Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker, Trustee Crawford

Absent:

Staff: Clerk/Treasurer Dorsey

Guests: Evan Bowker Delaware County IDA

Mayor Matviak called the meeting to order at 7:02pm.

Trustee Baker moved; Trustee Tartaglia seconded the motion to approve the minutes from the September 14, 2020 meeting as written. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to approve the minutes from the September 28, 2020 meeting as written. All Ayes, Carried.

Trustee Crawford moved; Trustee MacPherson seconded the motion to approve the minutes from the October 13, 2020 meeting as amended to switch the word and with or on page 1 paragraph 1 regarding living or working in the Village of Sidney. Name Catskill Abstract as Abstract Company. All Ayes, Carried.

Mayor Matviak gave an update that Halloween will be Saturday from 5-8pm following CDC guidelines.

Village Clerk/Treasurer Dorsey gave FYI that BINGO Inspector was put back on the payroll as BINGO has started back up. Discussion on if they are allowed too due to the CDC guidelines.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to authorize the credit to Seritage Growth Properties, account number 70514, located at 171 Delaware Ave to be issued in check form for a payment that was received after relevied to taxes in June. The total credit on the account is $642.34, $300.00 in Water and $342.34 in Sewer. All Ayes, Carried.

Trustee Baker moved; Trustee Crawford seconded the motion to reschedule the public hearing for Local Law Amendment to Animal Control Code to be moved to November 9, 2020 @ 7:00pm. All Ayes, Carried.

Trustee Baker brought up the Body Cams for the Village PD, discussion that the total cost has come down from approximately $12k to $8k for 5-year contract. Trustee Crawford brought up the current technology such as the microphones that are not being used due to being in disrepair. Concern about the total cost over 5 years, loss of State funding due to COVID and where the money will come from if there is a lack of funding and it is not in the budget. Trustee MacPherson stated that he feels there is a definite need for the Body Cams to protect the Officers and for safety issues, and a mandate that will most likely be coming.

Trustee Baker moved; Trustee Tartaglia seconded the motion to approve the purchase of 8 Body Cameras from Axon for the Police Department on a 5-year contract. 4 Ayes, 1 Nay (Trustee Crawford) Carried.

Trustee Tartaglia discussed a call he received from Code Officer Greg McCann about the people working on the roof and if a building permit should be done or what to do to cover Codes on the permit. Clerk/Treasurer Dorsey called Andy Acker with Delaware County who stated the Village should have something on file such as a Building permit while waiving the fee. Decided Codes will do a Building permit and he will keep an eye on the progress as he would with any permit but no fee will be charged as it’s a Village project.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into Executive session @ 7:29pm for UDAG #1-2020, #1-2019 & #2-2019 loans. Full Board, Clerk/Treasurer and Evan Bowker from Delaware County IDA present. All Ayes, Carried.

Evan Bowker from Delaware County IDA left meeting at 7:42pm.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 8:05pm. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to freeze all payments and interest to UDAG #2-2019 effective from March 2020 thru March 2021 due to implications caused from the COVID 19 pandemic. All Ayes, Carried.

Clerk/Treasurer Dorsey gave an update on the motor rebuild for the CAT is going to be around $16,000 instead of $20,000. She advised Brandon McEwan DPW Superintendent to get her a bill as soon as he has it so they can decide where the funds will be coming from. Brandon McEwan will be getting a price on the dump truck he is looking to purchase prior to the next Board meeting. Discussion on bill from Coughlin & Gerhart, also discussion on the animal control vehicle is on hold and he was advised to use his own vehicle while clocking mileage until the new Police vehicle comes in so he can use the old Dodge.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to approve the Amendment #4 to the Hydrological Consultant, Handson Van Vleet, for the New well site project funded by the EFC in the amount of $17,300 to cover additional test well and SRBC application modifications. All Ayes, Carried.

Trustee Tartaglia and Clerk/Treasurer Dorsey gave a recreation update. Discussion on a positive COVID case notified by the Sidney School and that there were a couple families quarantined and that were a part of the youth soccer team. Delaware County Department of Health was contacted for advice and was decided to notify the parents and leave the choice on whether or not to participate in the youth soccer game up to them. They did choose to hold the game. Youth Soccer finished as of last weekend.

Trustee MacPherson brought up a letter that was sent questioning the unsafe houses in the Village. Discussion on the Code process and where this situation stands as of now. Discussion on the process of land banks and getting involved. Discussed the cost to the village to condemn and take over these houses.

Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 08, October 26, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$85,114.49** |
| **Water** | **$5,498.14** |
| **Sewer** | **$8,215.78** |
| **Community Development** |  **$65,699.81** |
| **T & A** |  **$1,946.68** |
| **Capital** |  |
| **Total** | **$166,474.90** |

All Ayes, Carried.

Mayor Matviak gave FYI about Police Reform meeting being held tomorrow with Sherri Youngs and Chief Eric Oliver. Trustee Crawford asked about the process of reaching out to people interested in joining the ZBA or Planning Board, mentioned Chad Parsons and Mike Gavin. Clerk/Treasurer Dorsey will contact them.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session at 8:39pm to discuss Animal Control personnel, full board, and Clerk/Treasurer were invited to stay for executive session. All Ayes, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 8:45 pm. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to adjourn the meeting at 8:45 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer