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

Absent:

Staff: Clerk/Treasurer Lisa French

Guests: Gail Bennett, The Reporter

Mayor Matviak opened the meeting at 7:01pm.

Gail Bennett of Tall Pines Campgrounds, spoke regarding the water increase of 63% for small businesses outside village limits, concerns regarding the water pressure and its effects on the campgrounds system. WWTP staff have been out to measure the water pressure, advised to have a qualified plumber inspect the 100 site campgrounds. Gail requested an adjustment in her personal bill and a reduction in the rate increase for the water customers outside village limits. The Water Committee will review the requests from Gail Bennett and the board has requested Gail Bennett take the necessary steps to rectify the continuing water leak issue. The board will revisit the issue with Gail Bennett and give a decision if there will be a reduction in the water bill at a future date.

Mayor Matviak spoke to the rate increase was implemented due to the increase cost for the chemicals necessary to treat the water. The water customers outside village have a higher water rate than village residents, part of the village taxes are calculated factoring in WWTP cost to the village.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion adopting the February 27, 2023 minutes as written. 5 Ayes, 0 Nays, 0 Absent, Carried.

Mayor Matviak reminded voting is next Tuesday, March 21, 2023; Noon to 9pm. 15 -17 absentee ballots have been requested to date.

Trustee Baker gave an update on the summer concert, moved concert to West portion of the Airport down on the taxiway, near the West Hanger. We have had 2 meetings with Sidney DPW, PD, FD, Delaware County Emergency Services and Sheriffs. Will have another meeting with Chenango County Emergency Services, Chenango County Sheriffs, State Police and State DOT to get everything set. Meeting will be March 28, 2023, concert will be July 1, 2023. Start about 2:30pm with local bands with the Headliner Maddie & Tae starting at 7:00pm, ends at 9:00pm

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing the Treasurer to do the following budget transfers:

5 Ayes, 0 Nays, 0 Absent, Carried.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **GENERAL FUND** |  |  |  |  |  |  |  |
| FROM: |  |  |  | TO: |  |  |  |  |
| A1640.406 | Central Garage - Oper. Supplies |  $ 1,500.00  |  | A1640.400 | Central Garage-Contr |  $ 1,500.00  |  | Negative Budget Line |
| A1640.411 | Central Garage - Utilities |  $ 750.00  |  | A1640.413 | Central Garage-Bldg rep |  $ 750.00  |  | Negative Budget Line |
| A3410.404 | Fire Dept-Veh. Rep. & main. |  $ 1,500.00  |  | A3410.400 | Fire Dept-Contr & Office |  $ 1,500.00  |  | Negative Budget Line |
| A8710.406 | Street Cleaning-Oper Supp |  $ 500.00  |  | A8170.419 | Street Cleaning-gasoline |  $ 500.00  |  | Neg Budget Line |
| A5110.432 | Street Oper-Street painting |  $ 250.00  |  | A5110.431 | Street Oper-Black top |  $ 250.00  |  | Neg Budget Line |
| A3120.400 | Police-Contr & off. Supplies |  $ 650.00  |  | A6989.400 | Economic Dev- Cont & sup |  $ 650.00  |  | Negative Budget Line |
| A1620.210 | Civic Center-Equipment |  $ 42.48  |  | A1620.101 | Civic Center-salary |  $ 42.48  |  | Neg Budget Line |
| A5610.101 | Airport-Salary |  $ 10,000.00  |  | A1325.101 | Clerk-Treasurer-salary |  $ 10,000.00  |  | Neg Budget Line |
| A3120.406 | Police-Oper. Supplies |  $ 500.00  |  | A3120.411 | Police-Utilities |  $ 500.00  |  | Neg Budget Line |
| A5110.404 | Street Oper.-veh. Repairs |  $ 1,000.00  |  | A5142.404 | Snow Removal-veh. Repair |  $ 1,000.00  |  | Neg Budget Line |
| A8170.400 | Street Cleaning- Cont.& Off.  |  $ 700.00  |  | A8170.404 | Street Cleaning-veh. Repair |  $ 700.00  |  | Neg Budget Line |
|  | **Total General** |  $ 17,392.48  |  |  | **Total General** |  $ 17,392.48  |  |  |
|  |  |  |  |  |  |  |  |  |
| **WATER FUND** |  |  |  |  |  |  |  |
| FROM: |  |  |  | TO: |  |  |  |  |
| F1910.410 | GGS -Spec. Itms-Office space |  $ 222.80  |  | F1950.400 | GGS-Real Estate Taxes |  $ 222.80  |  | Neg Budget Line |
| F8340.400 | Trans & Distri-Contr & Off |  $ 1,500.00  |  | F8340.411 | Trans & Distr.-Utilities |  $ 1,500.00  |  | Neg Budget Line |
| F8340.400 | Trans & Distri-Contr & Off |  $ 611.81  |  | F9040.800 | Trans & Distr.-Wkrs com |  $ 611.81  |  | Neg Budget Line |
|  | **Total Water** |  $ 2,334.61  |  |  | **Total Water** |  $ 2,334.61  |  |  |
|  |  |  |  |  |  |  |  |  |
| **SEWER FUND** |  |  |  |  |  |  |  |
| FROM: |  |  |  |  |  |  |  |  |
| G8120.406 | San. Sewers-Oper. Supp & exp |  $ 6,987.08  |  | G8120.411 | San. Sewers-Utilities |  $ 6,987.08  |  | Neg Budget Line |
|  | **Total Sewer** |  $ 6,987.08  |  |  | **Total Sewer** |  $ 6,987.08  |  |  |

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to approve the Sidney Fire Department elected officers as presented to the Village Board of Trustees: Fire Chief-John B. Gilmore; 1st Assistant Chief-Michael Singlar; 2nd Assistant Chief-vacant; Captain-Gregory Peck Jr.; Captain-Fire Police-Charles Washburn II; Lieutenant/Rescue-Kevin Edwards; Lieutenant/Fire-Brandon MacPherson. 5 Ayes, 0 Nays, 0 Absent, Carried.

Lisa French mentioned the Village of Sidney is now accepting quotes for the 2023 Landscape Maintenance, this will be a 6 month (May-Oct) contract. Quotes are being accepted until April 7, 2023.

Recreation has networked with the school for youth applications for the summer youth programs. Lisa French mentioned the ballfields need to be repaired before the programs start. Clarissa Walrath submitted grants for our softball fields repairs, if does not hear from the grant people will reach out to the O’Connor Foundation. There are Reserve funds available if the grants do not materialize.

Other Business: The Chamber would like confirmation they may have The Hometown Day, and Car Show on the Grass area of the ballfield. Saturday June 10, 2023.

Trustee Baker moved, Trustee MacPherson seconded the motion to allow The Chamber Hometown Day car show to use the outfield weather permitting and the upgrade to the field has been completed. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 16 dated March 13, 2023, from the following funds:

**Fund Audit**

 General $ 81,452.21

 Water $ 13,206.50

 Sewer $ 9,640.09

 Community Development $778,357.49

 Trust & Agency $ 4,218.59

 Capital $

 **Totals $886,874.88**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion to go into executive session at 7:50pm. Discuss 3 Personnel issues for Police, Airport and Office Full Board and Clerk/Treasurer present. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to leave executive session at 8:20pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli, Trustee Baker seconded the motion to adjourn the meeting at 8:24pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer