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

Absent: Trustee Baker,

Staff: Clerk/Treasurer Lisa French, Grants-Clarissa Walrath, WWTP-Shane Nordberg

Guests: The Reporter, John Gilmore-FD, Jason Preisner-Lamont, Richard Wright

Mayor Matviak opened the meeting at 7:01pm.

Discussion by Fire Chief John Gilmore, Recruitment and Retention for FD, in past 2 years, 7 brand new members, and 3 past members rejoined. Gov Hochul announced legislation to pay volunteers a stipend to cover the cost of basic firefighting courses. Legislation authorizing municipal gov’t to pass local laws for a 10% relief on property taxes. Delaware County is working on this new legislation. Disadvantage, each municipality must authorize the tax relief, i.e., town, city, villages, and schools. Must be member minimum 2 years and be currently active, after 20 years of active service can be granted a lifetime exemption.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion adopting the January 23, 2023 and January 27, 2023 Special Meeting, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak stated Petitions must be in by Tuesday February 14, 2023 for Mayoral and Trustee candidates, also budgeting process starting soon.

Water Project update, Jason Preisner from Lamont Engineering gave update of the drilling under the rivers is near completion. Restoration will be completed as soon as weather permits. Also discussed the installation of new water meters.

Trustee MacPherson moved; Trustee Cristelli seconded the motion for Shane Nordberg and Brett French to be guest speakers at Workforce Wednesday on February 15, 2023 at the Unatego Junior-Senior High School. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to sign the Delaware County Planning Department advisory contracts for January 1, 2023 thru December 31, 2023 for an annual amount of $3,500. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to approve annual membership in NYCOM with an annual fee of $2,099.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to hire Charles Washburn, II., as Airport Manager at the rate of pay of $20.71 per hour commencing February 14th and to retro pay to him $3.00 per hour from January 6th to February 13th due to his completion of his certificate for fuel testing. Not to exceed 29.5 hours per week. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to approve the rental of the Keith Clark Park to Cullman Child Development Center on July 23rd from 1pm to 4pm at the normal rate. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to hire Garret George as Grounds person at the Sidney Municipal Airport at the rate of pay of $16.00 per hour commencing February 14th upon successful completion of a background check. Part-time position not to exceed 29.5 hours per week. 4 Ayes, 0 Nays,1 Absent, Carried

Trustee Cristelli moved, Trustee MacPherson seconded the motion to appoint the following Election Inspectors; MaryJane Plummer, Ethel Mott, Mike Wood and for the March 21, 2023 Village Election held in the boardroom, Civic Center, 21 Liberty Street, being the designated polling place with hours of voting from 12:00pm to 9:00 pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

 Trustee MacPherson moved, Trustee Cristelli seconded the motion to accept and award the Village of Sidney-Water System Improvement Project Contract 4B- Installation of Water Meters to A. Treffeisen & Sons, LLC total base bid price of $509,529 and to adopt said Resolution of Award prepared by Lamont Engineers and sign the Notice of Award. 4 Ayes, 0 Nays, 1 Absent, Carried

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to accept Water System Improvement Project-Contract No. 3A-1 Stream Crossings Change Order submitted by Lamont Engineers for the installation of an additional 122 ft of 12-inch HDPE water main pipe in order to make the connection (tie in) with the existing water system at a cost of $19,194.00 payable to JAT Construction and which will formally incorporate this change order into Contract 3A. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to accept Change Order 4A-2 incorporating the NYSEFC’s Mandatory State Revolving Fund Terms and Conditions cover page for Contract No. 4A with the box “Construction-Treatment Works” checked which is an administrative, no cost change order which will formally incorporate this change order into Contract 4A. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve the permit fee schedule submitted by the Code Officer effective immediately. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the application of Michael F. Mazzarella for Membership in the Sidney Fire Department, be accepted as presented by the Village Fire Department. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to hire Brett French as the Part-Time Recreation Director with an hourly rate of $20.11. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded to retain Amy Nordberg as an Assistant Rec Director as an as needed basis for training at current rate. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 14 dated February 13, 2023, from the following funds:

**Fund Audit**

 General $ 70,619.60

 Water $ 17,089.30

 Sewer $ 18,946.84

 Community Development $ 42,995.20

 Trust & Agency $ 4,323.18

 Capital $256,533.92

 **Totals $410,508.04**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson, Trustee Cristelli seconded the motion to adjourn the meeting at 8:10pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer