Present: Mayor Matviak, Trustee Tartaglia, Trustee Baker (late), Trustee MacPherson

Absent: Trustee Cristelli

Staff: Clerk/Treasurer Lisa French, WWTP Chief Operator Shane Nordberg

Guests:

Mayor Matviak opened the meeting at 7:05pm.

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

Mayor Matviak reported that he will be going out for knee surgery in January and will be out for approximately 2 weeks. The mayor also updated the board we may be eligible for another grant in the amount of $899,000 for our wastewater treatment project. Mayor provided his article to The Daily Star.

WWTP Chief Operator Shane Nordberg updated the board the clarifier repair will be scheduled soon. They were visited by Rural Water and things went well. We had pumps fail in the Industrial Park but are back online with one pump. The other pump was removed and taken back to shop to be tested. Mike Lapp has been released back to work after Christmas.

 Shane believes it was due to a large quantity of stuff being dumped at one time from Awestruck. Shane went down and spoke to the owners, and they will monitor their outflow more carefully.

Trustee Cristelli updated the board on the status of getting quotes for security cameras for DPW garage. Received one quote, but unable to get another company to provide one. The company Red Hawk was mentioned. Trustee Tartaglia mentioned getting cameras installed at other various sites on Village property. Trustee Tartaglia asked if we could possibly get a grant for cameras. The O’Connor Foundation was mentioned as a possible agency to seek monies for security cameras. Trustee MacPherson stated the Village Police department purchased their cameras with grant funds and possibly seek the assistance of Grant Manager Clarissa Walrath to find funds for the same. Trustee MacPherson will seek out names of other agencies for security cameras.

Trustee Tartaglia updated the board on securing the permit for opening the municipal pool next year. Clerk-Treasurer French stated she filled out and filed a form for the pool operation.

The Village board members have had numerous discussions regarding lease fees at the municipal airport. Due to the ongoing increase costs of utilities, taxes and other fees associated with the operation of the airport, the board proposed increasing the lease and hangar rental.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to accept the proposed Delaware Aviation, LLC lease rental rates of $2,750 per month for the main hangar and 6 bays at $185.00 per bay, per month ($1,110) for a total monthly rental of $3,860 and raise the other individual T-Hangar rental rates to $225.00 per month per hangar. Tie down fees will be $40 for up to 5 days or $99 per month. Off hours call in fee will be $150.

 5 Ayes 0 Nays, Carried

Discussion was had regarding cashflow for the Greenplain project. It is estimated that approximately $2,000,000 might be expended prior to reimbursement as the entire project is funded by a grant. After discussing the same, it was decided by the board the best avenue to provide for this cashflow is to bond for the funds.

Trustee Baker moved, Trustee MacPherson seconded the motion to contact and hire Bond counsel to acquire financing for cashflow for the Greenplain project.

5 Ayes, 0 Nays, Carried.

A proposed scope of work was received from PLACE Alliance Northeast in the amount of $410,000. After review and discussion, it was agreed to accept the contract from PLACE Alliance Northeast.

Trustee Cristelli moved, Trustee Baker seconded the motion accepting Greenplain Phase II scope of work from PLACE Alliance Northeast in an amount not to exceed $410,000.

5 Ayes, 0 Nays, Carried.

Lamont Engineers provided the Village with a contract for the inspection of Richardson Hill Landfill. After review and discussion, it was decided to accept the contract from Lamont Engineers.

Trustee Baker moved Trustee Cristelli seconded the motion to approve the Inspection Agreement from Lamont Engineers for engineering services for Richardson Hill Landfill.

 5 Ayes, 0 Nays, Carried.

The Village is in receipt of a 5-year term contract agreement from PLACE Alliance Northeast for Resilience Services. After review and discussion, it was agreed to accept the contract.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to approve the PLACE Alliance Northeast 5-year term contract agreement for Resilience Services.

5 Ayes, 0 Nays, Carried.

The Village is in receipt of a 5-year term contract from River Street Planning & Development, LLC for Planning and Community Development. After review and discussion, it was agreed to accept the contract.

Trustee Cristelli moved, Trustee Baker seconded the motion to approve the River Street Planning & Development, LLC 5-year term contract agreement for Planning and Community Development.

5 Ayes, 0 Nays, Carried.

The Village is in receipt of a project management contract from River Street Planning & Development, LLC to advance Phase II of construction of the Village of Sidney Greenplain project. Also known identified as **FEMA-4085-DR-NY /HMGP Project #4085-0060/S#2499.** The maximum fee will not exceed $98,000. After review and discussion, it was agreed to accept the contract.

Trustee Cristelli moved, Trustee Baker seconded the motion to approve the River Street Planning & Development, LLC project management term contract agreement to advance Phase II of construction of the **Village of Sidney Greenplain also identified as FEMA-4085-DR-NY /HMGP Project #4085-0060/S#2499** for Planning and Community Development which will be executed in two counterparts. The maximum fee will not exceed $98,000.

5 Ayes, 0 Nays, Carried.

The Village received an application from Ryan W. Cole for membership in the Sidney Fire Department. Upon the recommendation from the Chief Gilmore, the board accepted the application of Ryan W. Cole for membership in the Sidney Fire Department.

Trustee Baker moved, Trustee MacPherson seconded the applications of Ryan W. Cole for Membership in the Sidney Fire Department, be accepted as presented by the Village Fire Department.

5 Ayes, 0 Nays, Carried.

The Village advertised for bids for repair to the clarifier. Bids were received and opened on December 13,2023 by Jason Preisner from Lamont Engineers with Clerk-Treasurer French present. After review by Lamont Engineers, the lowest responsible bid was Paynes Cranes, Inc. After review and discussion, it was agreed to accept the lowest responsible bid from Paynes Cranes, Inc., in the amount of $52, 036.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to accept the recommendation of Lamont Engineers to award the clarifier bid repair to Paynes Cranes Inc., Bainbridge, NY for the base bid amount of $52,036.

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 11 dated December 18, 2022, from the following funds:

**Fund Audit**

 General $313,135.01

 Water $36,483.14

 Sewer $47,963.17

 Community Development $18,671.46

 Trust & Agency $972.00

 Capital $248,275.79

 **Totals $665,500.57**

5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to go into executive session for Clerk Personnel at 8:14pm. Full Board and Clerk/Treasurer present. 5 Ayes, 0 Nays Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 9:40pm. 5 Ayes, 0 Nays Carried.

Trustee MacPherson, Trustee Baker seconded the motion to adjourn the meeting at 9:43pm.5 Ayes, 0 Nays, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer