24-hour crew and 1-16-hour crew. Gail Bennett also inquired about the outcome if there is a Corona virus outbreak? Jeff Joyner said will be setting up a triage tent outside of the ER for testing and then sent home – this is attacking those with existing respiratory problems and the elderly. Discussion on distances to other hospitals and ambulance services offered in this area.

Gene Walsh inquired about the IDA funding and the 9 acres that was to be shovel ready in the Walton Reporter article. Evan Bowker stated it would be the site on River Street near the industrial park entrance. He believes the article was in regard to the Delhi site but he will check into it.

Trustee Baker moved; Trustee MacPherson seconded to approve minutes from February 24, 2020 as written.

Deputy Mayor Tartaglia reminded everyone of the Irish for a day parade on March 14, 2020, Trustee Crawford asked if we have received all insurance paperwork needed. Clerk/Treasurer Dorsey stated she will give Terry a call and check into this.

Trustee Baker moved, Trustee Crawford seconded the motion to increase the court clerk Brenda Skrobanski hourly wage to $16.78 per hour, effective March 23rd, 2020. It is mutually agreed upon between the Village Board and the Village Court Dept that this agreement can be reached at any time by either party. 3 Ayes, Trustee MacPherson abstained, Carried.

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Deputy Mayor Tartaglia moved, Trustee Baker seconded the motion that the 2019-2020 Tax Pendency list of delinquent Village taxes in the amount of $147,556.20 be received and the Clerk be directed to publish each property and amount due in the Village official newspaper and to include a fee of $3.00 to cover the cost of publication which is included in the total amount. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion approving an adjustment to the 6 Circle DR & 8 Keith St water & sewer accounts for Circle Drive Alliance Church as requested in a letter to the water committee received February 10, 2020. For the January 2020 billing the account will be adjusted $1.84 each of the water accounts and $2.88 on each for sewer accounts. A total adjustment on each account in the amount of $4.72. All Ayes, Carried.

Clerk/Treasurer Dorsey gave an FYI about billing for Bill Graves for Dangerous dog hearings as it is becoming more common.

Clerk/Treasurer Dorsey gave an FYI in regard to the Peckham Dam needing an environmental study that needs to happen before any construction can begin and can take 6 months to a year to complete.

Trustee Baker moved, Trustee Crawford seconded the motion appointing Police Officer Brandon Parry to a position with the Village of Sidney Police Department effective March 9th, 2020 contingent upon a satisfactory mandated physical examination. All Ayes, Carried.

Deputy Mayor Tartaglia spoke about the Delaware County IDA requesting the Village of Sidney DPW to do an emergency filling of potholes at the end of the McDonalds driveway until it can be permanently repaired in the spring. Trustee Crawford inquiring about the cost and the shared services. Deputy Mayor Tartaglia advised this should be on a case by case basis.

Deputy Mayor Tartaglia moved, Trustee Baker seconded the motion authorizing the DPW Crew to fill in the potholes located at the entrance and exit ways to the McDonalds off Delaware Ave. In conjunction with contacting McDonalds facility to assure there is no duplication of services. Those portions of the property owned by Delaware County IDA and will be properly paved when the season starts up in the spring. 3 Ayes, 1 Nay – Trustee Crawford, Carried.

Deputy Mayor Tartaglia discussed the bathrooms at Keith Clark Park being reopened and used instead of the Port a johns. There was discussion about how to handle all the vandalism that had occurred in the past and how to keep that from happening again. There will also be discussion with DPW Mike Mercurio in regard to his thoughts.

There will be a meeting with Recreation on March 18th, 2020 at 7:00pm and will have further information after that.

Other business: Roof bids are now being advertised in the Reporter with a closing date of 4/9/2020. Trustee Baker announced the Fire Departments new officers, Chief - Greg Peck Sr, 1st Assistant Chief – John Gilmore, Captain – Greg Peck Jr, Lieutenant for fire – Charles Washburn III, Lieutenant for rescue – Lee Youngs. Chief Greg Peck Sr said as of Monday March 16th the new radio system will be live.

Trustee MacPherson moved, Trustee Baker seconded a motion authorizing the Treasurer to pay Abstract 19, March 9, 2020 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $86,566.15 |
| Water | $15,357.97 |
| Sewer | $18,306.50 |
| Community Development |  $321,890.65 |
| T & A |  $3,047.17 |
| Capital | $46,318.78 |
| **Total** | **$491,487.22** |

All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to go into executive session at 8:09pm to discuss Real Estate and WWTP Personnel matter. Full Board, Clerk/Treasurer invited to stay. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to leave executive session and return to regular session at 8:58pm. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:59pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer