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

Village Clerk Sheena Felzak

Absent- Mayor Andrew Matviak

Staff: Deputy Clerk – Jaclyn Roth, John Redente – Grants Administrator, Jan Gorshack- Chief of Police

Guests: Beth Westfall – Village Attorney, Gene Walsh, Brenda Philpott & Harold Wicks & John Woodyshek, Lori DuBord – Governor’s Office of Storm Recovery.

Deputy Mayor Tartaglia announces the rezoning of two parcels located at 139 West Main Street and 995 Circle Drive from R-1 (Residential) to R-2 (Residential). This is a continuation of a public hearing held on August 14th. The notice of tonight’s continued public hearing was advertised in the Tri-Town News on August 31st and was posted here at Village Hall and on the Village’s website.

Deputy Mayor Tartaglia called the public meeting to order at 7:11 PM.

Brenda Philpott asked to read something that would take less than 3 minutes. She doesn’t want to see our local zone, environmental assessments and regulations superseded by other agencies of any form regarding rezoning. Brenda hopes this would not trample on the rights of the local citizens to make their own determination on what’s best for the community she lives in. The issue is extremely important and the zoning change has caused great concern among the neighbors in the vicinity of the land. She adds in that she is unaware of another meeting or another law that was introduced proposing the change from an R-1 to an R-2. The petition she submitted to Shelly with Delaware County which has 136 signatures, was supposed to be sent to the Village and if not Brenda stated she would provide copies to the board. She does not understand the need for new housing when there are so many single family homes for sale, maybe 90 or more, outside the flooded areas within the Village limits. She has not seen a thorough traffic study anywhere and would like to see it.

Gene Walsh, Sidney, discusses what he found regarding the small project- affordable rental construction program- The SPARC program.

John Woodyshek, stated that is appears that money is being spent on the design of the Circle Dr neighborhood project. Also states that it is multiple residence it is R3 not R2. Lastly Mr. Woodyshek handed the board the first part of his discussion so there is no miss understanding.

John Woodyshek would like to remind the board in the comments he handout regarding the segmentation.

Brenda Philpott would like to ask a question regarding the seeker. Wanted to inform the board that her questions she submitted have not been answered.

Lori DuBord – Governor’s Office of Storm Recovery stated her questions are being finalized.

Attorney Beth Westfall advised the public that the SEQR comments as well as the NEPA comments are being finalized.

Trustee Ford moved, Trustee Youngs seconded the motion to close the public meeting at 7:22pm as presented. All Ayes, Carried.

Deputy Mayor Tartaglia open regular meeting at 7:23 pm.

Trustee Youngs moved, Trustee Ford seconded to motion to approve the minutes from August 28, 2017

as presented. All Ayes, Carried.

Trustee Youngs moved, Trustee Ford seconded the motion accept the letter of resignation, with regret, from Melissa Morlano – Johnson as Court Clerk as of September 5, 2017 as presented. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion to authorize Jaclyn Roth, Deputy Treasurer, to attend the Coughlin & Gerhart Annual Labor & Employment Law Update on October 10, 2017 8-12:30, no cost for registration and only expense will be mileage reimbursement.

Trustee Youngs moved, Trustee Tartaglia second the motion to allow the Sidney school to hold a 5k run/walk on 10/22/2017 @ 2pm with route the Chief of Police has agreed to along with Certificate of Liability listing the Village as additionally insured as presented. All Ayes, carried.

Clerk Felzak want to let everyone know that the brochures and applications for the building have been received and are located at the Village Clerks office.

Trustee Ford moved, Trustee Tartaglia seconded to authorize Bob Root, Code Enforcement Officer, to attend a STBOA Training in Oxford on September 20, 2017 all day, Registration of $35.00 includes lunch, and a Village Vehicle will be used for transportation as presented. All Ayes, Carried.

Trustee Youngs moved, Trustee Ford seconded the motion to authorize Holden Gray, Village Officer, to attend training in Delhi on October 6 & 7, 2017 at a cost of $100.00 as well as mileage and meal reimbursements.

Animal Control monthly reports were received and accepted by the board.

Deputy Clerk Roth updated the board regarding an increase to Mike Mercurio NYCOM training amount.

Trustee Tartaglia moved, Trustee Youngs to amend the previous motion for NYCOM training additional cost of $240.00 for the additional night to send Mike Mercurio to Lake George as presented. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Ford seconded the motion to authorize Mike Mercurio, Glenn Ayres, Blake Green and Tony Ferrara to attend the Southeastern Water Works Course on October 12, 2017 at the Legion in Sidney all day, at the cost of $20.00 per person as presented. All Ayes, Carried.

Brenda Philpott asked a question regarding the public hearing that was held today September 11, 2017 on what steps the Village will be taking from the point forward regarding the rezoning before a decision is made. Trustee Tartaglia stated that we cannot answer that question at this time. Attorney Westfall stated that we are waiting on the seeker to be finalized than the Village Board can make a decision on the rezoning.

John Woodyshek asked if we can explain how or if a determination was made that GOSR is the lead agency. Attorney Westfall addressed the questioned by saying that GOSR is answering the questions that came from the Town of Sidney and Brenda Philpott so they should be receiving the answers.

Trustee Youngs moved, Trustee Crawford seconded a motion authoring the Treasurer to pay the August 28, 2017 audit from the following funds:

Fund

Audit

General

80,292.15

$

Water

34,960.01

$

Sewer

17,799.79

$

Community Develop

40,672.98

$

T&A

$

5,163.75

Capital

5,727.17

$

**Totals**

184,615.85

$

All Ayes, Carried.

Trustee Youngs moved, Trustee Crawford seconded the motion to go into executive session at 7:50 PMon one specific personnel issue; the full board and Clerk were invited to stay. All Ayes, Carried.

Trustee Youngs moved, Trustee Crawford seconded the motion to adjourn executive session at 8:04pm.

Trustee Ford moved, Trustee Crawford seconded the motion to open regular meeting at 8:05pm. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to amend previous motion to hire Karee Gilmore effective 9/12/17. All Ayes, Carried.

Trustee Crawford moved, Trustee Ford seconded the motion to adjourn the regular meeting at 8:06pm. All Ayes, Carried.

Respectfully Submitted,

Jaclyn Roth, Deputy Clerk