Present: Mayor Andrew Matviak, Trustee Steve Crawford, Trustee Tom Ford, Trustee Sheri Youngs and Trustee Vic Tartaglia

Village Deputy Clerk Jaclyn Roth

Staff: Christi Turtur – Village Treasurer

Guests: Brenda Philpott

Mayor Matviak called the meeting to order at 7:00 PM.

Mayor recognized guests.

A business owner on Main Street had some safety concerns about the construction and stated some of her clients won’t drive down Main Street because they are afraid of falling into the holes where the bump outs will be placed. Deputy Clerk Roth mentioned the concern to the Grant Administrator who is in direct contact with the lead architect. She would like to see the bright orange construction fencing so maybe a few of her elderly clients will feel more comfortable. There is a parking issue on Smith Street and the board is not sure how it can be fixed at this time other than trying to utilize the back-parking lot.

Brenda Philpott stated that the minutes from September 5th are not yet on the website as well as September 18th.

Trustee Youngs moved, Trustee Tartaglia seconded to approve minutes from September 25, 2017 as written. All Ayes, Carried.

Mayor Matviak mentions the office will be short staffed the following week and will have to close for lunch from 12 to 1 pm on the 18th and 19th of October. There was a meeting on Main Street on Monday October 9th with the Contractors and public with almost 60 people in attendance. Trustee Tartaglia commented that there was a lot of frustration from the Main Street business owners as well as the residents. The two biggest setbacks included the light pole bases that were on back order and the reveal on the edging for the sidewalks was incorrect and the surveying had to be redone. The Village is very hopeful the timelines on the work to be completed is on track. Two Plus Four will be blacktopping the civic center parking lots this week and part of next week, all offices will be notified.

Deputy Clerk Roth informed the board and guests that Trick-or-Treating will be held on October 31st from 5 to 8 pm.

Two agreements from Red Hawk were received in the office from Special Projects Manager, Tom Redmond, one for the panic alarm buttons and the other for a new panel for the system. One quote is made out for the Town of Sidney which is a mistake and a new quote is being requested for the Village of Sidney.

Trustee Tartaglia moved, Trustee Crawford seconded authorizing Redhawk to replace the existing fire alarm panel in the Getman building with a new OI 1000 addressing panel. The total cost will be $3,769.00 for the material and installation. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded authorizing Redhawk to add a wireless receiver and reprogram and test hold buttons in the Getman Building. The total cost will be $1,118.00 for the material and installation. The quote will be revised to be addressed to the Village of Sidney versus the Town of Sidney. All Ayes, Carried.

Trustee Tartaglia gave some background for the need of a survey of the Grand Street Parking lot. When the conduit portion of the Main Street Project was being done behind the Community Lounge there was a Stop Work issued by Joe Ermeti who indicated the work was being done on his property. Rick Braun has been contracted to do the survey and will be charged to the Main Street Grant. If the results show that it was on Joe Ermeti’s property then the location of the conduit work will be moved to Village property. A verbal agreement had been given by the owners of the old NBT Bank building and Style Shop which will be followed up with a written agreement as soon as it is received from the Village attorney. A very small (6’X8’) building will be put behind that property to hold electrical infrastructure. Trustee Crawford stated there was a safety concern from the Chief of Police about that small building being put on the grass area between the back parking lot and the rear Main Street buildings. Trustee Ford asked for the specs to see exactly how big it will be.

Trustee Tartaglia moved, Trustee Youngs seconded authorizing Richard Braun to provide the Village with a boundary survey of Grand Street parking lot. The total cost will be $1,450.00 of which $725.00 will be required as a retainer to begin work. All Ayes, Carried.

The Animal Control Officer and Police Department reports were received and accepted by the board.

Trustee Crawford informed the board that an officer may be leaving the Village and it may be hard to fill the position since the surrounding cities and counties are looking for officers to fill their vacancies.

Brenda Philpott commented on another issue that was discussed at the Main Street meeting on Monday. She said people were very concerned about not having an Engineer onsite at all times to catch any problems or mistakes right away. Mayor Matviak said that was the reasoning behind the meeting, to hear everyone’s concerns and address them as quickly as possible.

Deputy Roth mentioned that for the next two weeks DPW will be flushing hydrants from 7 am until 3:30 pm and if the water becomes brown just run the cold water until it’s clear. Trustee Crawford noted that by looking at the DPW report for September they have been doing work along County Route 23 due to the aging infrastructure. Mayor Matviak added that we can expect that to change by the Water Grant which will include upgrading the water lines.

Trustee Tartaglia gave the board the final number for swimming lessons for the pool season which was 312 total. The pool was shut down a total of 7 times, 2 due to electrical issues and the other 5 were miscellaneous problems. The Village and the Recreation Commission are looking into replacing the two scoreboards at Bill Ray Field which will be covered by a donation from ACCO Brands. Trustee Ford asked if the Recreation Commission could find a use for a Baseball Backstop, Trustee Tartaglia said the only way it could be used is if another field were created or maybe replace an older or smaller one. The backstop would be disassembled and delivered on behalf of Springbrook. Trustee Tartaglia said he would get in touch with Trustee Ford.

Trustee Tartaglia informed the board that after a long discussion on the redesign of Cartwright Ave the right turn lane would be reinstated.

A resident on Edgewood Drive has water backed up into her basement every time it rains and she would like the Village to fix the problem. Lamont Engineers did a study and found that the storm sewer pipe has an insufficient pitch due to incorrect installation many years ago. It would cost thousands of dollars to dig up the pipe and reinstall it but the alternative is to install a sump pump in the basement of the residence home. It will need board approval before it can be done.

Mayor Matviak mentioned the board still has not received the revised completed SEQR from the State. He was told the Village will have it for the next board meeting.

Trustee Crawford moved, Trustee Ford seconded a motion authoring the Treasurer to pay the October 10, 2017 audit from the following funds:

Fund

Audit

General

$133,076.08

$

Water

$6,281.48

$

Sewer

$8,813.86

$

Community Develop

$5,444.36

$

T&A

$4,627.47

$

Capital

$1,445.00

$

**Totals**

$159,688.25

$

All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to go into executive session at 8:05 PM on a personnel matter and real estate matter; the full board stayed. All Ayes, Carried.

Trustee Crawford made a motion to adjourn executive session at 8:50.  Trustee Tartaglia seconded.  All ayes, carried.

Trustee Crawford made a motion to adjourn the regular meeting at 8:51.  Trustee Ford seconded. All ayes, carried.

Respectfully Submitted,

Jaclyn Roth, Deputy Clerk