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

Absent:

Staff: Clerk/Treasurer Lisa French, Shane Nordberg, John Redente, Brandon McEwan

Guests: Jason Preisner & Jodie Serowski (Lamont), Bill Hunt

Meeting called to order at 7:02pm.

Jason Preisner from Lamont Engineers gave an update on wells, pump station and other projects that are ongoing. Parts should be arriving soon to fix the equipment broken at the WWTP, will have a couple contractors come look to get an idea on pricing and where to go from here. Pool bids are currently out for putting in the new pool liner.

Trustee Baker moved, Trustee MacPherson seconded the motion adopting the February 28, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

Department meeting tomorrow so Clerk/Treasurer Lisa French can update the department heads on the budget status. Mayor Matviak discussed getting the Village Codes online per Jaime Cole and the cost.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion approving the Budget Transfer of $4,105.04 from A7310.101 Youth Agency Salary to A7310.201 Youth Agency Equipment. (Low balance). 5 Ayes, 0 Nays, Carried.

Clerk/Treasurer gave an FYI on the landscaping bids that went out. Discussion on Shade Tree Committee and the number of trees needed, Brandon McEwan DPW Superintendent mentioned changing where this gets budgeted from.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to appropriate $100,000 out of ARPA funds for repairs to the Sidney Municipal Pool. 5 Ayes, 0 Nays, Carried.

John Redente gave FYI on grants, Envision Sidney’s resilient river front online Community meeting is Thursday March 24, 2022, from 7pm-8:30pm. Discussion on the Green Innovation Grant Program. Looking into Grants for DPW truck that’s needed, discussion on the Airport hanger project not going forward and look into where the funds to re pay the $60,000.

Tabled Resolution for the Green Innovation Grant program until next meeting. Discussion on the complaint received on Village website in regard to a complaint on Club 55 from back in January.

FYI on Fire Department Annual Inspection dinner to be held on April 02, 2022. Need and RSVP by March 30, 2022 on who will be attending. Change in Officers with the Fire Department, John Gilmore is now Chief, and Greg Peck is the 1st Assistant.

Trustee Baker moved; Trustee Cristelli seconded the motion approving payment to Axon Enterprises, inc., in the amount of $8,351.15 for body camera maintenance out of ARPA funds. 5 Ayes, 0 Nays, Carried.

DPW Superintendent Brandon McEwan gave update on water main breaks in the Village and the upped cost of salt this year.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion approving Michael Lapp to attend the Operator April 19, 2022, at the Delhi Firehall for a half day training. No cost to the Village other than a vehicle for transportation. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia gave a Recreation update will be having baseball & softball sign ups at the school. John Redente discussed an event at the Airport Hanger next year looking to be about 3-5,000 people.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 17 dated March 14, 2022, from the following funds:

**Fund Audit**

General $97,953.45

Water $17,659.18

Sewer $19,467.50

Community Development $7231.60

Trust & Agency $2,832.93

Capital $155,700.00

**Totals $300,844.66**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session @ 8:00pm on a real estate matter. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to leave executive session at 8:55pm. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia, Trustee Baker seconded the motion to adjourn the meeting at 9:04pm. 5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer