Present: Mayor Andrew Matviak, Trustee Steve Crawford in at 7:10pm, Trustee Ray Baker and Trustee Barry MacPherson - Trustee Vic Tartaglia absent

Staff: John Redente, Clarissa Walrath

Village Clerk-Treasurer Sheena Dorsey

Guests: Joe and Denise Singlar, Sue Sklinarick & Pam Dobber

Public hearing opened @ 7:00pm.

Trustee Baker moved, Trustee MacPherson seconded to close the Public hearing @ 7:03pm.

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

John Redente spoke to the board about the Chamber doing a Fall Festival, including craft vendors, cornhole tournament, live music, pie/cider/beer tasting on Sept 28th. Looking to close Whitaker Way and Division St 10am – 4pm. Need Certificate of Insurance and to coordinate with the PD and DPW.

Trustee Baker moved, Trustee MacPherson seconded the motion to close Division St and Whitaker Way from 10am-4pm on Sept. 28th for a fall festival with events listed. All Ayes, Carried.

Sue Sklinarick spoke to the Board in regards to hitting the curb by the traffic light and got a flat tire. She said Chambers informed her that she was the 4th one with the same issue recently. She wanted to know if there has been other complaints in regards to this? Mayor Matviak stated that there has and looking into how to fix the issue. She also thinks that there should be handicap parking spaces added on Whitaker Way. Pam Dobber spoke up on the curbs on Main Street causing damage to the tires or a child possibly getting cut. She wanted to know what options the Village were looking at to fix this issue, Mayor Matviak stated possible grinding down the curbs but wasn’t an option at the time.

Mayor Matviak spoke about working to take care of the weed’s and plants on Main Street.

Trustee Baker moved, Trustee MacPherson seconded the motion to approve minutes from June 24, 2019 as written. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to approve the removal of a water/sewer relevy charge of $99.23 from the current 19-20 tax year for 65 Campmeeting, Tax map #115.19-12-32 due to a clerical error when posting water/sewer payments. All Ayes, Carried.

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|  | **BUDGET TRANSFERS** |  |  |  |  |  |
| Trustee \_Baker\_ moved, Trustee \_Crawford\_ seconded the motion authorizing the Treasurer |  |  |  |
| to do the following transfers: |  |  |  |  |  |
| **GENERAL FUND** |  |  |  |  |  |
|  |  |  |  |  |  |  |
| FROM: |  |  | TO: |  |  |  |
| A1210.400 | Mayor - Operatoring Expenses | $0.16 | A1210.101 | Mayor - Salary | $0.16 | Negative budget line |
| A1325.403 | Clerk/Treasurer - Training | $555.43 | A1325.400 | Clerk/Treaurer - Contracts & Office Supplies | $555.43 | Negative budget line |
| A1355.400 | Assessment - Contractual Expenses | $575.18 | A1420.400 | Law - Contractual Expenses | $575.18 | Negative budget line |
| A1620.400 | Civic Center & Getmain - Contracts & Supplies | $946.55 | A1620.101 | Civic Center & Getman - Salary | $946.55 | Negative budget line |
| A1640.406 | Central Garage - Operational Supplies | $55.51 | A1640.400 | Central Garage - Operational Supplies | $55.51 | Negative budget line |
| A1990.400 | Special Items - Contingency | $19,628.52 | A3120.101 | Public Safety - Salary | $19,628.52 | Negative budget line |
| A3120.403 | Public Safety - Training | $71.81 | A3120.400 | Public Safety - Contracts & Office Supplies | $71.81 | Negative budget line |
| A3120.406 | Public Safety - Operational Supplies | $199.22 | A3120.418 | Public Safety - Uniforms | $199.22 | Negative budget line |
| A3410.419 | Fire Department - Gasoline | $3,244.63 | A3410.101 | Fire Department - Mechanic Wages | $1,270.74 | Negative budget line |
|  |  |  | A3410.210 | Fire Department - Equipement  | $34.50 |  |
|  |  |  | A3410.400 | Fire Department - Contracts & Office Supp | $1,655.61 |  |
|  |  |  | A3410.411 | Fire Department - Utilities | $283.78 |  |
| A3520.400 | Animal Control - Contracts & Office Supplies | $0.22 | A3520.101 | Animal Control - Salary | $0.22 | Negative budget line |
| A3620.400 | Building Inspector - Contracts & Office Supplies | $14.47 | A3620.406 | Building Inspector - Operational Supplies | $14.47 | Negative budget line |
| A5010.101 | Street Admin - Salary | $4,215.56 |  |  |  |  |
| A5110.406 | Street Operational - Operational Supplies | $5,951.64 |  |  |  |  |
| A5110.432 | Street Operational - Street Painting | $6,639.97 |  |  |  |  |
| A5110.419 | Street Operational - Gasoline | $909.08 | A5110.101 | Street Operational - Salary | $17,716.25 | Negative budget line |
| A5110.418 | Street Operational - Uniforms | $151.73 | A5110.404 | Street Operational - Vehicle Repairs & Maint | $151.73 | Negative budget line |
| A5142.400 | Snow Removal - Contracts & Office Supplies | $260.37 | A5142.101 | Snow Removal - Salary | $260.37 | Negative budget line |
| A5110.400 | Street Operational - Contracts & Office Supplies | $4,205.69 |  |  |  |  |
| A5142.419 | Snow Removal - Gasoline | $2,264.46 | A5142.406 | Snow Removal - Operational Supplies | $6,470.15 | Negative budget line |
| A541.400 | Sidewalks - Contractual | $108.03 | A5142.404 | Snow Removal - Vehicle Repair & Maint | $108.03 | Negative budget line |
| A5610.400 | Airport - Contracts & Office Supplies | $3,316.22 | A5610.101 | Airport - Salary | $3,316.22 | Negative budget line |

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| A5610.419 | Airport - AvGas & Jet Fuel | $1,992.06 | A5610.411 | Airport - Utilities | $1,882.92 | Negative budget line |
|  |  |  | A5610.413 | Airport - Bldg Repair & Maint | $20.38 |  |
|  |  |  | A5610.418 | Airport - Uniforms | $88.76 |  |
| A7310.400 | Youth Agency - Contracts & Office Supplies | $2,003.04 | A6989.101 | Economic Dev - Salary | $2,003.04 | Negative budget line |
| A7140.419 | Parks & Rec - Gasoline | $647.13 |  |  |  |  |
| A7310.101 | Youth Agency - Salary | $3,833.76 | A7140.101 | Parks & Rec - Salary | $4,480.89 | Negative budget line |
| A7140.411 | Parks & Rec - Utilities | $105.29 | A740.400 | Parks & Rec - Contracts & Supplies | $105.29 | Negative budget line |
| A8140.101 | Storm Sewers - Salary | $4,717.37 | A5182.400 | Street Lighting - Contractual | $4,717.37 | Negative budget line |
| A8140.406 | Storm Sewers - Operational Supplies | $990.43 | A8160.400 | Refuse & Garbage - Contractual | $990.43 | Negative budget line |
| A8170.101 | Street Cleaning - Salary | $1,138.22 | A8170.210 | Street Cleaning - Equipment  | $1,138.22 | Negative budget line |
| A8170.400 | Street Cleaning - Contracts & Office Supplies | $403.31 | A8170.406 | Street Cleaning - Operational Supplies | $403.31 | Negative budget line |
| A8560.400 | Shade Tree - Contract Expenses | $593.33 | A8560.101 | Shade Tree - Salary | $579.83 | Negative budget line |
|  |  |  | A8560.406 | Shade Tree - Operational Supplies | $13.50 |  |
| A9015.800 | Employee Benefits - NYS Police & Fire Retireme | $26,156.00 |  |  |  |  |
| A9040.800 | Employee Benefits - Workers Comp | $587.12 | A5112.400 | Consolidated Hwy - CHIPS Contracts & OS | $26,743.12 | Negative budget line |
| A9050.800 | Employee Benefits - Unemeployment Insurance | $193.01 | A9055.800 | Employee Benefits - Disability Insurance | $193.01 | Negative budget line |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | **Total General** | **$96,674.52** |  | **Total General** | **$96,674.52** |  |
|  |  |  |  |  |  |   |
| **WATER FUND** |  |  |  |  |  |
|  |  |  |  |  |  |  |
| FROM: |  |  | TO: |  |  |  |
| F1910.404 | Mayor Salary - Unallocated Insurance | $406.33 | F1010.101 | Trustees Personal - Trustee Salary | $406.25 | Negative budget line |
|  |  |  | F1210.101 | Mayor Salary - Salary | $0.08 | Negative budget line |
| F8320.400 | Source of Supply & Pumping - Contracts & Offic | e$1,351.69 | F8320.411 | Source of Supply & P - Utilities | $1,348.77 |  |
|  |  |  | F8310.400 | Water Administration - Contracts & Office | $2.92 |  |
| F8330.101 | Purification - Salary | $6,844.25 | F8310.101 | Water Administration - Salary | $2,177.52 | Negative budget line |
|  |  |  | F8340.101 | Transmission & Distribution - Salary | $4,666.73 |  |
| F8340.400 | Transmission & Distribution - Contracts & Office  | $2,034.93 |  |  |  |  |
| F9010.800 | Employee Benefits - ERS NYS Retirement | $5,126.00 |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- |
| F9030.800 | Employee Benefits - FICA/MEDICARE | $3,176.56 | F9060.800 | Employee Benefits - Medical Insurance | $10,337.49 | Negative budget line |
| F8340.419 | Transmission & Distribution - Gasoline | $272.78 | F9055.800 | Employee Benefits - Disability  | $272.78 | Negative budget line |
|  |  |  |  |  |  |  |
|  | **Total Water**  | **$19,212.54** |  | **Total Water** | **$19,212.54** |  |
|  |  |  |  |  |  |  |
| **SEWER FUND** |  |  |  |  |  |
|  |  |  |  |  |  |  |
| FROM: |  |  | TO: |  |  |  |
| G1210.101 | Salary - Mayor Salary  | $201.92 |  |  |  |  |
| G1910.400 | Special Items - Contracts & Office Supplies | $6.33 | G1010.101 | Salary - Salary | $208.25 | Negative budget line |
| G8120.404 | Sanitary Sewers - Vehicle Repairs & Maint | $10.81 | G8120.411 | Sanitary Sewers - Utilities | $10.81 | Negative budget line |
| G8130.404 | Sewage Treatment - Vehicle Repairs & Maint | $68.29 | G8130.101 | Sewage Treatment - Salary | $68.29 | Negative budget line |
| G8130.403 | Sewage Treatment - Training | $3.59 | G8130.400 | Sewage Treatment - Contracts & Office | $3.59 | Negative budget line |
| G8130.406 | Sewage Treatment - Operational Supplies | $2,211.88 |  |  |  |  |
| G8130.413 | Sewage Treatment - Bldg Repair & Maint | $322.86 | G8130.411 | Sewage Treatment - Utilities | $2,534.74 | Negative budget line |
| G8130.404 | Sewage Treatment - Vehicle Repairs & Maint | $69.53 |  |  |  |  |
| G8130.413 | Sewage Treament - Bldg Repair & Maint | $77.14 | G8130.418 | Sewage Treatment - Uniforms | $146.67 | Negative budget line |
| G9010.800 | Employee Benefits - ERS NYS Retirement | $4,089.26 | G9060.800 | Employee Benefits - Medical Insurance | $4,089.26 | Negative budget line |
| G9030.800 | Employee Benefits - FICA/MEDICARE | $262.78 | G9055.800 | Employee Benefits - Disability | $262.78 | Negative budget line |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | **Total Sewer** | **$7,324.39** |  | **Total Sewer** | **$7,324.39** |  |

All ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to declare a Negative Declaration on the SEQR with no environmental impact regarding the adoption of Local Law #1-2019. 3 Ayes, 1 Nay (Trustee Crawford), Carried.

**LOCAL LAW #1-2019**

**AMENDED RESIDENCEY REQUIREMENTS LAW OF**

**THE VILLAGE OF SIDNEY, NEW YORK**

**CHAPTER 48**

**§ 48-1. Legislative intent.**

It is the intent of this chapter to amend, expand, and supersede the residency requirements of Public Officers Law § 3 and Village Law § 3-300, Subdivision 1, by expanding the residency requirements for the following offices: Village Clerk/Treasurer, Deputy Village Clerk, Deputy Village Treasurer, Village Building Inspector/Code Enforcement Officer and Chief of Police.

**§ 48-2. Authority.**

 This chapter is adopted pursuant to Article 2, § 10, of the Municipal Home Rule Law, which expressly authorizes a local government’s governing body to adopt and amend local laws no inconsistent with the provisions of the Constitution or not inconsistent with any general law relating to its property, affairs or government. This chapter expressly supersedes New York Public Officers Law § 3 and New York Village Law § 3-300, Subdivision 1.

**§ 48-3. Residency Requirements.**

The Board of Trustees of the Village of Sidney, located in the County of Delaware, hereby changes the residency requirements imposed by Public Officers Law § 3 and Village Law § 3-300, Subdivision 1, by expanding the residency requirements for the following offices, such that those offices may be filled by persons who reside within 30 miles of the Village of Sidney: Village Clerk/Treasurer, Deputy Village Clerk, Deputy Village Treasurer, Village Building Inspector/Code Enforcement Officer. Chief of Police position will be required to live within a 10 mile radius.

**§ 48-4. Severability.**

If a court determines that any clause, sentence, paragraph, subdivision or part of this chapter or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this chapter or in its application to the person, individual, firm or corporation or circumstance directly involved in the controversy in which such judgement or order shall be rendered.

**§ 48-5. When effective.**

This chapter shall take effective immediately upon filing with the Secretary of the State.

Trustee MacPherson moved, Trustee Baker seconded the motion to adopt the proposed Local Law #1-2019 to Amend the Residency Requirements for certain Village Offices and adding the Chief of Police as a position that must be filled be a person who lives within a 10 mile radius of the Village limits. This Law shall take effect immediately. 3 Ayes – 1 Nay (Trustee Crawford), Carried.

Trustee Crawford moved, Trustee Baker seconded authorizing the grants dept to submit a CFA grant application in the amount of $30,000.00 for help in developing an updated master plan. Match can be in-kind services from the Village of Sidney. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the grants dept to submit a CFA grant application in the amount of $20,000.00 for Technical Assistance with Main Street Façade grant application. We must show that we have funds available to do the project without a grant, but no commitment is made if not awarded. Match of 5% can be in-kind services from the Village of Sidney. All Ayes, Carried.

ACO, Codes, PD & DPW reports received and accepted.

Mac Hose – where are we on selling these?

Green Truck – Need specs and pictures.

White Rec Truck – Is Aaron using this?

The camera’s not working at KCP need to get working on this to get them back up and working.

Trustee Crawford moved, Trustee Baker seconded the motion All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded a motion authorizing the Treasurer to pay Abstract 3, July 15, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $122,344.16 |
| Water | $23,482.25 |
| Sewer | $33,594.13 |
| Community Development |  $45.19 |
| T & A |  $2,201.04 |
| Capital |  |
| **Total** | **$181,666.77** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to go into executive session @ 8:07pm– Full board, Clerk/Treasurer invited. To discuss Police Department Chief. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to appoint Eric C. Oliver as provisional Chief of Police for the Police Department effective July 16, 2019 salary will be determined at the next meeting on August 12th and paid retro active back to July 16th, 2019. With this change he will also be added to the Village’s Non-Union Health Insurance Plan effective August 1st, 2019 and upon passing the Chief’s exam a permanent appointment will follow thereafter. 3 Ayes, 1 Nay – Trustee Crawford due to the new Chief’s residence location, Carried.

Trustee MacPherson moved, Trustee Crawford seconded motion to leave executive session at 8:32 pm. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:35 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer