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

Absent: Trustee Cristelli

Staff: Clerk/Treasurer Lisa French, WWTP – Shane Nordberg

Guests: The Reporter

Mayor Matviak opened the meeting at 7:04pm.

Trustee Tartaglia moved; Trustee Baker seconded the motion adopting the March 13, 2023 minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak mentioned today marks his 528th meeting as Mayor and Deputy Mayor during his career with the Village of Sidney. Mayor Matviak would like to thank the current Board, previous boards, and the Village Employees for working together during his term for the betterment of the Village. Mayor Matviak also thanks the residents for their confidence in electing him to run the Village. Trustee Tartaglia congratulates Mayor Matviak on his professionalism and dignity during his tenure as Mayor and wishes Mayor Matviak the very best.

Mayor Matviak mentioned the entrance on the left-hand side of McDonalds on Delaware Ave., there are numerous potholes. This is the responsibility of the IDA, Mayor Matviak will contact the IDA to see if they can get the potholes patched.

Arbor Day Foundation names Sidney a 2022 Tree City USA, honoring Sidney’s commitment to effective urban forest management.

Trustee MacPherson moved, Trustee Baker seconded the motion authorizing to schedule a public hearing for the General, Water and Sewer budgets for the 2023-2024 Fiscal Year on April 10,2023 at 7pm in the Village Board room located at 21 Liberty Street, Sidney NY.

4 Ayes, 0 Nays, 1 Absent, Carried.

Public Works – Shane Nordberg

Flicker in electric about 2 weeks ago did some damage to the primary well, was not able to reset. Called in Taggart Electric, they found blown fuses and replaced. Problem has continued with the Breaker tripped again; Taggart believes a faulty breaker is causing the continuing issue. The breaker is from 1986 and may be difficult to find a replacement, could take a week. Shane called Layne Christianson is scheduled to do a rehab, due to time constraints they pushed our rehab off 6 months, call Layne, they will be here tomorrow. In addition to this issue, we also have the Ross valve failing, which will need to be rebuilt, we typically have this rebuilt every 5 years, however, we tried to avoid the rebuild since we will not use the Ross valve once we go live with the new well. The Ross valve rebuild will cost $5,000 to $6,000, we will need to do the rebuild as we are currently using our backup well, and the problem with that is we don’t have much safety net if.

we have a leak; the well is down to 5 to 7 days. Contacted Amphenol regarding no extra water usage and the potential Shane will have to shut them down if we do have a water leak in our

system. Suggested to contact Jeff Pendorf from ACCO Brands, about borrowing a breaker, they may have something that will work. The well will be shut down for the rehab which can take 5 to 7 days.

Treffeisen is pushing to have meter horns installed, that will increase the installation cost roughly $250, Jason Preisner is handling that issue and seems to have it under control, we make the final determination if a meter horn is necessary. WWTP personnel will have to be with Treffeisen for meter installation, as we need to do the scratch test for lead/copper survey.

Pool – motor and pump might need to be replaced, Bainbridge has one, Shane will stop down and check to see if it will work for our system. Shane estimates $3,000 to $6,000 for all new equipment.

Mayor Matviak reminded there will be water shut off from Keith Clark to Route 7 on Monday April 3, 2023 9am to 4pm. Brandon will be handing out notices’ door to door.

The Main in the Susquehanna has already been pressure tested and sterilized and approved for the cobalt sample, it will be a go once tied in.

Trustee Tartaglia moved; Trustee Baker seconded the motion the approve the attendance of Clarissa Walrath to STC’s 26th Annual Regional Leadership Conference held at Corning Community College on April 6, 2023 with cost of attendance of $75.00 to be paid by the Village. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to approve the attendance of Clarissa Walrath to 2023 Annual Conference on April 20, 2023 in Syracuse, NY with cost of attendance of $130.00 to be paid by the Village. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia updated on Recreation Dept., summer baseball/softball sign ups are complete, over 200 kids signed up. Rec Director Brett French is talking to potential sponsors for the teams and with Jamie for Team shirts. In contact with coaches and league coordinators to kick off games starting May 1, 2023. DPW crew have dragged the ball fields to smooth them out for the kids to use.

Trustee Baker reminded on Saturday April 15, 2023 is the Firehouse Inspection meet at 5pm, inspection is at 6pm.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 17 dated March 27, 2023, from the following funds:

**Fund Audit**

 General $ 50,088.47

 Water $ 21,692.57

 Sewer $ 10,310.72

 Community Development $ 18,500.00

 Trust & Agency $ 1,483.69

 Capital $ 58,918.39

 **Totals $ 160,993.84**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to go into executive session at 7:42pm. Discuss Clerk Personnel issue Clerk/Treasurer present. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to leave executive session at 7:46pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 7:50pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer