Present: Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson

 Absent: Mayor Baker

Staff: Clerk/Treasurer Lisa French

Guests: Denise Singlar, Vince Spruill.

Deputy Mayor Tartaglia opened the meeting at 7:00pm.

Denise Singlar expressed concerns with the current budget, water project and Green Plain project and the potential costs to the residents. Also expressed concern that the board is not always looking at the big picture and the impact financially on the Village and its residents.

Vince Spruill suggested the Village stream board meetings live on social media as was done during COVID shutdown with other school districts, towns, cities etc. On NYS website, on December 29th the Village of Sidney received a $700,000 grant for Green Lawn and complex, inquiring what is the status of said grant. Per board and clerk did not accept grant. Status of basketball court in KCP park, has a crack with grass growing through, preventing residents from using the court. The board will investigate what needs to be done to repair cracks and make the court usable. Many business locations sit empty, is the Village prospecting for new businesses? Per Board, would like to have an Economic Development Committee of local business owners to develop ways to increase business in the village.

What is the speed limit on Bird Ave? All roads in the village are 30 mph, except for the school zone which is 25 mph. All roads leading into the village have a sign posting a speed limit. Will have police increase patrols in area.

Trustee Cristelli moved, Trustee MacPherson seconded the motion adopting the August 14, 2023, minutes as written. 3 Ayes, 0 Nays, 1 Absent, Carried.

Comments from the Mayor – Will be out of town most of the week.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion approving the request by Tasty Hut Northeast LLC to waive the thirty (30) day notice period for an On-Premises Restaurant Liquor License. (Wine, beer & cider) 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion approving the submission of a grant request to the O’Connor Foundation in the amount of $25,000 to purchase a K-9 vehicle. 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion declaring the following DPW equipment surplus: 1995 International Dump truck (bid minimum $4,000) and 2000 Chevy Kodiak dump truck (bid minimum $4,500) and signing a contract with Auctions International to sell said surplus equipment*.* 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson gave update on Recreation and soccer sign-up and late sign-ups. Soccer pictures on Wednesday September 19th, using Park Studios. The pool is officially closed for the season, it will be winterized in the coming weeks. Trustee Tartaglia would like verification that Porta Johns has been removed from the pool, rental was through end of August.

Other Business – Removal of the 2 vehicles not in use in the police station parking lot, Ford Expedition and Dodge Dakota – place on Marketplace for 2 weeks, sealed bids returned to Clerks office.

Deputy Mayor MacPherson moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #4 dated September 11, 2023, from the following funds:

**Fund Audit**

 General $ 411,826.96

 Water $ 36,964.63

 Sewer $ 75,166.51

 Community Development $ 17,736.25

 Trust & Agency $ 7,617.76

 Capital $ \_216,167.68.

 **Totals $ 765,479.79**

3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 8:00pm. 3 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer