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

Absent: Trustee Baker

Staff: Clerk/Treasurer Lisa French, John Redente, Clarissa Walrath (Grants)

Guests: Carrie-Ann MacPherson, James Werner (Spectrum)

Mayor Matviak opened the meeting at 7:00pm.

James Werner from Spectrum discussed current issues going on with the Village phone services through Frontier, and the quotes/pricing/contracts that they have sent over for review. Discussion on PD and the Airport phones as well.

Carrie-Ann MacPherson discussed a neighbor that is running a business fixing chainsaws in the Village with no permits. Code Enforcement has been notified and has contacted this person by mail with no response. A cease-and-desist letter should be sent, and a copy given to the Clerk/Treasurers Office. Per Mayor Matviak stated that per our codes there is no way to fine them for this. It was also discussed that the Codes should be gone through and updated.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion adopting the July 18, 2022, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Clerk/Treasurer gave an FYI that NYS Comptrollers Office is in conducting an audit.

Trustee MacPherson moved; Trustee Cristelli seconded the motion approving the software sales proposal from Edmunds Gov Tech for $61,584.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion approving Sidney Municipal Pool rehabilitation project contractor’s application for Payment No. 1. $19171.00 payment from the AARPA funds from last Fiscal year. 4 Ayes, 0 Nays, 1 Absent, Carried.

Grants update that the Restore NY and NY forward will be holding a public hearing on Sept 14th, 2022 to finish up on things that have started, looking to possibly do the 60/40% grant match with a period of 2 years to spend for Business’s. Will not have final information until 2023 most likely. Further discussion on the 1 million grant for demolition or rehab of properties.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion authorizing the Clerk/Treasurer to pay PAK Construction Inc, $7,100.00 and Lehigh Hanson $9,900 for the emergency repair on Main Street from the Permanent Street repair Reserve a total amount of $17,000. This motion is subject to a 30-day Permissive Referendum. (Original payment will be from A5110 and after the 30-day Permissive Referendum, it will be reimbursed from A238)

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing the conversion/installation of LED lights at the Main Building, new building, and salt sheds. $2,885.76 from ARPA Funds 2021. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion authorizing the Clerk/Treasurer to pay hotel fees in the amount of $189.00 for Sgt. Christopher Dion to attend training in Rochester, NY on August 17th, 2022. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to hire Crossing Guards Ava Cirigliano at the rate of pay of $13.45 and Landon Ruling at the rate of pay of $13.20. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia gave an FYI on some training in Florida for Shane Nordberg and Brett French needed for them to have access to the alarm codes as they need someone available 24/7 if something should need immediate attention. This training will be of no charge to the Village except airfare as they will pay for the hotel.

Trustee MacPherson gave an FYI that he has been working with Brandon McEwan and Glen Ayres on looking for updated trucks for the DPW and if they were able to use AARPA funds for this purchase.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to set aside $60,000.00 of the 2022 AARPA funds towards a dump truck to the DPW after its inspected. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia gave an update on recreation that all is going well with soccer to be starting soon. The adult softball leagues did receive softballs just not up to their specifications, they updated the amount due for donations to $100.00 with the league supplying their own softballs going forward. Discussion on getting cameras put up at KCP Park.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 4 dated August 15th, 2022, from the following funds:

**Fund Audit**

 General $150,191.99

 Water $18,265.25

 Sewer $18,901.54

 Community Development $9,510.49

 Trust & Agency $4,061.66

 Capital $16,021.68

 **Totals $216,952.61**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to go into executive session @ 8:40pm to discuss legal, PD, Grants and DPW personnel. Full Board & Clerk/Treasurer invited to stay. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to leave executive session at 9:50pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli, Trustee Tartaglia seconded the motion to adjourn the meeting at 9:53pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer