Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson, Ray Baker (in late @ 7:35pm)

Absent:

Staff: Deputy Clerk George, Clarissa Walrath, John Redente

Guests: Deb Taylor

Mayor Matviak called meeting to order at 7:05pm.

Deb Taylor discussed her water damage issues located at 23 Adams Street. She would like the Village to look into this further as well as discuss with the County about possible ways to correct these issues. She mentioned possibly asking the County for help with drainage issues when they come in to do the demolition on Adams Street. The mayor offered his sincere apologies for her having to deal with these issues, but also advised her that the Village is limited on their options for remedy due to this being private property. The mayor stated the Board will discuss this further with the DPW Superintendent.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion adopting the July 19, 2021 minutes with a correction to pg. 3 motion hiring Clarissa Walrath full time stating that Trustee Tartaglia voted Nay. 3 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak stated August 16th will be the next meeting.

Trustee Cristelli moved to pass the Bond resolution #07192021-03 for wastewater system improvements as follows:

 BOND RESOLUTION OF THE VILLAGE OF SIDNEY, NEW YORK, ADOPTED JULY 19, 2021, AUTHORIZING THE CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO THE VILLAGE’S WASTEWATER TREATMENT SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $4,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $4,300,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF SIDNEY, IN THE COUNTY OF DELAWARE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Sidney, in the County of Delaware, New York (herein called the “Village”), is hereby authorized to construct and install improvements to the Village’s Wastewater Treatment System, as described in the report prepared for the Village by Lamont Engineers, pursuant to an Order on Consent of the New York State Department of Environmental Conservation (R4-2020-0402-47). The estimated maximum cost of such improvements, including preliminary costs and costs incidental thereto and the financing thereof, is $4,300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of $4,300,000 to finance said appropriation and the collection of sewer rates and/or taxes on all the taxable real property in the Village, as required to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of $4,300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. As the project is to be undertaken pursuant to a Consent Order of the New York State Department of Environmental Conservation, this bond resolution is not subject to a permissive referendum pursuant to the Law, and the bond resolution shall therefore take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 in the official newspaper of said Village.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Baker and duly put to a vote on roll call, which resulted as follows:

Mayor Matviak – Aye Trustee Cristelli -Aye Trustee Baker – Aye

Trustee Tartaglia – Aye Trustee MacPherson - Aye

The resolution was declared adopted.

Discussion on the Application for upgrades to KCP and Trustee MacPherson brought up the need for a camera system down there as more gets added to KCP. John Redente stated that this is something that he can look into doing along with this Grant.

Trustee Tartaglia moved to approve Resolution #07192021-04 Application for funding for improvements to KCP as follows:

**RESOLUTION:**

***Resolution Supporting Submission of A Request For Grant Funding From***

***NYS Office Of Parks, Recreation And Historic Preservation***

***For Improvements To Keith Clark Park***

**RESOLUTION NUMBER: #07192021-04**

**RESOLUTION DATE: 07/19/2021**

**WHEREAS**, the Village Board of the Village of Sidney has the responsibility and duty to provide for the long-term vision of our park system by ensuring that a balance of parks, natural resources, and recreation facilities provides for the health, welfare, and safety of all residents; and

**WHEREAS**, Keith Clark Park is located in the high risk 100 year floodplain and requires installation of green infrastructure including rain gardens and riparian edge restoration/expansion in order to protect community facilities consistent with Village plans and vision; and

**WHEREAS**, strong community interest has been expressed by residents and regional partners including the Delaware County Humane Society in development of a dog park where dog owners can safely and legally exercise and socialize their dogs without the need for a leash in the Village; and

**WHEREAS**, strong community interest has been expressed by residents in development of pickleball courts which combine elements of tennis, badminton and ping pong. The sport is considered to be the fastest growing sport in America and is attractive to the Village’s growing base of seniors; and

**WHEREAS**, the Village will add +/-3 acres of land acquired as part of the Sidney GreenPlain Project adjacent to the Keith Clark Park as passive parkland with appraised value in excess of $200,000 as a matching contribution;

**NOW THEREFORE**; the Village Board approves and endorses the proposed projects and affirms a high level of public and community support for these investments.

Roll call: Trustee Baker – Aye Trustee Cristelli – Aye- Mayor Matviak -Aye- Trustee Tartaglia – Aye- Trustee MacPherson -Aye-

Trustee Baker moved to approve Resolution #07192021-05 Application to declare lead agency as follows:

**RESOLUTION CLASSIFYING THE PROPOSED VILLAGE OF SIDNEY PROPOSAL TO NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SUBMITTED IN JULY 2021 FOR IMPROVEMENTS AT KEITH CLARK PARK AS AN UNLISTED ACTION UNDER STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) AND TO ESTABLISH THAT THE VILLAGE OF SIDNEY BOARD OF TRUSTEES WILL SERVE AS THE LEAD AGENCY TO CONDUCT AN UNCOORDINATED REVIEW UNDER SEQR**

**RESOLUTION NUMBER: #07192021-05**

**RESOLUTION DATE: 07/19/2021**

On a motion of TRUSTEE Cristelli, seconded by TRUSTEE Baker, the following resolution was adopted by the Village of Sidney, NY Board of Trustees:

**WHEREAS** the Village of Sidney is submitting a grant application to NYS Office of Parks, Recreation and Historic Preservation to make improvements at Keith Clark Park including construction of green infrastructure, a dog park, and six pickleball courts; and

**WHEREAS** 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA), requires that a Lead Agency be established for conducting environmental review of projects in accordance with local and state environmental law; and

**WHEREAS** State Law specifies that for actions governed by local environmental review, the Lead Agency shall be that local agency which has primary responsibility for approving and carrying out the action; and

**WHEREAS**, the Village of Sidney Board of Trustees has determined that this is an Unlisted Action under the State Environmental Quality Review Act; and

**WHEREAS** the Village of Sidney Board of Trustees is the local agency with sole responsibility for approving the action; now therefore,

**BE IT RESOLVED** that apart from NYS OPRHP, no other involved agencies have been identified and therefore the Village of Sidney Board of Trustees will undertake an uncoordinated review of the action; and,

**BE IT FURTHER RESOLVED** that the Village of Sidney Board of Trustees hereby declares itself Lead Agency for the 2021 Proposal to NYS Office of Parks, Recreation and Historic Preservation for Improvements at Keith Clark Park.

Roll call: Trustee Baker -Aye- Trustee Cristelli -Aye- Mayor Matviak -Aye- Trustee Tartaglia -Aye- Trustee MacPherson -Aye-

Trustee Tartaglia moved to approve Resolution # 07192021-06 to declare negative declaration for SEQR as follows:

**RESOLUTION ISSUING A NEGATIVE DECLARATION UNDER SEQRA FOR THE SUBMISSION OF A GRANT TO NYS OPRHP FOR IMPROVEMENTS AT KEITH CLARK PARK**

**RESOLUTION NUMBER: 07192021-06**

**RESOLUTION DATE: 07/19/2021**

On motion of TRUSTEE Baker, seconded by TRUSTEE Tartaglia, the following resolution was adopted by the Village of Sidney, NY Board of Trustees:

**WHEREAS** the Village of Sidney is submitting a grant application to NYS Office of Parks, Recreation and Historic Preservation to make improvements at Keith Clark Park including construction of green infrastructure, a dog park, and six pickleball courts; and

WHEREAS, as Lead Agency for the SEQR process the Village of Sidney Board of Trustees identified relevant areas of environmental concern and took a hard look at the issues pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation law in order to make a determination of significance.

NOW THEREFORE upon completion of all due diligence the Village of Sidney Board of Trustees determines that the action will not result in significant adverse impacts on the environment and issues this negative declaration.

Roll call: Trustee Baker -Aye- Trustee Cristelli -Aye- Mayor Matviak -Aye- Trustee Tartaglia -Aye- Trustee MacPherson -Aye-

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to Amend the Green Plain project to extend the end date from May 8, 2021 to December 28, 2021. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion to accept the change order for Infrastructure Ext Project, contract with ZMK Construction to increase the Budget by $293,757.45. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to amend the Infrastructure Ext Project to increase the Budget by $100,000.00. 5 Ayes, 0 Nays, Carried.

John Redente spoke about possibly putting charging stations in Whitaker Way, looking into models and information for the Grant Opportunities. Discussed the possibility of putting in a batting cage up by the Moose. Trustee Baker brought up that Recreation director Aaron Zurn approached the United Way about getting $1700.00 to go towards a fence on Willow Street, was stated that it needs to go to the Village Board first. Trustee Tartaglia stated he is looking to hire someone to spray the fields as well and advised him needs to submit a quote to the Board first.

Trustee Tartaglia moved, Trustee Cristelli seconded that the application for membership in the Sidney Fire Department on behalf of Bryce Nicotera, be accepted as presented by the Village Fire Department. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia and Trustee Baker gave an update on codes stating that Codes needs other legal representation other then himself for Court cases same as Animal Control. Discussion on legal representation and timeliness of getting paperwork into the Court. Discussion on no coverage in our codes on portable pools, Code Officer Ryan Snow is recommending that we modify our Code to include these pools and fencing requirements. Codes also received another complaint about the unsafeness of the burnt house, will look into doing something about the house.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to award the chemical bids as follows for the June 1st, 2021 to May 31, 2022 period:

Amrex – Ferric Chloride - $1.80/bag Totaling $16,200.00

 Dry Flocculent - $184.79/bag Totalling $3695.80

 Slack chemical – Sodium Fluoride - .889/pound Totaling $3467.10

 Sodium Hypochlorite – 1.098/gallon Totaling $7905.60

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to hire Dennis Voltz, as laborer 1 in the DPW Department to replace Dominic Bethel effective July 19, 2021, step and rate of pay decided according to the terms of the contract. Full benefits will be offered, health benefits will start immediately and sick, vacation and holiday accruals will be given after 6 months of probation. Will be given 6 months to get his CDL License. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia gave an update on recreation stating that soccer will be starting in 2 weeks and so far have about 80 kids signed up. Further discussion on hiring someone to spray the weeds in the fields and why the recreation director isn’t doing some of this work himself. Will look further into what type of chemicals looking to be used on the fields prior to approving.

Trustee MacPherson brought up who will be cleaning the Court and PD now that Dennis will no longer be doing this, stated he thinks hiring a professional cleaner to do this a few times a week would be a good idea. Mayor Matviak stated will have the personnel committee look into this further once the judge approaches the Village looking for someone.

Trustee MacPherson moved; Trustee Cristelli seconded a motion authorizing the Clerk-Treasurer to pay Abstract #24 for the July 19, 2021, audit from the following funds:

 **Fund Audit**

 General $1,077.00

 Water $

 Sewer $671.68

 Community Development $

 Trust & Agency $

 Capital $

 **Totals $1,748.68**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded a motion authorizing the Clerk-Treasurer to pay Abstract #3 for the July 19, 2021, audit from the following funds:

 **Fund Audit**

 General $136,941.29

 Water $38,539.23

 Sewer $43,100.60

 Community Development $616,281.46

 Trust & Agency $4,276.39

 Capital $23,765.86

 **Totals $862,904.83**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia discussed the sandblasting of the pool and why would we put a lot of money into repairing if we are going to be getting a Grant to replace the pool, discussed scheduling the sandblasting now and if the Grant comes through can cancel it.

Trustee MacPherson moved; Trustee Baker seconded the motion to go into executive session @ 8:39pm on Clerk, PD, WWTP & Airport personnel matter. Full Board was invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to leave executive session at 9:50pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to hire Ed Orezzoli as part time Airport clerk contingent on a satisfactory background check with a maximum of 29.5 hours weekly. Rate of pay will be minimum wage. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to adjourn the meeting at 9:55pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer