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

Absent:

Staff: Clerk/Treasurer Lisa French

Guests: Stan from Cwynar, Representatives for Trinity O’Conner

Meeting called to order at 7:00pm.

Representatives for Trinity O’Connor came to speak about making March 5h Trinity O’Connor Day as well as adding an honor plate stating Trinity’s Way to the street between Union and Delaware Ave. Many individuals along with Trinity’s family all spoke on her behalf.

Trustee Baker moved, Trustee MacPherson seconded the motion to declare March 5th Trinity O’Connor Day in the Village of Sidney, NY annually and forever more. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to add the name of “Trinity’s Way” to the signage of Delaware Ave from W Main Street to Union Street. 5 Ayes, 0 Nays, Carried.

Stan from Cwynar discussed the audit reports presented to the Board. Discussed different accounting changes that should be made to the Capital projects, stated will come in and work with the new Clerk/Treasurer Lisa French to get things set up in accounting software as they should be according to New York State and to help make the auditing process easier going forward. Gave a list of Journal entry corrections that need to be completed to the Clerk/Treasurer.

Mayor Matviak gave an update on food give away coming up. Also stated that the Arbor Day celebration will be held the last week of April. Discussion on the tentative budget, tax rates and possible increase along with the trucks that need to be replaced for DPW due to safety concerns. Mayor Matviak would like the finance committee to work with the Clerk/Treasurer to help finalize the budget.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion adopting the March 14, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to schedule a public hearing for the General, Water and Sewer budgets for the 2022-2023 Fiscal Year on April 11, 2022, at 7pm in the Village of Sidney Board room located at 21 Liberty Street, Sidney NY. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Tartaglia seconded the motion to appoint Gabrielle Pysnik to a 5-year term of the Zoning Board of Appeals. 5 Ayes, 0 Nays, Carried.

Discussion on the pool and pool bids, the winning bid contractor is interested in moving forward but no guarantee that the job would be completed in time to open the pool this summer. Will continue to appraise the situation as it gets closer to completion.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion for the mayor to sign the Resolution for the Sidney Municipal Pool rehabilitation project. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to approve Resolution #031422-06, Green Innovation Grant Program Meter Efficiency Project as written.

 Mayor Matviak -Aye- Trustee Cristelli -Aye- Trustee Baker -Aye- Trustee MacPherson -Aye- Trustee Tartaglia -Aye-

Trustee Baker moved; Trustee Tartaglia seconded the motion for the mayor to sign the Resolution for the Green Innovation Grant Program. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to accept with regret the letter of resignation from Holden Gray as Sergeant for the Police Department effective April 2nd, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Tartaglia seconded the motion to hire Daniel Petersen as a Police Officer as a lateral transfer to fill one vacancy effective April 4th, 2022. Full benefits will be offered, health, dental and vision will start upon date of hire. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Tartaglia seconded the motion to re-appoint Jennifer Ruling as Associate Judge for a 1-year term commencing April 11, 2022, with a yearly salary and without any other benefits offered. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the Applications for Membership in the Sidney Fire Department on behalf of Kyla Ann Strobel, be accepted as presented by the Village Board. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Cristelli to approve the membership roster submitted by Fire Chief Gilmore. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion for the Ed Wessels Memorial Canoe race ending be located in the Village of Sidney, NY, with the condition that appropriate insurance coverage naming the Village of Sidney as additional insured be procured and a copy of that policy be given to the Clerk/Treasurer. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 18 dated March 28, 2022, from the following funds:

**Fund Audit**

 General $49,563.66

 Water $9,582.57

 Sewer $8,203.78

 Community Development $40.00

 Trust & Agency $1,725.96

 Capital $

 **Totals $68,115.97**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to go into executive session @ 8:55pm to discuss DPW contract and Village personnel. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 9:20pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker, Trustee Tartaglia seconded the motion to adjourn the meeting at 9:25pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer